

CIN-L36934WB1977PLC031184

Auckland International Limited

UNIT : AUCKLAND JUTE MILLS

TELEPHONES : 2287-2607 / 40060331 / 40073219

o/c

KANKARIA ESTATE
6, Little Russell Street
Kolkata - 700 071

Fax : 91-33-22873159

E-mail : auckland@kankariagroup.com

Website : www.kankariagroup.com

30th October, 2015

Scrip Code: 11027

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

Sub: Statement of Shareholding Pattern pursuant to Clause 35 of the Listing Agreement

Dear Sir/Madam,

With reference to Clause 35 of the Listing Agreement, please find enclosed the Statement of Shareholding pattern for the second quarter ended 30th September, 2015.

Kindly acknowledge receipt of the same.

Yours truly,
For AUCKLAND INTERNATIONAL LIMITED,

AUCKLAND INTERNATIONAL LIMITED

Sangeeta Ghose

COMPANY SECRETARY

Company Secretary

Encl: As above



Auckland International Limited

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REGISTERED OFFICE & MILLS

**Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal**

STATEMENT SHOWING SHAREHOLDING PATTERN FOR THREE MONTHS ENDED 30TH SEPTEMBER, 2015

Name of the Company: AUCKLAND INTERNATIONAL LIMITED

§Crip Code: 11027

Quarter ended: 30TH SEPTEMBER, 2015

Convertible Securities

| Partly paid-up shares | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|---|-------------------------------|---|--|
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |
| Outstanding convertible securities | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/ promoter Group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |
| Warrants | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of Warrants |
| Held by promoter/promoter Group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | | | 41068200 |

Statement showing Shareholding Pattern

| Category code | Category of shareholder | Number of share holders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|-------------------------|------------------------|--|--|----------------------------|--|----------------------------|
| | | | | | As a percentage of (A+B)(1) | As a percentage of (A+B+C) | Number of Shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII) / (IV) * 100 |
| (A) | Promoter and Promoter Group[2] | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 7 | 960939 | 740710 | 23.40 | 23.40 | 0 | 0 |
| (b) | Central Government / State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) | Bodies Corporate | 21 | 1983121 | 1937014 | 48.29 | 48.29 | 0 | 0 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub-Total (A)(1) | 28 | 2944060 | 2677724 | 71.69 | 71.69 | 0 | 0 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |



| | | | | | | | | |
|-----|--|------|---------|---------|--------|--------|---|---|
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 28 | 2944060 | 2677724 | 71.69 | 71.69 | 0 | 0 |
| (B) | Public shareholding(3) | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (b) | Financial Institutions/ Banks | 10 | 48906 | 495 | 1.19 | 1.19 | 0 | 0 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Insurance Companies | 4 | 129900 | 129600 | 3.16 | 3.16 | 0 | 0 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(1) | 14 | 178806 | 130095 | 4.35 | 4.35 | 0 | 0 |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 27 | 44896 | 13957 | 1.09 | 1.09 | 0 | 0 |
| (b) | Individuals - | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 1929 | 777614 | 165417 | 18.93 | 18.93 | 0 | 0 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 8 | 149564 | 77982 | 3.64 | 3.64 | 0 | 0 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (d) | NRIs/OCBs | 7 | 11880 | 0 | 0.29 | 0.29 | 0 | 0 |
| | Sub-Total (B)(2) | 1971 | 983954 | 257356 | 23.96 | 23.96 | 0 | 0 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 1985 | 1162760 | 387451 | 28.31 | 28.31 | 0 | 0 |
| | TOTAL (A)+(B) | 2013 | 4106820 | 3065175 | 100.00 | 100.00 | 0 | 0 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| 2 | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 2013 | 4106820 | 3065175 | 100.00 | 100.00 | 0 | 0 |

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------|---------------------------------------|------------------------|---------------------------------------|-----------------------|--------------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | No. of Shares held | As a % of grand total (A) + (B) + (C) | No. | As a percentage | As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI) = (V) / (III) * 100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Adinath Investment And Trading Co Ltd | 60000 | 1.46 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 2 | Anuradha Mehta | 75000 | 1.83 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 3 | Aradhana Investments Ltd | 558205 | 13.59 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 4 | Aradhana Multimax Ltd | 54190 | 1.32 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 5 | Awanti Fibre And Industries Ltd | 17540 | 0.43 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 6 | Bihod Jute And Fibre Ltd | 100000 | 2.43 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 7 | Divya Dugar | 253575 | 6.17 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |



