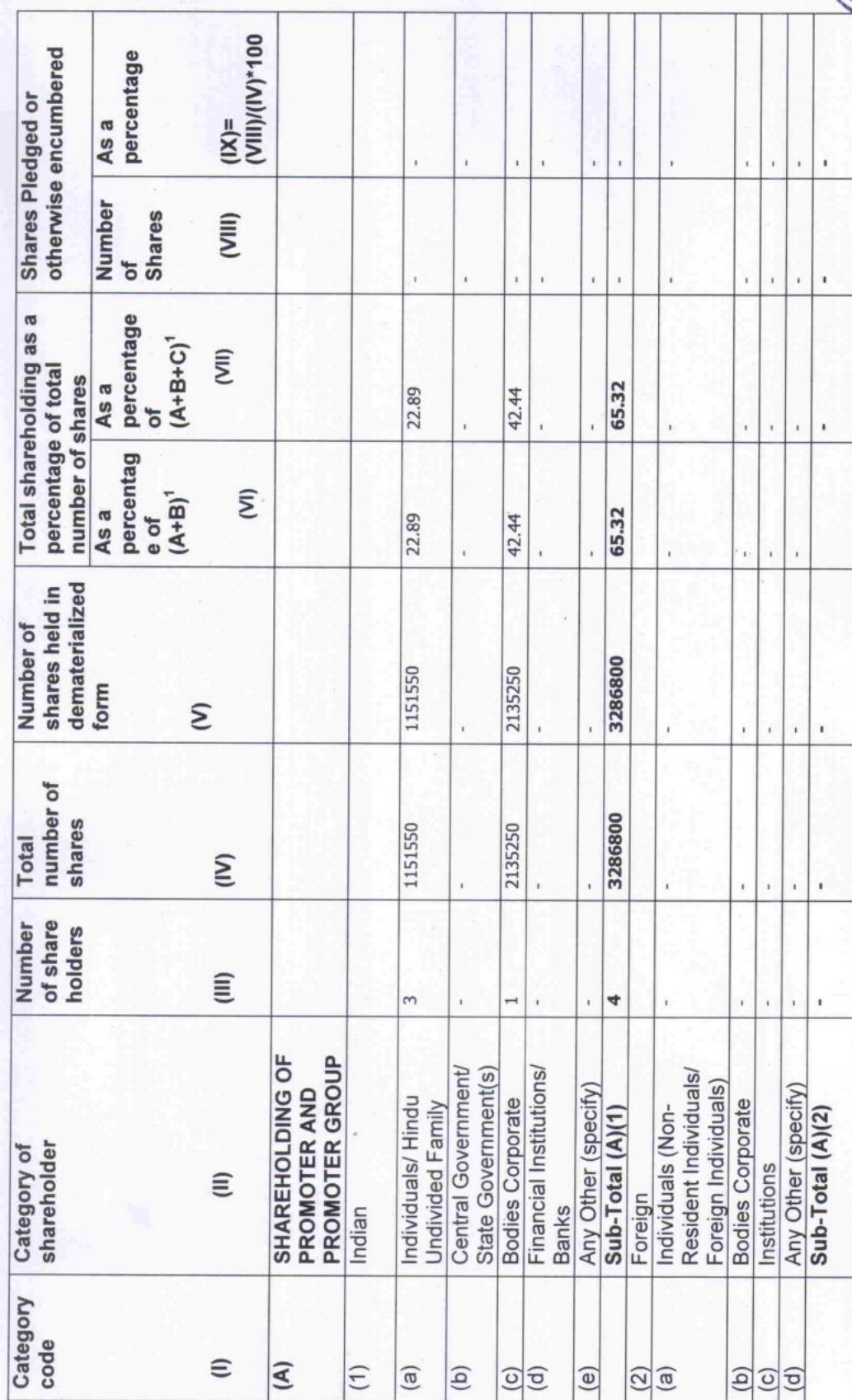


**Shareholding Pattern Under Clause 35 of the Listing Agreement as on 31<sup>st</sup> December, 2014**

Name of the Company		A.K. SPINTEX LTD	
Scrip Code, Name of the Scrip, Class of Security		4058, Equity Shares	
Quarter Ended		31/12/2014	
Partly Paid up Shares	No. of Partly Paid up Shares	As a % of total no. of shares of the Company	As a % of total no. of shares of the Company
Held by Promoter/promoters' group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding Convertible Securities:-	Number of Outstanding Securities	As a % of total number of outstanding Convertible Securities	As a % of total Number of Shares of the Company, assuming full of conversion of the convertible Securities
Held by Promoter/promoters' group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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/promoters' group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Paid up capital of the Company assuming full conversion of warrants and convertible securities</b>	Rs. 5,03,17,500 (Rupees Five Corer Three Lac Seventeen Thousand Five Hundred Only)	N.A.	100





	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	3286800	3286800	3286800	65.32	65.32	-	-
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>								
<b>(1)</b>	<b>Institutions</b>							<b>N.A.</b>	<b>N.A.</b>
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	3	68650	66150	1.36	1.36	-	-	-



(b)	Individuals - i. Individual shareholders holding nominal share capital upto Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	718	3,92,250	21,550	7.80	7.80	-	-
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(D)	Any Other Trusts Directors & Their Relatives market Maker NRI, Clearing members, HUF, NRIC/OBCS	0	0	0	0	0	0	0
	Sub-Total (B)/(2)	742	17,44,950	12,77,550	34.68	34.68	0	0
	Total Public Shareholding (B)= (B)/(1)+(B)/(2)	742	17,44,950	12,77,550	34.68	34.68	N.A.	N.A.
	TOTAL (A)+(B)	746	50,31,750	45,64,350	100	100	-----	-----
(C)	Shares held by Custodians and against which Depository Receipts have been issued				N.A.	N.A.	N.A.	N.A.
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
(2)	Public	0	0	0	N.A.	N.A.	0	0
	GRAND TOTAL (A)+(B)+(C)	746	50,31,750	45,64,350	100	100	-----	-----



(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total Shares Held		Shares Pledged or Otherwise encumbered		
		Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number	As a percentage (VI)= (V)/(III)*100	As a percentage of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)
(I)	(II)	(III)	(IV)	(V)		
1.	Tilok Chand Chhabra	4,54,800	9.04	0	0	0.00
2.	Saroj devi chhabra	4,41,000	8.76	0	0	0.00
3.	Sourabh Chhabra	2,55,750	5.08	0	0	0.00
4.	Fashion Suitings pvt.Ltd.	21,35,250	42.44			
<b>TOTAL</b>		<b>32, 86,800</b>	<b>65.32</b>	<b>0</b>	<b>-----</b>	<b>0.00</b>

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	L P KALYA	187050	3.72
2.	SMT. KAMLA KALYA	146100	2.90
3.	WRIDHI CHAND JAIN	130350	2.59
4.	Ashish kalya	121650	2.42
5.	Rahul Kalya	118950	2.36
6.	GULAB CHAND JAIN	84150	1.67
7.	RAKESH MAHESHWARI	70050	1.39
8.	NARBADA DEVI KABRA	70000	1.39
9.	LIFESURE CONSULTANCY PVT.LTD.	66150	1.31
<b>TOTAL</b>		<b>9,94,450</b>	<b>19.76</b>



(i) (c) (II) **STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSON) (TOGETHER WITH PAC) BELONGING TO THE COMPANY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMNER OF SHARES OF THE COMPANY**

S.No.	Name of The Shareholder	No. OF SHARES HELD	SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS & OF DILUTED SHARE CAPITAL
				NO. OF WARRANTS HELD	AS A % OF TOTAL NO. OF WARRANTS OF THE SAME CLASS	NO. OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
	N.A.							
	TOTAL	0	0.00					

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	N.A.	N.A.	N.A.
	TOTAL N.A.	N.A.	N.A.

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	----- NIL---	-----	-----	-----
	TOTAL ----- NIL-----			

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	-----	----- NIL---	-----	
	TOTAL			

Yours Faithfully,

For A.K. SPINTEX LIMITED

Ashish Kumar Bagrecha  
Company Secretary

For A.K. SPINTEX LTD.  
ASHISH KUMAR BAGRECHA

Ashish Bagrecha  
COMPANY SECRETARY

