

| General information about company | |
|--|------------------------|
| Scrip code | 532957 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE642I01014 |
| Name of the company | Gokak Textiles Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 1 | 4780845 | | | 4780845 | 73.56 | 4780845 | | 4780845 | 73.56 |
| (B) | Public | 8413 | 1718463 | | | 1718463 | 26.44 | 1718463 | | 1718463 | 26.44 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8414 | 6499308 | | | 6499308 | 100 | 6499308 | | 6499308 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 73.56 | | | | | 4780845 |
| (B) | Public | | | | 26.44 | | | | | 1479829 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 6260674 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|-------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg: y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 4780845 | | | 4780845 | 73.56 | 4780845 | | 4780845 | 73.56 |
| Sub-Total (A) (1) | | 1 | 4780845 | | | 4780845 | 73.56 | 4780845 | | 4780845 | 73.56 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 4780845 | | | 4780845 | 73.56 | 4780845 | | 4780845 | 73.56 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 4 | 181 | | | 181 | 0 | 181 | | 181 | 0 |
| (e) | Foreign Portfolio Investors | 2 | 200635 | | | 200635 | 3.09 | 200635 | | 200635 | 3.09 |
| (f) | Financial Institutions/ Banks | 18 | 9760 | | | 9760 | 0.15 | 9760 | | 9760 | 0.15 |
| (g) | Insurance Companies | 2 | 295520 | | | 295520 | 4.55 | 295520 | | 295520 | 4.55 |
| Sub-Total (B) (1) | | 26 | 506096 | | | 506096 | 7.79 | 506096 | | 506096 | 7.79 |
| (2) | Central Government/ State Government(s)/ President of India | 2 | 55171 | | | 55171 | 0.85 | 55171 | | 55171 | 0.85 |
| Sub-Total (B) (2) | | 2 | 55171 | | | 55171 | 0.85 | 55171 | | 55171 | 0.85 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8089 | 868224 | | | 868224 | 13.36 | 868224 | | 868224 | 13.36 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 93646 | | | 93646 | 1.44 | 93646 | | 93646 | 1.44 |
| (e) | Any Other (specify) | 292 | 195326 | | | 195326 | 3.01 | 195326 | | 195326 | 3.01 |
| Sub-Total (B) (3) | | 8385 | 1157196 | | | 1157196 | 17.8 | 1157196 | | 1157196 | 17.8 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 8413 | 1718463 | | | 1718463 | 26.44 | 1718463 | | 1718463 | 26.44 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 8414 | 6499308 | | | 6499308 | 100 | 6499308 | | 6499308 | 100 |
| Total (A+B+C) | | 8414 | 6499308 | | | 6499308 | 100 | 6499308 | | 6499308 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 73.56 | | | | | 4780845 |
| Sub-Total (A) (1) | | | | 73.56 | | | | | 4780845 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.56 | | | | | 4780845 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0 | | | | | 71 |
| (e) | | | | 3.09 | | | | | 200610 |
| (f) | | | | 0.15 | | | | | 5925 |
| (g) | | | | 4.55 | | | | | 295270 |
| Sub-Total (B) (1) | | | | 7.79 | | | | | 501876 |
| (2) | | | | 0.85 | | | | | 15181 |
| Sub-Total (B) (2) | | | | 0.85 | | | | | 15181 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 13.36 | | | | | 684417 |
| (a(ii)) | | | | 1.44 | | | | | 93646 |
| (e) | | | | 3.01 | | | | | 184709 |
| Sub-Total (B) (3) | | | | 17.8 | | | | | 962772 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 26.44 | | | | | 1479829 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 6260674 |
| Total (A+B+C) | | | | 100 | | | | | 6260674 |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | |

| Text Block | |
|-----------------------|--|
| Textual Information() | <p>The Ministry of Corporate Affairs (MCA) vide Notification dated June 14, 2018 notified the Companies (Significant Beneficial Owners) Rules, 2018 (amended by Companies (Significant Beneficial Owners) Amendment Rules, 2019) (hereinafter referred as SBO Rules) under which various requirements pertaining to disclosures regarding Significant Beneficial Owners have been specified. To align with the Companies Act, 2013, the Securities and Exchange Board of India vide notification dated December 7, 2018, prescribed format for reporting of details of Significant Beneficial Owner in the shareholding Pattern. Pursuant to the SBO Rules, the Holding Reporting Company which receives BEN -1 from the Significant Beneficial Owner directly is required to file BEN-2 and subsidiary company has to file BEN-2 providing Corporate Identification Number (CIN) of the Holding Reporting Company. It is pertinent to note that the Subsidiary Company is not required to receive BEN-1 directly from Significant Beneficial Owner. In view of above, Gokak Textiles Limited being a Subsidiary Company of Shapoorji Pallonji and Company Private Limited is not required to receive BEN 1 and is required to file BEN - 2 providing CIN of the Shapoorji Pallonji and Company Private Limited, Holding Reporting Company. The details in Shareholding Pattern pertaining to the Significant Beneficial Interest to be filed with BSE Limited under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 can be filled only if BEN-1 is received directly by the Company. Please also note that it is pertinent to note that Gokak Textiles Limited, being a listed Company is not a wholly owned subsidiary of the Holding Reporting Company and neither the SBO Rules nor SEBI Regulations provides for disclosing proportional holding on the basis of BEN-1 received by the Reporting Holding Company. As Gokak Textiles Limited is required to file BEN-2 with the CIN of Reporting Holding Company and in the absence of receipt of BEN-1 directly, in our bonafide interpretation, the requirement of reporting of Significant Beneficial Interest is not applicable to Gokak Textiles Limited under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> |

| Any Other (specify) | | |
|--|--|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Shapoorji Pallonji And Company Private Limited | |
| PAN (II) | AAACS6994C | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 4780845 | 4780845 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4780845 | 4780845 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 73.56 | 73.56 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 4780845 | 4780845 |
| Class eg:y | | |
| Total | 4780845 | 4780845 |
| Total as a % of Total Voting rights | 73.56 | 73.56 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 73.56 | 73.56 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |

| | | |
|---|----------|---------|
| Number of equity shares held in dematerialized form (XIV) | 4780845 | 4780845 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Foreign Portfolio Investors | | |
|--|------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | India Discovery Fund Limited | Click here to go back |
| PAN (II) | AABC17227H | Total |
| No. of fully paid up equity shares held (IV) | 200610 | 200610 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 200610 | 200610 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.09 | 3.09 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 200610 | 200610 |
| Class eg:y | | |
| Total | 200610 | 200610 |
| Total as a % of Total Voting rights | 3.09 | 3.09 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.09 | 3.09 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 200610 | 200610 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Insurance Companies | | |
|--|-------------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Life Insurance Corporation of India | Click here to go back |
| PAN (II) | AAACL0582H | Total |
| No. of fully paid up equity shares held (IV) | 295270 | 295270 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 295270 | 295270 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.54 | 4.54 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 295270 | 295270 |
| Class eg:y | | |
| Total | 295270 | 295270 |
| Total as a % of Total Voting rights | 4.54 | 4.54 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.54 | 4.54 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 295270 | 295270 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | | |
|--|----------|-------------------|----------|---------------------------|---------------------------|----------|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | Foreign Nationals | HUF | Overseas Corporate Bodies | Non-Resident Indian (NRI) | LLP | Clearing Members |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 2 | 1 | 109 | 1 | 86 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 305 | 385 | 76566 | 790 | 15058 | 1103 | 363 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 305 | 385 | 76566 | 790 | 15058 | 1103 | 363 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.01 | 1.18 | 0.01 | 0.23 | 0.02 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 305 | 385 | 76566 | 790 | 15058 | 1103 | 363 |
| Class eg:y | | | | | | | |
| Total | 305 | 385 | 76566 | 790 | 15058 | 1103 | 363 |
| Total as a % of Total Voting rights | 0 | 0.01 | 1.18 | 0.01 | 0.23 | 0.02 | 0.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.01 | 1.18 | 0.01 | 0.23 | 0.02 | 0.01 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 305 | 385 | 76562 | 0 | 10214 | 1103 | 363 |

| Reason for not providing PAN | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | |
|--|------------------|---------------------------------------|
| Serial No. | 8 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 89 | 292 |
| No. of fully paid up equity shares held (IV) | 100756 | 195326 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100756 | 195326 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.55 | 3.01 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 100756 | 195326 |
| Class eg:y | | |
| Total | 100756 | 195326 |
| Total as a % of Total Voting rights | 1.55 | 3.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.55 | 3.01 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 95777 | 184709 |

| Reason for not providing PAN | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence