Name of the Company : J.K. Cotton Ltd		Spg. & Wvg. Mills Company Ltd.)	
Scrip Code : DSE-3114/UPSE	-J00011		
Name of Scrip :	ty Charge With Veting	-ishte	
Class of Security : Ordinary Equi	ty Shares With Voting	rights	
Partly Paid - up Shares :-	No.of Partly	As a % of Total No. of	As a % of Total No. of
	Paid - up Shares	Partly Paid - up Shares	Shares of the Company
			•
Held by Promoter / Promoters Group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Outstanding Convertible Securities :-	No. of Outstanding	As a % of Total No. of	As a % of Total No. of
	Securities	Outstanding Convertible Securities	Shares of the Company, assuming
	ocounties	Culturality Convertible Coounties	full conversion of the Convertible
			Securities
			Coournes
Held by Promoter / Promoters Group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Warrants :-	No. of Warrants	As a % of Total No. of	As a% of Total No. of
		Warrants	Shares of the Company, assuming
			full conversion of the Warrants
Held by Promoter / Promoter Group	0	0	0
Held by Public	0	0	0
		· ·	•
Total	0	0	0
Total Paid - up capital of the Company			
assuming full conversion of warrants	_	23577750	_
and convertible securities	-	20077700	_

ategory	Category of Shareholder	Number of	Total	Number of shares	Total Shareho	-	Shares Pl	-
ode		Shareholders	Number	held in		. of shares	otherwise	encumbered
			of Shares	dematerialized form	As a % of	As a % of	No. of	As a %
					(A+B)	(A+B+C)	Shares	
)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) =(VIII)/(IV)x100
(A)	Shareholding of Promoter and Promoter group							
(1)	Indian							
(a)	Individuals (includes person acting in concert) / Hindu Undivided Family	10	10307119	-	43.715	43.715	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	_	-
(c)	Bodies Corporate	4	11416228	-	48.419	48.419	_	-
(d)	Financial Institutions/ Banks	-		-	-	-	_	-
(e)	Any other(Person acting in concert)	2	2063	-	0.008	0.008	_	-
(-)	Sub-Total (A) (1)	16	21725410	-	92.143	92.143	-	-
		-			-	-		
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/	-	-	-	-	-	-	-
	Foreign Individuals)							
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and	16	21725410	_	92.143	92.143	-	-
	Promoter Group							
	A = (A) (1) + (A) (2)							
(B)	Public Shareholding						NA	NA
(1)	Institutions						NA	NA
(1) (a)	Mutual Funds/UTI	_	_	-	-	-	-	-
(b)	Financial Institutions/Banks	18	6239	-	0.026	0.026	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c) (d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	4	99142	-	0.420	0.420	-	-
(c) (f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(r) (g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	_	-
(i)	Any other (specify)	-	-	-	-	-	-	-
. /	Sub-Total (B) (1)	22	105381	-	0.446	0.446	-	

ategory de	Category of Shareholder	Number of Shareholders	Total Number	Number of shares held in	Total Shareho of total no	lding as a % . of shares	Shares Ple otherwise	edged or encumbered
			of Shares	dematerialized form	As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %
	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) =(VIII)/(IV)x100
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	93	440145	-	1.866	1.866	-	-
(b)	Individuals							
	<ol> <li>Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh</li> </ol>	7931	1032140	-	4.377	4.377	-	-
	<ol> <li>Individual Shareholders holding nominal Share Capital in excess of</li> </ol>	3	73674	-	0.312	0.312	-	-
	Rs.1 Lakh							
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any other (specify)							
	C-01 Trusts	3	50440	-	0.213	0.213	-	-
	C-02 Societies	3	150560	-	0.638	0.638	-	-
	Sub-Total (B) (2)	8033	1746959	-	7.409	7.409	-	-
	Total public Shareholding B = (B) (1) + (B) (2)	8055	1852340	-	7.856	7.856	NA	NA
	Total (A) + (B)	8071	23577750	-	100.000	100.000	-	-
(C)	Shares held by custodians and against which depository receipts have been issued	-	-	-	NA	-	NA	NA
(1)	Promoter and Promoter Group	-	-	-	NA	-	NA	NA
(2)	Public	-	-	-	-	-	NA	NA
. ,	GRAND TOTAL(A)+(B)+(C)	8071	23577750	_	NA	100.000	-	-

#### Page # 1 J.K.Cotton Ltd.(Erstwhile J.K.Cotton Spg. & Wvg. Mills Company Ltd.) Annexure(I)(b) Statement showing holding of Securities(Including Shares, Warrants, Convertible Securities) of persons belonging to the category "PROMOTER and PROMOTER GROUP" as on 31/12/2014

S.No.	Dpid/	Clier	t Name of the Shareholder	Details of S	hares Held	Shar	es pledged or otherw	ise encumbered	Details	of Warrants	Details of Co	nvertible Securities	Total shares(including underlying
	Folio	id		No. of Shares held	As a % of grand total (A)+(B)+(C)	Numbe	r As a percentage	As a % of Grand Total (A)+(B)+( C) of sub-clause (1)(a)	Number of Warrants held	As a % total no. of warrants of the same class	Number of Convertible Securities Held	As a % total no. of Convertible Securities of the same class	shares assuming full conversion of warrants and Convertible Securities) as a % of diluted share capital
(I)			(11)	(111)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	G01049	-	GAUR HARI SINGHANIA	3242	0.013	-	-	-	-	-	-	-	-
2	G01073	-	GAUR HARI SINGHANIA	4	-	-	-	-	-	-	-	-	-
3	G01073A	- A	GAUR HARI SINGHANIA	1960000	8.312	-	-	-	-	-	-	-	-
4	G00003	-	GOVIND HARI SINGHANIA	12102	0.051	-	-	-	-	-	-	-	-
5	G01072	-	GOVIND HARI SINGHANIA	224	-	-	-	-	-	-	-	-	-
6	K02263	-	KAVITA SINGHANIA	2350000	9.967	-	-	-	-	-	-	-	-
7	R01873	-	RAMAPATI SINGHANIA	11303	0.047	-	-	-	-	-	-	-	-
8	R02449	-	RAMAPATI SINGHANIA	244	0.001	-	-	-	-	-	-	-	-
9	S04581	-	SUSHILA DEVI SINGHANIA	1895000	8.037	-	-	-	-	-	-	-	-
10	Y00071	-	YADUPATI SINGHANIA	4075000	17.283	-	-	-	-	-	-	-	-
11	J00005	-	J.K.TRADERS LTD.	185860	0.788	-	-	-	-	-	-	-	-
12	J01041	-	J.K.TRADERS LTD.	8	-	-	-	-	-	-	-	-	-
13	J01172	-	JAYKAY ENTERPRISES LTD.	9510360	40.336	-	-	-	-	-	-	-	-
14	Y00072	-	YADU INTERNATIONAL LTD.	1720000	7.295	-	-	-	-	-	-	-	-
15	A01745	-	ANIL KUMAR AGARWAL	2013	0.008	-	-	-	-	-	-	-	-
16	A00921	-	MR. AJAY KUMAR SARAOGI	50	-	-	-	-	-	-	-	-	-
			Grand Total	21725410	92.143	-	-	_	-	-	-	-	

## Page # 1 J.K. Cotton Ltd.(Erstwhile J.K. Cotton Spg. & Wvg. Mills Company Ltd.)

#### Annexure (I)(C )(i)

#### Statement showing holding of Securities(Including Shares, Warrants, Convertible securities) of persons belonging to the category "PUBLIC"

					and holding more th	an 1% of the tota	no. of shares	as on 31/12/20	14					
SI.	Dpid	Client - id	Name of the Shareholder	Number of	Shares as a percentage	e of total number	Details	of warrants	Details of	Convertible	e Securities	Total Share	es(Including U	nderlying
No.	Folio			Shares	of shares{i.e., Grand To	otal	Number of	As a % Total	Number of	% w.r.t To	al Number of	shares ass	uming full con	version of
				held	(A)+(B)+(C) indicated i	n statement at	Warrants	Number of	Convertible	Convertibl	e Securities	Warrants a	and Convertib	le Securities)
					para (I)(a)	above}	Held	Warrants of	Securities	of the sam	e class	as a % of d	iluted share c	apital
								the same class	Held					
			Grand- Total											
						Ν	•	1	L					

## J.K.Cotton Ltd.(Erstwhile J.K. Cotton Spg. & Wvg. Mills Company Ltd.)

#### Annexure (I)(c)(ii)

# Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company as on 31/12/2014

SI No.	Dpid	Client - id	Name(s) of the shareholder(s)	Number	Shares as a % of total	Details o	f warrants	Details of co	onvertible securities	Total shares ( including
	Folio		and the persons acting in	of	number of shares (i.e.,	Number of	as a %	Number of	% w.r.t total number of	underlying shares assuming full
			concert (PAC) with them	shares	grand total (A)+(B)+( C)	warrants	total no. of	convertible	convertible securities	conversion of warrants and
					indicated in the statement		warrants of	securities held	of the same class	convertible securities) as a
					at para (I)(a)		the same			% of diluted
					above		class			share capital
					N			I		L

## J.K.Cotton Ltd.(Erstwhile J.K.Cotton Spg. & Wvg. Mills Company Ltd.) Page # 1 Annexure No. (I)(d)

Statement showing Details of locked-in shares as on 31/12/2014

SI No.	Dpid	Client - id	Name of the	Number of	Locked- in Shares
	Folio		Shareholders	Locked- in shares	As a percentage of Total number of
					shares(i.e.,Grand Total
					(A)+(B)+(C)
					indicated in statement
					of para (I) (a) above

N I L

# As on 31/12/2014

# J.K.Cotton Ltd. (Erstwhile J.K.Cotton Spg. & Wvg. Mills Company Ltd.) Annexure(II)(a)

# Statement Showing Details of Depository Receipts (DRs)

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	sha unde	ber of ares erlying ding 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		N	1	L	
2	Total		-	_	

### As on 31/12/2014

# J.K.Cotton Ltd. (Erstwhile J.K.Cotton Spg. & Wvg. Mills Company Ltd.) Annexure(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 erlying Outstanding DR	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	noidei				
1.		Ν	1	I	L
2.					
	Total				

#### Quarter ended : 31/12/2014

#### Annexure No. (III) (a)

Name of the Company : J.K.Cotton Ltd.(Erstwhile J.K. Cotton Spg. & Wvg. Mills Company Ltd.)

Scrip Code : DSE - 3114/UPSE - J00011

Statement Showing the Voting Pattern of shareholder, if more than one class of shares / securities is issued by Issuer (Given description of voting rights for each class of security)

Class X : 6% Cumulative Preference Shares of Rs. 100/- each

Class Y: 8.5% Cumulative Preference Shares of Rs. 100/- each

#### Class Z: 8.5% Cumulative Redeemable Preference Shares of Rs. 100/- each

ategory Category of Shareholder	Number of Voting			Total Voting Right	s 1	otal Voting Rights i.e.
	in each class of S					(VI)
	Class	Class	Class	(III + IV + V)	As a percentage of	As a percentage of
	Х	Y	Z		(A + B)	(A + B + C)
(1) (11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)
(A) Promoter and Promoter Group						
(1) Indian						
(a) Individuals / Hindu undivided Family	-	-	239	239	1.52	1.52
(b) Central Government/ State Government(s)	-	-	-	-	-	-
(c) Bodies Corporate	-	-	4	4	0.03	0.03
(d) Financial Institutions/Banks	-	-	-	-	-	-
(e) Any other (specify)	-	-	-	-	-	-
Sub-Total (A) (1)	-	-	243	243	1.55	1.55
(2) Foreign						
(a) Individuals (Non-Resident Individuals/		-	_	_	-	_
Foreign Individuals)						
(b) Bodies Corporate	_	_	_	_	_	_
(c) Institutions	_	-	-	-	_	-
(d) Any other (specify)	-	-	-	-	_	
Sub-Total (A) (2)						
Total Shareholding of Promoter and						
Promoter Group						
(A)=(A)(1)+(A)(2)	-	-	243	243	1.55	1.55
(B) Public Shareholding						
(1) Institutions						
(a) Mutual Funds/UTI	-	-	-	_	-	_
(b) Financial Institutions/Banks	-	-	-	-	-	_
(c) Central Government/ State Government(s)	-	-	-	-	-	_
(d) Venture Capital Funds	-	-	-	-	-	_
(e) Insurance Companies	_	4000	-	4000	25.44	25.44
(f) Foreign Institutional Investors	_	-000	_	-000	2J.77	-
(g) Foreign Venture Capital Investors	-	-	-	-	-	_
(h) Any other (specify)	-	-	-	-		-
Sub-Total (B) (1)	-	4000	-	4000	25.44	25.44

ategory	Category of Shareholder	Number of Voting	-		Total Voting Rights		Total Voting Rights i.e.
		in each class of S	Securities				(VI)
		Class	Class	Class	(III + IV + V)	As a percentage of	As a percentage of
		х	Y	Z		(A + B)	(A + B + C)
(I)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)
(2)	Non-institutions						
(a)	Bodies Corporate	5000	1875	3544	10419	66.28	66.28
(b)	Individuals						
	I. Individual Shareholders holding Nominal	-	125	287	412	2.62	2.62
	Share Capital upto Rs.1 Lakh						
	II. Individual Shareholders holding Nominal	-	-	-	-	-	-
	Share Capital in excess of Rs.1 Lakh						
(C)	Any other (specify) 01) Trusts	-	-	397	397	2.53	2.53
	02) Societies	-	-	249	249	1.58	1.58
	Sub-Total (B) (2)	5000	2000	4477	11477	73.01	73.01
	Total Public Shareholding						
	B = (B) (1) + (B) (2)	5000	6000	4477	15477	98.45	98.45
	Total(A)+(B)	5000	6000	4720	15720	100	100
(C)	Shares held by Custodians and against which						
	Depository Receipts have been issued	-	-	-	-	-	-

<u>GRAND TOTAL(A)+(B)+(C)</u> 5000 6000 4720 15720 100.00 100.00	GRAND TOTAL(A)+(B)+(C)	5000	6000	4720	15720	100.00	100.00
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