

Date: 14<sup>th</sup> July 2014

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Department of Corporate Service (DCS-CRD),  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex,  
Opp, Sahajanand College  
Panjarapole, Ambawadi  
Ahmedabad – 380001

**Subject: Clause 35 of the Listing Agreement.**

Dear Sir,

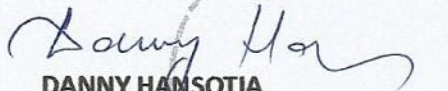
Enclosed please find the statement of shareholding pattern pursuant to Clause 35 of the Listing Agreement for the quarter ended 30<sup>th</sup> June, 2014.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For SPENTA INTERNATIONAL LIMITED



**DANNY HANSOTIA**  
**(MANAGING DIRECTOR CUM CFO)**  
**DIN-00203497**  
Encl: As above

<b>Name of the Company: SPENTA INTERNATIONAL LIMITED</b>			
<b>Scrip Code, Name of the Scrip- 526161</b>			
<b>Class of Security - Equity</b>			
<b>Quarter ended: 30th June, 2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoters group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/ promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	3111900	N.A.	N.A.

For SPENTA INTERNATIONAL LTD.

*Dany Man*  
Director

Statement showing Shareholding Pattern

Category code	Category of shareholder	Number of shareholders	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)	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)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	9	1664453	1664453	53.4867	53.4867	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	1600	1600	0.0514	0.0514	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)	10	1666053	1666053	53.5381	53.5381	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)	10	1666053	1666053	53.5381	53.5381	0	0

For SPENTA INTERNATIONAL LTD.

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Director

(B)	Public shareholding							NA	NA
1	Institutions							NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor - Ind	0	0	0	0	0	0	0	0
(i)	Qualified Foreign Investor - Corporate	0	0	0	0	0	0	0	0
(j)	Any Other (specify)	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0	0
(2)	Non-institutions							NA	NA
(a)	Bodies Corporate	39	52909	29909	1.7002	1.7002	0	0	0
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3209	753926	397406	24.2272	24.2272	4000	0.5306	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	590138	574138	18.9639	18.9639	0	0	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0	
(d)	Any Other (specify)								
	Clearing Member	11	6874	6874	0.2209	0.2209	0	0	
	Market Maker	0	0	0	0.0000	0.0000	0	0	
	Office Bearers	0	0	0	0.0000	0.0000	0	0	
	Foreign Nationals:								
	Non Resident Indians (REPAT)	28	41600	5000	1.3368	1.3368	0	0	
	Non Resident Indians (NON REPAT)	1	400	400	0.0129	0.0129	0	0	
	Sub-Total (B)(2)	3306	1445847	1013727	46.4619	46.4619	4000	0.2767	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	3306	1445847	1013727	46.4619	46.4619	4000	0.2767	
	TOTAL (A)+(B)	3316	3111900	2679780	100.0000	100.0000	4000	0.1285	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		NA	NA
(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)	3316	3111900	2679780	100.0000	100.0000	4000	0.13	

NA - Not applicable

For SPENTA INTERNATIONAL LTD,

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Director

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			Detail of warrants		Detail of Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities)
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)-(V)/(III)* 100	As a % of grand total (A)+(B)+(C) (VII)	WARRANT (VIII)	PERCENT (IX)	CONVERTIBLE SECURITIES (X)	PERCENT (XI)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	DANNY F HANSOTIA	730277	23.47	0	0	0	0	0	0	0	23.47
2	SANJAY S GADODIA	486769	15.64	0	0	0	0	0	0	0	15.64
3	FIROZE MINOCHAR HANSOTIA	118000	3.79	0	0	0	0	0	0	0	3.79
4	SANDEEP GADODIA	164307	5.28	0	0	0	0	0	0	0	5.28
5	SULOCHANA S. GADODIA	103500	3.33	0	0	0	0	0	0	0	3.33
6	RITA S GADODIA	46000	1.48	0	0	0	0	0	0	0	1.48
7	AMY F HANSOTIA	13000	0.42	0	0	0	0	0	0	0	0.42
8	VIRAF FIROZE HANSOTIA	2600	0.08	0	0	0	0	0	0	0	0.08
9	JUVENILE TRADING PVT LTD	1600	0.05	0	0	0	0	0	0	0	0.05
	<b>TOTAL</b>	<b>1666053</b>	<b>53.54</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>53.54</b>

For SPENTA INTERNATIONAL LTD,

  
Director

**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)	Detail of warrants		Details of convertible securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) As a % of diluted shares capital
				WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	
1	MANOJ AGARWAL	176931	5.69	0	0	0	0	5.69
2	YAZDI PESTONJAMASP	129259	4.15	0	0	0	0	4.15
3	MANISHA VIPUL SHAH	69423	2.23	0	0	0	0	2.23
4	GANDHI PRATIK RAJENDRA	31204	1.00					1.00
	<b>TOTAL</b>	<b>406817</b>	<b>13.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13.07</b>

For SPENTA INTERNATIONAL LTD.

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~~Director~~

Statement Showing Shareholding 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

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 (1)(a) above}	Detail of warrants		Details of convertible securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities  As a % of diluted shares capital
				WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	
1	MANOJ AGARWAL	176931	5.69	0	0	0	0	5.69
	<b>TOTAL</b>	176931	5.69	0	0	0	0	5.69

For SPENTA INTERNATIONAL LTD.

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**Director**

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	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>

**For SPENTA INTERNATIONAL LTD.**

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**Director**



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	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

For SPENTA INTERNATIONAL LTD.

*Danny Han*

~~Director~~

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.)	No. 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 (1)(a))
1	NIL	NIL	NIL
TOTAL		NIL	NIL

For SPENTA INTERNATIONAL LTD.

*Dang Han*  
Director