



spenta[®]

SPENTA INTERNATIONAL LIMITED

Date: 13th January, 2015

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code - 526161

Department of Corporate Service (DCS-CRD),
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp, Sahajanand College
Panjarapole, Ambawadi
Ahmedabad – 380001.
Scrip Code - 56470

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 31st December, 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

| | | | |
|---|--------------------------------------|--|---|
| Name of the Company: SPENTA INTERNATIONAL LIMITED | | | |
| Scrip Code, Name of the Scrip- 526161 | | | |
| Class of Security - Equity | | | |
| Quarter ended: 31st December, 2014 | | | |
| 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/promoters group | N.A. | N.A. | N.A. |
| Held by public | N.A. | N.A. | N.A. |
| Total | N.A. | N.A. | N.A. |
| 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 | N.A. | N.A. | N.A. |
| Held by public | N.A. | N.A. | N.A. |
| Total | N.A. | N.A. | N.A. |
| 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 | N.A. | N.A. | N.A. |
| Held by public | N.A. | N.A. | N.A. |
| Total | N.A. | N.A. | N.A. |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | 3111900 | N.A. | N.A. |



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 |



| (B) | Public shareholding | | | | | | NA | NA | |
|-----|--|------|---------|---------|----------|----------|------|--------|---|
| | 1 Institutions | | | | | | NA | NA | |
| | (a) Mutual Funds/ UTI | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| | (b) Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (c) Central Government/ State Governments | 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 | 43 | 51040 | 28040 | 1.6402 | 1.6402 | 0 | 0 | |
| | (b) Individuals - | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 3148 | 705055 | 356285 | 22.6567 | 22.6567 | 4000 | 0.5673 | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 14 | 644703 | 628703 | 20.7173 | 20.7173 | 0 | 0 | |
| | (c) Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| | (d) Any Other (specify) | | | | | | | | |
| | Clearing Member | 10 | 3349 | 3349 | 0.1076 | 0.1076 | 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) | 27 | 41300 | 4700 | 1.3272 | 1.3272 | 0 | 0 | |
| | Non Resident Indians (NON REPAT) | 1 | 400 | 400 | 0.0129 | 0.0129 | 0 | 0 | |
| | Sub-Total (B)(2) | 3243 | 1445847 | 1021427 | 46.4619 | 46.4619 | 4000 | 0.2767 | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 3243 | 1445847 | 1021427 | 46.4619 | 46.4619 | 4000 | 0.2767 | |
| | TOTAL (A)+(B) | 3253 | 3111900 | 2687480 | 100.0000 | 100.0000 | 4000 | 0.2835 | |
| (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) | 3253 | 3111900 | 2687480 | 100.0000 | 100.0000 | 4000 | 0.13 | |

NA - Not applicable



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)/(II)* 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) | As a % of diluted share capital (xii) |
| 1 | DANNY F HANSOTIA | 730277 | 23.47 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 23.47 |
| 2 | SANJAY S GADODIA | 486759 | 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 |
| | TOTAL | 1666053 | 53.54 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 53.54 |



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 | ANUP JUNEJA | 140349 | 4.51 | 0 | 0 | 0 | 0 | 4.51 |
| 2 | YAZDI PESTONJAMASP | 129259 | 4.15 | 0 | 0 | 0 | 0 | 4.15 |
| 3 | JUNEJA KIRAN OMPRAKASH | 125000 | 4.02 | 0 | 0 | 0 | 0 | 4.02 |
| 3 | MANISHA VIPUL SHAH | 69423 | 2.23 | 0 | 0 | 0 | 0 | 2.23 |
| 4 | GANDHI PRATIK RAJENDRA | 31200 | 1.00 | 0 | 0 | 0 | 0 | 1.00 |
| | TOTAL | 495231 | 15.91 | 0 | 0 | 0 | 0 | 15.91 |



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 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | TOTAL | | | | | | | |



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 (1)(a) above) |
|--------------|-------------------------|----------------------------|--|
| 1 | NIL | NIL | NIL |
| TOTAL | | NIL | NIL |



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 |
| TOTAL | | NIL | NIL | NIL |



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 (i)(a)) |
|--------------|---|--|---|
| 1 | NIL | NIL | NIL |
| TOTAL | | NIL | NIL |

