



**spenta**<sup>®</sup>

**SPENTA INTERNATIONAL LIMITED**

Date: 19<sup>th</sup> January, 2016

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: Regulation 31 of the Listing Obligations for Spenta International Limited (Scrip code - 526161)**

Dear Sir,

Enclosed please find the statement of shareholding pattern pursuant to Regulation 31 of the Listing Obligations for the quarter ended 31<sup>st</sup> December, 2015.

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

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	<b>Name of Listed Entity:</b> Spenta International Limited
2	<b>Scrip Code/Name of Scrip/Class of Security:</b> 526161
3	<b>Share Holding Pattern Filed under:</b> Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending 31.12.2015
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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CDSL :31/12/2015

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**Spenta International Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities assuming full conversion)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total		No. (a)	As a % of total Shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X) = (VII)+(X)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter group	10	1782417	0	0	1782417	64.4793	0	0	0	0	0	0	0	1782417
(B)	Public	3135	981909	0	0	981909	35.5207	0	0	0	0	0	750	0.0763	608189
(C)	Non Promoter - Non Public														
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0
	Total	3145	2764326	0	0	2764326	100.0000	0	0	0	0	0	750	0.0271	2390606

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**Spenta International Limited**

**Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total (VII)/(A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including securities assuming full conversion)	Number of Locked in Shares (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (a)	As a % of total Shares held (b)	Number of dematerialised equity shares held in form	
									Class eg: X	Class eg: Y	Total								
<b>1. Indian</b>																			
<b>Individuals / Hindu Undivided Family</b>																			
(a)	Family		9	1780817	0	0	1780817	64.4214	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1780817
	Danny Froze Hansotia	AAAPH3781M	2	690277	0	0	690277	24.9709	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	690277
	Singay Shyamsunder Gadodia	AAQPG3545A	1	643133	0	0	643133	23.2655	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	643133
	Sandeep Shyamsunder Gadodia	AEZPG7804F	1	164307	0	0	164307	5.9438	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	164307
	Froze M Hansotia	AALPMS809Q	1	118000	0	0	118000	4.2687	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	118000
	Sulochana Gadodia	AEZPG7390L	1	103500	0	0	103500	3.7441	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	103500
	Rita Gadodia	AEZPG7519M	1	46000	0	0	46000	1.6641	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	46000
	Amy Froze Hansotia	AATPH1783Q	1	13000	0	0	13000	0.4703	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	13000
	Virat Froze Hansotia	AAVPH5623H	1	2600	0	0	2600	0.0941	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2600
	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Any Other (Specify)		1	1600	0	0	1600	0.0579	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1600
(d)	Bodies Corporate		1	1600	0	0	1600	0.0579	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1600
	Juvenile Trading Pvt Ltd	AABCIO06BK	1	1600	0	0	1600	0.0579	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1600
	Sub Total (A)(1)		10	1782417	0	0	1782417	64.4793	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1782417
<b>2. Foreign</b>																			
<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>																			
(a)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		10	1782417	0	0	1782417	64.4793	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1782417

Details of Shares which remain unclaimed may be given hear a long with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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CDSL : 31/12/2015

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Category	Category & Name of shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities <sup>5</sup>	Shareholding, as a % assuming full conversion of convertible securities (XII)= (A+B+C <sup>1</sup> )	Number of Locked In shares	As a % of total Shares held(b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held(b)	Number of equity shares held in dematerialised form	
									Class eg: X	Class eg: Y	Total									
1	Institutions																			
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Central Government/ State Government(s)/ President of India																			
	2 India																			
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	3 Non-institutions																			
(a)	Individuals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3022	669953	0	0	669953	24.257	0	0	0	0.0000	0	0.0000	0	0.0000	750	0.1119	335933	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	208811	0	0	208811	7.538	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	208811	0
	Diak Kanayal Shah	AVP546548		28000	0	0	28000	1.0129	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	28000	0
	Ganesh Pratik Rajendra	AK2PG33938		31200	0	0	31200	1.1287	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	31200	0
	Yard B Pastorjiamsp	AGKPP05315		107400	0	0	107400	3.8852	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	107400	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Overseas Depositor/holding Dias (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Any Other (Specify)		108	103145	0	0	103145	3.7313	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	63445	0
	Hindu Undivided Family		24	25252	0	0	25252	0.9135	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	25252	0
	Non Resident Indians (Non Parsi)		2	450	0	0	450	0.0163	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	450	0
	Non Resident Indians (Parsi)		34	51906	0	0	51906	1.8777	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15406	0
	Clearing Member		18	15185	0	0	15185	0.5493	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15185	0
	Securities Corpora		30	10352	0	0	10352	0.3745	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	7152	0
	Sub Total (B)(3)		3135	981909	0	0	981909	35.5207	0	0	0	0.0000	0	0.0000	0	0.0000	750	0.0764	608189	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		3135	981909	0	0	981909	35.5207	0	0	0	0.0000	0	0.0000	0	0.0000	750	0.0764	608189	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons/institutions/Non institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

*Shravya*  
  
 SPENTA INTERNATIONAL LTD. MUMBAI



**Spenta International Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Outstanding convertible securities	Shareholding % assuming full conversion of convertible securities	Number of Locked in Shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (c)	Number of dematerialised equity shares held in form
									Class eg: X	Class eg: Y	Class eg: Total							
1	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
2	Total Non-Promoter- Non Public Shareholding (C) (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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