

Date: 13th April, 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.

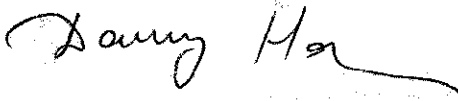
Dear Sir,

Enclosed please find the statement of shareholding pattern pursuant to Clause 35 of the Listing Agreement for the quarter ended 31st March, 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

Name of the Company: SPENTA INTERNATIONAL LIMITED			
Scrip Code, Name of the Scrip- 526161			
Class of Security - Equity			
Quarter ended: 31st March, 2015			
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	2764326	N.A.	N.A.



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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	60.2119	60.2119	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	1600	1600	0.0579	0.0579	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	60.2698	60.2698	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	60.2698	60.2698	0	0



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(B)	Public shareholding					NA	NA
1	Institutions					NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0	NA	NA
(b)	Financial Institutions/ Banks	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0
(h)	Qualified Foreign Investor - Ind.	0	0	0	0	0	0
(i)	Qualified Foreign Investor - Corporate	0	0	0	0	0	0
(j)	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0
(2)	Non-institutions					NA	NA
(a)	Bodies Corporate	38	41713	38513	1.509	1.509	0
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3072	656297	322777	23.7417	23.7417	4000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	356027	340027	12.8793	12.8793	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(d)	Any Other (specify)						
	Clearing Member	6	2536	2536	0.0917	0.0917	0
	Market Maker	0	0	0	0.0000	0.0000	0
	Office Bearers	0	0	0	0.0000	0.0000	0
	Foreign Nationals						
	Non Resident Indians (REPAT)	27	41300	4700	1.494	1.494	0
	Non Resident Indians (NON REPAT)	1	400	400	0.0145	0.0145	0
	Sub-Total (B)(2)	3155	1098273	708993	39.7302	39.7302	4000
	Total Public Shareholding (B)= (B)(1)+(B)(2)	3155	1098273	708993	39.7302	39.7302	4000
	TOTAL (A)+(B)	3165	2764326	2375006	100.0000	100.0000	4000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0
(2)	Public	0	0	0	0.00	0.00	0
	GRAND TOTAL (A)+(B)+(C)	3165	2764326	2375006	100.0000	100.0000	4000

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) As a % of diluted share capital (XII)
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)-(VI)/(III)* 100	As a % of grand total (A)+(B)+(C) (VII)	WARRANT (VIII)	PERCENT (IX)	CONVERTIBLE SECURITIES (X)	PERCENT (XI)	
1	DANNY F HANSOTIA	730277	26.42	0	0	0	0	0	0	0	26.42
2	SANJAY S GADODIA	486769	17.61	0	0	0	0	0	0	0	17.61
3	FIROZE MINOCHAR HANSOTIA	118000	4.27	0	0	0	0	0	0	0	4.27
4	SANDEEP GADODIA	164307	5.94	0	0	0	0	0	0	0	5.94
5	SULOCHANA S. GADODIA	103500	3.74	0	0	0	0	0	0	0	3.74
6	RITA S GADODIA	46000	1.66	0	0	0	0	0	0	0	1.66
7	AMY F HANSOTIA	13000	0.47	0	0	0	0	0	0	0	0.47
8	VIRAF FIROZE HANSOTIA	2600	0.09	0	0	0	0	0	0	0	0.09
9	JUVENILE TRADING PVT LTD	1600	0.06	0	0	0	0	0	0	0	0.06
	TOTAL	1666053	60.27	0	0	0	0	0	0	0	60.27



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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	YAZDI PESTONJAMASP	129259	4.68	0	0	0	0	
2	MANISHA VIPUL SHAH	69423	2.51	0	0	0	0	4.68
3	DIPAK KANAYALAL SHAH	32000	1.16	0	0	0	0	2.51
4	GANDHI PRATIK RAJENDRA	31200	1.13	0	0	0	0	1.16
5	SORABH KUMAR PODHAR	30593	1.11	0	0	0	0	1.13
	TOTAL	292475	10.58	0	0	0	0	10.58



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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 (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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL				NIL	NIL	NIL	NIL	NIL



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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
TOTAL		NIL	NIL



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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



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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



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