

(1)(a) Statement showing Shareholding pattern under Clause 35 of Listing Agreement

Name of the Company : AMARJOTHI SPINNING MILLS LIMITED

Quarter ended : 31/03/2014

Partly paid-up shares:- No. of Partly paid-up shares As a % of total no. of Shares of the Company

Held by Promoter/Promoter Group

Held by Public

Total NIL

Outstanding convertible securities:- No. of out standing securities As a % of total no. of Shares of the Company assuming full conversion of conv. securities

Held by Promoter/Promoter Group

Held by Public

Total NIL

Warrants :- No. of warrants As a % of total no. of Shares of the Company assuming full conversion of warrants

Held by Promoter/Promoter Group

Held by Public

Total NIL

Total paid-up capital of the company assuming full conversion of warrants and convertible securities 6750000

Statement showing Shareholding pattern under Clause 35 of Listing Agreement

Table (I)(a)

Name of the Company : AMARJOTHI SPINNING MILLS LIMITED

Quarter ended : 31/03/2014

| Category of Shareholder | Number of Shareholders | Total Number of shares | No. of Shares held in demat form | Total Shareholding as a % of total number of shares | Shares Pledged or otherwise encumbered |
|--|--------------------------------|------------------------|----------------------------------|---|--|
| (I) | (II) | (III) | (IV) | (V) | (VI) |
| (A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | (B) Indian | (C) | (D) | (E) | (F) |
| (a) INDIVIDUALS / H U F | (b) CENTRAL GOVT/STATE GOVT(S) | (c) BODIES CORPORATE | (d) FINANCIAL INSTITUTIONS/BANKS | (e) ANY OTHER (SPECIFY) | (f) Sub-Total(A) |
| (1) | (2) | (3) | (4) | (5) | (6) |
| | 6 | 4668423 | 4668423 | 69.162 | Nil |
| | 0 | Nil | Nil | Nil | Nil |
| | 0 | Nil | Nil | Nil | Nil |
| | 0 | Nil | Nil | Nil | Nil |
| | 0 | Nil | Nil | Nil | Nil |
| | 6 | 4668423 | 4668423 | 69.162 | Nil |
| (2) Foreign | | | | | |
| (a) INDIVIDUALS(NON RESIDENT INDLS/FOREIGN INDLS) | 0 | Nil | Nil | Nil | Nil |
| (b) BODIES CORPORATE | 0 | Nil | Nil | Nil | Nil |
| (c) INSTITUTIONS | 0 | Nil | Nil | Nil | Nil |
| (d) QUALIFIED FOREIGN INVESTOR | 0 | Nil | Nil | Nil | Nil |
| (e) ANY OTHER (SPECIFY) | 0 | Nil | Nil | Nil | Nil |
| Sub-Total(A)(2) | Nil | Nil | Nil | Nil | Nil |
| Tot. S/h of Promoter and Promoter Group (A)=(1)+(A)(2) | 6 | 4668423 | 4668423 | 69.162 | Nil |

(B) PUBLIC SHAREHOLDING
(1) Institutions

| | 1 | 100 | Nil | 0.001 | 0.001 | N.A | N.A | N.A |
|---|------|---------|---------|---------|---------|-----|-----|-----|
| (a) MUTUAL FUNDS/UTI | 1 | 100 | Nil | 0.001 | 0.001 | N.A | N.A | N.A |
| (b) FINANCIAL INSTITUTIONS/BANKS | 0 | Nil | Nil | Nil | Nil | N.A | N.A | N.A |
| (c) CENTRAL GOVT/STATE GOVT(S) | 0 | Nil | Nil | Nil | Nil | N.A | N.A | N.A |
| (d) VENTURE CAPITAL FUNDS | 0 | Nil | Nil | Nil | Nil | N.A | N.A | N.A |
| (e) INSURANCE COMPANIES | 0 | Nil | Nil | Nil | Nil | N.A | N.A | N.A |
| (f) FOREIGN INSTITUTIONAL INVESTORS | 0 | Nil | Nil | Nil | Nil | N.A | N.A | N.A |
| (g) FOREIGN VENTURE CAPITAL INVESTORS | 0 | Nil | Nil | Nil | Nil | N.A | N.A | N.A |
| (h) QUALIFIED FOREIGN INVESTOR | 0 | Nil | Nil | Nil | Nil | N.A | N.A | N.A |
| (i) ANY OTHER (SPECIFY) | 0 | Nil | Nil | Nil | Nil | N.A | N.A | N.A |
| FII - DR | 0 | Nil | Nil | Nil | Nil | N.A | N.A | N.A |
| Sub-Total(B)(1) | 1 | 100 | Nil | 0.001 | 0.001 | N.A | N.A | N.A |
| (2) Non-Institutions | | | | | | | | |
| (a) BODIES CORPORATE | 92 | 151296 | 141696 | 2.241 | 2.241 | N.A | N.A | N.A |
| (b) Individuals | | | | | | | | |
| i. INDIVIDUAL S/H HOLDING NOMINAL SHR CAP UPTO Rs.1 LAKH | 7013 | 1186305 | 625154 | 17.575 | 17.575 | N.A | N.A | N.A |
| ii. INDIVIDUAL S/H HOLDING NOMINAL SHR CAP IN EXCESS OF Rs.1 LAKH | 7 | 716688 | 716688 | 10.618 | 10.618 | N.A | N.A | N.A |
| (c) QUALIFIED FOREIGN INVESTOR | 0 | Nil | Nil | Nil | Nil | N.A | N.A | N.A |
| (d) ANY OTHER (SPECIFY) | | | | | | | | |
| NON RESIDENT INDIANS | 13 | 1941 | 1941 | 0.029 | 0.029 | N.A | N.A | N.A |
| CLEARING MEMBERS | 19 | 3809 | 3809 | 0.056 | 0.056 | N.A | N.A | N.A |
| HINDU UNDIVIDED FAMILIES | 44 | 21438 | 21438 | 0.318 | 0.318 | N.A | N.A | N.A |
| Sub-Total(B)(2) | 7188 | 2081477 | 1510726 | 30.837 | 30.837 | N.A | N.A | N.A |
| Tot. Pub S/h holding (B)=(B)(1)+(B)(2) | 7189 | 2081577 | 1510726 | 30.838 | 30.838 | N.A | N.A | N.A |
| Total (A)+(B) | 7195 | 6750000 | 6179149 | 100.000 | 100.000 | Nil | Nil | Nil |

(C) Shares held by custodians against which depository receipts have been issued

(1) Promoter and Promoter Group

(2) Public

Sub total

GRAND TOT (A)+(B)+(C)

| | | | | | | |
|------|---------|---------|---------|-----|------|------|
| 0 | N11 | N11 | N11 | N11 | N.A. | N.A. |
| 0 | N11 | N11 | N11 | N11 | N.A. | N.A. |
| 0 | N11 | N11 | N11 | N11 | N.A. | N.A. |
| 7195 | 6750000 | 6179149 | 100.000 | N11 | N11 | N11 |

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of "Public" and holding more than 1% of the total number of shares

Name of the Company : AMARJOTHI SPINNING MILLS LIMITED

Quarter ended : 31/03/2014

| Sr. No. | Name of the share holder | Number of Shares | Shares as a Details of % of total no. of shr. (A)+(B)+(C) held | det. of securities NO. of held % | conv. securities NO. of held % | Tot shr (incl. underlying shr assuming full conv. of war. & conv. sec. as % of dil. shr cap |
|---------|--|------------------|--|----------------------------------|--------------------------------|---|
| 1 | ANIL KUMAR GOEL | 191864 | 2.842 | 0 | 0.000 | 0 0.000 2.842 |
| 2 | CH KIRON | 275495 | 4.081 | 0 | 0.000 | 0 0.000 4.081 |
| 3 | SHIVANI T. TRIVEDI TEJAS B. TRIVEDI | 132919 | 1.969 | 0 | 0.000 | 0 0.000 1.969 |
| 4 | S SATHYA | 75490 | 1.118 | 0 | 0.000 | 0 0.000 1.118 |
| | TOTAL | 675768 | 10.010 | 0 | 0.000 | 0 0.000 10.010 |

