### (I) (a) Statement showing Shareholding Pattern

Name of the Company: CENTURY TEXTILES AND INDUSTRIES LIMITED

Scrip Code: 500040 CENTURYTEX

Name of the Scrip: CENTURY TEXTILES AND INDUSTRIES LIMITED

Class of Security: Equity Shares

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/ promoter 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<br>of the Company, assuming full<br>conversion of the convertible<br>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<br>the company, assuming full<br>conversion of warrants                      |
| Held by promoter/ promoter group   | 1,86,50,000                   | 100%  | 16.70   |
| Held by public   | -                             | -   | -   |
| Total  | 1,86,50,000                   | 100%  | 16.70   |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | paid-up.  After conversion of | •   | quity shares of Rs.10/- each fully - represented by 11,16,95,680  |



| Cate-<br>gory<br>Code | Category of<br>Shareholder   | Number<br>of<br>Sharehol<br>ders | of number<br>Sharehol of |                            | percenta                                    | cholding as a ge of total of shares | Share pledged or otherwise encumbered |                          |
|-----------------------|--|----------------------------------|--------------------------|----------------------------|---|-------------------------------------|---------------------------------------|--------------------------|
|                       |  |                                  |                          | dematerial<br>ized<br>form | As a<br>Percentage<br>of (A+B) <sup>1</sup> | As a<br>Percentage<br>of (A+B+C)    | Number<br>of shares                   | As a<br>Percentage       |
| <b>(I)</b>            | (II)   | (III)                            | (IV)                     | (V)                        | (VI)  | (VII)                               | (VIII)                                | (IX)=(VIII)/<br>(IV)*100 |
| (A)                   | Shareholding of<br>Promoter and<br>Promoter Group <sup>2</sup>       |                                  |                          |                            |   |                                     |                                       |                          |
| (1)                   | Indian   |                                  |                          |                            |   | ·                                   |                                       |                          |
| (a)                   | Individuals/<br>Hindu undivided<br>Family                            | 10                               | 207970                   | 207970                     | 0.22  | 0.22                                | 4940                                  | 2.38                     |
| (b)                   | Central<br>Government/State<br>Government(s)                         |                                  | <del>-</del>             | •                          | -   | -                                   | -                                     | •                        |
| (c)                   | Bodies Corporate   | 8                                | 37228170                 | 37228170                   | 40.14                                       | 40.01                               | 2746100                               | 7.38                     |
| (d)                   | Financial<br>Institutions/Banks                                      | -                                |                          | -                          | -   | -                                   | -                                     | -                        |
| (e)                   | Any Other (specify)  | -                                | -                        | -                          | -   | -                                   | -                                     | -                        |
|                       | Sub-Total (A)(1)   | 18                               | 37436140                 | 37436140                   | 40.36                                       | 40.23                               | 2751040                               | 7.35                     |
| (2)                   | Foreign  | -                                | -                        | -                          | -   | -                                   | _                                     | -                        |
| (a)                   | Individuals (Non-<br>Resident<br>Individuals/<br>Foreign Individuals | -                                | -                        | -                          | -   | -                                   | -                                     | -                        |
| (b)                   | Bodies Corporate   | -                                | -                        | -                          | •   | -                                   | -                                     | -                        |
| (c)                   | Institutions   | -                                | -                        | -                          | -   | -                                   | -                                     | -                        |
| (d)                   | Qualified Foreign<br>Investor  | -                                | -                        | -                          | -   | -                                   | -                                     | -                        |
| (e)                   | Any Other<br>(specify)   |                                  | -                        | -                          | -   | -                                   | -                                     | -                        |
|                       | Sub-Total (A)(2)   | -                                | -                        | -                          | -   | -                                   | •                                     | -                        |
|                       | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)  | 18                               | 37436140                 | 37436140                   | 40.36                                       | 40.23                               | 2751040                               | 7.35                     |

<sup>&</sup>lt;sup>1</sup> For determining public shareholding for the purpose of Clause 40A. <sup>2</sup> for definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

| (B) | Public<br>Shareholding <sup>1</sup>  |       |          |              |       |       | NA | NA |
|-----|--|-------|----------|--------------|-------|-------|----|----|
| (1) | Institutions   |       |          |              |       | ***   | NA | NA |
| (a) | Mutual Funds/ UTI  | 55    | 5348775  | 5334535      | 5.77  | 5.75  | -  | -  |
| (b) | Financial Institutions/<br>Banks   | 55    | 3641228  | 3583064      | 3.93  | 3.91  |    | -  |
| (c) | Central Government/<br>State Government(s)   | 3     | 2591     | 11           | 0.00  | 0.00  | -  | -  |
| (d) | Venture Capital Funds  | -     | -        | -            | -     | -     | -  | •  |
| (e) | Insurance Companies  | 4     | 1632981  | 1632981      | 1.76  | 1.75  | -  | -  |
| (f) | Foreign Institutional<br>Investors   | 80    | 8593493  | 8592443      | 9.27  | 9.24  | -  | -  |
| (g) | Foreign Venture<br>Capital Investors   | -     | -        | <del>-</del> | -     | -     | -  | -  |
| (h) | Qualified Foreign<br>Investors   | -     | -        | -            | -     | -     | -  | -  |
| (i) | Any Other (specify)  | -     | -        | -            | -     | -     | -  | -  |
|     | Sub-Total (B)(1)   | 197   | 19219068 | 19143034     | 20.72 | 20.66 | -  | •  |
| (2) | Non-Institutions   |       |          |              |       |       | NA | NA |
| (a) | Bodies Corporate   | 1348  | 12563965 | 12509715     | 13.55 | 13.50 | -  | -  |
| (b) | Individuals — i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 64455 | 14033268 | 12484637     | 15.13 | 15.08 | -  | -  |
|     | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.       | 135   | 7402186  | 6696306      | 7.98  | 7.96  | -  | -  |
| (c) | Qualified Foreign<br>Investors   | -     | -        | •            | •     | •     |    | -  |
| (d) | Any Other (specify)  |       |          |              |       |       |    |    |
|     | i. Non Resident<br>Indians (Repat)   | 445   | 229169   | 228889       | 0.25  | 0.25  | -  | -  |



|              | ii. Non Resident<br>Indians  |       |          |          |        |        |         |      |
|--------------|--|-------|----------|----------|--------|--------|---------|------|
|              | (Non Repat)  | 399   | 239123   | 213183   | 0.26   | 0.26   | -       | -    |
|              | iii. Foreign Nationals   | 1     | 50       | 50       | 0.00   | 0.00   | -       | -    |
|              | iv. Clearing Member  | 318   | 270118   | 270118   | 0.29   | 0.29   | -       | -    |
|              | v. Foreign Portfolio<br>Investor (Corporate)                                   | 3     | 870877   | 870877   | 0.94   | 0.94   | -       | -    |
|              | vi. Market maker   | •     | • : 1    | -        | -      | -      | -       | -    |
|              | vii. Overseas Bodies<br>Corporate  | 1     | 365820   | 365820   | 0.39   | 0.39   | -       | -    |
|              | viii. Directors/Relatives  | 2     | 280      | 280      | 0.00   | 0.00   |         | •    |
| ***          | ix. Hindu Undivided family   | •     | -        | <u>-</u> | -      | -      | •       | -    |
| <del>,</del> | x. Trusts  | 17    | 118416   | 118416   | 0.13   | 0.13   | -       | -    |
|              | Sub-Total (B)(2)   | 67124 | 36093272 | 33758291 | 38.92  | 38.79  | •       | •    |
|              | Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2)                              | 67321 | 55312340 | 52901325 | 59.64  | 59.45  | -       | -    |
| •            | TOTAL (A)+(B)  | 67339 | 92748480 | 90337465 | 100.00 | 99.68  | 2751040 | 2.96 |
| (C)          | Shares held by Custodians and against which DepositoryReceipt have been issued |       |          |          |        |        | NA      | NA   |
| (1)          | Promoter and<br>Promoter Group   | -     | _        | -        | -      | -      | -       | -    |
| (2)          | Public   | 2     | 297200   | 294700   | -      | 0.32   | -       | -    |
|              | Sub-Total (C)  | 2     | 297200   | 294700   | N.A.   | 0.32   | -       | -    |
|              | GRAND TOTAL<br>(A)+(B)+(C)   | 67341 | 93045680 | 90632165 | 100.00 | 100.00 | 2751040 | 2.96 |

<sup>&</sup>lt;sup>1</sup> For definitions of "Public Shareholding", refer to Clause 40A. N A - Not applicable



# (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the Category "Promoter and Promoter Group"

| Sr.<br>No. | Name of the<br>shareholder                              |                          | Details of Shares held             |         | ibered share            |   | Details of W                  | arrants   | Con                                     | ails of<br>vertible<br>urities                                  | Total<br>shares<br>(including<br>underlying   |
|------------|---|--------------------------|------------------------------------|---------|-------------------------|---|-------------------------------|---|---|---|---|
|            |   | No. of<br>shares<br>held | As a % of grand total (A)+(B) +(C) | No.     | As a<br>Per-<br>centage | As a % of Grand total (A)+(B) + (C) of sub- clause (1)(a) | Number of<br>warrants<br>held | As a % total num- ber of War- rants of the same class | Num -ber of con- ver- tible Secu rities | As a % total number of convertible secureties of the same class | shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| <b>(1)</b> | (II)  | (III)                    | (IV)                               | (V)     | (VI)=(V)/<br>(III)*100  | (VII)   | (VIII)                        | (IX)  | (X)                                     | (VI)  | (XII)   |
| 1.         | Pilani Investment<br>And Industries<br>Corporation Ltd. | 34220520#                | 36.78                              | 0       | 0.00                    | 0.00  | -                             | -   | -                                       | (XI)<br>-   | 30.64   |
| 2.         | Kesoram<br>Industries Ltd.                              | 2746100                  | 2.95                               | 2746100 | 100.00                  | 2.95  | -                             | -   | -                                       | -   | 2.46  |
| 3.         | Aditya<br>Marketing &<br>Mfg. Ltd.                      | 60900                    | 0.07                               | 0       | 0.00                    | 0.00  | 7500000                       | 40.21   | -                                       | -   | 6.77  |
| 4.         | IGH Holdings<br>Pvt. Ltd.                               | -                        | -                                  |         | •                       | -   | 11150000                      | 59.79   | -                                       | -   | 9.98  |
| 5.         | Prakash<br>Educational<br>Society                       | 128000                   | 0.14                               | 0       | 0.00                    | 0.00  | -                             | -   | -                                       | -   | 0.11  |
| 6.         | Birla Educational<br>Institution                        | 44000                    | 0.05                               | 0       | 0.00                    | 0.00  | -                             | -   | -                                       | -   | 0.04  |
| 7          | Manav<br>Investment &<br>Trading Co.Ltd.                | 11950                    | 0.01                               | 0       | 0.00                    | 0.00  | -                             | -   | -                                       | -   | 0.01  |
| 8.         | Padmavati<br>Investment Ltd.                            | 16700                    | 0.02                               | 0       | 0.00                    | 0.00  | -                             | -   | -                                       | -   | 0.01  |
| 9.         | Shri Basant<br>Kumar Birla                              | 131900                   | ₹ 0.14                             | 0       | 0.00                    | 0.00  | •                             |   | -                                       | -   | 0.12  |
| 10.        | Smt. Sarala Devi<br>Birla                               | 67900                    | 0.07                               | 0       | 0.00                    | 0.00  | -                             | -   | -                                       | -   | 0.06  |
| 11.        | Shri Ramavatar<br>Makharia                              | 1110                     | 0.00                               | 290     | 26.13                   | 0.00  | -                             | -   | -                                       | -   | 0.00  |
| 12.        | Shri Ravi<br>Makharia                                   | 3620                     | 0.00                               | 1210    | 33.43                   | 0.00  | -                             | -   | -                                       | _   | 0.00  |
| 13,        | Smt. Laxmi Devi<br>Makharia                             | * 3440                   | 0.00                               | 3440    | 100.00                  | 0.00  | -                             | -   | -                                       | -   | 0.00  |
| L          | TOTAL   | 37436140                 | 40.23                              | 2751040 | 7.35                    | 2.96  | 18650000                      | 100.00  | -                                       | -   | 50.20   |

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

<sup># 240</sup> equity shares held in the name of Pilani Investment and Industries Corporation Limited (Pilani) under Folio No. P1-1 in physical form are not included in the holding of Pilani since out of the above, 220 equity shares were received by Pilani by way of fully paid bonus shares on shares not belonging to them and the same are being held in Trust by the said Company and balance 20 equity shares are due to non transfer of shares by the purchasers.

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

| Sr. Name of the<br>No. shareholder |  | Number of<br>shares<br>held | Shares as a percentage of total number of shares   | Details of                    | Warrants  | Conve  | ils of<br>ertible<br>rities                                      | Total shares<br>(including<br>underlying<br>shares                  |
|------------------------------------|--|-----------------------------|--|-------------------------------|---|--|--|---|
|                                    |  |                             | {i.e. Grand<br>Total<br>(A)+(B)+(C)<br>indicated in<br>Statement at<br>para (1)(a)<br>above} | Number of<br>warrants<br>held | As a % total number of Warrants of the same class | Number of<br>convertible<br>Securities<br>held | % w.r.t total number of convertible securities of the same class | assuming full of conversion of warrants and convertible securities) |
| 1.                                 | Life Insurance<br>Corporation of<br>India & others                                 | 32,76,238                   | 3.52   | -                             | <del>-</del>                                      | -  | -  | 2.93  |
| 2.                                 | Shivanand Shankar<br>Mankekar  | 20,00,000                   | 2.15   | . <b>-</b>                    | -   | -  | ~  | 1.79  |
| 3.                                 | Birla Corporation<br>Ltd.  | 18,07,660                   | 1.94   | -                             | -   | -  | -  | 1.62  |
| 4.                                 | Bajaj Allianz Life<br>Insurance<br>Company Ltd.                                    | 16,79,379                   | 1.80   | -                             | -   | -  | -  | 1.50  |
| 5.                                 | Orient Paper &<br>Industries Ltd.  | 15,45,140                   | 1.66   | -                             | -   | -  | **   | 1.38  |
| 6.                                 | SBI Magnum Tax<br>Gain Scheme &<br>Ors.  | 14,04,000                   | 1.51   | -                             | -   | -  | -  | 1.26  |
| 7.                                 | Radhakishan S.<br>Damani   | 13,06,741                   | 1.40   | _                             | -   | -  | -  | 1.17  |
| 8.                                 | Birla Sunlife<br>Trustee Co. Pvt.<br>Ltd. A/c. Birla<br>Sunlife Tax Relief<br>1996 | 10,36,744                   | 1.11   | -                             | -   | -  | -  | 0.93  |
| 9.                                 | Derive Trading<br>Pvt. Ltd.  | 9,88,000                    | 1.06   | •                             | -   | -  | •  | 0.88  |
| 10.                                | HDFC Trustee Co.<br>Ltd HDFC Top<br>200 Funds & others                             | 9,82,825                    | 1.06   | -                             | -   | -  | -<br>-   | 0.88  |
|                                    | TOTAL  | 1,60,26,727                 | 17.22  | -                             | •   | -  | -  | 14.34   |

# (I)(c)(ii) Statement showing holding 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 of the Company

| Sr.<br>No. | Name of the<br>shareholder | Number of<br>Shares held | Shares as a percentage of total number of shares                           | percentage of<br>total number |   | Details of<br>Convertible<br>securities        |  | Total shares<br>(including<br>underlying  |
|------------|----------------------------|--------------------------|--|-------------------------------|---|--|--|---|
|            |                            |                          | (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} | Number of<br>warrants<br>held | As a % total number of Warrants of the same class | Number of<br>convertible<br>Securities<br>held | % w.r.t total number of convertible securities of the same class | shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|            | -                          | -                        | -  | -                             | -   | -  | -  | -   |
|            | TOTAL                      | -                        | -  | -                             | -   | -  | -  | •   |

## (I)(d) Statement showing details of locked-in shares

| Sr.<br>No. | Name of the shareholder                 | Number<br>of<br>locked-<br>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) | Promoter/Promoter<br>Group/Public  |
|------------|---|--------------------------------------|---|------------------------------------|
| 1.         | Aditya Marketing.and Manufacturing Ltd. | 60,900                               | 0.06  | Corporate Bodies (Promoter Co.)    |
| 2.         | Padmavati Investment Ltd.               | 15,000                               | 0.02  | Corporate Bodies<br>(Promoter Co.) |
| 3.         | Padmavati Investment Ltd.               | 1,700                                | 0.00  | Corporate Bodies<br>(Promoter Co.) |
|            | TOTAL                                   | 77,600                               | 0.08  |                                    |

#### (II)(a) Statement showing details of Depository Receipts (DRs)

| Sr.<br>No. | Type of Outstanding DR (ADRs, GDRs) SDRs, etc.) | Number of<br>Outstanding<br>DRs | Number of Shares<br>Underlying<br>Outstanding<br>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.         | GDRs.   | 2,97,200                        | 2,97,200   | 0.32  |
|            | TOTAL   | 2,97,200                        | 2,97,200   | 0.32  |

## (II)(b) 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.<br>No. | Name<br>of the<br>DR<br>Holder | Type of<br>outstanding DR<br>(ADRs, GDRs,<br>SDRs etc) | Number of<br>Shares<br>Underlying<br>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                          |  |  |   |

(III)(a) Note: Since the Company has only one class of securities i.e. fully paid equity shares of face value of Rs. 10/- each hence the details have not been furnished as required by para III(a).

