

General information about company	
Scrp code	526827
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE882D01017
Name of the company	SPICE ISLANDS INDUSTRIES LIMITED (EARLIER KNOWN AS SPICE ISLANDS APPARELS LIMITED)
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	No	Yes	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table V1 - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.03
As on the end of previous 1st quarter	100	0.05
As on the end of previous 2nd quarter	100	0.05
As on the end of previous 3rd quarter	100	0.05
As on the end of previous 4th quarter	100	0.07

Table 1 - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held					Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		
			No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	No of Voting (XIV) Rights			Total as a % of (A+B+C)		
						Class eg. X	Class eg. Y			Total	
(A)	Promoter & Promoter Group	1	2687390			2687390	62.5	2687390	2687390	62.5	
(B)	Public	2070	1612610			1612610	37.5	1612610	1612610	37.5	
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2071	4300000			4300000	100	4300000	4300000	100	

Table I - Summary Statement holding of specified securities														
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) + (X) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)÷ (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
(A)	Promoter & Promoter Group				43.11					2687390				
(B)	Public		1933324	1933324	56.89					1488400	0	0	0	
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total		1933324	1933324	100					4175790	0	0	0	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		
								No of Voting (XIV)	Right	Total as a % of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian									
(a)	Individuals/Hindu undivided Family	1	2687390			2687390	62.5	2687390		2687390 62.5
Sub-Total (A)(1)		1	2687390			2687390	62.5	2687390		2687390 62.5
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)+(A1)+(A2)		1	2687390			2687390	62.5	2687390		2687390 62.5
Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)									
(2)	Institutions (Foreign)									
(3)	Central Government / State Government(s)									
(4)	Non-institutions									
(b)	Directors and their relatives (excluding independent directors and nominee directors)	5	200			200	0	200		200 0
(c)	Key Managerial Personnel	1	0			0	0	0		0 0
(f)	Investor Education and Protection Fund (IEPF)	1	73952			73952	1.72	73952		73952 1.72
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1989	753695			753695	17.53	753695		753695 17.53
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	595712			595712	13.85	595712		595712 13.85
(i)	Non Resident Indians (NRIs)	5	1540			1540	0.04	1540		1540 0.04
(j)	Bodien Corporate	30	143573			143573	3.34	143573		143573 3.34
(m)	Any Other (specify)	30	43938			43938	1.02	43938		43938 1.02
Sub-Total (B)(4)		2070	1612610			1612610	37.5	1612610		1612610 37.5
Total Public Shareholding (B)+(B1)+(B2)+(B3)+(B4)		2070	1612610			1612610	37.5	1612610		1612610 37.5
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2071	4300000			4300000	100	4300000		4300000 100
Total (A+B+C')		2071	4300000			4300000	100	4300000		4300000 100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)+(VII)+(X) As a % of (A)-(B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares					
					No. (a)	As a % of total Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
(1)	Indian													
(a)				43.11				2687390						
Sub-Total (A) (1)				43.11				2687390						
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)+(A2) (1)+(A)(2)				43.11				2687390						
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(2)	Institutions (Foreign)													
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(b)		722220	722220	11.59				0	0	0	0			
(c)		444444	444444	0.71				0	0	0	0			
(d)		0	0	1.19				73952	0	0	0			
(e)		822216	822216	25.28				663885	0	0	0			
(f)		0	0	9.56				595712	0	0	0			
(g)		0	0	0.02				1540	0	0	0			
(h)		344444	344444	7.83				109373	0	0	0			
(m)		0	0	0.7				43938	0	0	0			
Sub-Total (B) (4)		1933324	1933324	56.89				1488400	0	0	0			
Total Public Shareholding (B)+(B1)+(B2)+(B3)+(B4)		1933324	1933324	56.89				1488400	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		1933324	1933324	100				4175790						
Total (A+B+C)		1933324	1933324	100				4175790						

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	Fotiset Trading Private Limited	Click here to go back
PAN (II)	AAACF22G2N	Total
No. of fully paid up equity shares held (IV)	2687390	2687390
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total no. shares held (VII) = (IV)+ (V)+ (VI)	2687390	2687390
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	62.5	62.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2687390	2687390
Class eg:y		
Total	2687390	2687390
Total as a % of Total Voting rights	62.5	62.5
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) (VII)+(X)+(a) As a % of (A+B+C2)	43.11	43.11
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialised form (XIV)	2687390	2687390
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Premoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Aiyub Mohamed Yacoobali	Kamta Devi Samdaria	Mahendra Girdharilal	Om Nath Garg	Praveen Arora	Vivek Kanda
PAN (II)	AAMPY8687R	AVMP89361F	AAAPW1127L	ADEFG0846P	AASPA2910K	ACEPG9488N
No. of fully paid up equity shares held (IV)	69602	77941	115740	46657	97704	100857
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total no. shares held (VII) = (IV)+ (V)+ (VI)	69602	77941	115740	46657	97704	100857
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1.81	2.69	1.09	2.27	2.35
Number of Voting Rights held in each class of securities (IX)						
Class eg. X	69602	77941	115740	46657	97704	100857
Class eg. y						
Total	69602	77941	115740	46657	97704	100857
Total as a % of Total Voting Rights	1.62	1.81	2.69	1.09	2.27	2.35
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	1.12	1.25	1.86	0.74	1.57	1.62
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialised form (XIV)	69602	77941	115740	46657	97704	100857
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	50850
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total no. shares held (VII) = (IV)+ (V)+ (VI)	50850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.83
Number of Voting Rights held in each class of securities (IX)	
Class eg. X	50850
Class eg:y	
Total	50850
Total as a % of Total Voting rights	11.83
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (i)	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)+ (XII)+(X)+a % of (A+B+C2)	8.16
Number of Locked in shares (XII)	
No. (i)	
As a % of total Shares held (i)	
Number of equity shares held in dematerialised form (XIV)	50850
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)			
Serial No.	1	2	
Category	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	29	1	30
No. of fully paid up equity shares held (IV)	43838	100	43938
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	43838	100	43938
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) A as % of (A+B+C2)	1.02	0	1.02
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	43838	100	43938
Class eg:y			
Total	43838	100	43938
Total as a % of Total Voting rights	1.02	0	1.02
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	0.7	0	0.7
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialised form (XIV)	43838	100	43938
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

significant beneficial owners																
Details of the SBO					Details of the registered owner						Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation/ acquisition of significant beneficial interest
Sr. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:						
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	SANDEEP JAMNADAS MERCHANT	AGRPM8085C	NOT APPLICABLE	India	FOTOSEI TRADING PRIVATE LIMITED	AAACF2262N	NOT APPLICABLE	India		62.5	62.5	62.5	Yes	Yes	01-09-2023	
Total:										62.5	62.5	62.5				

