

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

Name of Company : AMBIKA COTTON MILLS LTD

Quarter ended : 30/06/2015

Partly Paid-up Shares	No. of Partly paid-up Shares	As a % of total no. of paid-up Shares	As a % of total no. of Shares of the Company
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Held by Promoter/Promoter Group  
Held by Public

Total NIL

Outstanding convertible securities:-	No. of out standing securities	As a % of total no. of convertible securities	As a % of total no. of Shares of the Company assuming full conversion of conv. securities
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Held by Promoter/Promoter Group  
Held by Public

Total NIL NIL

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
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Held by Promoter/Promoter Group  
Held by Public

Total NIL NIL

Total paid-up capital of the company assuming full conversion of warrants and convertible securities 5875000

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For AMBIKA COTTON MILLS LIMITED



Company Secretary

Statement showing Shareholding pattern under Clause 35 of Listing Agreement

Name of the Company : AMBIKA COTTON MILLS LTD  
Table (I)(a)

Quarter ended : 30/06/2015

Category	Shareholder	Number of Share holders	Total Number of shares	No. of Shares held in demat form	Total Shareholding as a % of total number of shares	As a % of (A+B)	As a % of (A+B+C)	Shares Pledged of otherwise encumbered No. of Shares	VIII+100/IV
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	

(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP  
(1) Indian

(a)	INDIVIDUALS / H U F	2	2857100	2857000	48.631	48.631			
(b)	CENTRAL GOVT/STATE G OVT(S)	0	N11	N11	N11	N11			
(c)	BODIES CORPORATE	0	N11	N11	N11	N11			
(d)	FINANCIAL INSTITUTIONS/NS/BANKS	0	N11	N11	N11	N11			
(e)	ANY OTHER (SPECIFY)	0	N11	N11	N11	N11			
Sub-Total(A)(1)		2	2857100	2857000	48.631	48.631			

(2) Foreign

(a)	INDIVIDUALS(NON RESIDENT INDLS/FOREIGN INDLS)	0	N11	N11	N11	N11			
(b)	BODIES CORPORATE	0	N11	N11	N11	N11			
(c)	INSTITUTIONS	0	N11	N11	N11	N11			
(d)	QUALIFIED FOREIGN INVESTOR	0	N11	N11	N11	N11			
(e)	ANY OTHER (SPECIFY)	0	N11	N11	N11	N11			
Sub-Total(A)(2)		N11	N11	N11	N11	N11			

Tot. S/h of Promoter and Promoter Group  
(A)=(A)(1)+(A)(2)

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for AMBIKA COTTON MILLS LIMITED

*[Signature]*

Compliance Officer

## (B) PUBLIC SHAREHOLDING

## (1) Institutions

(a) MUTUAL FUNDS/UTI	2	49665	49665	0.845	0.845	N.A	N.A
(b) FINANCIAL INSTITUTIONS/BANKS	0	Nil	Nil	Nil	Nil	N.A	N.A
(c) CENTRAL GOVT/STATE GOVT(S)	0	Nil	Nil	Nil	Nil	N.A	N.A
(d) VENTURE CAPITAL FUNDS	0	Nil	Nil	Nil	Nil	N.A	N.A
(e) INSURANCE COMPANIES	0	Nil	Nil	Nil	Nil	N.A	N.A
(f) FOREIGN INSTITUTIONAL INVESTORS	3	81297	81297	1.384	1.384	N.A	N.A
(g) FOREIGN VENTURE CAPITAL INVESTORS	0	Nil	Nil	Nil	Nil	N.A	N.A
(h) QUALIFIED FOREIGN INVESTOR	0	Nil	Nil	Nil	Nil	N.A	N.A
(i) ANY OTHER (SPECIFY)							
FII - DR	0	Nil	Nil	Nil	Nil	N.A	N.A
FOREIGN PORTFOLIO INVESTMENT - INDIVIDUAL	0	Nil	Nil	Nil	Nil	N.A	N.A
FOREIGN PORTFOLIO INVESTMENT - CORPORATE	1	142801	142801	2.431	2.431	N.A	N.A
Sub-Total(B)(1)	6	273763	273763	4.660	4.660	N.A	N.A

## (2) Non-Institutions

(a) BODIES CORPORATE	216	955766	935733	16.268	16.268	N.A	N.A
(b) Individuals							
i. INDIVIDUAL S/H HOLDING NOMINAL SHR CAP UPTO Rs.1 LAKH	5232	996266	950373	16.958	16.958	N.A	N.A
ii. INDIVIDUAL S/H HOLDING NOMINAL SHR CAP IN EXCESS OF Rs.1 LAKH	24	580024	580024	9.873	9.873	N.A	N.A
(c) QUALIFIED FOREIGN INVESTOR	0	Nil	Nil	Nil	Nil	N.A	N.A
(d) ANY OTHER (SPECIFY)							
DIRECTORS & THEIR RELATIVES	1	100	Nil	0.002	0.002	N.A	N.A
NON RESIDENT INDIANS	136	32557	32557	0.554	0.554	N.A	N.A
CLEARING MEMBERS	204	110952	110952	1.889	1.889	N.A	N.A
HINDU UNDIVIDED FAMILIES	158	68472	68472	1.165	1.165	N.A	N.A
Sub-Total(B)(2)	5971	2744137	2678111	46.709	46.709	N.A	N.A
Tot. Pub S/h holding (B)=(B)(1)+(B)(2)	5977	3017900	2951874	51.369	51.369	N.A	N.A
Total (A)+(B)	5979	5875000	5808874	100.000	100.000	Nil	Nil

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For AMBIKA COTTON MILLS LIMITED



Compliance Officer

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

(1) Promoter and Promoter Group	0	N11	N11	N11	N.A	N.A
(2) Public	0	N11	N11	N11	N.A	N.A
Sub total	0	N11	N11	N11	N.A	N.A
GRAND TOT (A)+(B)+(C)	5979	5875000	5808874	100.000	Nil	Nil

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**For AMBIKA COTTON MILLS LIMITED**

  
Compliance Officer

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


Name of the Company : AMBIKA COTTON MILLS LTD

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Quarter ended : 30/06/2015

Sr. No.	Name of the Share holder	Number of Shares	Shares as a Sh pledged or otherwise			Details of warrants			det. of conv. securities			Tot shr (incl. underlying shr assuming full conv. of war. & conv. sec. as % of dil. shr cap
			% of total no. of shr (A)+(B)+(C)	No. of Shr	% of V/III	% to A+B+C	No. of war. held	%	No. of sec. held	%		
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	
1	C BHAVANI	2272566	38.682	0	0.000	0.000	0	0.000	0	0.000	38.682	
2	P V CHANDRAN	584534	9.950	0	0.000	0.000	0	0.000	0	0.000	9.950	
	TOTAL	2857100	48.632	0	0.000	0.000	0	0.000	0	0.000	48.632	

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For AMBIKA COTTON MILLS LIMITED  
  
 Company Officer

(1)(c)(1) 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 : AMBIKA COTTON MILLS LTD

Quarter ended : 30/06/2015

Sr. No.	Name of the Share holder	Number of Shares	Shares as a % of total no. of shr. (A)+(B)+(C)	Details of warrants No. of war. % held	det. of securities No. of sec. held	conv. %	Tot shr (incl. underlying full assuming conv. of war. & conv. sec. as % of dil. shr cap
1	VALUEQUEST INDIA MOAT FUND LIMITED	142801	2.431	0	0.000	0	0.000 2.431
2	Saffron Agencies Limited	188192	3.203	0	0.000	0	0.000 3.203
3	APPLE FINANCE LIMITED	180233	3.068	0	0.000	0	0.000 3.068
4	VLS FINANCE LTD	100000	1.702	0	0.000	0	0.000 1.702
5	EICHER GODDEARTH PRIVATE LIMITED	130093	2.214	0	0.000	0	0.000 2.214
6	BANG SECURITIES PVT.LTD.	101000	1.719	0	0.000	0	0.000 1.719
7	ANIL KUMAR GOEL	67000	1.140	0	0.000	0	0.000 1.140
	TOTAL	909319	15.477	0	0.000	0	0.000 15.477

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FOR AMBIKA COTTON MILLS LIMITED



Compliance Officer

(1)(C)(11) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category of "Public" and holding more than 5% of the total number of shares

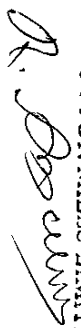
Name of the Company : AMBIKA COTTON MILLS LTD

Quarter ended : 30/06/2015

Sr. No.	Name of the share holder	Number of Shares	Shares as a % of total no. of shr. (A)+(B)+(C)	Details of warrants		det. of conv. securities		Tot shr (incl. underlying shr assuming full conv. of war. & conv. sec. as % of dll. shr cap
				No. of War. held	%	No. of sec. held	%	
TOTAL		0	0.000	0	0.000	0	0.000	0.000

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FOR AMBIKA COTTON MILLS LIMITED



Compliance Officer





(ii)(a) Statement showing details Depository Receipts (DRs)

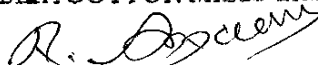
Name of the Company : AMBIKA COTTON MILLS LTD

Quarter ended : 30/06/2015

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 % of total no.of shares (i.e.,Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
	Nil	Nil	Nil	Nil

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**For AMBIKA COTTON MILLS LIMITED**



**Compliance Officer**

(ii)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter and Promoter Group" in excess of 1% of the total number of shares

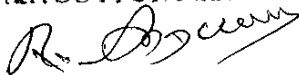
Name of the Company : AMBIKA COTTON MILLS LTD

Quarter ended : 30/06/2015

Sr. No.	Name of the DR Holder	Type of (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
-		Nil	Nil	Nil	Nil

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**For AMBIKA COTTON MILLS LIMITED**



**Compliance Officer**