

(l)(a) Statement showing Shareholding Pattern.

<b>Name of the Company:</b> FILATEX INDIA LTD.	
<b>Scrip Code:</b> 526227	<b>Quarter ended:</b> 31.12.2008

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	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	08	54,55,279	54,55,279	31.83	31.83
(b)	Central Government/ State Government(s)	—	—	—	—	—
(c)	Bodies Corporate	06	23,31,404	23,31,404	13.60	13.60
(d)	Financial Institutions/ Banks	—	—	—	—	—
(e)	Any Other (specify)	—	—	—	—	—
	<b>Sub-Total (A)(1)</b>	14	77,86,683	77,86,683	45.43	45.43
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	—	—	—	—	—
(b)	Bodies Corporate	—	—	—	—	—
(c)	Institutions	—	—	—	—	—
(d)	Any Other (specify)	—	—	—	—	—
	<b>Sub-Total (A)(2)</b>	—	—	—	—	—
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	14	77,86,683	77,86,683	45.43	45.43
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>					

1

2

<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	4	63,400	—	0.37	0.37
(b)	Financial Institutions/ Banks	2	841497	841497	4.91	4.91
(c)	Central Government/ State Government(s)	—	—	—	—	—
(d)	Venture Capital Funds	—	—	—	—	—
(e)	Insurance Companies	—	—	—	—	—
(f)	Foreign Institutional Investors	1	1700000	1700000	9.92	9.92
(g)	Foreign Venture Capital Investors	—	—	—	—	—
(h)	Any Other (specify)	—	—	—	—	—
	<b>Sub-Total (B)(1)</b>	7	2604897	2541497	15.20	15.20
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	149	2426855	2409755	14.15	14.16
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4524	1417253	1081233	8.27	8.27
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	26	2892133	2837933	16.87	16.87
(c)	Any Other (specify) NRI	26	13576	13576	0.08	0.08
	<b>Sub-Total (B)(2)</b>	4725	6749817	6342497	39.38	39.38
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	4732	9354714	8883994	54.57	54.57
	<b>TOTAL (A)+(B)</b>	4746	17141397	16670677	100.00	100.00
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	—	—	—	—	—
	<b>GRAND TOTAL (A)+(B)+(C)</b>	4746	17141397	16670677	100.00	100.00

(l)(b) **Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

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}
1.	RAM AVTAR BHAGERIA	462000	2.70
2.	SATYA BHAMA BHAGERIA	457300	2.67
3.	MADHU SUDHAN BHAGERIA	1452500	8.47
4.	ANU BHAGERIA	255300	1.49
5.	PURRSHOTTAM BHAGGERIA	1450079	8.46
6.	AZIMUTH INVESTMENTS LTD.	1860000	10.85
7.	SHEFALI BHAGERIA	300300	1.75
8.	MADHAV BHAGERIA	815100	4.76
9.	GUNJAN BHAGERIA	262700	1.53
10.	SMC YARNS PVT. LTD.	164500	0.96
11.	NOUVELLE SECURITIES PVT. LTD.	247204	1.44
12.	FABIOLA FARMS & DAIRY PRODUCTS PVT. LTD.	46700	0.27
13.	NANDANVAN PLANTATIONS & FOODS PRODUCTS PVT. LTD.	8000	0.05
14.	NEW HORIZON FARMS & HOLIDAY RESORTS PVT. LTD.	5000	0.03
<b>TOTAL</b>		<b>7786683</b>	<b>45.43</b>

(I)(c) **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}
1.	ANIL GUPTA	624589	3.64
2.	ANUSHIKHA INVESTMENTS PVT. LTD.	723856	4.22
3.	SOMERSET INDIA FUND	1700000	9.92
4.	INDUSTRIAL DEVELOPMENT BANK OF INDIA	841397	4.91
5.	DUFFLAGHUR INVESTMENTS LTD.	800000	4.67
6.	ASHWANI KHURANA	1500000	8.75
<b>TOTAL</b>		<b>6189842</b>	<b>36.11</b>

**Note :-** Nouvelle Securities Pvt. Ltd. is holding 2,64,631 Equity Shares as on 31.12.2008 and Promoter and Promoter Group Shareholding as on 31.12.2008 is 78,04,110 Equity Shares. The difference is due to Equity Shares purchased by Nouvelle Securities Pvt. Ltd. on 30.12.2008 and 31.12.2008 which were settled on 01.01.2009 and 02.01.2009 as per Bombay Stock Exchange Settlement.

(I)(d) **Statement showing details of locked-in share N.A.**

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.	—	—	—
2.	—	—	—
3.	—	—	—
4.	—	—	—
TOTAL		—	—

(II)(a) **Statement showing details of Depository Receipts (DRs) N.A**

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.	—	—	—	—
2.	—	—	—	—
TOTAL		—	—	—

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares N.A**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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.	—	—	—	—
2.	—	—	—	—
TOTAL		—	—	—