

SPS International Ltd.

Introductory sub-table (I)(a)

| | | | |
|---|--------------------------------------|--|---|
| Name of the Company: SPS INTERNATIONAL LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: 530177, SPSINT, 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 | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - D | 0 | 0 | 0 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - E | 0 | 0 | 0 |
| 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 |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - F | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | | 3225900 | 100 |



SPS International Ltd.

Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|-----------------|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | = (VIII)/(IV)* |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (c) | Bodies Corporate | 1 | 511488 | 511488 | 15.86 | 15.86 | | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (e) | Any Others(Specify) | | | | 0.00 | 0.00 | | 0.00 |
| (e-i) | Directors and their Relatives | 5 | 861092 | 861092 | 26.69 | 26.69 | | 0.00 |
| (e-ii) | | | | | 0.00 | 0.00 | | 0.00 |
| | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(1) | 6 | 1372580 | 1372580 | 42.55 | 42.55 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| d-i | | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| d-ii | | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 6 | 1372580 | 1372580 | 42.55 | 42.55 | 0 | 0.00 |



SPS International Ltd.

| | | | | | | | | |
|------------|---|-------------|----------------|----------------|---------------|---------------|----------|-------------|
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h-i) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 82 | 254288 | 162888 | 7.88 | 7.88 | 0 | 0.00 |
| (b) | Individuals | | | | 0.00 | 0.00 | 0 | 0.00 |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 2288 | 1124329 | 493119 | 34.85 | 34.85 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 12 | 351773 | 303273 | 10.90 | 10.90 | 0 | 0.00 |
| (c) | Any Other (specify) | | | | 0.00 | 0.00 | 0 | 0.00 |
| (c-i) | NRI | 51 | 42984 | 3584 | 1.33 | 1.33 | 0 | 0.00 |
| (c-ii) | Clearing members | 1 | 1412 | 1412 | 0.04 | 0.04 | 0 | 0.00 |
| (c-iii) | HUF | 24 | 78534 | 78534 | 2.43 | 2.43 | 0 | 0.00 |
| | Sub-Total (B)(2) | 2458 | 1853320 | 1042810 | 57.45 | 57.45 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 2458 | 1853320 | 1042810 | 57.45 | 57.45 | 0 | 0.00 |
| | TOTAL (A)+(B) | 2464 | 3225900 | 2415390 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | | |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 2464 | 3225900 | 2415390 | N.A | 100.00 | 0 | 0.00 |

SPS International Ltd.

| S.NO | Notes |
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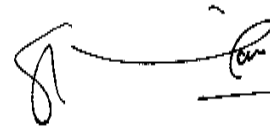
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the "Promoter and Promoter Group"

| Sr. No. | Name of shareholders | Total shares held | | Shares pledged or otherwise encumbered | | |
|---------|---------------------------------|-------------------|-----------------------------------|--|--------------------|--|
| | | Number of shares | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) |
| 1 | ANKUR JAIN AECPI1210P | 387146 | 12.00 | | 0.00 | 0.00 |
| 2 | MADHUR JAIN AHDPJ2651G | 388146 | 12.03 | | 0.00 | 0.00 |
| 3 | SARLA JAIN ABNPJ6261C | 12200 | 0.38 | | 0.00 | 0.00 |
| 4 | S.K. JAIN ABBPJ4389B | 72000 | 2.23 | | 0.00 | 0.00 |
| 5 | SHIKHA JAIN AIGPJ2795R | 1600 | 0.05 | | 0.00 | 0.00 |
| 6 | SPS INFRATECH PVT LTD AACCS105R | 511488 | 15.86 | | 0.00 | 0.00 |

SPS International Ltd.

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

| Sr. No. | Name of shareholders | Total shares held | | Shares pledged or otherwise encumbered | | |
|--------------|-------------------------------------|-------------------|-----------------------------------|--|--------------------|--|
| | | Number of shares | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) |
| 1 | ANKUR JAIN AECPJ1210P | 387146 | 12.00 | | 0.00 | 0.00 |
| 2 | MADHUR JAIN AHDPJ2651G | 388146 | 12.03 | | 0.00 | 0.00 |
| 3 | SARLA JAIN ABNPJ6261C | 12200 | 0.38 | | 0.00 | 0.00 |
| 4 | S.K. JAIN ABBPJ4389B | 72000 | 2.23 | | 0.00 | 0.00 |
| 5 | SHIKHA JAIN AIGPJ2795R | 1600 | 0.05 | | 0.00 | 0.00 |
| 6 | SPS INFRATECH PVT LTD AACCS3105R | 511488 | 15.86 | | 0.00 | 0.00 |
| | | | | | | |
| TOTAL | | 1372580 | 42.55 | 0 | 0.00 | 0.00 |



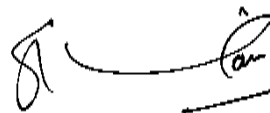
SPS International Ltd.

(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. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total |
|---------|--|------------------|---|
| 1 | SATYA PRAKASH MITTAL ABIPM5222H | 52267 | 1.62 |
| 2 | NEELAM MITTAL ABIPM5207G | 48876 | 1.52 |
| 3 | SATYA PRAKASH MITTAL (HUF) AABHS6473G | 48309 | 1.50 |
| 4 | AYUSH MITTAL AJFPM7894J | 41627 | 1.29 |
| 5 | SPT INTERNATIONAL AND FIN LTD AADCS6829F | 38000 | 1.18 |
| 6 | VIPUL RAJENDRABHAI GANDHI AKZPG3383R | 35000 | 1.08 |
| 7 | BIMLA AGGARWAL ADFPA4171Q | 33345 | 1.03 |
| 8 | SHIV KUMAR GOEL ACBPG3264H | 32802 | 1.02 |
| | TOTAL | 330226 | 10.24 |

SPS International Ltd.**(I)(d) Statement showing details of locked-in shares**

| 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 | N.A | NA | 0.00 |
| 2 | | | 0.00 |
| 3 | | | 0.00 |
| 4 | | | 0.00 |
| 5 | | | 0.00 |
| 6 | | | 0.00 |
| 7 | | | 0.00 |
| 8 | | | 0.00 |
| 9 | | | 0.00 |
| | | | |
| | | | |
| | | | |
| TOTAL | | 0 | 0.00 |



SPS International Ltd.

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

| 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 | NA | NA | NA | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |

