

**ARVIND BRANDS & RETAIL LIMITED****ARVIND**

Arvind Mills Premises,  
Naroda Road, Ahmedabad - 380 025, India.  
Phone : (079) 30138000 Fax : (079) 30138668  
CIN - U52609GJ2007PLC051974

**PRE AMLGAMATION SHAREHOLDING AS ON 25.01.2017**

Sr. No.	L.F. No.	Name and address of Shareholders	Type of Shares	No. of Shares	Amount per share
1	8,17, 19 to 22	Arvind Limited Naroda Road, Ahmedabad-380 025	Equity	80661360	2.00
2	22	Arvind Limited Arvind Mill Premises, Naroda Road, Ahmedabad-25	Equity	3600000	2.00
3	10	Mr. Jagdish G. Dalal (Nominee of The Arvind Mills Limited) 5-B, Malay Society, Near Manekbaug Hall, Ahmedabad-15	Equity	5	2.00
4	11	Mr. Prakash Bhogilal Makwana (Nominee of The Arvind Mills Limited) B-403, Pushpraj Towers, Bodakdev, Ahmedabad - 380 007	Equity	5	2.00
5	12	Mr. Rohit Sarojkumar Jani (Nominee of The Arvind Mills Limited) C-56, Ghanshyam Park, Canal Road, Ghodasar, Ahmedabad - 380 050	Equity	5	2.00
6	13	Mr. Jayesh Narandas Thakkar (Nominee of The Arvind Mills Limited) 15, Cosmovilla Raw House, B/h. Satyagrah Chhavni, Ahmedabad - 380 015	Equity	5	2.00
7	14	Mrs. Kajal Hemal Shah (Nominee of The Arvind Mills Limited) 2, Opera Society, Part-1, Opp. Puniyatirth Flat, Vikas Gruh Road, Ahmedabad - 380 007	Equity	5	2.00
8	15	Mr. Devanshu Sureshchandra Desai (Nominee of The Arvind Mills Limited) 34, Hiramani Apartment, Lad Soc. Road, Vastrapur,, Ahmedabad - 380 015	Equity	5	2.00
9	ESOP	Dholka Textile Park Private Limited 11/1, Shree Avenue, Saibaba Nagar, Palikaranai, Chennai - 600 100		593596	2.00
<b>TOTAL :</b>				<b>84854986</b>	
				169709972	

Post Amalgamation Shareholding of Arvind Brands & Retail Limited shall be NIL as the Shares on Amalgamation will be Cancelled.

For ARVIND LIMITED



Company Secretary

**ARVIND GARMENTS PARK PRIVATE LIMITED**  
**ARVIND LIMITED PREMISES, NARODA ROAD, AHMEDABAD- 380025.**  
**Phone : (079) 30138108 Fax : (079) 30138668**  
**CIN : U17120GJ2013PTC073597**

**LIST OF SHAREHOLDERS AS ON 31.03.2016**

Sr. No.	Name and address of Shareholders	Type of Shares	No. of Shares	Amount per share	Percentage
1	Arvind Limited Naroda Road, Ahmedabad-380 025 Company	Equity	9999	10.00	99.99%
2	Mr. Ramnik V. Bhimani (Nominee of Arvind Limited) Naroda Road, Ahmedabad-380 025 Individual	Equity	1	10.00	0.01%
<b>TOTAL :</b>			<b>10000</b>		<b>100.00%</b>

Post Amalgamation Shareholding of Arvind ~~Garments Park Private~~ *Arvind Garments Park Private* Limited shall be NIL as the Shares on Amalgamation will be Cancelled.

For ARVIND LIMITED



Company Secretary

**DHOLKA TEXTILE PARK PRIVATE LIMITED**  
**ARVIND LIMITED PREMISES, NARODA ROAD, AHMEDABAD- 380025.**  
**Phone : (079) 30138108 Fax : (079) 30138668**  
**CIN : U17120GJ2013PTC073596**

**LIST OF SHAREHOLDERS AS ON 31.03.2016**

Sr. No.	L.F. No.	Certi. No.	Distinctive Nos.		Name and address of Shareholders	Type of Shares	No. of Shares	Amount per share	Percentage
			From	To					
1	3	1	1	9999	Arvind Limited Naroda Road, Ahmedabad-380 025 Company	Equity	9999	10.00	99.99%
2	4	2	10000	10000	Mr. Hemen Joshi (Nominee of Arvind Limited) Naroda Road, Ahmedabad-380 025 Individual	Equity	1	10.00	0.01%
<b>TOTAL :</b>							<b>10000</b>		<b>100.00%</b>

Post Amalgamation Shareholding of *Dholka Textile Park Private Limited* shall be NIL as the Shares on Amalgamation will be Cancelled.

For ARVIND LIMITED

*[Signature]*  
 Company Secretary