

**Format of holding of specified securities**

1. Name of Listed Entity: KAMARHATTY COMPANY LTD (CIN:L51109WB1977PLC000361)
2. Scrip Code - Name of Scrip -, - Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2018
  - b. If under 31(1)(c ) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



KAMARHATTY COMPANY LTD

Table I - Summary Statement holding of specified securities as on 30/06/2018

Category (I)	Category of shareholder (II)	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 shares Underlying outstanding convertible securities (including Warrants) (X)	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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	13	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	0	0.0000	0	0.0000	1409470	
(B)	Public	835	2488430	0	0	2488430	44.3018	2488430	0	2488430	44.3018	0	0	0.0000	NA	NA	968710	
(C)	Non Promoter - Non Public														NA			
(C1)	Shares underlying DRs						NA								NA			
(C2)	Shares held by Employee Trusts														NA			
	Total	848	5617000	0	0	5617000	100.0000	5617000	0	5617000	100.0000	0	0				2378180	



	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)	
									No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class x	Class y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		5	1409470	0	0	1409470	25.0929	1409470	0	1409470	25.0929	0	25.0929	0	0.0000	0	0.0000	1409470
	SHAKUNTALA DEVI AGARWAL	AFRPA0084L	1	709980	0	0	709980	12.6398	709980	0	709980	12.6398	0	12.6398	0	0.0000	0	0.0000	709980
	SUSHANT KUMAR AGARWAL	AFRPA9495B	1	286000	0	0	286000	5.0917	286000	0	286000	5.0917	0	5.0917	0	0.0000	0	0.0000	286000
	KALPANA AGARWAL	AFRPA9502K	1	247490	0	0	247490	4.4061	247490	0	247490	4.4061	0	4.4061	0	0.0000	0	0.0000	247490
	Sushant Kumar Agarwal	AAMHS1766H	1	84000	0	0	84000	1.4955	84000	0	84000	1.4955	0	1.4955	0	0.0000	0	0.0000	84000
	Badri Prasad Agarwal	AAFHB1819M	1	82000	0	0	82000	1.4599	82000	0	82000	1.4599	0	1.4599	0	0.0000	0	0.0000	82000
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		8	1719100	0	0	1719100	30.6053	1719100	0	1719100	30.6053	0	30.6053	0	0.0000	0	0.0000	0
	ECHOLAC TREXIM LTD		1	500000	0	0	500000	8.9015	500000	0	500000	8.9015	0	8.9015	0	0.0000	0	0.0000	0
	TORNADO CONSULTANTS LTD		1	485000	0	0	485000	8.6345	485000	0	485000	8.6345	0	8.6345	0	0.0000	0	0.0000	0
	NIRMAYA INVESTMENT & DEALERS LTD	AAACN9036G	1	225000	0	0	225000	4.0057	225000	0	225000	4.0057	0	4.0057	0	0.0000	0	0.0000	0
	TORNADO CONSULTANTS LTD		1	200000	0	0	200000	3.5606	200000	0	200000	3.5606	0	3.5606	0	0.0000	0	0.0000	0
	TORNADO CONSULTANTS LTD		1	150000	0	0	150000	2.6705	150000	0	150000	2.6705	0	2.6705	0	0.0000	0	0.0000	0
	ANNAPURNA COMMERCIAL CO LTD		1	93000	0	0	93000	1.6557	93000	0	93000	1.6557	0	1.6557	0	0.0000	0	0.0000	0
	NIRAMAYA INVESTMENT & DEALERS LTD		1	49100	0	0	49100	0.8741	49100	0	49100	0.8741	0	0.8741	0	0.0000	0	0.0000	0
	NIRAMAYA INVESTMENT & DEALERS LTD		1	17000	0	0	17000	0.3027	17000	0	17000	0.3027	0	0.3027	0	0.0000	0	0.0000	0
	Sub Total		13	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	55.6982	0	0.0000	0	0.0000	1409470
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	55.6982	0	0.0000	0	0.0000	1409470

