

Format of holding of specified securities

1. Name of Listed Entity: KAMARHATTY COMPANY LTD
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)◎
 - a. If under 31 (1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)◎ 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:-

Particulars	Yes*	No*
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 columnus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in sgares, 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:-



Table I - Summary Statement holding of specified securities as on 31/12/201

Categ ory (I)	Category of shareholder (II)	Nos. of shares held (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 (VII)= (IV)+ (V)+ (VI) As a % of (A+B+C2)	Class exg Class egv Total (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)	No. of Voting Rights (X)	Shareholding as a % assuming full conversion of underlying convertible securities (as a percentage of outstanding convertible securities (XII))	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter group	14	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	0.0000	0
(B)	Public	792	2488430	0	0	2488430	44.3018	2488430	0	2488430	44.3018	0	0.0000	0
(C)	Non Promoter - Non Public												0.0000	NA
(C1)	Shares underlying DRs				NA								0.0000	NA
(C2)	Shares held by Employee Trusts												0.0000	NA
	Total	806	5617000	0	0	5617000	100.0000	5617000	100.0000	5617000	100.0000	0	0.0000	2929865



KAMARHATTI COMPANY LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter C
as on 31/12/2015

Category & Name of the Shareholders (I)	PAN	(II)	Nos. of sharehold ers (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)+ (VI)	Sharehold ing % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Class X	Class Y	Total Voting rights (X)	Number of Voting Rights held in each class of Securities (IX)		Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X (VIII)) As a % of total securities (including Warrants) (XI)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	
												No. of Voting Rights	No. of shares held (b)				
(a) Indian Family Individuals/Hindu undivided Family			6	1409470	0	0	1409470	25.0929	1409470	0	1409470	25.0929	0	0.0000	0	0.0000	1409470
BADRI PRASAD AGARWAL	ADAP41970C	1	506390	0	0	506380	9.0151	506380	0	506380	9.0151	0	0.0000	0	0.0000	506380	
SUSHANT KUMAR AGARWAL	AFRPA9495B	1	286000	0	0	286000	5.0917	286000	0	286000	5.0917	0	0.0000	0	0.0000	286000	
KALPANA AGARWAL	AFRA9502K	1	247490	0	0	247490	4.4061	247490	0	247490	4.4061	0	0.0000	0	0.0000	247490	
SHAKUNTALA DEVI AGARWAL	AFRA9084L	1	203600	0	0	203600	3.6247	203600	0	203600	3.6247	0	0.0000	0	0.0000	203600	
Sushant Kumar Agarwal	AAMHS1786H	1	84000	0	0	84000	1.4955	84000	0	84000	1.4955	0	0.0000	0	0.0000	84000	
Badr Prasad Agarwal	AAFH1B1819M	1	82000	0	0	82000	1.4599	82000	0	82000	1.4599	0	0.0000	0	0.0000	82000	
Central Government/State Government(s)																	
(b) 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	0.0000	0	0.0000	0
ECHOLAC TRFEXMLTD TORNADO CONSULTANTS LTD	AAACN9036G	1	485000	0	0	485000	8.6345	485000	0	485000	8.6345	0	0.0000	0	0.0000	0	
NIRAMAYA INVESTMENT & DEALERS LTD		1	225000	0	0	225000	4.0057	225000	0	225000	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	0.0000	0	0.0000	0	
ANMAPURNA COMMERCIAL CO LTD		1	150000	0	0	150000	2.6705	150000	0	150000	2.6705	0	0.0000	0	0.0000	0	
NIRAMAYA INVESTMENT & DEALERS LTD		1	93000	0	0	93000	1.6557	93000	0	93000	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	0.0000	0	0.0000	0	
Sub Total		14	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	0.0000	0	0.0000	0	
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																	1405470
(a) Institutions																	
(b) Government																	
(c) Foreign Portfolio Investor																	
(e) Any Other (Specify)																	
Sub Total																	
Total Shareholding of Promoter and Promoter Group			14	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	0.0000	0	0.0000	1409470



KAMARHATTI COMPANY LTD
Table III - Statement Showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	As per SCRR, 1957) As a % of (A+B+C2) (VIII)			Shareholding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No. of Voting Rights (IX)	Number of Voting Right s held in each class of securities (X)			Shareholding as a % assuming full conversion of convertible securities as a percentage or diluted	No. of shares outstanding convertible or diluted share capital (X)=(VII)+(X)	Total as a % of Total Voting rights (X)	Number of Locked in shares (XI)	Number of shares pledged or otherwise		
		No. of fully paid up equity shares held (IV)	No. of shares held up equity (V)	Total nos. shares held (VI)			No. of shares held in Depository Receipts (VII)= (IV)+ (V)+(VI)									
		Class X	Class Y	Total												
Bodies Corporate		30	829930	0	0	829930	14.7753	829930	0	829930	14.7753	0	0.0000	0		
MALSIKAR CONVERTING MACHINERY PVT LTD		982	1	550000	0	0	550000	9.7917	550000	0	550000	9.7917	0	0.0000	0	
EXCELLENT MERCHANTS P LTD		57	1	60000	0	0	60000	1.0682	60000	0	60000	1.0682	0	0.0000	0	
Sub Total				779	2483760	0	0	2483760	44.2186	2483760	0	2483760	44.2186	0	0.0000	NA
Total Public Shareholding				792	2488430	0	0	2488430	44.3018	2488430	0	2488430	44.3018	0	0.0000	NA
(B)=(B)(1)+(B)(2)+(B)(3)															1520215	



KAMARHATTI COMPANY LTD
Table IV - Statement Showing shareholding pattern of the Non Promoter - Nc

Category & Name of the Shareholders (1)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (IV) + (V)	Shareholding % as per SCRR. (1957) As a % of (A+B+C2)	Total of Locked in shares (XII)=(VII)+(X) As a % of (A+B+C2)	Number of shares pledged or as a % of total shares (XI)	No. of Voting Rights held in each class of securities (IX)	Number of Voting Rights held in each class of securities (IX)		
										No. of Voting Rights	Total Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	No. of Voting Rights held (a)
(1) Custodian / DR Holder										0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)										0	0	0
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0.0000	0	0

