

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: 30/12/2017

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 columnus 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

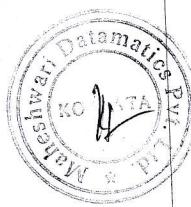
Table I - Summary Statement holding of specified securities as on 30/12/2017

Category of shareholder (I)	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)	No. of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	equivalent shares held in dematerialized form (XIV)					
							No of Voting Rights												
							Class eg:x	Class eg:y	Total										
(A) Promoter & Promoter group	14	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	55.6982	0	0.0000	0	0.0000	1409470		
(B) Public	820	2488430	0	0	2488430	44.3018	2488430	0	2488430	44.3018	0	44.3018	0	0.0000	NA		968395		
(C) Non Promoter - Non Public						NA									NA				
(C1) Shares underlying DRs						NA									NA				
(C2) Shares held by Employee Trusts																	2377865		
<b>Total</b>	<b>834</b>	<b>5617000</b>	<b>0</b>	<b>0</b>	<b>5617000</b>	<b>100.0000</b>	<b>5617000</b>	<b>0</b>	<b>5617000</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>						



**KAMARHATTI COMPANY LTD**

**Table II Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2017**



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)+(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)			Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) (X) As a % of A+B+C2	No. of shares Underlying outstanding convertible securities (including Warrants) (X)	Total as a % of Total Voting rights (X)	No. (a)	Shareholdin g as a % of total shares held (b)	No. (a)'	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)						
								No of Voting Rights																
								Class x	Class y	Total														
(1) Indian																								
Individuals/Hindu undivided Family		6	1409470	0	0	1409470	25.0929	1409470	0	1409470	25.0929	0	25.0929	0	0.0000	0	0.0000	1409470						
(a) Indian Individuals/Hindu undivided Family																								
BADRI PRASAD AGARWAL	ADAPA1970C	1	506380	0	0	506380	9.0151	506380	0	506380	9.0151	0	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	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						
SHAKUNTALA DEVI AGARWAL	AFRPA0084L	1	203600	0	0	203600	3.6247	203600	0	203600	3.6247	0	3.6247	0	0.0000	0	0.0000	203600						
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						
Badi 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						
ANNAPURNA COMMERCIAL CO LTD		1	150000	0	0	150000	2.6705	150000	0	150000	2.6705	0	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	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						
Sub Total		14	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	0.0000	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)		14	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	55.6982	0	0.0000	0	0.0000	1409470						

KAMARHATTY COMPANY LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2017



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)+(V)+(VI)	Shareholding % calculate d as per SCRR. 1957) As a % of (A+B+C2 ) (VIII)	Number of Voting Rights held in each class of securities (IX)			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 )	No. (a)	Number of Locked in shares (XII)	enclosed (XIII)				
								No of Voting Rights										
								Class x	Class y	Total								
Overseas Depositories (holding DRs) (balancing figure)																		
(d) Any Other (specify)																		
Bodies Corporate	30	829629	0	0	829629	14.7700	829629	0	829629	14.7700	0	14.7700	0	0.0000 NA	1019			
MALSIAR CONVERTING MACHINERY PVT LTD	1	550000	0	0	550000	9.7917	550000	0	550000	9.7917	0	9.7917	0	0.0000 NA	0			
EXCELLENT MERCHANTS P LTD	1	60000	0	0	60000	1.0682	60000	0	60000	1.0682	0	1.0682	0	0.0000 NA	0			
Sub Total	807	2483760	0	0	2483760	44.2186	2483760	0	2483760	44.2186	0	44.2186	0	0.0000 NA	968215			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	820	2488430	0	0	2488430	44.3018	2488430	0	2488430	44.3018	0	44.3018	0	0.0000 NA	968395			



KAMARHATTY COMPANY LTD

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/12/2017

Category & Name of the Shareholders (I)	PAN (II)	No 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)+(VI)	Shareholding % calculate d as per SCRR. 1957) As a % of (A+B+C2 (VIII))	Number of Voting Rights held in each class of securities (IX)			Total 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 (X)	No. of shares Underlying outstanding convertible securities (including Warrants) (X)	Total as a % of Total Voting rights (X)	Number of Locked in shares (XII)	pic otherwise encumbered (XIII)	As a % of total shares held (b) (Not applicabl e) (a) (b)	As a % of total shares held (b) (Not applicabl e) (a) (b)	Number of equity shares held in dematerialized form (XIV)						
								No of Voting Rights																
								Class x	Class y	Total														
(1) Custodian / DR Holder																								
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																								
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						



HATTY COMPANY LTD  
holding Summary as on 30/12/2017

	No of Records	No of Shares
YSICAL	643	3239135
SDL	199	2377865
CDSL	0	0
TOTAL	842	5617000

