



KAMARHATTY COMPANY LTD.

An ISO 9001 : 2008, ISO 14001 : 2004 & ISO 18001:2007 Certified Company

CIN : L51109WB1977PLC000361

To
Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001

Date: 16.04.2019



Sub: Compliances as on 31.03.2019

Dear Sir,

Please find enclosed herewith the following document:

1. Shareholding pattern under Regulation 31 of the SEBI (LODR) Regulations, 2015 of the Company.
2. Investor Grievance Report under Regulation 13(3) of the SEBI (LODR) Regulations, 2015 of the Company for FY 2018-19 & quarter ended 31/03/2019
3. Compliance Certificate under 7(3) of SEBI (LODR) Regulations, 2015 for the period from 1.10.18 to 31.03.19.
4. Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositories and Participants) Regulations, 2018.
5. Corporate Governance Report under clause 49 of Listing Agreement.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for KAMARHATTY COMPANY LIMITED

Anand Lakhota

Anand Lakhota
Company Secretary



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: 31/03/2019
 - 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:-

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 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:-



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 (X)			Shareholding as a % assuming full conversion of convertible securities (as a 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)
								Class	eg. x	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	13	3128570	0	0	3128570	55.6982	0	3128570	55.6982	0	0	0	0	0.0000	1409470
(B)	Public	844	2488430	0	0	2488430	44.3018	0	2488430	44.3018	0	0	0	0	0.0000	969953
(C)	Non Promoter - Non Public															
(C1)	Shares underlying DRs						NA									
(C2)	Shares held by Employee Trusts															
	Total	857	5617000	0	0	5617000	100.0000	0	5617000	100.0000	0	0	0	0	0.0000	2379423



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 % 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) (X)=(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	Class x	Class y			Total	No. (a)		As a % of total shares held (b)
(1) Indian Individuals/Hindu undivided Family		5	1409470	0	0	1409470	25.0929	1409470	0	1409470	25.0929	0	0.0000	0	0.0000	1409470
(a) SHAKUNTALA DEVI AGARWAL	AFRPA0084L	1	709980	0	0	709980	12.6398	709980	0	709980	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	0.0000	0	0.0000	286000
KALPANA AGARWAL	AFRPA9502K	1	247490	0	0	247490	4.4061	247490	0	247490	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	0.0000	0	0.0000	84000
Bedri Prasad Agarwal	AAFHB1819M	1	82000	0	0	82000	1.4599	82000	0	82000	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	0.0000	0	0.0000	0
ECHOLAC TREXIM LTD		1	500000	0	0	500000	8.9015	500000	0	500000	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	0.0000	0	0.0000	0
NIRAMAYA INVESTMENT & DEALERS LTD	AAACN9036G	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
TORNADO CONSULTANTS LTD		1	150000	0	0	150000	2.6705	150000	0	150000	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	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
NIRAMAYA INVESTMENT & DEALERS LTD		1	17000	0	0	17000	0.3027	17000	0	17000	0.3027	0	0.0000	0	0.0000	0
Sub Total		13	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	0.0000	0	0.0000	1409470
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																
(a) Government																
(b) Institutions																
(c) Foreign Portfolio Investor																
(d) Any Other (specify)																
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		13	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	0.0000	0	0.0000	1409470

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2019

(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) Nos. of shareholders (III)	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid-up equity shares held (V)	(6) Nos. of shares underlying Depository Receipts (VI)	(7) Total nos. shares held (VII)=(IV)+(V)+(VI)	(8) Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) 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)	(11) Number of Locked in shares (XI)	(12) Number of shares pledged or otherwise encumbered (XII)	(13) As a % of total equity shares held in dematerialized form (XIV)				
								(9a) Class x	(9b) Class y	(9c) Total					(14) No. of shares outstanding convertible securities (including Warrants) (X)	(15) As a % of total shares held (b)	(16) No. (Not applicable)	(17) As a % of total equity shares held in dematerialized form (XIV)
(a) Mutual Funds / UTI																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions / Banks		13	4670	0	0	4670	0.0831	4670	0	4670	0.0831	0	0.0000	NA	180			
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)		13	4670	0	0	4670	0.0831	4670	0	4670	0.0831	0	0.0000	NA	180			
(2) Central Government / State Government(s) / President of India																		
(3) Non-Institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		788	144571	0	0	144571	2.5738	144571	0	144571	2.5738	0	0.0000	NA	20824			
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		12	1509150	0	0	1509150	26.8675	1509150	0	1509150	26.8675	0	0.0000	NA	948150			
HITESH KUMAR AGARWAL	ACGPA0366D	1	247000	0	0	247000	4.3974	247000	0	247000	4.3974	0	0.0000	NA	247000			
VIRENDRA KUMAR NAHATA	ABPPN3617G	1	228000	0	0	228000	4.0591	228000	0	228000	4.0591	0	0.0000	NA	0			
HARSH NAHATA	ACWPN3561D	1	208000	0	0	208000	3.7030	208000	0	208000	3.7030	0	0.0000	NA	0			
DHARMESH KUMAR AGARWAL	ACGPA0370D	1	206500	0	0	206500	3.6763	206500	0	206500	3.6763	0	0.0000	NA	206500			
SWETA AGARWAL	AFWPA1377D	1	177750	0	0	177750	3.1645	177750	0	177750	3.1645	0	0.0000	NA	177750			
SARITA AGARWAL	AEOFA1824Q	1	116900	0	0	116900	2.0812	116900	0	116900	2.0812	0	0.0000	NA	116900			
RISHI NAHATA	AFLPN5679N	1	100000	0	0	100000	1.7803	100000	0	100000	1.7803	0	0.0000	NA	0			
Hitesh Kumar Agarwal	AACHH2539F	1	75000	0	0	75000	1.3352	75000	0	75000	1.3352	0	0.0000	NA	75000			
Dharmesh Kumar Agarwal HUF	AADHD8186K	1	75000	0	0	75000	1.3352	75000	0	75000	1.3352	0	0.0000	NA	75000			
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		

KAMARHATTY COMPANY LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2019

Category & Name of the Shareholders (I) Overseas Depositories (holding DRs) (balancing figure) (d) (e) Any Other (specify)	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)			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)		As a % of total equity shares held in dematerialized form (XIV)	
								No of Voting Rights				No of shares Underlying convertible securities (including Warrants) (X)	As a % of total shares held (b)		As a % of total equity shares held in dematerialized form (b) (a)
								Class x	Class y	Total					
Bodies Corporate		30	829409	0	0	829409	14.7660	0	829409	14.7660	0	0.0000	NA	799	
MALSISAR CONVERTING MACHINERY PVT LTD		1	550000	0	0	550000	9.7917	0	550000	9.7917	0	0.0000	NA	0	
EXCELLENT MERCHANTS P LTD		1	60000	0	0	60000	1.0682	0	60000	1.0682	0	0.0000	NA	0	
Foreign National		1	630	0	0	630	0.0112	0	630	0.0112	0	0.0000	NA	0	
Sub Total		831	2483760	0	0	2483760	44.2186	0	2483760	44.2186	0	0.0000	NA	969773	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		844	2488430	0	0	2488430	44.3018	0	2488430	44.3018	0	0.0000	NA	969953	



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2019

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 underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculate 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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	
								No of Voting Rights				No of shares outstanding convertible securities (including Warrants) (X)	As a % of total shares held (b)		As a % of total shares (Not applicable) (b) (a)
								Class x	Class y	Total					
(1) Custodian / DR Holder															
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
Total Non Promoter - Non Public Shareholding (C)=(I)+(C)(2)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000 NA NA	



ATTY COMPANY LTD

tion Schedule as on 31/03/2019

Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	435	50.7585	8363	0.1489
51 to 100	188	21.9370	16726	0.2978
101 to 150	33	3.8506	4492	0.0800
151 to 250	93	10.8518	19349	0.3445
251 to 500	47	5.4842	17650	0.3142
501 to 5000	23	2.6838	22700	0.4041
Above 5000	38	4.4341	5527720	98.4105
Grand Total	857	100.0000	5617000	100.0000

Distribution Schedule as on 31/03/2019

Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	796	92.8821	66580	1.1853
501 to 1000	18	2.1004	14360	0.2557
1001 to 2000	3	0.3501	3570	0.0636
2001 to 3000	2	0.2334	4770	0.0849
5001 to 10000	2	0.2334	19000	0.3383
Above 10000	36	4.2007	5508720	98.0723
Grand Total	857	100.0000	5617000	100.0000

Distribution Schedule as on 31/03/2019

Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	796	92.8821	665800	1.1853
5001 to 10000	18	2.1004	143600	0.2557
10001 to 20000	3	0.3501	35700	0.0636
20001 to 30000	2	0.2334	47700	0.0849
50001 to 100000	2	0.2334	190000	0.3383
Above 100000	36	4.2007	55087200	98.0723
Grand Total	857	100.0000	56170000	100.0000



AMARHATTY COMPANY LTD

Shareholding Summary as on 31/03/2019

Form	As per Folio/Client Id		As per PAN	
	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	628	3237577	628	3237577
NSDL	243	2379423	233	2379423
CDSL	0	0	0	0
TOTAL	871	5617000	861	5617000

