

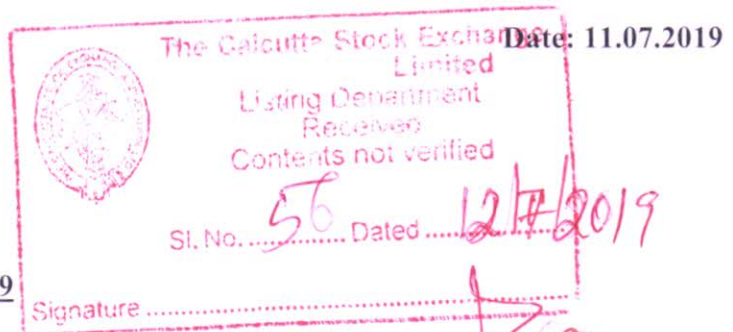


# KAMARHATTY COMPANY LTD. *ofc*

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



**Sub: Compliances as on 30.06.2019**

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 the quarter ended 30/06/2019
3. Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
4. 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

*[Handwritten Signature]*

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: 30/06/2019

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:-



KAMARHATTY COMPANY LTD

Table I - Summary Statement holding of specified securities as on 30/06/2019

Category (I)	Nos of shareholders (II)	Nos 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming 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)
							Class eg: x	Class eg: y	Total		No. (a)	As a % of total shares held (b)		
(A) Promoter & Promoter group	9	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	0	0	1409470
(B) Public	849	2488430	0	0	2488430	44.3018	2488430	0	2488430	44.3018	0	0	NA	969993
(C) Non Promoter - Non Public													NA	
(C1) Shares underlying DRs						NA							NA	
(C2) Shares held by Employee Trusts													NA	
Total	858	5617000	0	0	5617000	100.0000	5617000	0	5617000	100.0000	0	0	0	2379463



(1)	(2)	(3)	(4)	(5)	(6)	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				No (a)	No (a)			As a % of total shares held (b)
						Class	x	Total						
(a)	Individuals/Hindu undivided Family	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)	Class	x	Total	No (a)	No (a)	As a % of total shares held (b)	
(a)	Family	5	1409470	0	0	1409470	25.0929	1409470	25.0929	0	0.0000	0	0.0000	
(a)	SHAKUNTALA DEVI AGARWAL	1	709980	0	0	709980	12.6398	709980	12.6398	0	0.0000	0	0.0000	
(a)	SUSHANT KUMAR AGARWAL	1	286000	0	0	286000	5.0917	286000	5.0917	0	0.0000	0	0.0000	
(a)	KALPANA AGARWAL	1	247490	0	0	247490	4.4061	247490	4.4061	0	0.0000	0	0.0000	
(a)	Sushant Kumar Agarwal	1	84000	0	0	84000	1.4955	84000	1.4955	0	0.0000	0	0.0000	
(a)	Badri Prasad Agarwal	1	82000	0	0	82000	1.4599	82000	1.4599	0	0.0000	0	0.0000	
(a)	Central Government/State Government(s)													
(b)	Financial Institutions/Banks													
(c)	Any Other (specify)													
(d)	Bodies Corporate	4	1719100	0	0	1719100	30.6053	1719100	30.6053	0	0.0000	0	0.0000	
(d)	TORNADO CONSULTANTS LTD	1	835000	0	0	835000	14.8656	835000	14.8656	0	0.0000	0	0.0000	
(d)	ECHOLAC TREXIM LTD	1	500000	0	0	500000	8.9015	500000	8.9015	0	0.0000	0	0.0000	
(d)	NIRAMAYA INVESTMENT & DEALERS LTD	1	291100	0	0	291100	5.1825	291100	5.1825	0	0.0000	0	0.0000	
(d)	ANNAPURNA COMMERCIAL CO LTD	1	93000	0	0	93000	1.6557	93000	1.6557	0	0.0000	0	0.0000	
(d)	Sub Total	9	3128570	0	0	3128570	55.6982	3128570	55.6982	0	0.0000	0	0.0000	
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)													
(a)	Government													
(b)	Institutions													
(c)	Foreign Portfolio Investor													
(d)	Any Other (specify)													
(e)	Sub Total	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	9	3128570	0	0	3128570	55.6982	3128570	55.6982	0	0.0000	0	0.0000	





KAMARHATTY COMPANY LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2019

Category & Name of the Shareholders (I) Overseas Depositories (holding DRs) (balancing figure)	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)		Number of shares pledged or otherwise encumbered (XIII)	As a % of total equity shares held in dematerialized form (XIV)
							Class x	Class y	Total		No. (a)	As a % of total shares held (b)		
													No of Voting Rights	No of Underlying securities convertible of diluted share capital) (X)
(d) Bodies Corporate	29	829809	0	0	829809	14.7732	829809	0	14.7732	0	0.0000	NA	1199	
MALSISAR CONVERTING MACHINERY PVT LTD	1	550000	0	0	550000	9.7917	550000	0	9.7917	0	0.0000	NA	0	
EXCELLENT MERCHANTS P LTD	1	60000	0	0	60000	1.0682	60000	0	1.0682	0	0.0000	NA	0	
Custodian of Enemy Property	1	100	0	0	100	0.0018	100	0	0.0018	0	0.0000	NA	0	
Foreign National	1	630	0	0	630	0.0112	630	0	0.0112	0	0.0000	NA	0	
Sub Total	836	2483760	0	0	2483760	44.2186	2483760	0	44.2186	0	0.0000	NA	969813	
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)	849	2488430	0	0	2488430	44.3018	2488430	0	44.3018	0	0.0000	NA	969993	



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 held (V)	Nos. of 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 (X)			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)	Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights				No of shares outstanding convertible securities (including Warrants) (X)	As a % of total shares held (b)			No. (a)
								Class x	Class y	Total						
(1) Custodian / DR Holder																
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
<b>Total Non Promoter - Non Public Shareholding (C)=(1)+(2)</b>			0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0	



KAMARHATTY COMPANY LTD  
Annexure

Table V - Statement showing details of significant beneficial owners as on 30/06/2019

Sr No	Details of the significant beneficial owner (I)		Details of the registered owner (II)		Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation / acquisition of significant beneficial interest (IV)
	Name	Nationality	Name	Nationality	No of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
1			TORNADO		835000	14.8656	
2			CONSULTANTS LTD SHAKUNTALA DEVI AGARWAL		709980	12.6398	
Total					1544980	27.5054	





## KAMARHATTY COMPANY LTD

Shareholding Summary as on 30/06/2019

Form	As per Folio/Client Id		As per PAN	
	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	626	3237537	622	3237537
NSDL	253	2379463	240	2379463
CDSL	0	0	0	0
<b>TOTAL</b>	<b>879</b>	<b>5617000</b>	<b>862</b>	<b>5617000</b>

