



# KAMARHATTY COMPANY LTD.

An ISO 9001 : 2015, ISO 14001:2015 & ISO 45001 : 2018 (OH&S) Certified Company  
CIN : L51109WB1877PLC000361

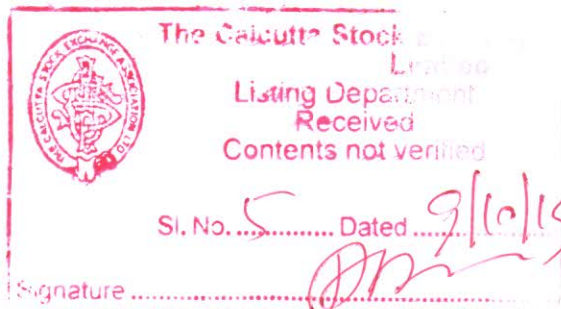
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To  
Calcutta Stock Exchange Limited  
Corporate Relationship Dept,  
7, Lyons Range  
Kolkata 700001

Date: 09.10.2019

Sub: Compliances as on 30.09.2019

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 30/09/2019
3. Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
4. Compliance Certificate U/R 7(3) of SEBI (LODR) Regulations, 2015 for the period from 1/4/19 to 30/9/19.
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: 30/09/2019
  - 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 30/09/2019

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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming 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)
								Class eq:y	Class eq:y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	9	3128570	0	0	3128570	55.6982	3128570	0	55.6982	0	0.0000	0	0.0000	0	0.0000	1409470
(B)	Public	858	2488430	0	0	2488430	44.3018	2488430	0	44.3018	0	0.0000	0	0.0000	NA	NA	970943
(C)	Non Promoter - Non Public														NA	NA	
(C1)	Shares underlying DRs						NA								NA	NA	
(C2)	Shares held by Employee Trusts														NA	NA	
	Total	867	5617000	0	0	5617000	100.0000	5617000	0	100.0000	0	0.0000	0	0.0000			2380413





Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2019

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)			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 shares underlying convertible securities (including Warrants) (X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)					
								Class x	Class y	Total						Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not dematerialized) (b)
(1) Institutions																				
(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)																				
Sub Total		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		802	144151	0	0	144151	2.5663	144151	0	144151	2.5663	0	0.0000	NA	20764					
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	AEOPA1824Q	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																				

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2019

Category & Name of the Shareholders (I) Overseas Depositories (holding DRs) (balancing figure) (d)	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 (XI)=(VII)+(X) As a % of A+B+C2	Number of Locked in shares (XII)		Number of 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)		No. (Not applicable) (a)	As a % of total shares held in dematerialized form (b) (XIII)
								Class x	Class y	Total						
(e) Any Other (specify)																
Bodies Corporate		29	829729	0	0	829729	14.7717	829729	0	829729	14.7717	0	0.0000	NA	1119	
MALISAR CONVERTING MACHINERY PVT LTD	AACCM5647G	1	550000	0	0	550000	9.7917	550000	0	550000	9.7917	0	0.0000	NA	0	
EXCELLENT MERCHANTS P LTD		1	60000	0	0	60000	1.0682	60000	0	60000	1.0682	0	0.0000	NA	0	
Non Resident Individual		1	630	0	0	630	0.0112	630	0	630	0.0112	0	0.0000	NA	630	
Foreign National		1	100	0	0	100	0.0018	100	0	100	0.0018	0	0.0000	NA	100	
Sub Total		845	2483760	0	0	2483760	44.2186	2483760	0	2483760	44.2186	0	0.0000	NA	970763	
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)		858	2488430	0	0	2488430	44.3018	2488430	0	2488430	44.3018	0	0.0000	NA	970943	



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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2019

Category & Name of the Shareholders (I)	No of shareholders (II)	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)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(X1) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)		
							No of Voting Rights	Class x	Class y			Total	No. (a)	As a % of total shares held (b)
(1) Custodian / DR Holder														
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
(2) Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA
														0







KAMARHATTY COMPANY LTD				
Shareholding Summary as on 30/09/2019				
Form	As per Folio/Client Id		As per PAN	
	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	623	3236587	619	3236587
NSDL	267	2380413	251	2380413
CDSL	0	0	0	0
<b>TOTAL</b>	<b>890</b>	<b>5617000</b>	<b>870</b>	<b>5617000</b>

