



# KAMARHATTY COMPANY LTD.

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

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

Date: 08.04.2021

**Sub: Compliances as on 31.03.2021**

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 31/03/2021.
3. Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking you,

Yours faithfully,  
for KAMARHATTY COMPANY LIMITED

**For KAMARHATTY CO. LTD.**

*Dibisha Mishra*

Dibisha Mishra  
Company Secretary  
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: 31/03/2021
  - 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 1 - Summary Statement holding of specified securities as on 31/03/2021

Category (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 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)	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			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	9	3128570	0	0	3128570	55.6982	0	3128570	0	55.6982	0	0	0	0	0	1409470
(B) Public	859	2488430	0	0	2488430	44.3018	0	2488430	0	44.3018	0	0	0	0	0	971873
(C) Non Promoter - Non Public																
(C1) Shares underlying DRS						NA										
(C2) Shares held by Employee Trusts																
<b>Total</b>	<b>868</b>	<b>5617000</b>	<b>0</b>	<b>0</b>	<b>5617000</b>	<b>100.0000</b>	<b>0</b>	<b>5617000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2381343</b>



(1)	(2)	(3)	(4)	(5)	(6)	Number of Voting Rights held in each class of securities (IX)			Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % (VIII) As a % of (A+B+C2) (VII)	Number of Locked in shares (XI)			Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
						Class x	Class y	Total					No. (a)	As a % of total shares held (b)	No. (a)			
(a)	Indian Individuals/Hindu undivided Family			5	1409470	0	1409470	25.0929	0	1409470	25.0929	0	0.0000	0	0.0000	0	1409470	
	SHAKUNTALA DEVI AGARWAL			1	709980	0	709980	12.6398	0	709980	12.6398	0	0.0000	0	0.0000	0	709980	
	SUSHANT KUMAR AGARWAL			1	286000	0	286000	5.0917	0	286000	5.0917	0	0.0000	0	0.0000	0	286000	
	KALPANA AGARWAL			1	247490	0	247490	4.4061	0	247490	4.4061	0	0.0000	0	0.0000	0	247490	
	Sushant Kumar Agarwal			1	84000	0	84000	1.4955	0	84000	1.4955	0	0.0000	0	0.0000	0	84000	
	Badri Prasad Agarwal			1	82000	0	82000	1.4599	0	82000	1.4599	0	0.0000	0	0.0000	0	82000	
(b)	Central Government/State Government(s)																	
(c)	Financial Institutions/Banks																	
(d)	Any Other (specify)																	
	Bodies Corporate			4	1719100	0	1719100	30.6053	0	1719100	30.6053	0	0.0000	0	0.0000	0	0.0000	
	TORNADO CONSULTANTS LTD			1	835000	0	835000	14.8656	0	835000	14.8656	0	0.0000	0	0.0000	0	835000	
	ECHOLAC TREXIM LTD			1	500000	0	500000	8.9015	0	500000	8.9015	0	0.0000	0	0.0000	0	500000	
	NIRAMAYA INVESTMENT & DEALERS LTD			1	291100	0	291100	5.1825	0	291100	5.1825	0	0.0000	0	0.0000	0	291100	
	ANNAPURNA COMMERCIAL CO LTD			1	93000	0	93000	1.6557	0	93000	1.6557	0	0.0000	0	0.0000	0	93000	
	Sub Total			9	3128570	0	3128570	55.6982	0	3128570	55.6982	0	0.0000	0	0.0000	0	3128570	
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																	
(e)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Total Shareholding of Promoter and Promoter Group (A)=(I)+(A)(2)			9	3128570	0	3128570	55.6982	0	3128570	55.6982	0	0.0000	0	0.0000	0	1409470	



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2021

Category & Name of the Shareholders (I)	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)	No. of shares underlying convertible securities (including Warrants) (X)	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					
(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	1	100	0	0	100	0.0018	100	0	100	0.0018	0	0.0000	NA	100
(3) Non-Institutions														
(a) Individuals-														
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	804	144211	0	0	144211	2.5674	144211	0	144211	2.5674	0	0.0000	NA	21754
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	1	247000	0	0	247000	4.3974	247000	0	247000	4.3974	0	0.0000	NA	247000
VIRENDRA KUMAR NAHATA	1	228000	0	0	228000	4.0591	228000	0	228000	4.0591	0	0.0000	NA	228000
HARSH NAHATA	1	208000	0	0	208000	3.7030	208000	0	208000	3.7030	0	0.0000	NA	208000
DHARMESH KUMAR A GARWAL	1	206500	0	0	206500	3.6763	206500	0	206500	3.6763	0	0.0000	NA	206500
SWETA A GARWAL	1	177750	0	0	177750	3.1645	177750	0	177750	3.1645	0	0.0000	NA	177750
SARITA A GARWAL	1	116900	0	0	116900	2.0812	116900	0	116900	2.0812	0	0.0000	NA	116900
RISHI NAHATA	1	100000	0	0	100000	1.7803	100000	0	100000	1.7803	0	0.0000	NA	100000
Hitesh Kumar Agarwal	1	75000	0	0	75000	1.3352	75000	0	75000	1.3352	0	0.0000	NA	75000
Dharmesh Kumar Agarwal HUF	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 31/03/2021

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 (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)	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		No. (a)	As a % of total shares held (b)			No. (Not applicable) (a)	As a % of total shares held (b)
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any Other (specify)																	
Bodies Corporate		28	829669	0	0	829669	14.7707	829669	14.7707	0	14.7707	0	0.0000	NA	1059		
MALISAR CONVERTING MACHINERY PVT LTD	AACCM547G	1	550000	0	0	550000	9.7917	550000	9.7917	0	9.7917	0	0.0000	NA	0		
EXCELLENT MERCHANTS P LTD		1	60000	0	0	60000	1.0682	60000	1.0682	0	1.0682	0	0.0000	NA	0		
Non Resident Individual		1	630	0	0	630	0.0112	630	0.0112	0	0.0112	0	0.0000	NA	630		
Sub Total		845	2483660	0	0	2483660	44.2168	2483660	44.2168	0	44.2168	0	0.0000	NA	971593		
Total Public Shareholding (B)=(B1)+(B)(2)+(B)(3)		859	2488430	0	0	2488430	44.3018	2488430	44.3018	0	44.3018	0	0.0000	NA	971873		





KAMARHATTY COMPANY LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2021

Sr No	Details of the (SBO)		Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:			Date of creation / acquisition of significant beneficial interest (IV)	
	(I)	(II)	(I)	(II)	(III)	(I)	(II)	(III)		
	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of significant influence	Exercise of control





KAMARHATTY COMPANY LTD				
Distribution Schedule as on 31/03/2021				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	452	52.0737	8537	0.1520
51 to 100	187	21.5438	16675	0.2969
101 to 150	35	4.0323	4739	0.0844
151 to 250	91	10.4839	18930	0.3370
251 to 500	45	5.1843	16700	0.2973
501 to 5000	24	2.7650	23699	0.4219
Above 5000	34	3.9171	5527720	98.4105
Grand Total	868	100.0000	5617000	100.0000
Distribution Schedule as on 31/03/2021				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	810	93.3180	65581	1.1675
501 to 1000	19	2.1889	15359	0.2734
1001 to 2000	3	0.3456	3570	0.0636
2001 to 3000	2	0.2304	4770	0.0849
5001 to 10000	2	0.2304	19000	0.3383
Above 10000	32	3.6866	5508720	98.0723
Grand Total	868	100.0000	5617000	100.0000
Distribution Schedule as on 31/03/2021				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	810	93.3180	655810	1.1675
5001 to 10000	19	2.1889	153590	0.2734
10001 to 20000	3	0.3456	35700	0.0636
20001 to 30000	2	0.2304	47700	0.0849
50001 to 100000	2	0.2304	190000	0.3383
Above 100000	32	3.6866	55087200	98.0723
Grand Total	868	100.0000	56170000	100.0000



KAMARHATTY COMPANY LTD				
Shareholding Summary as on 31/03/2021				
Form	As per Folio/Client Id		As per PAN	
	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	621	3235657	617	3235657
NSDL	285	2381343	254	2381343
CDSL	0	0	0	0
<b>TOTAL</b>	<b>906</b>	<b>5617000</b>	<b>871</b>	<b>5617000</b>





# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839

Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in

CIN : U20221WB1982PTC034886

Sl No.191

KAMARHATTY COMPANY LTD  
16A, BRABOURNE ROAD  
KOLKATA  
700001

## Investors' Complaints Report for the period 01/04/2020 to 31/03/2021

No of Investor Complaints pending at the beginning of the period : NIL

No of Investor Complaints received during the period : 0

No of Investor Complaints disposed of during the period : 0

No of Investor Complaints unresolved at the end of the period : NIL

## Break-up Investors' Complaints received during the period

Dividend : 0

Share Certificate : 0

Annual Report : 0

Total : 0

For Maheshwari Datamatics Pvt. Ltd.

Registrars

Dated : 03/04/2021





# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

SI No.838

03/04/2021

KAMARHATTY COMPANY LTD - INE176F01019  
16A, BRABOURNE ROAD  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Section 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period  
01/01/2021 to 31/03/2021 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

