

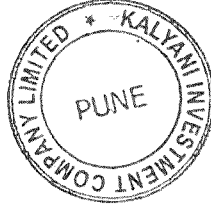
KALYANI INVESTMENT COMPANY LIMITED
BSE Scrip Code : 533302 / NSE Scrip Symbol : KICL
Quarter ending : 31st December, 2015

Table I - Summary Statement holding of specified securities (Equity Shares)

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								(IX)					(X)	(XI)=(VII)+(X)	(XII)		
								No of Voting Rights			Total as a % of Total Voting Rights (A+B+C)						
								Class eg: X	Class eg: Y	Total			(a)	(b)	(a)	(b)	
(A)	Promoter & Promoter Group	9	2,773,092	-	-	2,773,092	63.53	-	-	-	-	63.53	-	-	-	-	2,773,092
(B)	Public	19,061	1,592,214	-	-	1,592,214	36.47	-	-	-	-	36.47	N.A.	N.A.	N.A.	N.A.	1,285,683
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	N.A.	N.A.	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	N.A.	N.A.	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	N.A.	N.A.	-
	Total	19,070	4,365,306	-	-	4,365,306	100.00	-	-	-	-	100.00	N.A.	N.A.	N.A.	N.A.	4,058,775

FOR KALYANI INVESTMENT COMPANY LIMITED


MR. ADWAIT JOSHI
 COMPANY SECRETARY & COMPLIANCE OFFICER



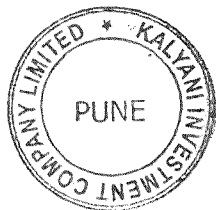
KALYANI INVESTMENT COMPANY LIMITED
Quarter ending : 31st December, 2015
BSE Scrip Code : 533302 / NSE Scrip Symbol : KICL

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (Equity Shares)

Category and name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Total Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class eg: X	Class eg: y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
								No of Voting Rights			Total as a % of Total Voting Rights							
								Class eg: X	Class eg: y	Total			(a)	(b)	(a)	(b)		
1 Indian																		
a Individuals/Hindu undivided Family	-	5	4,833	-	-	4,833	0.11	-	-	-	-	0.11	-	-	-	-	-	4,833
Mr. Amit Kalyani	ABAPK7869A	1	3,169	-	-	3,169	0.07	-	-	-	-	0.07	-	-	-	-	-	3,169
Mrs.S.B. Kalyani	AEXPK3897G	1	774	-	-	774	0.02	-	-	-	-	0.02	-	-	-	-	-	774
Mrs.Sugandha J. Hiremath	AACPH8169D	1	678	-	-	678	0.02	-	-	-	-	0.02	-	-	-	-	-	678
Mr. B.N. Kalyani	ABIPK5782A	1	111	-	-	111	0.00	-	-	-	-	0.00	-	-	-	-	-	111
Mrs.Sugandha Hiremath & Mr.Jai Hiremath	AAAPH2002F	1	101	-	-	101	0.00	-	-	-	-	0.00	-	-	-	-	-	101
b Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d Any Other (specify)																		
Bodies Corporates		4	2,768,259			2,768,259	63.42					63.42						2,768,259
Ajinkya Investment & Trading Company	AABCA5459K	1	326,182	-	-	326,182	7.47	-	-	-	-	7.47	-	-	-	-	-	326,182
Sundaram Trading & Investment Private Limited	AACCS6027N	1	2,434,821	-	-	2,434,821	55.78	-	-	-	-	55.78	-	-	-	-	-	2,434,821
Ajinkyatara Trading Company Limited	AABCA5141J	1	256	-	-	256	0.01	-	-	-	-	0.01	-	-	-	-	-	256
Lohagaon Trading Company Private Limited	AAACL3205H	1	7,000	-	-	7,000	0.16	-	-	-	-	0.16	-	-	-	-	-	7,000
Sub-Total (A)(1)		9	2,773,092			2,773,092	63.53					63.53						2,773,092
2 Foreign																		
a Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
b Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
e Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	2,773,092			2,773,092	63.53					63.53						2,773,092

FOR KALYANI INVESTMENT COMPANY LIMITED


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Table III - Statement showing shareholding pattern of the Public shareholder (Equity Shares)

Category and name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class eg: X	Class eg:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
1	Institutions																	
a	Mutual Funds/																	
	ICICI Prudential Dynamic Plan	AAAAI0038F	11	285,377	-	-	285,377	6.54	-	-	-	-	-	-	-	-	N.A.	285,307
			1	225,224	-	-	225,224	5.16	-	-	-	-	-	-	-	-	-	225,224
b	Venture Capital Funds																	
c	Alternate Investment Funds																	
d	Foreign Venture Capital Investors																	
e	Foreign Portfolio Investors																	
f	Financial Institutions/ Banks		14	773	-	-	773	0.02	-	-	-	-	-	-	-	-	N.A.	-
g	Insurance Companies																	63
h	Provident Funds/ Pension Funds																	
i	Any Other (specify)																	
	Sub-Total (B)(1)		25	286,150			286,150	6.56									N.A.	285,370
2	Central Government/ State Government(s)/ President of India																	
	Sub-Total (B)(2)																	
3	Non-institutions																	
a	Individuals -		18,229	656,201			656,201	15.03										
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18,228	626,870			626,870	14.36										573,973
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	29,331			29,331	0.67										29,331
b	NBFCs registered with RBI																	
c	Employee Trusts																	
d	Overseas Depositories (holding DRs) (balancing figure)																	
e	Any Other (specify)		807	649,863			649,863	14.89										
	i. NRIs		121	17,040			17,040	0.39										426,340
	ii. Clearing Member		61	6,074			6,074	0.14										15,879
	iii. Foreign Companies		1	66			66	0.00										6,074
	iv. FIs		3	210,671			210,671	4.83										
	v. HUFs		334	25,391			25,391	0.58										210,671
	vi. Bodies Corporates		287	390,621			390,621	8.95										25,334
	Sadguru Investment And Trading Company	AACCS6023J	1	160,112			160,112	3.67										168,382
	Gloxinia Investment And Finance Pvt. Ltd	AAACG9166C	1	50,000			50,000	1.15										
	Sub-Total (B)(3)		19,036	1,306,064			1,306,064	29.92										1,000,313
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		19,061	1,592,214			1,592,214	36.47										1,285,683

FOR KALYANI INVESTMENT COMPANY LIMITED


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