

# KALYANI INVESTMENT

Name of the Company	: KALYANI INVESTMENT COMPANY LIMITED	
Scrip Code: 533302	Name of the Scrip : KICL-Equity	Class of Security : EQUITY
Quarter Ended	:	30th June, 2015

Contd. From previous page.. Clause 35(I)(a) Statement showing Shareholding Pattern

Category Code	Category of Shareholder	NO. OF SHARE HOLDERS	TOTAL NO. OF SHARES	NO. OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO. OF SHARES		Shares pledged or Otherwise encumbered	
					AS A % OF (A + B)	AS A % OF (A + B + C)	No. of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individual / Hindu Undivided Family	5	4,833	4,833	0.11	0.11	-	-
(b)	Central Govt. / State Govt(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate *	4	2,768,259	2,766,883	63.42	63.42	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>2,773,092</b>	<b>2,771,716</b>	<b>63.53</b>	<b>63.53</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>9</b>	<b>2,773,092</b>	<b>2,771,716</b>	<b>63.53</b>	<b>63.53</b>	<b>-</b>	<b>-</b>
<b>B</b>	<b>Public Shareholding</b>						N.A.	N.A.
<b>(1)</b>	<b>Institutions</b>						N.A.	N.A.
(a)	Mutual Funds / UTI	14	348,470	347,800	7.98	7.98	-	-
(b)	Financial Institutions / Banks	15	539	429	0.01	0.01	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	2	139,500	139,500	3.20	3.20	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other	-	-	-	-	-	-	-
	<b>Sub-Total(B)(1)</b>	<b>31</b>	<b>488,509</b>	<b>487,729</b>	<b>11.19</b>	<b>11.19</b>	<b>-</b>	<b>-</b>
<b>(2)</b>	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	284	387,923	165,682	8.89	8.89	-	-
(b)	Individuals-							
(i)	Individual Shareholders holding nominal share capital up to Rs. 1 Lakh	18,910	630,722	547,164	14.45	14.45	-	-
(ii)	Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	3	64,669	64,669	1.48	1.48	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other - i) NRI's	114	17,148	15,987	0.39	0.39	-	-
	ii) Foreign Companies/OCBs	1	66	-	0.00	0.00	-	-
	iii) Clearing Member	65	3,177	3,177	0.07	0.07	-	-
	<b>Sub-Total(B)(2)</b>	<b>19,377</b>	<b>1,103,705</b>	<b>796,679</b>	<b>25.28</b>	<b>25.28</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>19,408</b>	<b>1,592,214</b>	<b>1,284,408</b>	<b>36.47</b>	<b>36.47</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A) + (B)</b>	<b>19,417</b>	<b>4,365,306</b>	<b>4,056,124</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<b>C</b>	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	N.A.	N.A.
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>19,417</b>	<b>4,365,306</b>	<b>4,056,124</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

\* 1.37% Equly shares acquired by 'Promoter and Promoter Group' during the quarter ended 30th June, 2015, are under the process of dematerialisation.

**FOR KALYANI INVESTMENT COMPANY LIMITED**

*Sanjay Yewale*  
**SANJAY YEWALE**  
 CHIEF EXECUTIVE OFFICER



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KALYANI INVESTMENT COMPANY LIMITED : SCRIP CODE : 533302

35 (I)(b) Statement Showing holding of securities (including shares, warrants, convertible securities) of Persons Belonging to the Category "Promoter and Promoter Group" as on 30th June, 2015

Sr. No	Name of Shareholder	Details of shares held		Encumbered Shares held			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of Grand Total (A) + (B) + (C)	Number	As a %	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % of total no. of Warrants of the same class	Number of convertible securities held	As a % of total no. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Ajinkya Investment & Trading Company	326,182	7.47	-	-	-	-	-	-	-	7.47
2	Sundaram Trading & Investment Private Limited *	2,434,821	55.78	-	-	-	-	-	-	-	55.78
3	Ajinkyatara Trading Company Limited	256	0.01	-	-	-	-	-	-	-	0.01
4	Lohagaon Trading Company Private Limited	7,000	0.16	-	-	-	-	-	-	-	0.16
5	Mr. B.N.Kalyani	111	0.00	-	-	-	-	-	-	-	0.00
6	Mr. Amit Kalyani	3,169	0.07	-	-	-	-	-	-	-	0.07
7	Mrs.Sugandha Hiremath	678	0.02	-	-	-	-	-	-	-	0.02
8	Mrs.S.B. Kalyani	774	0.02	-	-	-	-	-	-	-	0.02
9	Mrs Sugandha Hiremath & Mr Jay Hiremath	101	0.00	-	-	-	-	-	-	-	0.00
	<b>TOTAL</b>	<b>2,773,092</b>	<b>63.53</b>	-	-	-	-	-	-	-	<b>63.53</b>

\* 1,376 Equity shares are under the process of dematerialisation.

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 CHIEF EXECUTIVE OFFICER

