

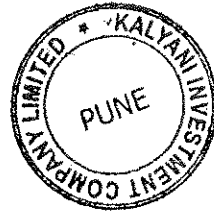
KALYANI INVESTMENT COMPANY LIMITED
BSE Scrip Code : 533302 / NSE Scrip Symbol : KICL
Quarter ending : 30th June, 2016

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+C)	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+C)	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 (A+B+C)			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)=(vii)+(x)	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	9	2,997,092	-	-	2,997,092	68.66	2,997,092	-	2,997,092	68.66	-	68.66	-	-	-	-	2,997,092
(B)	Public	18,777	1,368,214	-	-	1,368,214	31.34	1,368,214	-	1,368,214	31.34	-	31.34	N.A.	N.A.	N.A.	N.A.	1,062,649
(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	18,786	4,365,306	-	-	4,365,306	100.00	4,365,306	-	4,365,306	100.00	-	100.00	N.A.	N.A.	N.A.	N.A.	4,059,741

FOR KALYANI INVESTMENT COMPANY LIMITED


ADWAIT JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER



KALYANI INVESTMENT COMPANY LIMITED

Quarter ending : 30th June, 2016

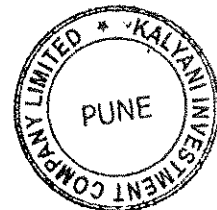
BSE Scrip Code : 533302 / NSE Scrip Symbol : KICL

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	
									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	Indian																		
a	Individuals/Hindu undivided Family	-	5	4,833	-	-	4,833	0.11	4,833	-	4,833	0.11	-	0.11	-	-	-	-	4,833
	Mr. Amit Kalyani	ABAPK7869A	1	3,169	-	-	3,169	0.07	3,169	-	3,169	0.07	-	0.07	-	-	-	-	3,169
	Mrs.S.B. Kalyani	AEXPK3897G	1	774	-	-	774	0.02	774	-	774	0.02	-	0.02	-	-	-	-	774
	Mrs.Sugandha J. Hiremath	AACPH8169D	1	678	-	-	678	0.02	678	-	678	0.02	-	0.02	-	-	-	-	678
	Mr. B.N. Kalyani	ABIPK5782A	1	111	-	-	111	0.00	111	-	111	0.00	-	0.00	-	-	-	-	111
	Mrs.Sugandha Hiremath & Mr.Jai Hiremath	AAAPH2002F	1	101	-	-	101	0.00	101	-	101	0.00	-	0.00	-	-	-	-	101
b	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Bodles Corporates		4	2,992,259	-	-	2,992,259	68.55	2,992,259	-	2,992,259	68.55	-	68.55	-	-	-	-	2,992,259
	Ajinkya Investment & Trading Company	AABCA5459K	1	536,182	-	-	536,182	12.28	536,182	-	536,182	12.28	-	12.28	-	-	-	-	536,182
	Sundaram Trading & Investment Private Limited	AACCS6027N	1	2,448,821	-	-	2,448,821	56.10	2,448,821	-	2,448,821	56.10	-	56.10	-	-	-	-	2,448,821
	Ajinkyatara Trading Company Limited	AABCA5141J	1	256	-	-	256	0.01	256	-	256	0.01	-	0.01	-	-	-	-	256
	Lohagaon Trading Company Private Limited	AAACL3205H	1	7,000	-	-	7,000	0.16	7,000	-	7,000	0.16	-	0.16	-	-	-	-	7,000
	Sub-Total (A)(1)		9	2,997,092	-	-	2,997,092	68.66	2,997,092	-	2,997,092	68.66	-	68.66	-	-	-	-	2,997,092
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	2,997,092	-	-	2,997,092	68.66	2,997,092	-	2,997,092	68.66	-	68.66	-	-	-	-	2,997,092

FOR KALYANI INVESTMENT COMPANY LIMITED

ADWAIT JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER



KALYANI INVESTMENT COMPANY LIMITED

Quarter ending : 30th June, 2016

BSE Scrip Code : 533302 / NSE Scrip Symbol : KICL

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/		7	67,168	-	-	67,168	1.54	67,168	-	67,168	1.54	-	1.54	-	-	N.A.	67,098	
	ICICI Prudential Dynamic Plan	AAAAI0038F	1	58,481	-	-	58,481	1.34	58,481	-	58,481	1.34	-	1.34	-	-	N.A.	58,481	
b	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	
c	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	
d	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	
e	Foreign Portfolio Investors		1	41,767	-	-	41,767	0.73	41,767	-	41,767	0.96	-	0.73	-	-	N.A.	41,767	
f	Financial Institutions/ Banks		13	173	-	-	173	0.00	173	-	173	0.00	-	0.00	-	-	N.A.	63	
g	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	
h	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	
i	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	
	Sub-Total (B)(1)		21	109,108	-	-	109,108	2.27	109,108	-	109,108	2.50	-	2.27	-	-	N.A.	108,928	
2	Central Government/ State Government(s)/ President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	
	Sub-Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	
3	Non-institutions																		
a	Individuals -		17,970	641,065	-	-	641,065	14.69	641,065	-	641,065	14.69	-	14.69	-	-	N.A.	559,235	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		17,969	611,734	-	-	611,734	14.01	611,734	-	611,734	14.01	-	14.01	-	-	N.A.	529,904	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	29,331	-	-	29,331	0.67	29,331	-	29,331	0.67	-	0.67	-	-	N.A.	29,331	
b	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	
c	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	
d	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	
e	Any Other (specify)		786	618,041	-	-	618,041	14.16	618,041	-	618,041	14.16	-	14.16	-	-	N.A.	394,486	
	i. NRIs		115	16,486	-	-	16,486	0.38	16,486	-	16,486	0.38	-	0.38	-	-	N.A.	15,325	
	ii. Clearing Member		69	9,296	-	-	9,296	0.21	9,296	-	9,296	0.21	-	0.21	-	-	N.A.	9,296	
	iii. Foreign Companies		1	66	-	-	66	0.00	66	-	66	0.00	-	0.00	-	-	N.A.	-	
	iv. Foreign Institutional Investors (FIIs)		2	192,101	-	-	192,101	4.40	192,101	-	192,101	4.40	-	4.40	-	-	N.A.	192,101	
	Morgan Stanley Asia (Singapore) Pte.	ZZZZZ9999Z	1	178,222	-	-	178,222	4.08	178,222	-	178,222	4.08	-	4.08	-	-	N.A.	178,222	
	v. HUFs		324	25,002	-	-	25,002	0.57	25,002	-	25,002	0.57	-	0.57	-	-	N.A.	24,945	
	vi. Bodies Corporates		267	374,495	-	-	374,495	8.58	374,495	-	374,495	8.58	-	8.58	-	-	N.A.	152,256	
	Sadguru Investment And Trading Company	AACCS6023J	1	160,142	-	-	160,142	3.67	160,142	-	160,142	3.67	-	3.67	-	-	N.A.	-	
	Gloxinia Investment And Finance Pvt. Ltd	AAACG9166C	1	50,000	-	-	50,000	1.15	50,000	-	50,000	1.15	-	1.15	-	-	N.A.	-	
	vii. Trusts		4	112	-	-	112	0.00	112	-	112	0.00	-	0.00	-	-	N.A.	80	
	viii. Director and Director's relatives		4	483	-	-	483	0.01	483	-	483	0.01	-	0.01	-	-	N.A.	483	
	Sub-Total (B)(3)		18,756	1,259,106	-	-	1,259,106	28.84	1,259,106	-	1,259,106	28.84	-	28.84	-	-	N.A.	953,721	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		18,777	1,368,214	-	-	1,368,214	31.11	1,368,214	-	1,368,214	31.34	-	31.11	-	-	N.A.	1,062,649	

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