

KALYANI INVESTMENT COMPANY LIMITED  
BSE Scrip Code : 533302 / NSE Scrip Symbol : KICL  
Quarter ending : 31st December, 2016

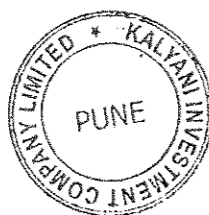
Table I - Summary Statement holding of specified securities (Equity Shares)

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)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)		(XIV)
								Class eg: X	Class eg: Y									
(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	19,661	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.	1,063,835
(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.	-
	<b>Total</b>	<b>19,670</b>	<b>4,365,306</b>	<b>-</b>	<b>-</b>	<b>4,365,306</b>	<b>100.00</b>	<b>4,365,306</b>	<b>-</b>	<b>4,365,306</b>	<b>100.00</b>	<b>-</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>4,060,927</b>

FOR KALYANI INVESTMENT COMPANY LIMITED

  
ADWAIT JOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER



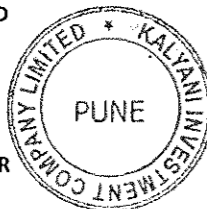
**KALYANI INVESTMENT COMPANY LIMITED**  
 Quarter ending : 31st December, 2016  
 BSE Scrip Code : 533302 / NSE Scrip Symbol : KICL

**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	
								(IX)					No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class eg: X	Class eg: y	Total								(a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v) + (vi)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)		(xiv)	
<b>1 Indian</b>																		
<b>a Individuals/Hindu undivided Family</b>		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>b Central Government/ State Government(s)</b>																		
<b>c Financial Institutions/ Banks</b>																		
<b>d Any Other (specify)</b>																		
<b>Bodies Corporates</b>		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
Lohgaon Trading Company Private Limited	AAACL3205H	1	7,000	-	-	7,000	0.16	7,000	-	7,000	0.16	-	0.16	-	-	-	-	7,000
<b>Sub-Total (A)(1)</b>		<b>9</b>	<b>2,997,092</b>			<b>2,997,092</b>	<b>68.66</b>	<b>2,997,092</b>		<b>2,997,092</b>	<b>68.66</b>		<b>68.66</b>					<b>2,997,092</b>
<b>2 Foreign</b>																		
<b>a Individuals (Non-Resident Individuals/ Foreign Individuals)</b>																		
<b>b Government</b>																		
<b>c Institutions</b>																		
<b>d Foreign Portfolio Investor</b>																		
<b>e Any Other (specify)</b>																		
<b>Sub-Total (A)(2)</b>																		
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>9</b>	<b>2,997,092</b>			<b>2,997,092</b>	<b>68.66</b>	<b>2,997,092</b>		<b>2,997,092</b>	<b>68.66</b>		<b>68.66</b>					<b>2,997,092</b>

FOR KALYANI INVESTMENT COMPANY LIMITED

  
 ADWAIT JOSHI  
 COMPANY SECRETARY & COMPLIANCE OFFICER



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			
									(IX)					(X)	(XI)	(XII)			(XIII)		
									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										
1	Institutions																				
a	Mutual Funds		7	67,168	-	-	67,168	1.54	67,168	-	67,168	1.54	-	-	-	-	N.A.	-	67,098		
	ICICI Prudential Dynamic Plan	AAAAI0038F	1	58,481	-	-	58,481	1.34	58,481	-	58,481	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		2	55,949	-	-	55,949	0.98	55,949	-	55,949	0.98	-	-	-	-	N.A.	-	55,949		
f	Financial Institutions/ Banks		18	1,840	-	-	1,840	0.04	1,840	-	1,840	0.04	-	-	-	-	N.A.	-	1,130		
g	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	-		
h	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	-		
i	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	-		
	<b>Sub-Total (B)(1)</b>		<b>27</b>	<b>124,957</b>	<b>-</b>	<b>-</b>	<b>124,957</b>	<b>2.56</b>	<b>124,957</b>	<b>-</b>	<b>124,957</b>	<b>2.56</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>N.A.</b>	<b>-</b>	<b>124,177</b>		
2	Central Government/ State Government(s)/ President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	-		
	<b>Sub-Total (B)(2)</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>N.A.</b>	<b>-</b>	<b>-</b>		
3	Non-institutions																N.A.				
a	Individuals -		18,705	763,052	-	-	763,052	17.48	763,052	-	763,052	17.48	-	-	-	-	N.A.	-	683,008		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18,704	720,553	-	-	720,553	16.51	720,553	-	720,553	16.51	-	-	-	-	N.A.	-	640,509		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	42,499	-	-	42,499	0.97	42,499	-	42,499	0.97	-	-	-	-	N.A.	-	42,499		
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)		929	480,205	-	-	480,205	10.96	480,205	-	480,205	10.96	-	-	-	-	N.A.	-	256,650		
	i. NRIs - Repatriable		82	14,472	-	-	14,472	0.33	14,472	-	14,472	0.33	-	-	-	-	N.A.	-	14,155		
	ii. NRIs - Non-Repatriable		58	7,073	-	-	7,073	0.16	7,073	-	7,073	0.00	-	-	-	-	N.A.	-	6,229		
	iii. Clearing Member		96	13,752	-	-	13,752	0.32	13,752	-	13,752	0.32	-	-	-	-	N.A.	-	13,752		
	iv. Foreign Companies		1	66	-	-	66	0.00	66	-	66	0.00	-	-	-	-	N.A.	-	-		
	v. HUFs		386	34,168	-	-	34,168	0.78	34,168	-	34,168	0.78	-	-	-	-	N.A.	-	34,111		
	vi. Bodies Corporates		300	408,787	-	-	408,787	9.36	408,787	-	408,787	9.36	-	-	-	-	N.A.	-	186,548		
	Sadguru Investment And Trading Company	AACCS6023J	1	160,142	-	-	160,142	3.67	160,142	-	160,142	3.67	-	-	-	-	N.A.	-	-		
	Gloxinia Investment And Finance Pvt. Ltd	AAACG9166C	1	50,000	-	-	50,000	1.15	50,000	-	50,000	1.15	-	-	-	-	N.A.	-	-		
	vii. Trusts		6	1,887	-	-	1,887	0.00	1,887	-	1,887	0.04	-	-	-	-	N.A.	-	1,855		
	<b>Sub-Total (B)(3)</b>		<b>19,634</b>	<b>1,243,257</b>	<b>-</b>	<b>-</b>	<b>1,243,257</b>	<b>28.44</b>	<b>1,243,257</b>	<b>-</b>	<b>1,243,257</b>	<b>28.44</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>N.A.</b>	<b>-</b>	<b>939,658</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>19,661</b>	<b>1,368,214</b>	<b>-</b>	<b>-</b>	<b>1,368,214</b>	<b>31.00</b>	<b>1,368,214</b>	<b>-</b>	<b>1,368,214</b>	<b>31.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>N.A.</b>	<b>-</b>	<b>1,063,835</b>		

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