

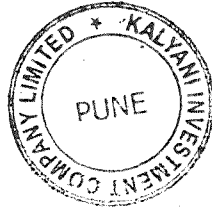
KALYANI INVESTMENT COMPANY LIMITED
BSE Scrip Code : 533302 / NSE Scrip Symbol : KICL
Quarter ending : 31st March, 2016

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+C2)	Number of Voting Rights held in each class of securities			No. of Shares 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)	(XII)		(XIII)			
								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		(a)	(b)		(a)	(b)			
(A)	Promoter & Promoter Group	9	2,983,092	-	-	2,983,092	68.34	2,983,092	-	2,983,092	68.34	-	-	-	-	-	2,983,092		
(B)	Public	18,897	1,382,214	-	-	1,382,214	31.66	1,382,214	-	1,382,214	31.66	-	-	N.A.	N.A.	N.A.	N.A.	1,076,288	
(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		18,906	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.	4,059,380

FOR KALYANI INVESTMENT COMPANY LIMITED


MR. ADWAIT JOSHI
 COMPANY SECRETARY & COMPLIANCE OFFICER



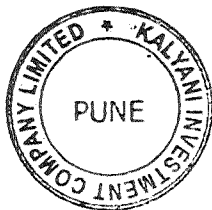
KALYANI INVESTMENT COMPANY LIMITED
 Quarter ending : 31st March, 2016
 BSE Scrip Code : 533302 / NSE Scrip Symbol : KICL

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) (X) = (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)					(X)	(XI)	(XII)			(XIV)
								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		(a)	(b)	(a)	(b)									
1 Indian																		
a Individuals/Hindu undivided Family	-	5	4,833	-	-	4,833	0.11	4,833	-	4,833	0.11	-	-	-	-	-	-	4,833
Mr. Amit Kalyani	ABAPK7869A	1	3,169	-	-	3,169	0.07	3,169	-	3,169	0.07	-	-	-	-	-	-	3,169
Mrs.S.B. Kalyani	AEXPK3897G	1	774	-	-	774	0.02	774	-	774	0.02	-	-	-	-	-	-	774
Mrs.Sugandha J. Hiremath	AACPH8169D	1	678	-	-	678	0.02	678	-	678	0.02	-	-	-	-	-	-	678
Mr. B.N. Kalyani	ABIPK5782A	1	111	-	-	111	0.00	111	-	111	0.00	-	-	-	-	-	-	111
Mrs.Sugandha Hiremath & Mr.Jai Hiremath	AAAPH2002F	1	101	-	-	101	0.00	101	-	101	0.00	-	-	-	-	-	-	101
b Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Bodies Corporates		4	2,978,259	-	-	2,978,259	68.23	2,978,259	-	2,978,259	68.23	-	-	-	-	-	-	2,978,259
Ajinkya Investment & Trading Company	AABCA5459K	1	536,182	-	-	536,182	12.28	536,182	-	536,182	12.28	-	-	-	-	-	-	536,182
Sundaram Trading & Investment Private Limited	AACCS6027N	1	2,434,821	-	-	2,434,821	55.78	2,434,821	-	2,434,821	55.78	-	-	-	-	-	-	2,434,821
Ajinkyatara Trading Company Limited	AABCA5141J	1	256	-	-	256	0.01	256	-	256	0.01	-	-	-	-	-	-	256
Lohagaon Trading Company Private Limited	AAACL3205H	1	7,000	-	-	7,000	0.16	7,000	-	7,000	0.16	-	-	-	-	-	-	7,000
Sub-Total (A)(1)		9	2,983,092	-	-	2,983,092	68.34	2,983,092	-	2,983,092	68.34	-	-	-	-	-	-	2,983,092
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	2,983,092	-	-	2,983,092	68.34	2,983,092	-	2,983,092	68.34	-	-	-	-	-	-	2,983,092

FOR KALYANI INVESTMENT COMPANY LIMITED

Adh
 MR. ADWAIT JOSHI
 COMPANY SECRETARY & COMPLIANCE OFFICER



KALYANI INVESTMENT COMPANY LIMITED
Quarter ending : 31st March, 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 (VII) = (IV)+(V)+ (VI)	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			(a)	(b)	(a)	(b)			
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		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-		
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)		20	67,341	-	-	67,341	1.54	67,341	-	67,341	1.54	-	1.54	-	-	N.A.	67,161		
2	Central Government/ State Government(s)/ President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-		
	Sub-Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-		
3	Non-institutions																			
a	Individuals -		18,099	651,829	-	-	651,829	14.93	651,829	-	651,829	14.93	-	14.93	-	-	N.A.	569,638		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		18,098	622,498	-	-	622,498	14.26	622,498	-	622,498	14.26	-	14.26	-	-	N.A.	540,307		
	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)		778	663,044	-	-	663,044	15.19	663,044	-	663,044	15.19	-	15.19	-	-	N.A.	439,489		
	i. NRIs		122	17,017	-	-	17,017	0.39	17,017	-	17,017	0.39	-	0.39	-	-	N.A.	15,856		
	ii. Clearing Member		47	3,864	-	-	3,864	0.09	3,864	-	3,864	0.09	-	0.09	-	-	N.A.	3,864		
	iii. Foreign Companies		1	66	-	-	66	0.00	66	-	66	0.00	-	0.00	-	-	N.A.	-		
	iv. FIs		3	230,757	-	-	230,757	5.29	230,757	-	230,757	5.29	-	5.29	-	-	N.A.	230,757		
	Morgan Stanley Asia (Singapore) Pte.	ZZZZZ9999Z	1	175,111	-	-	175,111	4.01	175,111	-	175,111	4.01	-	4.08	-	-	N.A.	175,111		
	v. HUFs		329	25,765	-	-	25,765	0.59	25,765	-	25,765	0.59	-	0.59	-	-	N.A.	25,708		
	vi. Bodies Corporates		268	384,980	-	-	384,980	8.82	384,980	-	384,980	8.82	-	8.82	-	-	N.A.	162,741		
	Sadguru Investment And Trading Company	AAACS6023J	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)		18,877	1,314,873	-	-	1,314,873	30.12	1,314,873	-	1,314,873	30.12	-	30.12	-	-	N.A.	1,009,127		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		18,897	1,382,214	-	-	1,382,214	31.66	1,382,214	-	1,382,214	31.66	-	31.66	-	-	N.A.	1,076,288		

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