

# KAMALAKSHI FINANCE CORPORATION LIMITED

Regd. Off: B-411, 4th Floor, Crystal Plaza,

New Link Road, Opp. Infinity Mall,

Andheri (West), Mumbai - 400053

CIN :- L67120MH1973PLC016243

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## (1)(a) Statement showing ShareHolding Pattern

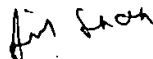
Name of the Company :	Kamalakshi Finance Corporation Limited	
Scrip Code, Name of the Scrip, Class of security :	501314 Equity Shares	
Quarter Ended:	31.03.2015	

Partly paid-up Shares	No. of Partly paid-up Shares	As a % of total No. of Partly paid-up Shares	As a % of Total no. of Shares of the Company
Held by Promoters/ Promoters Group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

Outstanding Conv. Securities	No. of Outstanding Securities	As a % of Total no. of O/S Conv. Securities	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

Warrants :	No. of Warrants	As a % of Total no. of Warrants	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Total paid-up Capital of the Company assuming full conv. Of warrants & securities	28390000	0.000	100.00

For KAMALAKSHI FINANCE CORPORATION LIMITED



Director / Authorised Signatory

## Statement Showing Shareholding Pattern - Table (I)(a)

## Kamalakshi Finance Corporation Limited

Scrip Code : 501314

Quarter Ended : 31.03.2015

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
a	Individual/Huf	1	237260	237260	0.84	0.84	0.00	0.00
b	Central/State Govt	0	0	0	0.00	0.00	0.00	0.00
c	Bodies Corporates	1	0	0	0.00	0.00	0.00	0.00
d	Fins / Banks	0	0	0	0.00	0.00	0.00	0.00
e	Any Other specify	0	0	0	0.00	0.00	0.00	0.00
	(a) Directors	0	0	0	0.00	0.00	0.00	0.00
	(b) Directors Relative	0	0	0	0.00	0.00	0.00	0.00
	(c) Person Acting in Concert	1	160000	160000	0.56	0.56	0.00	0.00
	Sub Total(A)(1)	2	397260	397260	1.40	1.40	0	0
2	Foreign							
a	Indv NRI/For Ind	0	0	0	0.00	0.00	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
c	Institutions	0	0	0	0.00	0.00	0.00	0.00
d	Qualified For.Inv.	0	0	0	0.00	0.00	0.00	0.00
e	Any Other Specify	0	0	0	0.00	0.00	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2)	2	397260	397260	1.40	1.40	0.00	0.00
(B)	Public shareholding							
1	Institutions						N.A.	N.A.
a	Mutual Funds	0	0	0	0.00	0.00	0.00	0.00
b	Fins / Banks	0	0	0	0.00	0.00	0.00	0.00
c	Central/State Govt	0	0	0	0.00	0.00	0.00	0.00
d	Venture Cap Fund	0	0	0	0.00	0.00	0.00	0.00
e	Insurance Comp(s)	0	0	0	0.00	0.00	0.00	0.00
f	Foreign Ins Invest	0	0	0	0.00	0.00	0.00	0.00
g	Foreign Ven Cap In	0	0	0	0.00	0.00	0.00	0.00
h	Qualified For.Inv.	0	0	0	0.00	0.00	0.00	0.00
i	Any Other -Specify	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0.00	0.00
B 2	Non-institutions							
a	Bodies Corporates	10	17543	17543	0.06	0.06	0	0
b	Individuals							
	i) upto Rs 1-Lac	84	7930	7380	0.03	0.03	0	0
	ii) above Rs1-Lac	123	26643010	26643010	93.85	93.85	0	0
c	Qualified For.Inv.	0	0	0	0.00	0.00	0	0
d	Any Other -Clr-Mem	0	0	0	0.00	0.00	0	0
	(a) N.R.I. (Repat & Non-Repat.)	0	0	0	0.00	0.00	0	0
	(b) Foreign Corporate Bodies	0	0	0	0.00	0.00	0	0
	(c) Trust	0	0	0	0.00	0.00	0	0
	(d) Hindu Undivided Family	18	1324257	1324217	4.66	4.66	0	0
	(f) Employee	0	0	0	0.00	0.00	0	0
	(h) Clearing Members	0	0	0	0.00	0.00	0	0
	Sub-Total (B)(2)	235	27992740	27992150	98.60	98.60	0.00	0.00
(B)	Total (B)= (B)(1)+(B)(2)	235	27992740	27992150	98.60	98.60	0.00	0.00
	TOTAL (A)+(B)	237	28390000	28389410	100.00	100.00	0.00	0.00
(C)	Held by Custodians against Depository Receipts							
	PROMOTER & PRO GRP	0	0	0	0	0.00	0.00	0.00
	PUBLIC	0	0	0	0	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	237	28390000	28389410	100.00	100.00	0.00	0.00

For KAMALAKSHI FINANCE CORPORATION LIMITED

*[Signature]*  
Director / Authorised Signatory



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of "Promoter and Promoter group"

Sr. No.	Name of the shareholder	Details of the Shares held		Encumbered Shares			Details of warrant securities		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	As a % of grand total (A)+(B)+(C)	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	
1	DHEERAJ SHAH	237260	0.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.84
2	PARESH B SHAH	160000	0.56	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.56
	Total	397260	1.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.40

For KAMALAKSHI FINANCE CORPORATION LIMITED

*for share*

Director / Authorised Signatory

**(1)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Public" and holding more than 1% of total number of shares.**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant securities) as a % of diluted share capital
				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	
1	ANAND KAMALNAYAN PANDIT	1600000	5.64	0	0.00	0	0.00	5.64
2	AMARDEEP KADAM	1500000	5.28	0	0.00	0	0.00	5.28
3	PANKAJ DHANJI GOSHAR	1000000	3.52	0	0.00	0	0.00	3.52
4	ARVIND DANABHAI DESAI	800000	2.82	0	0.00	0	0.00	2.82
5	KAMINI ARVIND DESAI	800000	2.82	0	0.00	0	0.00	2.82
6	AMAR NATH AGARWAL	570000	2.01	0	0.00	0	0.00	2.01
7	AMBRISH AGARWAL	550000	1.94	0	0.00	0	0.00	1.94
8	BIMALJ DESAI	540000	1.90	0	0.00	0	0.00	1.90
9	NITIN NANSAHEB KADAM	400000	1.41	0	0.00	0	0.00	1.41
10	MEHUL DEEPAK THAKUR	355000	1.25	0	0.00	0	0.00	1.25
11	PRAVINA HITENDRA THAKUR	350000	1.23	0	0.00	0	0.00	1.23
12	SHASHI AGARWAL	350000	1.23	0	0.00	0	0.00	1.23
13	MANISH R. SHAH	340000	1.20	0	0.00	0	0.00	1.20
14	RUPA BIMAL DESAI	340000	1.20	0	0.00	0	0.00	1.20
15	RUCHI AGARWAL	325000	1.14	0	0.00	0	0.00	1.14
16	SANGEETA JAYESH AJMERA	300000	1.06	0	0.00	0	0.00	1.06
17	PRIVANKA JAYENDRA THAKUR	300000	1.06	0	0.00	0	0.00	1.06
18	ROHIL JAYENDRA THAKUR	300000	1.06	0	0.00	0	0.00	1.06
19	SHIKHAR HITENDRA THAKUR	297000	1.03	0	0.00	0	0.00	1.03
20	UTTUNG HITENDRA THAKUR	300000	1.06	0	0.00	0	0.00	1.06
21	PRACHI KSHITI THAKUR	291010	1.03	0	0.00	0	0.00	1.03
22	RAHUL RAMESH SHARMA	300000	1.06	0	0.00	0	0.00	1.06
23	HEMANT KANTILAL SHAH	300000	1.06	0	0.00	0	0.00	1.06
	<b>Total</b>	<b>12203010</b>	<b>42.98</b>					<b>42.98</b>

**FOR KAMALAKSHI FINANCE CORPORATION LIMITED**

*for share*

**Director / Authorised Signatory**

(1)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Public" and holding more than 5% of total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)-(C) indicated in Statement at para (f)(a) above)	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
				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	
1	ANAND KAMALNAYAN PANDIT	1600000	5.63	0	0.00	0	0.00	5.63
2	AMARDEEP KADAM	1500000	5.28	0	0.000	0	0.000	5.28
	Total -Public [ 5% & above ]	3100000	10.91	0	0.00	0	0.00	10.91

For KAMALAKSHI FINANCE CORPORATION LIMITED

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Director / Authorised Signatory

(1) (d) Statement showing details of locked in shares

Sr.No	Name of the Shareholder	No. of locked in shares	Shares as a % of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para 1)(a)	Promoter / Promoter Group / Public
1	PANKAJ DHANJI GOSHAR			
2	RAHUL RAMESH SHARMA	1000000	3.52	Public
3	PRAGNESH DAMJI RAMBHIA	300000	1.06	Public
4	DHEERAJ SHAH	200000	0.70	Public
5	JANIL P SHAH	200000	0.70	Promoter/Promoter Group
6	PARESH B SHAH	200000	0.70	Public
7	PURSHOTTAMBHAI SHANKARBHAI PATEL	160000	0.56	Promoter/Promoter Group
8	DARWIN P PATEL	135000	0.48	Public
9	CHIRAG P PATEL	135000	0.48	Public
10	SAJJANBEN FUTERMAL JAIN	130000	0.46	Public
11	NAMITHA NILESH JAIN	120000	0.42	Public
12	NARAYAN ANAND SHELAR	120000	0.42	Public
13	LAXMAN ANAND SHELAR	100000	0.35	Public
14	ARUN SHIVANATH SHROFF	100000	0.35	Public
15	ANAND KUMAR AGARWAL	100000	0.35	Public
16	DEVENDRA NATH GUPTA	100000	0.35	Public
17	BABITA GUPTA	100000	0.35	Public
18	KANJIBHAI G GOLAKIYA	100000	0.35	Public
19	SAMYAK SUBHASH SURANA	100000	0.35	Public
20	RINKU VIVEK GADIA	100000	0.35	Public
21	HARI ANAND SHELAR	100000	0.35	Public
22	HEMANT KANTILAL SHAH	100000	0.35	Public
23	SUNIL MANIKCHAND KASLIWAL	100000	0.35	Public
24	DINESH MUNOT	100000	0.35	Public
25	ABHISHEK GOLECCHA	100000	0.35	Public
26	JATIN KANUBHAI SHAH HUF	100000	0.35	Public
27	PRAKASH KANUBHAI SHAH HUF	60000	0.21	Public
28	PARESH KANUBHAI SHAH HUF	60000	0.21	Public
29	KAMAL CHAMPSHI GOSHAR	60000	0.21	Public
30	NEELA DIPAK KAPADIA	60000	0.21	Public
31	VAIBHAV SHANTILAL GALA	60000	0.21	Public
32	VISHAL PARESH SHAH	60000	0.21	Public
33	ATUL MAHAVEERPRASAD PALDECHA	60000	0.21	Public
34	JAYASHREE SUNIL NESARIKAR	60000	0.21	Public
35	SANJAY EKNATH GAIKWAD	60000	0.21	Public
36	ALKA SURENDRAKUMAR CHAPLOT	60000	0.21	Public
37	VINITA ASHISH SARAF	60000	0.21	Public
38	RIDDHI PRAKASH SHAH	60000	0.21	Public
39	DHIRENDRA PREMJI SANGOI HUF	60000	0.21	Public
40	DHIRENDRA PREMJI SANGOI	40000	0.14	Public
41	LEENA DHIRENDRA SANGOI	40000	0.14	Public
42	SHREYAS DHIRENDRA SANGOI	40000	0.14	Public
43	VISHESH DHIRENDRA SANGOI	40000	0.14	Public
44	TEJAS DHIRENDRA SANGOI	40000	0.14	Public
45	RITU SARAF	40000	0.14	Public
46	SHREY SARAF	40000	0.14	Public
	Total	5200000	18.25	

For KAMALAKSHI FINANCE CORPORATION LIMITED

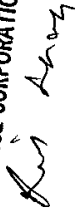
*for Shah*

Director / Authorised Signatory

(II) (a) Statement showing details of Depository Receipts

Sr.No	Type of outstanding Depository Receipts (ADRs, GDRs, SDRs)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above
1	Nil			
		0	0	
	Total	0	0	0
				0
				0

For KAMALAKSHI FINANCE CORPORATION LIMITED



Director / Authorised Signatory



(II) (b)

Statement showing holding of Depository receipts (DRs), where underlying shares are in excess of 1% of tot:

Sr.No	Name of the DR holder Type of outstanding Depository Receipts (ADRs, GDRs, SDRs)	Number of shares underlying outstanding DRs
1	NIL	
Total		0
		0

For KAMALAKSHI FINANCE CORPORATION LIMITED

*[Signature]*

Director / Authorised Signatory