

KAMALAKSHI FINANCE CORPORATION LIMITED

REGD. OFFICE: 306, DALAMAL CHAMBERS, BEHIND AAYAKAR BHAVAN,
NEW MARINE UNES, MUMBAI-400020.

Tel NO.-022-22074889, Fax NO.-022-22081587

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Date: 12/04/2013

To,
Bombay Stock Exchange Limited,
Depan of Corporate Relation,
P.1 Tower,
Dalal Street, Fort
Mumhai 400021.



Dear Sir

Subject: Submission of Quarterly/Half Yearly Compliance as on 31ST March. 2013

1. Pursuant to clause 35 of listing Agreement, Enclosed herewith Quarterly Shareholding pattern as on 31st March 2013.
2. Reconciliation of Share Capital Audit Report as on 31st March, 2013.
3. Compliance Certificate under clause 47 (C)

Kindly take on record and oblige.

Thanking You

For Kamalaksi Finance Corporation Limited

Director



Encl: a.a

Introductory sub-table (I)(a)

Name of the Company: KAMALAKSHI FINANCE CORPORATION LIMITED			
Scrip Code, Name of the scrip, class of security: 501314, KAMALAKSHI FINANCE CORPORATION LIMITED, EQUITY			
Quarter ended: 31.03.2013			
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 promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		50000	100

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	37260	0	74.52	74.52	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	1	37260	0	74.52	74.52	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	1	37260	0	74.52	74.52	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00

I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	58	12740	0	25.48	25.48	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0.00	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	58	12740	0	25.48	25.48	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	58	12740	0	25.48	25.48	0	0.00
	TOTAL (A)+(B)	59	50000	0	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	59	50000	0	0	100.00	0	0.00

Sr.No	Notes

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Subhash Kumar Agarwala	1050	2.10	0	0	0	0	2.10
2	Rita Agarwal	1000	2.00	0	0	0	0	2.00
3	Pravin Kumar Chand	950	1.90	0	0	0	0	1.90
4	Sindhu Bhalotia	1000	2.00	0	0	0	0	2.00
5	Sundeep Daga	1100	2.20	0	0	0	0	2.20
6	Kavita Daga	900	1.80	0	0	0	0	1.80
7	Kushal jain	1050	2.10	0	0	0	0	2.10
8	Pratik Jain	1000	2.00	0	0	0	0	2.00
9	Rajesh Agharwal	1050	2.10	0	0	0	0	2.10
10	Ankush Kumar Agarwal	1000	2.00	0	0	0	0	2.00
11	Milind D Narevekar	1050	2.10	0	0	0	0	2.10
12	Anil D Jaiswal	1000	2.00	0	0	0	0	2.00
TOTAL		12150	24.30	0	0	0	0	24.30

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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 warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
TOTAL		0	0.00	0	0	0	0	0

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
TOTAL				

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
TOTAL				