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KAMALAKSHI FINANCE CORPORATION LIMITED

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

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

Web site-www.kamalakshifinance.com, email-id: kamalakshifinance@gmail.com

Date 14/01/2013

To,
Bombay Stock Exchange Limited,
Depart of Corporate Relation,
P.J Tower,
Dalal Street, Fort
Mumbai 400021.

Dear Sir

Subject: Submission of Quarterly Compliance as on 31ST December, 2012

1. Pursuant to clause 35 of listing Agreement, Enclosed herewith Quarterly Shareholding pattern as on 31ST December 2012.

Kindly take on record and oblige.

Thanking You

For Kamalakshi 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: 31.12.2012			
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
1	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



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



