

KAMALAKSHI FINANCE CORPORATION LIMITED

Regd. Off: B-411, 4th Floor, Crystal Plaza,
New Link Road, Opp. Infinity Mall,
Andheri (West), Mumbai - 400053

CIN :- L67120MH1973PLC016243
Tel : 022 60505001
Website: www.kamalakshifinance.com
Email Id: kamalakshifinance@gmail.com

Date: 14/10/2014

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Code: 501314

Sub: Submission of Shareholding Pattern pursuant to Clause 35 of the Listing Agreement
for the Quarter Ended 30th September, 2014

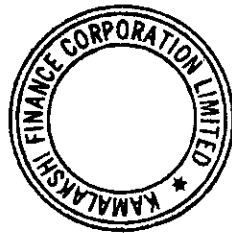
Dear Sir,

In terms of clause 35 of the Listing Agreement, we are enclosing herewith Shareholding Pattern in the prescribed format for the Quarter Ended 30th September, 2014 for your information and records.

Thanking you,

Yours faithfully,
For Kamalakshi Finance Corporation Ltd


(Authorized Signatory)



Encl: a/a.

KAMALAKSHI FINANCE CORPORATION LIMITED

Regd. Off: B-411, 4th Floor, Crystal Plaza,
New Link Road, Opp. Infinity Mall,
Andheri (West), Mumbai - 400053

CIN :- L67120MH1973PLC016243
Tel : 022 60505001
Website: www.kamalakshifinance.com
Email Id: kamalakshifinance@gmail.com

Introductory sub-table (I)(a)

Name of the Company: KAMALAKSHI FINANCE CORPORATION LIMITED			
Scrip Code, Name of the scrip, class of security: 501314			
Quarter ended: 30/09/2014			
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	28390000	0	0

For KAMALAKSHI FINANCE CORPORATION LIMITED

Vijay Shah

Director / Authorised Signatory

Statement Showing Shareholding Pattern

Table (I)(a)

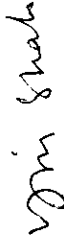
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	237260	37260	0.84	0.84	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0
(e-i)	Directors	0	0	0	0.00	0.00	0	0
(e-ii)	Directors Relative	0	0	0	0.00	0.00	0	0
(e-iii)	Person Acting in Concert	1	160000	160000	0.56	0.56	0	0
	Sub Total(A)(1)	2	397260	397260	1.40	1.40	0	0
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
b	Bodies Corporate	0	0	0	0.00	0.00	0	0
c	Institutions	0	0	0	0.00	0.00	0	0
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	397260	397260	1.40	1.40	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(h-i)		0	0	0	0.00	0.00	0	0
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	6	162	162	0.00	0.00	0	0.00
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	65	8336	7786	0.03	0.03	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	123	26660000	26660000	93.91	93.91	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	NRI (Repeat & Non-Repeat)	0	0	0	0.00	0.00	0	0.00
(c-ii)	Hindu Undivided Family (HUF)	17	1324242	1324202	4.66	4.66	0	0.00
(c-iii)	Clearing Member	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	211	27992740	27992150	98.60	98.60	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	211	27992740	27992150	98.60	98.60	0	0.00
	TOTAL (A)+(B)	213	28390000	28389410	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	0.00
	Sub-Total (C)	0	0	0	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	213	28390000	28389410	100.00	100.00	0	0.00

For KAMALAKSHI FINANCE CORPORATION LIMITED

Director / Authorised Signatory

Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	

For KAMALAKSHI FINANCE CORPORATION LIMITED



Director / Authorised Signatory

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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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 shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Dheeraj Shah	237260	0.84	0	0.00	0.00	0	0	0	0	0.84
2	PARESH B SHAH	160000	0.56	0	0.00	0.00	0	0	0	0	0.56
TOTAL		397260	1.40	0	0.00	0.00	0	0	0	0	1.40

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For KAMALAKSHI FINANCE CORPORATION LIMITED

vjm shah

Director / Authorised Signatory

(1)(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 (1)(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	ANAND KAMALNAYAN PANDIT	1600000	5.64	0	0	0	0	5.64
2	AMARDEEP KADAM	1500000	5.28	0	0	0	0	5.28
3	PANKAJ DHANJI GOSHAR	1000000	3.52	0	0	0	0	3.52
4	ARVIND DANABHAI DESAI	800000	2.82	0	0	0	0	2.82
5	KAMINI ARVIND DESAI	800000	2.82	0	0	0	0	2.82
6	AMAR NATH AGARWAL	570000	2.01	0	0	0	0	2.01
7	AMBRISH AGARWAL	550000	1.94	0	0	0	0	1.94
8	BIMAL J DESAI	540000	1.90	0	0	0	0	1.90
9	INITIN NANASAHEB KADAM	400000	1.41	0	0	0	0	1.41
10	MEHUL DEEPAK THAKUR	355000	1.25	0	0	0	0	1.25
11	PRAVINA HITENDRA THAKUR	350000	1.23	0	0	0	0	1.23
12	SHASHI AGARWAL	350000	1.23	0	0	0	0	1.23
13	MANISH R. SHAH	340000	1.20	0	0	0	0	1.20
14	RUPA BIMAL DESAI	340000	1.20	0	0	0	0	1.20
15	RUCHI AGARWAL	325000	1.14	0	0	0	0	1.14
16	SANGEETA JAYESH AJMERA	300000	1.06	0	0	0	0	1.06
17	PRIVANKA JAYENDRA THAKUR	300000	1.06	0	0	0	0	1.06
18	ROHIL JAYENDRA THAKUR	300000	1.06	0	0	0	0	1.06
19	SHIKHAR HITENDRA THAKUR	300000	1.06	0	0	0	0	1.06
20	UTTUNG HITENDRA THAKUR	300000	1.06	0	0	0	0	1.06
21	PRACHI KSHITIJ THAKUR	300000	1.06	0	0	0	0	1.06
22	RAHUL RAMESH SHARMA	300000	1.06	0	0	0	0	1.06
23	HEMANT KANTILAL SHAH	300000	1.06	0	0	0	0	1.06
TOTAL		12220000	43.04	0.00	0.00	0.00	0.00	43.04

For KAMALAKSHI FINANCE CORPORATION LIMITED

Vijay Sheth

Director / Authorised Signatory

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of Locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	ANAND KAMALNAYAN PANDIT	1600000	5.64
2	AMARDEEP KADAM	1500000	5.28
3	PANKAJ DHANJI GOSHAR	1000000	3.52
4	ARVIND DANABHAI DESAI	800000	2.82
5	KAMINI ARVIND DESAI	800000	2.82
6	AMAR NATH AGARWAL	570000	2.01
7	AMBRISH AGARWAL	550000	1.94
8	BIMA J DESAI	540000	1.90
9	NITIN NANASAHEB KADAM	400000	1.41
10	MEHUL DEEPAK THAKUR	355000	1.25
11	PRAVINA HITENDRA THAKUR	350000	1.23
12	SHASHI AGARWAL	350000	1.23
13	MANISH R SHAH	340000	1.20
14	RUPA BIMAL DESAI	340000	1.20
15	RUCHI AGARWAL	325000	1.14
16	SANGEETA JAYESH AJMERA	300000	1.06
17	PRIYANKA JAYENDRA THAKUR	300000	1.06
18	ROHIL JAYENDRA THAKUR	300000	1.06
19	SHIKHAR HITENDRA THAKUR	300000	1.06
20	UTTUNG HITENDRA THAKUR	300000	1.06
21	PRACHI KSHITIZ THAKUR	300000	1.06
22	RAHUL RAMESH SHARMA	300000	1.06
23	AUGUSTINE FRANCIS PINTO	250000	0.88
24	GRACE AUGUSTINE PINTO	250000	0.88
25	DHAVAL JAYESH AJMERA	250000	0.88
26	MURLIDHAR M RAILAMALNI	200000	0.70
27	HARILAL NATHU PATEL	200000	0.70
28	PRABHABEN MOHANLAL JAIN	200000	0.70
29	NEELI AGGARWAL	200000	0.70
30	KANHAYALAL BHANVARLAL MEHTA	200000	0.70
31	VIJAYKUMAR BANDHULAL BHANDARI	200000	0.70
32	NEELAM RAMCHAND RAIMALANI	200000	0.70
33	GAURAV MURLIDHAR RAIMALANI	200000	0.70
34	AKHILESH RATHI	200000	0.70
35	RAMCHAND MURLIDHAR RAIMALANI	200000	0.70
36	ABHISHEK AGARWAL	200000	0.70
37	KANCHAN GAURAV RAIMALANI	200000	0.70
38	BIJAL VISHAL SHAH	200000	0.70
39	KISHOR H. MRICHANDANI	200000	0.70
40	VIJAYKUMAR B SHAH	200000	0.70
41	SANJAY KUMAR AGARWAL	200000	0.70
42	VIJAY HARISH MIRCHANDANI	200000	0.70
43	HARESH S JOSHI	200000	0.70
44	HEMANT KANTILAL SHAH	200000	0.70
45	VIJAYA NIPUN THAKKAR	200000	0.70
46	SURESH G MAKHIJA	200000	0.70
47	SAMIR SHAHSHIKANT MEHTA	200000	0.70

For KAMALAKSHI FINANCE CORPORATION LIMITED

Y. S. Shah
Director / Authorised Signatory

48	GAURI SHANKAR JHALANI	200000	0.70
49	GEETA S JOSHI	200000	0.70
50	ASHISH R AGARWAL	200000	0.70
51	MANISH R AGARWAL	200000	0.70
52	SANJAY M SANGHAVI	200000	0.70
53	HASAN NURSHA MUJAWAR	200000	0.70
54	KAMAL LADIWALA	200000	0.70
55	NAMAN NIPUN THAKKAR	200000	0.70
56	MANAN NIPUN THAKKAR	200000	0.70
57	AMI ALKESH LDDHAYA	200000	0.70
58	KAMLESH JAYANTILAL SHAH	200000	0.70
59	AAYUSH AJIT JAIN	200000	0.70
60	REKHA V SHAH	200000	0.70
61	RAJIV SURYAKANT SHAH	200000	0.70
62	ADITYA V MIRCHANDANI	200000	0.70
63	VARUN SHARDA	200000	0.70
64	KEYUR HEMANT SHAH	200000	0.70
65	SUMAN MANSUKH MAKWANA	200000	0.70
66	PRIYAM NIRMAL KOTHARI	200000	0.70
67	YASH K MIRCHANDANI	200000	0.70
68	DHEERAJ B SHAH	237260	0.84
69	JANIL PRAKASH SHAH	200000	0.70
70	PRAGNESH DHAMJI RAMBHIA	200000	0.70
71	VIKAS BHASKAR VARTAK	180000	0.63
72	UVRI GHANSHYAM GORADIA	170000	0.60
73	JAYRAJ SHRISHAIL METGUD	170000	0.60
74	DEEPAK M SHAH	170000	0.60
75	RAHUL DHIRAJLAL GADA	170000	0.60
76	MANAN KANTI SHAH	170000	0.60
77	PARESH VADILAL SHAH	170000	0.60
78	MILAN MAHENDRAKUMAR MEHTA	170000	0.60
79	VIJAY SHRISHAIL METGUD	170000	0.60
80	NILAY MILAN MEHTA	170000	0.60
81	HARSH ANIL SHAH	170000	0.60
82	PARESH B SHAH	160000	0.56
83	RAJESH KUMAR NAREDI	150000	0.53
84	GOUTAM CHAND JAIN	150000	0.53
85	PURSHOTTAMBHAI PATEL	135000	0.48
86	DARWIN PATEL	135000	0.48
87	CHIRAG PATEL	130000	0.46
88	VINAMRA VIKAS VARTAK	125000	0.44
89	NAMITHA JAIN	120000	0.42
90	SAJJANBEN JAIN	120000	0.42
91	BIMLA S MAKHIJA	100000	0.35
92	SHRUTI NAMDEV MANE	100000	0.35
93	ANAND KUMAR AGARWAL	100000	0.35
94	BABITA GUPTA	100000	0.35
95	DEVENDRA GUPTA	100000	0.35
96	KANJIBHAI G GOLAKIYA	100000	0.35
97	ARUNKUMAR SHROFF	100000	0.35
98	RINKU GADIA	100000	0.35
99	ABHISHEK GOLECHA	100000	0.35
100	SAMYAK SUBHASH SURANA	100000	0.35

For KAMALAKSHI FINANCE CORPORATION LIMITED

Ym Shah

Director / Authorised Signatory

(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}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL				0.00

For KAMALAKSHI FINANCE CORPORATION LIMITED

Vijay Shah

Director / Authorised Signatory