

## (I)(a) Statement showing Shareholding Pattern

Name of the Company: KAMINI FINANCE & INVESTMENT COMPANY LIMITED  
Quarter Ended : 30th September, 2011

Category Code	Category of Shareholder	No. of Shareholder	Total number of Shares	No of Shares held in dematerialized form	Total Shareholding as a Percentage of total number of		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
a)	Individuals/ Hindu Undivided Families	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b)	Central Government/State Government	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c)	Bodies Corporate	3	5604600	5586100	46.699	46.699	NIL	NIL
d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e)	Any Other (Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total (A)(1)</b>	<b>3</b>	<b>5604600</b>	<b>5586100</b>	<b>46.699</b>	<b>46.699</b>	<b>NIL</b>	<b>NIL</b>
-2	<b>Foreign</b>							
a)	Individuals (Non Resident Individuals/Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d)	Any Other (Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total (A)(2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>3</b>	<b>5604600</b>	<b>5586100</b>	<b>46.699</b>	<b>46.699</b>	<b>NIL</b>	<b>NIL</b>
B)	<b>Public Shareholding</b>						N.A.	N.A.
1)	<b>Institution</b>						N.A.	N.A.
a)	Mutual Funds/UTI	NIL	NIL	NIL	NIL	NIL		
b)	Financial Institutions/Banks	NIL	NIL	NIL	NIL	NIL		
c)	Central Government/State Government(s)	NIL	NIL	NIL	NIL	NIL		
d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL		
e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL		
f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL		
g)	Foreign Venture Capital	NIL	NIL	NIL	NIL	NIL		
e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL		
	<b>Sub-Total (B) (1)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>		
2)	<b>Non-Institutions</b>						N.A.	N.A.
a)	Bodies Corporate	13	4393500	3197000	36.607	36.607		
b)	Individuals-	999	101250	NIL	0.844	0.844		
	i. Individual Shareholders holding nominal share Capital up to Rs 1lakh							
	ii Individual Shareholders holding nominal shares capital in excess of Rs1 lakh.	2	1902300	1902300	15.850	15.850		
c)	Any Other (Specify)	NIL	NIL	NIL	NIL	NIL		
	<b>Sub Total(B)(2)</b>	<b>1014</b>	<b>6397050</b>	<b>5099300</b>	<b>53.301</b>	<b>53.301</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>1014</b>	<b>6397050</b>	<b>5099300</b>	<b>53.301</b>	<b>53.301</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL(A)+(B)</b>	<b>1017</b>	<b>12001650</b>	<b>10685400</b>	<b>100</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>
C)	Shares held by custodians and against which Depository Receipts have been issued	NIL	NIL	NIL	NIL	NIL	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1017</b>	<b>12001650</b>	<b>10685400</b>	<b>100</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>

N.A. - Not applicable

## (I)(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C) (IV)	Number	As a percentage (V)=(VI)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	HOTAHOTI WOOD PRODUCTS LIMITED	1737000	14.474	NIL	NIL	NIL
2	NORTH EASTERN PUB & ADV CO LTD	1609100	13.407	NIL	NIL	NIL
3	PURBANCHAL PRESTRESSED LIMITED	2258500	18.818	NIL	NIL	NIL
	<b>TOTAL</b>	<b>5604600</b>	<b>46.699</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

## (I)(c) Statement showing shareholding 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	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	VISISTH CHAY VYAPAR LTD	414100	3.450
2	MAURYA TRADING COMPANY LIMITED	598000	4.983
3	GANGOUR PROJECTS PVT. LTD.	500000	4.166
4	JEENMATA DEVELOPERS PVT. LTD.	400000	3.333
5	QUEST INFRASTRUCTURE PVT. LTD.	550000	4.583
6	RANISATI PROJECTS PVT. LTD.	550000	4.583
7	VIRAT SUPPLIERS PVT. LTD.	150000	1.250
8	SANGRAHALAYA TIMBER & CRAFTS LIMITED	1047000	8.724
9	SUDHIR JAIN	1042300	8.685
10	UTSAV PAREKH.	860000	7.166
	<b>Total</b>	<b>6111400</b>	<b>50.921</b>

## (I)(d) Statement showing details of locked in shares.

Sr.No	Name of the Shareholder	Number of Locked	Locked -in Shares as a percentage of total number
1	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>

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

Sr.No	Type of Outstanding DR	Number of outstanding	Number of shares underlying	Shares underlying outstanding DRs as
1	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

## (II) (b) Statement showing Holding of Depository Receipts(DRs) where underlying shares are in excess of 1% of the total number of

Sr. No.	Name of the DR Holder	Type of Outstanding DR	Number of shares underlying	Shares underlying outstanding DRs as
1	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>