

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: KAMINI FINANCE & INVESTMENTS CO. LTD.
Scrip Code: Name of the Scrip:
Quarter Ended: 30/09/2015

Class of security:

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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			
Held by public			
Total - D			
=====			
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			
Held by public			
Total - E			
=====			
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			
Held by public			
Total - F			
=====			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	12001650		

Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+C)	Number of Pledged shares	As a percentage (ix)=(viii/iv*100)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	3	5604600	5586100	46.699	46.699	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (1)	3	5604600	5586100	46.699	46.699	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	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)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	3	5604600	5586100	46.699	46.699	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B) (1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	12	4393500	3197000	36.607	36.607	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	999	101250	Nil	0.844	0.844	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	2	1902300	1902300	15.850	15.850	NA	NA
(c)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B) (2)	1013	6397050	5099300	53.301	53.301	NA	NA
	Total Public Shareholding (B) = (B) (1) + (B) (2)	1013	6397050	5099300	53.301	53.301	NA	NA
	TOTAL (A)+(B)	1016	12001650	10685400	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	1016	12001650	10685400	100.000	100.000	Nil	Nil

Srl.	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)	Number of Pledged Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of Warrants held	As a % of total warrants of the same Class	Number of convertible securities held	% r.t. total convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1.	HOTAHOTI WOOD PRODUCTS LTD	1737000	14.473	0	0.000	0.000	0	0.000	0	0.000	14.473	
2.	NORTH EASTERN PUB & ADV CO LTD	1609100	13.407	0	0.000	0.000	0	0.000	0	0.000	13.407	
3.	PURBANCHAL PRESTRESSED LIMITED	2258500	18.818	0	0.000	0.000	0	0.000	0	0.000	18.818	
TOTAL		5604600	46.699	0	0.000	0.000	Nil	Nil	Nil	Nil	46.699	

Srl. Name(s) 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 Number As a % of total Warrants number held of the same Class	Details of convertible securities Number of total convertible securities held of the same class	convertible Securities w.r.t. total convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1. GANGOUR PROJECTS PRIVATE LIMITED	500000	4.166	0 0.000	0	0.000	4.166
2. JEENMATA DEVELOPERS PVT. LTD.	400000	3.333	0 0.000	0	0.000	3.333
3. MAURYA TRADING CO. LTD.	598000	4.983	0 0.000	0	0.000	4.983
4. QUEST INFRASTRUCTURE PVT. LTD.	550000	4.583	0 0.000	0	0.000	4.583
5. RANISATI PROJECTS PVT. LTD.	550000	4.583	0 0.000	0	0.000	4.583
6. SANGRAHALAYA TIMBER AND CRAFTS LTD	1047000	8.724	0 0.000	0	0.000	8.724
7. VIRAT SUPPLIERS PRIVATE LIMITED	150000	1.250	0 0.000	0	0.000	1.250
8. VISISTH CHAY VIAPAR LTD.	414100	3.450	0 0.000	0	0.000	3.450
9. SUDHIR JAIN	1042300	8.685	0 0.000	0	0.000	8.685
10. UTSAV PAREKH	860000	7.166	0 0.000	0	0.000	7.166
TOTAL	6111400	50.921	Nil Nil	Nil	Nil	50.921

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(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 5.000(%) of the total number of shares of the company as on 30/09/2015

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Srl. Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them	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 Number As a % of total Warrants number held of the same Class	Details of convertible securities Number of convertible securities held	convertible Securities sw.r.t. total convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1. SANGRAHALAYA TIMBER AND CRAFTS LTD	1047000	8.724	0 0.000	0	0.000	8.724
2. SUDHIR JAIN	1042300	8.685	0 0.000	0	0.000	8.685
3. UTSAV PAREKH	860000	7.166	0 0.000	0	0.000	7.166
TOTAL	2949300	24.574	Nil Nil	Nil	Nil	24.574

Srl. Name(s) of the Shareholder	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
1.		Nil	Nil

Srl.	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 (ie. Grand total (A)+(B)+ (C) indicated in Statement at para (I) (a) above)
1.	Nil	Nil	Nil	Nil

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(II) (b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES

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Srl.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.) DRs	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares (ie. Grand total (A)+(B)+(C) indicated in statement at para (I) (a) above
1.	Nil	Nil	Nil	Nil
2.	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil