

***Kamini Finance and Investment
Company Limited***

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M. Market, T.R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off. : 4, Synagogue Street
Room No. : 405, 4th Floor
Kolkata - 700 001, W.B., India

October 13, 2025

The Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: KAMINI

Dear Sir / Madam,

Sub: Submission of Shareholding Pattern pursuant to Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations" for the quarter ended September 30, 2025

Please find enclosed herewith the shareholding pattern of equity shares of the Company for the quarter ended September 30, 2025 in accordance with Regulation 31 of the "Listing Regulations".

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Kamini Finance and Investment Company Ltd


Chand Ratan Modi
Managing Director
DIN: 00343685

Encl. As Above

Format of holding of specified securities

Annexure - I

1 Name of Listed Entity : KAMINI FINANCE & INVESTMENTS CO. LTD.

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 30/09/2025

4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities[illegible]

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoters) (II)	PAN (III)	Nos. of shareholders (IV)	No. of fully paid-up equity shares held (V)	No. of partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipt (VII)	Total nos. shares held (VIII) = (V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)= (VIII)+(XI) as a % of A+B+C2	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of Shares encumbered (XVIII) = (XV)+(XVI)+(XVII)		Number of equity shares held in dematerialized form (XIX)
										No. of Voting Rights			Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
										Class X	Class Y	Total															
(1)	Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(b)	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
	Bodies Corporate			2	3346100	0	0	3346100	27.880	3346100	0	3346100	27.880	0	3346100	27.880	0	0.000	0	0.000	0	0.000	0	0.000	0	3346100	
	HOTAHOTI WOOD PRODUCTS LTD		AAACH5090E	0	1737000	0	0	1737000	14.473	1737000	0	1737000	14.473	0	1737000	14.473	0	0.000	0	0.000	0	0.000	0	0.000	0	1737000	
	NORTH EASTERN PUBLISHING & ADVERTISING C		AAACN6958M	0	1609100	0	0	1609100	13.407	1609100	0	1609100	13.407	0	1609100	13.407	0	0.000	0	0.000	0	0.000	0	0.000	0	1609100	
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(1)			2	3346100	0	0	3346100	27.880	3346100	0	3346100	27.880	0	3346100	27.880	0	0.000	0	0.000	0	0.000	0	0.000	0	3346100	
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(b)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(c)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(e)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
	QFI - Individual			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
	QFI - Corporate			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			2	3346100	0	0	3346100	27.880	3346100	0	3346100	27.880	0	3346100	27.880	0	0.000	0	0.000	0	0.000	0	0.000	0	3346100	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII) = (VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)		
									No. of Voting Rights			Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
									Class X	Class Y	Total																Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Institutions (Domestic)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(d)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
	Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
	Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(e)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(f)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(i)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(j)	Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(k)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(2)	Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(a)	Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
	Category I		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
	Category II		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(e)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(f)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
	QFI Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
	FPI - CORPORATE - CAT-III		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
	Foreign Corporate Bodies (Ind.FDI)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(3)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(a)	Central Government/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(b)	State Government/Governor		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a Promoter		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
	Sub-Total (B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(4)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(a)	Associate Companies/Subsidiaries		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(b)	Directors and their relatives		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(c)	Key Managerial Personnel		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(d)	Relatives of Promoters (other than Immediate Relatives of Promoters disclosed under Promoter & Promoter Group)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(e)	Trusts where any person belonging to Promoter & Promoter Group Category is Trustee, beneficiary or author of the trust		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				
(f)	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0				

(g)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		999	101250	0	0	101250	0.844	101250	0	101250	0.844	0	101250	0.844	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(h)	Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		2	1267300	0	0	1267300	10.559	1267300	0	1267300	10.559	0	1267300	10.559	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	1267300			
	GAURI SHANKAR AJAY KUMAR (HUF)	AABHG5183R	0	225000	0	0	225000	1.875	225000	0	225000	1.875	0	225000	1.875	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	225000			
	SUDHIR JAIN	AEUPJ6167K	0	1042300	0	0	1042300	8.685	1042300	0	1042300	8.685	0	1042300	8.685	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	1042300			
(i)	NRI		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
	Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
	Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
(j)	Foreign Nationals		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
(k)	Foreign Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
(l)	Bodies Corporate		15	7287000	0	0	7287000	60.717	7287000	0	7287000	60.717	0	7287000	60.717	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	7287000			
	CHEMO TRADERS PRIVATE LIMITED	AABCC0150D	0	308700	0	0	308700	2.572	308700	0	308700	2.572	0	308700	2.572	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	308700			
	DECCAN TRADERS PRIVATE LTD	AABCD8938N	0	598000	0	0	598000	4.983	598000	0	598000	4.983	0	598000	4.983	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	598000			
	GANGOUR PROJECTS PRIVATE LIMITED	AAECG1846K	0	500000	0	0	500000	4.166	500000	0	500000	4.166	0	500000	4.166	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	500000			
	GULMOHUR TRADING PRIVATE LIMITED	AABCG2154M	0	1355800	0	0	1355800	11.297	1355800	0	1355800	11.297	0	1355800	11.297	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	1355800			
	JEENMATA DEVELOPERS PVT. LTD.	AACCJ5563G	0	400000	0	0	400000	3.333	400000	0	400000	3.333	0	400000	3.333	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	400000			
	MAURYA TRADING COMPANY LIMITED	AADCM2677B	0	2258500	0	0	2258500	18.818	2258500	0	2258500	18.818	0	2258500	18.818	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	2258500			
	QUEST INFRASTRUCTURE PVT. LTD.	AAACQ2332G	0	550000	0	0	550000	4.583	550000	0	550000	4.583	0	550000	4.583	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	550000			
	RANISATI PROJECTS PVT. LTD.	AAFRC0002F	0	550000	0	0	550000	4.583	550000	0	550000	4.583	0	550000	4.583	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	550000			
	VIRAT SUPPLIERS PRIVATE LIMITED	AADCV4084H	0	150000	0	0	150000	1.250	150000	0	150000	1.250	0	150000	1.250	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	150000			
	VISISTH CHAY VYAPAR LTD	AAACV6571C	0	414100	0	0	414100	3.450	414100	0	414100	3.450	0	414100	3.450	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	414100			
(m)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
	Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
	FPI - INDIVIDUAL - CAT-III		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
	Unclaimed Shares A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
	Unclaimed Demat Escrow A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
	FPI - INDIVIDUAL - CAT-II		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
	Sub-Total (B)(4)		1016	8655550	0	0	8655550	72.120	8655550	0	8655550	72.120	0	8655550	72.120	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	8554300			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1016	8655550	0	0	8655550	72.120	8655550	0	8655550	72.120	0	8655550	72.120	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	8554300			

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

[illegible]

Table V - Statement showing shareholding details of significant beneficial owner

[illegible]