

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : **KAUSHAL INVESTMENTS LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 30/06/2016
- 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

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(B)	Public	535	3140000	0	0	3140000	100.000	3140000	0	3140000	100.000	0	100.000	0	0.000	0	0.000	3089150
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	535	3140000	0		3140000	100.000	3140000	0	3140000	100.000	0	100.000	0	0.000	0	0.000	3089150

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

	Category & Name of 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) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)*(X) as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									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)	
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals)/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholder (A)	PAN (B)	No. of shares held (C)	No. of fully paid up shares held (D)	No. of partly paid up shares held (E)	No. of shares underlying Depository Receipt (F)	Share from sweat equity (G) = (D)+(E)+(F)	Shareholding % (H) = ((D)+(E)+(F)+G) / (A) x 100 (I)	Number of Voting Rights held in each class of securities (J)			No. of Shares Underlying convertible securities (K)	Shareholding as a % assuming full conversion of convertible securities (L) = ((D)+(E)+(F)+G+K) / (A)+(K) x 100 (M)	Number of Locked in Shares (N)	No. of % of Locked in Shares (O) = (N) / ((D)+(E)+(F)+G+K) x 100 (P)	Number of Shares pledged or otherwise encumbered (Q)	No. of % of Shares pledged or otherwise encumbered (R) = (Q) / ((D)+(E)+(F)+G+K) x 100 (S)
								Total Voting Rights								
								Class X	Class Y	Total						
31) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
32) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
33) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
34) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
35) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
36) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
37) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
38) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
39) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
40) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
QFI Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Central Government/State Government/Local/Presidents of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
31) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
32) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
i) Individual Shareholders holding nominal share capital up to Rs.2 lacs.		510	106220	0	0	106220	3.383	106220	0	106220	3.383	0	0.000	0	0.000	55370
ii) Individual Shareholders holding nominal share capital in excess of Rs.2 Lacs.		4	133755	0	0	133755	4.260	133755	0	133755	4.260	0	0.000	0	0.000	133755
POONAM BYANI	AAAP861678	0	32680	0	0	32680	1.041	32680	0	32680	1.041	0	0.000	0	0.000	32680
SHY KUMAR MARIDA	AAHGS4393Q	0	58445	0	0	58445	1.861	58445	0	58445	1.861	0	0.000	0	0.000	58445
NIFC registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
33) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Overseas Depositors holding DRs(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
40) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Bodies Corporate		21	2900025	0	0	2900025	92.357	2900025	0	2900025	92.357	0	0.000	0	0.000	2900025
BORG FINANCIAL ADVISORY SERVICES PRIVATE	AAECB244N	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
SHANDRA DEALCOM PRIVATE LIMITED	AA8C0334M	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
PANFACIFIC WINE PRIVATE LIMITED	AA8CF3817G	0	100000	0	0	100000	3.185	100000	0	100000	3.185	0	0.000	0	0.000	100000
SANKHUTI AGENCY PRIVATE LIMITED	AAJDC3068H	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
J.N.B. SINGH FINANCE PVT LTD	AA8C0370Q	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
PANAKULA TRADING AND FOODS PVT. LTD.	AA8C14718	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
KOTHSONS FINANCE & CONSULTANCY PRIVATE	AA8C0373E	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
KRIFA DEALTRADE PRIVATE LIMITED	AAECB931D	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
KUSHTI HOLDINGS PRIVATE LIMITED	AA8C2087M	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
MANIMVA SALES PRIVATE LIMITED	AAJDC8888A	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
MEGADITY MANAGEMENT ADVISORY SERVICES PR	AAHCM5280E	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
METRODITY MANAGEMENT ADVISORY SERVICES P	AAHCM5281F	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
NAVFRANG VINTRADE PRIVATE LIMITED	AAJCK0327A	0	100000	0	0	100000	3.185	100000	0	100000	3.185	0	0.000	0	0.000	100000
PARECHAY TRADECOM PRIVATE LIMITED	AAJCP944Q	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
RESHAM TRADERS & INVESTORS PRIVATE LIMP	AA8C2506A	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
ROLEX DEALER PRIVATE LIMITED	AAFCR93548	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
ROSI DEALCOM PRIVATE LIMITED	AA8C2171F	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
ROZILA VINIMADY PVT.LTD.	AAJCK5453M	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
SPECTRA COMMERCIAL PRIVATE LIMITED	AAJLC4802L	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
SURKHA SECURITIES PRIVATE LIMITED	AAAMC3799D	0	150000	0	0	150000	4.777	150000	0	150000	4.777	0	0.000	0	0.000	150000
SFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
NIH / ODR		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Chartered Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(2)		535	3140000	0	0	3140000	100.000	3140000	0	3140000	100.000	0	0.000	0	0.000	3089150
Total Public Shareholding (B)=(B)(1)+(B)(2)(B)(3)		535	3140000	0	0	3140000	100.000	3140000	0	3140000	100.000	0	0.000	0	0.000	3089150

