



# KAMARHATTY COMPANY LTD.

An ISO 9001 : 2015, ISO 14001:2015 & ISO 45001 : 2018 (OH&S) Certified Company  
CIN : L51109WB1877PLC000361

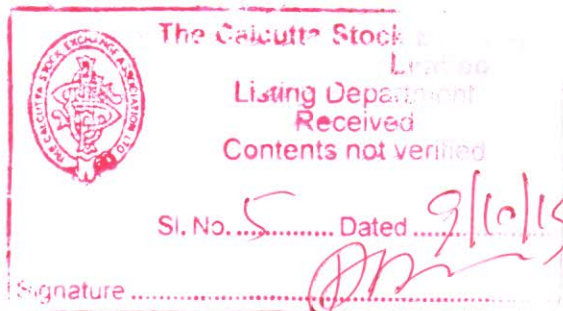
*ok*

To  
Calcutta Stock Exchange Limited  
Corporate Relationship Dept,  
7, Lyons Range  
Kolkata 700001

Date: 09.10.2019

Sub: Compliances as on 30.09.2019

Dear Sir,



Please find enclosed herewith the following document:

1. Shareholding pattern under Regulation 31 of the SEBI (LODR) Regulations, 2015 of the Company.
2. Investor Grievance Report under Regulation 13(3) of the SEBI (LODR) Regulations, 2015 of the Company for the quarter ended 30/09/2019
3. Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
4. Compliance Certificate U/R 7(3) of SEBI (LODR) Regulations, 2015 for the period from 1/4/19 to 30/9/19.
5. Corporate Governance Report under clause 49 of Listing Agreement.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
for KAMARHATTY COMPANY LIMITED

*Anand Lakhota*

Anand Lakhota  
Company Secretary



**Format of holding of specified securities**

1. Name of Listed Entity: KAMARHATTY COMPANY LTD (CIN:L51109WB1977PLC000361)
2. Scrip Code - Name of Scrip -,- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2019
  - b. If under 31(1)(c ) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

|   | 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 receipts 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  |

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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



KAMARHATTY COMPANY LTD  
Table I - Summary Statement holding of specified securities as on 30/09/2019

| 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 Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          | No of shares outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|---|--|--|---|------------|----------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |                            |  |  |   |  |  | Class eq:y  | Class eq:y | Total    |  |  | No. (a)                          | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |   |
| (A)          | Promoter & Promoter group      | 9                          | 3128570                                      | 0  | 0   | 3128570                                    | 55.6982  | 3128570   | 0          | 55.6982  | 0  | 0.0000   | 0                                | 0.0000                          | 0   | 0.0000                          | 1409470   |
| (B)          | Public                         | 858                        | 2488430                                      | 0  | 0   | 2488430                                    | 44.3018  | 2488430   | 0          | 44.3018  | 0  | 0.0000   | 0                                | 0.0000                          | NA  | NA                              | 970943  |
| (C)          | Non Promoter - Non Public      |                            |  |  |   |  |  |   |            |          |  |  |                                  |                                 | NA  | NA                              |   |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  | NA   |   |            |          |  |  |                                  |                                 | NA  | NA                              |   |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |  |   |            |          |  |  |                                  |                                 | NA  | NA                              |   |
|              | Total                          | 867                        | 5617000                                      | 0  | 0   | 5617000                                    | 100.0000   | 5617000   | 0          | 100.0000 | 0  | 0.0000   | 0                                | 0.0000                          |   |                                 | 2380413   |



KAMARHATTY COMPANY LTD  
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2019

| Category & Name of the Shareholders (I)                                | PAN (II)    | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Number of Voting Rights held in each class of securities (IX) |         |       | Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VIII) | 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)+(A+B+C2) | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |   | Number of equity shares held in dematerialized form (XIV) |
|--|-------------|----------------------------|--|---------------------------------------|--|--|---|---------|-------|---|---|---------------------------------|---|----------------------------------|---------------------------------|---|---|---|
|  |             |                            |  |                                       |  |  | Class x   | Class y | Total |   | No. (a)   | As a % of total shares held (b) |   | No. (a)                          | As a % of total shares held (b) |   |   |   |
| (1) Indian   |             |                            |  |                                       |  |  |   |         |       |   |   |                                 |   |                                  |                                 |   |   |   |
| (a) Family   |             |                            |  |                                       |  |  |   |         |       |   |   |                                 |   |                                  |                                 |   |   |   |
| SHAKUNTALA DEVI AGARWAL  | AFRPA0084L  | 1                          | 709980                                       | 0                                     | 0  | 709980                                     | 12.6398   | 0       | 0     | 0   | 0   | 0                               | 0   | 0                                | 0                               | 0   | 0 | 709980  |
| SUSHANT KUMAR AGARWAL  | AFRPA9495B  | 1                          | 286000                                       | 0                                     | 0  | 286000                                     | 5.0917  | 0       | 0     | 0   | 0   | 0                               | 0   | 0                                | 0                               | 0   | 0 | 286000  |
| KALPANA AGARWAL  | AFRPA9502K  | 1                          | 247490                                       | 0                                     | 0  | 247490                                     | 4.4061  | 0       | 0     | 0   | 0   | 0                               | 0   | 0                                | 0                               | 0   | 0 | 247490  |
| Sushant Kumar Agarwal  | AAAMHS1766H | 1                          | 84000  | 0                                     | 0  | 84000                                      | 1.4955  | 0       | 0     | 0   | 0   | 0                               | 0   | 0                                | 0                               | 0   | 0 | 84000   |
| Badri Prasad Agarwal   | AAAFHB1819M | 1                          | 82000  | 0                                     | 0  | 82000                                      | 1.4599  | 0       | 0     | 0   | 0   | 0                               | 0   | 0                                | 0                               | 0   | 0 | 82000   |
| Central Government/State Government(s)                                 |             |                            |  |                                       |  |  |   |         |       |   |   |                                 |   |                                  |                                 |   |   |   |
| (b) Financial Institutions/Banks                                       |             |                            |  |                                       |  |  |   |         |       |   |   |                                 |   |                                  |                                 |   |   |   |
| (c) Any Other (specify)  |             |                            |  |                                       |  |  |   |         |       |   |   |                                 |   |                                  |                                 |   |   |   |
| Bodies Corporate   |             |                            |  |                                       |  |  |   |         |       |   |   |                                 |   |                                  |                                 |   |   |   |
| TORNADO CONSULTANTS LTD  | AABCT3108L  | 4                          | 1719100                                      | 0                                     | 0  | 1719100                                    | 30.6053   | 0       | 0     | 0   | 0   | 0                               | 0   | 0                                | 0                               | 0   | 0 | 0   |
| ECHOLAC TREXIM LTD   | AAACE5577H  | 1                          | 835000                                       | 0                                     | 0  | 835000                                     | 14.8656   | 0       | 0     | 0   | 0   | 0                               | 0   | 0                                | 0                               | 0   | 0 | 0   |
| NIRAMAYA INVESTMENT & DEALERS LTD                                      | AAACN9036G  | 1                          | 291100                                       | 0                                     | 0  | 291100                                     | 5.1825  | 0       | 0     | 0   | 0   | 0                               | 0   | 0                                | 0                               | 0   | 0 | 0   |
| ANNAPURNA COMMERCIAL CO LTD  |             | 1                          | 93000  | 0                                     | 0  | 93000                                      | 1.6557  | 0       | 0     | 0   | 0   | 0                               | 0   | 0                                | 0                               | 0   | 0 | 0   |
| Sub Total  |             | 9                          | 3128570                                      | 0                                     | 0  | 3128570                                    | 55.6982   | 0       | 0     | 0   | 0   | 0                               | 0   | 0                                | 0                               | 0   | 0 | 0   |
| (2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals) |             |                            |  |                                       |  |  |   |         |       |   |   |                                 |   |                                  |                                 |   |   |   |
| (a) Government   |             |                            |  |                                       |  |  |   |         |       |   |   |                                 |   |                                  |                                 |   |   |   |
| (b) Institutions   |             |                            |  |                                       |  |  |   |         |       |   |   |                                 |   |                                  |                                 |   |   |   |
| (c) Foreign Portfolio Investor   |             |                            |  |                                       |  |  |   |         |       |   |   |                                 |   |                                  |                                 |   |   |   |
| (d) Any Other (specify)  |             |                            |  |                                       |  |  |   |         |       |   |   |                                 |   |                                  |                                 |   |   |   |
| Sub Total  |             | 0                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0       | 0     | 0   | 0   | 0                               | 0   | 0                                | 0                               | 0   | 0 | 0   |
| Total Shareholding of Promoter and Promoter Group (A)=(I)+(A2)         |             | 9                          | 3128570                                      | 0                                     | 0  | 3128570                                    | 55.6982   | 0       | 0     | 0   | 0   | 0                               | 0   | 0                                | 0                               | 0   | 0 | 0   |

