Holding of specified securities

Annexure - I

Kanani Industries Limited
506184 / Equity
Regulation 31 (1) (b)
30-06-2019
Yes*/No*
No

Name of the Company: Kanani Industries Limited

Script Code : Equity
As on : 30-06-2019

Table I - Summary Statement holding of specified securities

	Category of shareholder (II)							No. of shares		Shareholding as a %	Number of V	sec	ghts held in each urities (IX)	class of	No of Shares	Shareholding , as a % assuming full conversion of convertible	(XII)		encumbered (XIII)		Number of
Category (I)		Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	no. of Partly paid-up equity shares held (V) under Depor	underlying	Total nos. shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	Outstanding convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)		As a % of total Shares held (b)	form (XIV)			
(A)	Promoter & Promoter Group	3	74034840			74034840	74.83	74034840	,	74034840	74.83		74.83					74034840			
(B)	Public	2683	24899160			24899160	25.17	24899160	,	24899160	25.17		25.17					24852960			
(C)	Non Promoter- Non Public																				
(C1)	Shares underlying DRs																				
(C2)	Shares held by Employee Trusts																				
	Total	2686	98934000			98934000	100	98934000		98934000	100		100					98887800			
		<u>- </u>																			

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

							Shareholdin	Number	secu	hts held in eac rities X)	ch class of	No. of Shares		sh	of Locked in ares KII)	Number pledged o encu (X	Number of equity shares held	
	Category & Name of the Shareholders (I)		No. of fully	Partly paid-	Nos. of shares	Total nos.	g % calculated	No of Voting Rights				Underlying Outstanding	conversion of convertible					equity
		No. of shareholder (III)	paid up equity shares held (IV)	up equity	underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)	as per SCRR, 1957 As a % of (A+B+C2)	Class X	ClassY	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	in dematerializ ed form (XIV)
-1	Indian		0	0		0		0		0								
	Individuals/Hindu undivided Family	3	74034840	0		74034840	74.83	74034840		74034840	74.83		74.83					74034840
	ALPESH VINUBHAI KANANI	1	3081210	0		3081210	3.11	3081210		3081210	3.11		3.11					3081210
	PREMJIBHAI D KANANI	1	8006130	0		8006130	8.09	8006130		8006130	8.09		8.09					8006130
	HARSHIL PREMJIBHAI KANANI	1	62947500	0		62947500	63.63	62947500		62947500	63.63		63.63					62947500
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		3	74034840	0		74034840	74.83			74034840	74.83		74.83					74034840
	Foreign Individuals (NonResident		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
	Government		0	0		0		0		0								
	Institutions		0	0		0		0		0								
	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		3	74034840	0		74034840	74.83	74034840		74034840	74.83		74.83					74034840
	Details of Shares which rema		<u> </u>	<u> </u>	<u> </u>	<u> </u>	L			<u> </u>		l			1		L	

Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

			No. of fully paid up equity shares held (IV)		N6		Sharehol ding %	Number of Vo	secu	hts held in each ourities	class of	N. ef Channe	Shareholding , as a % assuming full	Number of in sha (XII	res	Number of pledged or encum (XI	otherwise bered	
		3 7 6		Partly paid-up	Nos. of shares underlyi ng Deposito ry Receipts (VI)		(VIII)					No. of Shares Underlying Outstanding	conversion of convertible					Number of equity shares
	Category & Name of the Shareholders (I)	No. of shareholder (III)		equity shares held (V)				Class X	ClassY	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	held in dematerialized form (XIV)
-1	Institutions		0	U		0		0		0								
(a)	Mutual Funds		0	0		0		0		0								
(b)	Venture Capital Funds		0	0		0		0		0			ļ					
(c)	Alternate Investment Funds		0	0		0		0		0					1		ļ	
(d)	Foreign Venture Capital Investors		0			0		0		0			-		<u> </u>			
(e)	Foreign Portfolio Investors		0	·		0		0		0								
(f)	Financial Institutions/ Banks		0	0		0		0		0								
(g)	Insurance Companies		0	0		0		0		0								
(h)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	U		0		0		0					-			
Sub-Total (B)(1)	0 1 1 0 1/ 5/ 1		0	0		0		0		0					-			
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	U		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2517	3392710	0		3392710	3.43	3392710		3392710	3.43		3.43					3346510
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	20546840	0		20546840	20.77	20546840		20546840	20.77		20.77					20546840
	RAJESH BHAGWANBHAI SUTARIA	1	1609105	0		1609105	1.63	1609105		1609105	1.63		1.63					1609105
	GOVINDBHAI LALJIBHAI KAKADIA .	1	2056384	0		2056384	2.08	2056384		2056384	2.08		2.08					2056384
	HIRABHAI KANJIBHAI KAKADIA	1	2112000	0		2112000	2.13	2112000		2112000	2.13		2.13					2112000
	DAHYABHAI G SUTARIYA	1	2309837	0		2309837	2.33	2309837		2309837	2.33		2.33					2309837
	KISHOR B. VIRANI	1	2310000	0		2310000	2.33	2310000		2310000	2.33		2.33					2310000
	ANIL BHIKHABHAI VIRANI	1	2442000	0		2442000	2.47			2442000	2.47		2.47					2442000
(b)	NBFCs registered with RBI	1	2000			2000	0	2000		2000	0		0					2000
(c)	Employee Trusts		0	0		0		0		0					1		ļ	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	143				957610		957610		957610	0.97		0.97					957610
	Non-Resident Indian (NRI)	34				104236		104236		104236	0.11		0.11					104236
	Clearing Members	26				125513				125513	0.13		0.13		1			125513
	HUF	48		0		133434		133434		133434	0.13		0.13					133434
	Bodies Corporate	35		0		594427	0.6			594427	0.6		0.6		1		ļ	594427
Sub-Total (B)(3)		2683	24899160	0		24899160	25.17	24899160		24899160	25.17		25.17		1		<u> </u>	24852960
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2683	24899160	0		24899160	25.17	24899160		24899160	25.17		25.17					24852960

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)									Shareh olding % calculat	Number	ng Rights held in f securities (IX)	each class	No. of Shares Underlyin	Shareholding , as a % assuming full conversion of			Number of Shares pledged or otherwise encumbered		Number of
			No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	p shares underlying	(VII =	ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N Class X	ing Rights Total	Total as a % of Total Voting rights	Onitstandi	convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No	As a % of total shares held (b)	equity shares held in dematerialized form (XIV)				
1	Custodian/DR Holder																				
(a)	Name of DR Holder (if available)																				
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0				
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																				
(a)	Name (abc																				
(a)	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0				
	Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0				

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Table V -	Statement showing of sign	nificant beneficia	l owners (SBC	Os)					
	Details of the signi	ficant beneficial o	wners	Details of	the registered owner	Details of	of holding/ exercise of		
		(i)			(ii)		right of th	ne SBO in the reporting	
							compa	ny, whether direct or	
							indirect:	Date of creation	
							(iii)	/ acquisition of	
Sr. No.	Name	PAN	Nationality	Name	PAN	Nationality	of Shares	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2)	significant beneficial interest (iv)