(D)	(C)	(B)	(A)	(2)						(E)	(D)	(C)	(B)	(A)	(1)	(A)		CATE- GORY CODE
QUALIFIED FOREIGN INVESTOR	INSTITUATIONS	BODIES CORPORATE	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	FOREIGN	SUB-TOTAL (A) (1)	TRUSTS	ESOP/ESOS	RBI		ANY OTHER DIRECTORS & THEIR RELATIVES	FINANCIAL INSTITUTIONS/ BANKS	BODIES CORPORATE	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	INDIAN	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP		CATEGORY OF SHAREHOLDERS
0	0	0	0		15	0	00	00	00	0	0	1	0	14				NUMBER OF SHAREHOLDERS
0	0	0	0		5730700	0	0	00	0	0	0	188000	0	5542700				TOTAL NUMBER OF SHARES
0	0	0	0		5730700	0	00	0.0	0	0	0	188000	0	5542700				NUMBER OF SHARES HELD IN DEMATERIALIZED FORM
0.00	0.00	0.00	0.00		57.45	0.00		0.00		0.00	0.00	1.88	0.00	55.57			AS A PERCENTAGE OF (A+B)	TOTAL SHAR A PERCENTA NUMBER
0.00	0.00	0.00	0.00		57.45	0.00	0.00	0.00	0.00	0.00	0.00	1.88	0.00	55.57			AS A PERCENTAGE OF(A+B+C)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES
0	0	0	0		0	0 0	001	0 0	0	0	0	0	0	0			NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED
0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			AS A PERCENTAGE	LEDGED OR ENCUMBERED



ANNEXURE II
SCRIF CODE :532083 SCRIP NAME : SHRI KALYAN HOLDINGS LIMITED SCRIP TYPE :- EQUITY
(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/12/2014

0.00	0	1.97	1.97	0	196900	1	SUB-TOTAL(B)(1)	
0.00	0	0.00	0.00	0	0	0	STATE FIN. CORP.	
0.00	0000	0000	0000	0000	0000	0000	ANY OTHER FOREIGN FIN INST FOREIGN MUT.FUND F.F.I/BANKS STRESSED ASSET STABILISATION	(I)
0.00	0	0.00	0.00	0	0	0	QUALIFIED FOREIGN	(H)
0.00	0	0.00	0.00	0	0	0	FOREIGN VENTURE CAPITAL INVESTORS	(G)
0.00	0	0.00	0.00	0	0	0	FOREIGN INSTITUTIONAL INVESTORS	(F)
0.00	0	0.00	0.00	0	0	0	INSURANCE COMPANIES	(E)
0.00	0	0.00	0.00	0	0	0	VENTURE CAPITAL FUNDS	(D)
0.00	0	0.00	0.00	0	0	0	CENTRAL GOVERNMENT / STATE GOVERNMENT (S)	(c)
0.00	0	1.97	1.97	0	196900	1	FINANCIAL INSTITUTIONS/	(B)
0.00	0	0.00	0.00	0	0	0	MUTUAL FUNDS/UTI	(A)
							INSTITUTIONS	(1)
							PUBLIC SHAREHOLDINGS	(B)
0.00	0	57.45	57.45	5730700	5730700	15	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	
0.00	0	0.00	0.00	0	0	0	SUB-TOTAL(A)(2)	
0.000	00000	0.00	0.00	00000	00000	00000	I P	
0.00	0	0.00	0.00	0	0	0	ANY OTHER DIRECTORS & THEIR	(E)
	- EVOUL	OCNTE TIER	NGS HIMITED	SHRI NALIAN HOLDINGS	SCRIF NAME : :	SCKIP CODE :332083	SCKI	



SCRIP CODE :532083 SCRIP NAME : SHRI KALYAN HOLDINGS LIMITED SCRIP TYPE :- EQUITY

								T						
			_	ĵ					(D)	(c)		(B)	(A)	(2)
(A)+(B)+(C)	GRAND TOTAL	-	-	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECELETS HAVE BEEN ISSUED	TOTAL (A)+(B)	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	SUB-TOTAL(B)(2)	MARKET MAKER NRI CLEARING MEMBERS HUF HUF NRIS/OCBS ESOP/ESOS/ESPS	ANY OTHER TRUSTS DIRECTORS & THEIR	QUALIFIED FOREIGN INVESTOR	II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	INDIVIDUALS I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	BODIES CORPORATE	NON-INSTITUTIONS
	124	0 0	0		124	109	108	0001000	0 0	0	50	57	0	
	997450		0		9974500	4243800	4046900	500	00	0	3991700	54700	0	
	956160				9561600	3830900	3830900	5000	00	0	3791700	38700	0	
	N.	z	0.00	· · ·	100.00	42.55	40.57	0.000	0.00	0.00	40.02	0.55	0.00	
	100.00		0.00		100.00	42.55	40.57	0.00	0.00	0.00	40.02	0.55	0.00	
	0	0	0		0	0	0	000000	00	0	0	0	0	
	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	



SCRIP CODE :532083 SCRIP NAME : SHRI KALYAN HOLDINGS LIMITED SCRIP TYPE :- EQUITY

QUARTER ENDED 31/12/2014

PARTLY PAID-UP SHARES:-	NUMBER 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	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0 0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITEIS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES			
(GRAND TOTAL (A+B+C)+D+E+F)	9974500	N.A.	100.000





	2		SRL.
TOTAL	1 DARSHANA R GOLECHA 2 INFRASTRUCTURE LEASING & FINANCIAL		NAME OF THE SHAREHOLDER
396900	200000 196900		NUMBER OF SHARES HELD
3.98	2.01 1.97	+(C) INDICATED IN STATE NUMBER -MENT AT PARA(I)(A)ABOVE)ORP WARRAN HELD	SHARES AS A PERCENTAGE OF DETAILS OF TOTAL NUMBER OF SHARES WARRANTS
		S.J	DETAILS OF WARRANTS
		AS A ROF NUMB TOTAL CONV NO OF SECU WARRANTS HELD OF THE SAME CLASS	
		NUMBER OF & W.R.T. 1 CONVERTIBLE NUMBER OF SECURITIES CONVERTIBLE HELD THE SAME CLASS	DETAILS OF CONVERTIBLE SECURITIES
		NUMBER OF & W.R.T. TOTAL CONVERTIBLE NUMBER OF SECURITIES CONVERTIBLE SECURITIES OF THE SAME CLASS	CONVERTIBLE
		AS A % OF NUMBER OF % W.R.T. TOTAL FULL CONVERSION OF THE SAME CLASS CLASS WARRANTS HELD WELD WARRANTS HELD CLASS WARRANTS HELD WARRANTS HELD SHARE CAPITAL CLASS	TOTAL SHARES (INCL -UDING UNDERLYING

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TOTAL	HAJENDRA KUMAR JAIN AAAH4964Q 2 BHUPENDRA KUMAR JAIN AAAH4965R 3 BHANNAR LAI JAIN HUF JAAHB1433J 4 JINENDRA KUMAR JAIN AAEH56497E 5 KAVITA JAIN ACYEJ96G1J 6 HEMANG JAIN AHTEJ7008B 7 PREM LATA JAIN AAEBJ2245A 8 JANITA JAIN AHTEJ7008B 9 JAHITA JAIN AHTEJ7008B 10 RAJENDRA KUMAR JAIN AATEJ5294N 11 SUNITA JAIN AFDEJ4051J 11 SUNITA JAIN AFDEJ4052M 12 HUPENDRA JAIN AAFEJ571N 14 KUSUM JAIN AFGEJ7393L 15 SHRI KALYAN GEM EXPORTS LIMITED -AAFCS6714F		WARE OF THE SHAKEHOLDEK
5730700	3400 34400 14100 19500 19700 29600 39630 44500 49600 508100 508100 508100 766900 845800 845800	NUMBER OF AS SHARES GRU	HELD SHARBS
57.45	0.03 0.41 1.46 1.46 2.07 2.07 4.47 6.03 7.69 8.45 8.45 8.45	AS A % OF GRAND TOTAL	SHARRES
		NUMBER	SHARES PLED
0.00	000000000000000000000000000000000000000	AS A PERCENTAGE	SHARES PLEDGED OR OTHERWISE ENCUMBERED
0.00	0.0000000000000000000000000000000000000	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I)(A)	SE ENCUMBERED
		NUMBER OF WARRANTS HELD	
		AS A % NUMBI TOTAL CONVI NO OF SECUI WARRANTS HELD OF THE SAME CLASS	WARRANTS
		NUMBER OF AS A % OF CONVERTIBLE NUMBER OF SECURITIES SECURITIES OF THE SAL	DETAILS OF SECURITIES
		AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	DETAILS OF WARRANTS DETAILS OF CONVERTIBLE SECURITIES
			TOTAL SHARES (INCL -UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANITS AND CONV- BRTIELE SECURTIES) AS A © OF DILUTED SHARE CAPITAL

SCRIP CODE :532083 SCRIP NAME : SHRI KALYAN HOLDINGS LIMITED SCRIP TYPE :- EQUITY

(I) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SCRIP CODE :532083 SCRIP NAME : SHRI KALYAN HOLDINGS LIMITED SCRIP TYPE :- EQUITY

(I) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCULDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS) (TOGETHER WITH PAC) BELONGING TO THE CATEGORY

"PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

			SRL.
TOTAL	NOT APPLICABLE		NAME OF THE SHAREHOLDER
0		HELD	NUMBER OF SHARES
0.00		(I.E. GRAND TOTAL (A)+(B) +(C) INDICATED IN STATE NUMBER -MENT AT PARA(I) (A)ABOVE) OF WARRANT HELD	NUMBER OF SHARES AS A PERCENTAGE OF DETAILS OF SHARES WARRANTS
		IBER VRANTS	DETAILS OF
		OF	
		AS A %OF NUMBER OF & W.R.T. TOTAL CONVERTIBLE NUMBER OF NO OF SECURITIES CONVERTI WARRANIS HELD SECURITI OF THE SAME CLASS	DETAILS OF
		% W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	DETAILS OF CONVERTIBLE SECURITIES
		SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV- ERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL	TOTAL SHARES (INCL

(I)(D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

	SRL.
NOT APPLICABLE	SRL. NAME OF THE SHAREHOLDER
N.A.	NUMBER OF LOCKED-IN SHARES
.N.A.	NUMBER OF LOCKED-IN SHARES AS A ® PROMOTER/PROMOTER GROUP LOCKED-IN OF TOTAL NUMBER OF SHARES SHARES (I.E, GRAND TOTAL (A)+(B) (I.E, GRAND TOTAL (A) ABOVE) PMENT AT PARA(I)(A) ABOVE)
	PROMOTER/PROMOTER GROUP

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

		Z (0
		SRL. NO.
TOTAL	NOT APPLICABLE	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)
	N.A.	NUMBER OF OUTSTANDING DRS
	N.A.	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS
	N.A.	NUMBER OF SHARES UNDERLYING OUTSTANDING SHARES DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES [1.E., GRAND OUTSTANDING TOTAL (A) + (B) + (C) INDICATED IN DRS STATEMENT AT PARA(I) (A) ABOVE)

(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 NUMBER OF SHARES

			TOTAL	
N.A.	N.A.	N.A.	NOT APPLICABLE	
SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (1.E., GRAND TOTAL (A)+(B)+(C) LINDICATED IN STATEMENT AT PARA (I)(A) ABOVE)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	TYPE OF OUTSTANDING DR (ADRS, DR (ADRS, GDRS, SDRS, GDRS, SDRS, ETC.)	SRL. NAME OF THE DR HOLDER	SRL.

