

ANNEXURE II
SCRIP CODE :532083. SCRIP NAME : SHRI KALYAN HOLDINGS LIMITED. SCRIP TYPE :- EQUITY
(I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2015

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES			SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE	AS A PERCENTAGE
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(A)	INDIVIDUALS/HINDU UNDIVIDED FAMILY	14	6038600	6038600	60.54	60.54	0	0.00	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT (S)	0	0	0	0.00	0.00	0	0.00	0.00
(C)	BODIES CORPORATE	1	188000	188000	1.88	1.88	0	0.00	0.00
(D)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0.00	0	0.00	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES, SOCIETIES, PARTNERSHIP FIRMS, RBI, EMP. WELFARE FUND, ESOP/ESOS, TRUSTS	0	0	0	0.00	0.00	0	0.00	0.00
	SUB-TOTAL (A) (1)	15	6226600	6226600	62.43	62.43	0	0.00	0.00
(2)	FOREIGN								
(A)	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00	0.00
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00	0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00	0.00



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(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	0	0	0	0	0.00	0	0.00	0	0.00
	SOCIETIES	0	0	0	0	0.00	0	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0	0.00	0	0.00	0	0.00
	EMP. WELFARE FUND	0	0	0	0	0.00	0	0.00	0	0.00
	TRUST	0	0	0	0	0.00	0	0.00	0	0.00
	ESOP/ESOS	0	0	0	0	0.00	0	0.00	0	0.00
	SUB-TOTAL (A) (2)	0	0	0	0	0.00	0	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	15	6226600	62.43	62.43	62.43	9	0.00	0	0.00
(B)	PUBLIC SHAREHOLDINGS									
(I)	INSTITUTIONS									
(A)	MUTUAL FUNDS/UTI	0	0	0	0	0.00	0	0.00	0	0.00
(B)	FINANCIAL INSTITUTIONS/BANKS	1	196900	0	1.97	1.97	0	0.00	0	0.00
(C)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0.00	0	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0	0.00	0	0.00	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0	0.00	0	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0.00	0	0.00	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0.00	0	0.00	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.00	0	0.00	0	0.00
(I)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F.F.I/BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0	0	0	0	0.00	0	0.00	0	0.00
	SUB-TOTAL (B) (1)	1	196900	0	1.97	1.97	0	0.00	0	0.00



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 QUARTER ENDED 30/06/2015

INTRODUCTORY SUB-TABLE (I) (A)

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 SECURITIES
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



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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"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCL. -UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	NUMBER OF WARRANTS HELD	AS A % TOTAL NO OF WARRANTS OF THE SAME CLASS		
1	RAJENDRA KUMAR JAIN AAABJ49640	3400	0.03	0	0.00	0.00	0.00			
2	BHUPENDRA KUMAR JAIN AAABJ4965R	34400	0.34	0	0.00	0.00	0.00			
3	BHANWAR LAL JAIN HUF AAABH1433J	41000	0.41	0	0.00	0.00	0.00			
4	KAVITA JAIN ACYBJ9601J	197000	1.98	0	0.00	0.00	0.00			
5	HEMANG JAIN AHTPJ7008D	206000	2.07	0	0.00	0.00	0.00			
6	PREM LATA JAIN AAEPU2245A	396300	3.97	0	0.00	0.00	0.00			
7	ANITA JAIN AFDEJ4051J	444500	4.46	0	0.00	0.00	0.00			
8	ABHI JAIN AHSPJ8199A	496000	4.97	0	0.00	0.00	0.00			
9	RAJENDRA KUMAR JAIN AATPJ5294N	508100	5.09	0	0.00	0.00	0.00			
10	SUNITA JAIN AFDR14052M	601600	6.03	0	0.00	0.00	0.00			
11	JITENDRA KUMAR JAIN AAEHU6497E	641500	6.43	0	0.00	0.00	0.00			
12	BHUPENDRA JAIN AAEPU0502D	766900	7.69	0	0.00	0.00	0.00			
13	JINENDRA JAIN AFEPJ3571N	843300	8.45	0	0.00	0.00	0.00			
14	KUSUM JAIN AFGEU7193L	858600	8.61	0	0.00	0.00	0.00			
15	SHRI KALYAN GEM EXPORTS LIMITED -AAFC56714F	188000	1.88	0	0.00	0.00	0.00			
	TOTAL	6226600	62.43	0	0.00	0.00	0.00			

(I) (C) (I) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES"

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. -UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	DARSHANA R GOLECHA	200000	2.01					
2	INFRASTRUCTURE LEASING & FINANCIAL	196900	1.97					
	TOTAL	396900	3.98					



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(I) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING 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. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B) + (C) INDICATED IN STATE -MENT AT PARA (I) (A) ABOVE)	DETAILS OF WARRANTS	DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCL -UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV-ERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
	NOT APPLICABLE					
	TOTAL	0	0.00			

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

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B) + (C) INDICATED IN STATE -MENT AT PARA (I) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
	NOT APPLICABLE	N.A.	N.A.	

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

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

(III) (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

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

