

The Bombay Stock Exchange Limited
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

KAMA/SEC

20th April, 2015

Dear Sir,

Share Holding Pattern for quarter ended 31.03.2015

Pursuant to Clause 35 of the Listing Agreement, we enclose herewith share holding pattern as on 31st March, 2015 in respect of equity shares of the Company listed on the exchange.

The details of Promoter & Promoter Group shareholding, therein is as per the latest information available with the Company.

Thanking you,

Yours faithfully,
For **KAMA HOLDINGS LIMITED**



RAJAT LAKHANPAL
(WHOLE TIME DIRECTOR, CHIEF FINANCIAL OFFICER
& COMPANY SECRETARY)

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office :
C-8, Commercial Complex
Safdarjung Development Area
New Delhi - 110016, India

Shareholding Pattern of KAMA Holdings Ltd. as on 31.03.2015

(I)(a) Statement showing Shareholding Pattern	
Name of Company : KAMA Holdings Ltd.	
Name of Exchange : BSE	
Scrip Code : 532468	
Name of the Scrip : KAMAHOLD	
Class of the Security: Equity Shares	Quarter ended : 31st March, 2015

Partly paid-up shares	No. 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	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. 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	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	6452615	0	100

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage
I	II	III	IV	V	VI	VII	VIII	IX=VIII/V*100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	4	4839446	4839446	75.00	75.00	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	4	4839446	4839446	75.00	75.00	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investors	0	0	0	0	0	0	0
(e)	Any other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	4839446	4839446	75.00	75.00	0	0
(B)	Public Shareholding²							
(1)	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions/ Banks	12	1039	372	0.02	0.02	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investors	0	0	0	0	0	0	0
(i)	Any other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	12	1039	372	0.02	0.02	0	0
(2)	Non-Institutions							
(a)	Bodies Corporate	127	299326	296124	4.64	4.64	0	0
(b)	Individuals -	5962	525324	430784	8.14		0	0
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh					8.14		
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	6	135197	135197	2.10	2.10	0	0
(c)	Any other (specify)	61	651707	651479	10.10		0	0
	(i) Non-Resident Indians					10.10		
	(ii) Overseas Corporate Bodies	3	292	0	0	0	0	0
	(iii) Clearing Member	4	60	60	0.00	0.00	0	0
	(iv) Qualified Foreign Investors	2	224	224	0.00	0.00	0	0
(d)	Trusts	0	0	0	0.00	0.00	0	0
	Sub-Total (B)(2)	6165	1612130	1513868	24.98	24.98	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)	6177	1613169	1514240	25.00	25.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	6181	6452615	6353686	100.00	100.00	0	0

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Mr. Arun Bharat Ram jointly with Mr. Ashish Bharat Ram jointly with Mr. Kartik Bharat Ram	1209863	18.75	0	0.00	0.00	0	0.00	0	0.00	18.75
2	Mr. Arun Bharat Ram jointly with Mr. Kartik Bharat Ram jointly with Mr. Ashish Bharat Ram	1209863	18.75	0	0.00	0.00	0	0.00	0	0.00	18.75
3	Mr. Ashish Bharat Ram jointly with Mr. Kartik Bharat Ram	1209860	18.75	0	0.00	0.00	0	0.00	0	0.00	18.75
4	Mr. Kartik Bharat Ram jointly with Mr. Ashish Bharat Ram	1209860	18.75	0	0.00	0.00	0	0.00	0	0.00	18.75
TOTAL		4839446	75.00	0	0.00	0.00	0	0.00	0	0.00	75.00

(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

Sr. 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 (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Keswani Hareesh	314860	4.88	0	0	0	0	4.88
2	Ricky Ishwardas Kirpalani	314002	4.87	0	0	0	0	4.87
3	IL&FS Trust Co. Ltd.	258263	4.00	0	0	0	0	4.00
TOTAL		887125	13.75	0	0	0	0	13.75

(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	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 (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
TOTAL		NIL	NIL	NIL	NIL			

(II)(d) Statement showing details of locked in shares

S. No.	Name of the Shareholder	Category of Shareholders (Promoters/Public)	Number of locked-in Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
TOTAL				

(II)(a) Statement showing details of Depository Receipts (DRs)

S. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group"

S. No.	Name of the Dr Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
TOTAL				

For KAMA Holdings Limited



Rajat Lakhnupal
Whole-time Director, Chief Financial Officer & Company Secretary