

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

KAMA/SEC

15<sup>th</sup> January, 2015

Dear Sir,

**Share Holding Pattern for quarter ended 31.12.2014**

Pursuant to Clause 35 of the Listing Agreement, we enclose herewith share holding pattern as on 31<sup>st</sup> December, 2014 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 & 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 31.12.2014

## (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 December, 2014

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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>6452615</b>	<b>0</b>	<b>100</b>

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage
I	II	III	IV	V	VI	VII	VIII	IX=VIII/IV*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(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
	<b>Sub-Total (A)(1)</b>	<b>4</b>	<b>4839446</b>	<b>4839446</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>4</b>	<b>4839446</b>	<b>4839446</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(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
	<b>Sub-Total (B)(1)</b>	<b>12</b>	<b>1039</b>	<b>372</b>	<b>0.02</b>	<b>0.02</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	130	289346	286144	4.48	4.48	0	0
(b)	Individuals - i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	5985	518237	422421	8.03	8.03	0	0
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	6	150041	150041	2.33	2.33	0	0
(c)	Any other (specify) fi) Non-Resident Indians	56	651309	651081	10.09	10.09	0	0
	ii) Overseas Corporate Bodies	3	292	0	0	0	0	0
	iii) Clearing Member	6	2767	2767	0.04	0.04	0	0
	iv) Qualified Foreign Investors	1	138	138	0.00	0.00	0	0
(d)	Trustee	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(2)</b>	<b>6187</b>	<b>1612130</b>	<b>1512592</b>	<b>24.98</b>	<b>24.98</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>6199</b>	<b>1613169</b>	<b>1512964</b>	<b>25.00</b>	<b>25.00</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6203</b>	<b>6452615</b>	<b>6352410</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

(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
<b>TOTAL</b>		<b>4839446</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>75.00</b>

(II)(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.	249229	3.86	0	0	0	0	3.86
<b>TOTAL</b>		<b>878091</b>	<b>13.61</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13.61</b>

(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	
		NIL	NIL	NIL	NIL			
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>			

(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)
<b>TOTAL</b>				

(III)(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)
<b>TOTAL</b>				

(III)(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)
<b>TOTAL</b>				

For KAMA Holding Limited



Rajat Lakhnani  
Whole-time Director & Company Secretary