

Annexure - I

1. Name of Listed Entity: **KANEL INDUSTRIES LTD**
2. Scrip Code/Name of Scrip/Class of Security **500236**
3. Share Holding Pattern Filed under: **Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)**
- a. If under 31(1)(b) then indicate the report for Quarter ending: **30/06/2016**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment: **Not Applicable**

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes *	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
4	Whether the Listed Entity has any shares in locked-in?		NO*
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities /Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Equity	Class eg: v	Total								
(A)	Promoter & Promoter Group	4	3948065	0	0	3948065	21.44	3948065	0	3948065	21.4424	0	21.44237809	0	0	0	0	3948065
(B)	Public	25806	14464375	0	0	14464375	78.56	14464375	0	14464375	78.5576	0	78.55762191	0	0	0	0	8718428
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	0	0
(C2)	Shares held by Employee	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
	Total	25810	18412440	0	0	18412440	100.00	18412440.00	0.00	18412440.00	100	0	100	0	0	0	0	12666493

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities [as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Equity	Class eg: Y	Total								
(1) Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Individuals/Hindu undivided Family		3	3392161	0		3392161	18.423202	3392161	3392161	18.423202	18.423	0	0	0	0	0	3392161	
HITESHBHAI KANAIYALAL THAKKAR	ABJPT6722E	1	1024550	0		1024550	5.564444	1024550	1024550	5.564444	5.564444	0	0	0	0	0	1024550	
DHIREN K THAKKAR	ABJPT6724C	1	1884962	0		1884962	10.237437	1884962	1884962	10.237437	10.237437	0	0	0	0	0	1884962	
MONIKA HITESH THAKKAR	ACOPT8313M	1	482649	0		482649	2.62132	482649	482649	2.62132	2.62132	0	0	0	0	0	482649	
(b) Central Government/ State Government(s)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions/ Banks		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(d) Bodies Corporate		1	555904	0		555904	3.019176	555904	555904	3.019176	3.019	0	0	0	0	0	555904	
T J R SONS LIMITED	AAACT4502F	1	555904	0		555904	3.019176	555904	555904	3.019176	3.019176	0	0	0	0	0	555904	
(e) Any Other (Specify)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(ei) PAC-Individuals		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(eii) Mutual Fund		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(eiii) PAC-Body Corporate		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(eiv) Non Govt. Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(ev) HUF-Individuals		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(evi) NBFC		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(1)		4	3948065	0		3948065	21.442378	3948065	3948065	21.442378	21.442	0	0	0	0	0	3948065	
(2) Foreign		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Individuals (Non-Resident Individuals / Foreign																		
(a) Individuals		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(b) Government		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Portfolio Investor		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(d) Investor		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any Other (specify)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(2)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	3948065	0		3948065	21.442378	3948065	3948065	21.442378	21.442	0	0	0	0	0	3948065	

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

(3) Please note that the Count shown is more than 1 due to clubbing of holding of the First Holder with the shares held by First Holder with Joint Holders.

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying shares Depository Receipts (vi)	Total nos. Shareholding (vii) = IV+V+VI	Shareholding as per SCRR, 1957 (viii) (A+B+C2)	Equity (ix)		No of Voting Rights held in each class of securities (A+B+ C)	Total (A+B+C)	No. of Shares Underlying convertible securities (as a % assuming full conversion of securities) (x)	Outstanding convertible Warrants (including securities converted) (xi)	Shareholding, as % assuming full conversion of securities (xii) = (viii)+(x) as a diluted share of capital (xiii)	No. of Locked in shares (a)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)	No. (Not applicable) (a)	Number of equity shares held in dematerialized form (xiv)
								Equity	No of Voting Rights eg: Class Y										
(1) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(1a) Mutual Funds/ Venture Funds/ Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Alternate Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Banks		1	100	0	0	100	0.000543	100	0	100	0.000543	0.001	0	0	0	0	0	0	100
(g) Insurance Companies		1	100	0	0	100	0.000543	100	0	100	0.000543	0.001	0	0	0	0	0	0	100
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Financial Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Corporate - QFI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		1	100	0	0	100	0.000543	100	0	100	0.000543	0.001	0	0	0	0	0	0	100
State Government(s)/ Central Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
President of India		1	100	0	0	100	0.000543	100	0	100	0.000543	0.001	0	0	0	0	0	0	100
Sub-Total (B)(2)		1	100	0	0	100	0.000543	100	0	100	0.000543	0.001	0	0	0	0	0	0	100
(3) Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individuals -		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ii. Individual shareholders holding nominal share capital up to 25 lakhs		25465	8457356	0	0	8457356	45.932837	8457356	45.932837	8457356	45.932837	45.93	0	0	0	0	0	0	3025810
iii. Individual shareholders holding nominal share capital in excess of 25 lakhs		53	4563450	0	0	4563450	24.784802	4563450	24.784802	4563450	24.784802	24.78	0	0	0	0	0	0	4323150
iv. Individual shareholders holding nominal share capital in excess of 25 lakhs and also holding shares in other companies		1	204110	0	0	204110	1.108544	204110	1.108544	204110	1.108544	1.108544	0	0	0	0	0	0	204110
ADOSHESHYAM KARNAL LODH	ACOP15188	1	204110	0	0	204110	1.108544	204110	1.108544	204110	1.108544	1.108544	0	0	0	0	0	0	204110
KIRITBHAI BALKRISHNAN PATIL	ABXP628D	1	210000	0	0	210000	1.140533	210000	1.140533	210000	1.140533	1.140533	0	0	0	0	0	0	210000
JATIN BALVANTHAI PAREKH	ACTP6616L	1	306000	0	0	306000	1.66192	306000	1.66192	306000	1.66192	1.66192	0	0	0	0	0	0	306000
NALIN R JOHARI	ACPF1874H	1	224670	0	0	224670	1.220208	224670	1.220208	224670	1.220208	1.220208	0	0	0	0	0	0	224670
KUNPAL VIKRAMBHAI PATEL	AGMP1472D	1	190219	0	0	190219	1.0331	190219	1.0331	190219	1.0331	1.0331	0	0	0	0	0	0	190219
NBFCs registered with RBI		1	100	0	0	100	0.000543	100	0.000543	100	0.000543	0.001	0	0	0	0	0	0	100
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DPs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bodes Corporate		194	1056246	0	0	1056246	5.736589	1056246	5.736589	1056246	5.736589	5.737	0	0	0	0	0	0	982145
KHAYATI MULTIMEDIA ENTERTAINMENT	AAACK857R	1	289880	0	0	289880	1.57437	289880	1.57437	289880	1.57437	1.57437	0	0	0	0	0	0	289880
KHAYATI REALTIES LIMITED	AAACK8006B	1	359450	0	0	359450	1.952213	359450	1.952213	359450	1.952213	1.952213	0	0	0	0	0	0	359450
OCB		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NRI Individuals (Non Rep)		11	8400	0	0	8400	0.045621	8400	0.045621	8400	0.045621	0.046	0	0	0	0	0	0	8400
NRI (Repatriation)		6	5850	0	0	5850	0.031772	5850	0.031772	5850	0.031772	0.032	0	0	0	0	0	0	5850
Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign National		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Clearing Member		2	820	0	0	820	0.004454	820	0.004454	820	0.004454	0.004	0	0	0	0	0	0	820
Individuals - HUF		73	372053	0	0	372053	2.020661	372053	2.020661	372053	2.020661	2.021	0	0	0	0	0	0	372053
Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)		25805	14464275	0	0	14464275	78.557079	14464275	78.557079	14464275	78.557079	78.557	0	0	0	0	0	0	8718328
Total Public Shareholding (B) = (B)(1)+(2)+(B)(3)		25806	14464275	0	0	14464275	78.557822	14464275	78.557822	14464275	78.557822	78.557	0	0	0	0	0	0	8718428

Table III - Statement showing shareholding pattern of the Public shareholder

Note: 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. (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 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)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total (A+B+C)							
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(I) abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(II) efg... Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2) Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name (abc... Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)	0	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,