

Statement Showing Shareholding Pattern

Category	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	8	2695700	2009720	14.64	14.64	0	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	4	1427244	51504	7.75	7.75	0	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	
(e-i)	Other Individuals	0	0	0	0.00	0.00	0	
(e-ii)	Mutual Fund	0	0	0	0.00	0.00	0	
(e-iii)	Body Corp in Concert	0	0	0	0.00	0.00	0	
(e-iv)	Non Government Institutions	0	0	0	0.00	0.00	0	
	Sub Total(A)(1)	12	4122944	2061224	22.39	22.39	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	
b	Bodies Corporate	0	0	0	0.00	0.00	0	
c	Institutions	0	0	0	0.00	0.00	0	
d	Any Others (Specify)	0	0	0	0.00	0.00	0	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	4122944	2061224	22.39	22.39	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	1	100	100	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	1	100	100	0.00	0.00		

(D)(b) KANEL INDUSTRIES LTD
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 capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (VI)=(V)/(III)*100	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	
	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ARVIND J. THAKKAR	189000	1.026480	0	0.00	0.000000	0	0.000000	0	0.000000	1.026480
2	DEVIKA PROTEINS LTD.	432700	2.350042	0	0.00	0.000000	0	0.000000	0	0.000000	2.350042
3	DHIREN ENTERPRISES	709740	3.854677	0	0.00	0.000000	0	0.000000	0	0.000000	3.854677
4	DHIREN K THAKKAR	885010	4.806587	0	0.00	0.000000	0	0.000000	0	0.000000	4.806587
5	HITESHBHAI KANAITYALA	1024710	5.565313	0	0.00	0.000000	0	0.000000	0	0.000000	5.565313
6	MONIKA HITESH THAKKA	100000	0.543111	0	0.00	0.000000	0	0.000000	0	0.000000	0.543111
7	RASILA A. THAKKAR	136500	0.741347	0	0.00	0.000000	0	0.000000	0	0.000000	0.741347
8	SAPANA A. THAKKAR	135000	0.733200	0	0.00	0.000000	0	0.000000	0	0.000000	0.733200
9	SHANTABEN J. THAKKAR	90480	0.491407	0	0.00	0.000000	0	0.000000	0	0.000000	0.491407
10	SHEETAL A. THAKKAR	135000	0.733200	0	0.00	0.000000	0	0.000000	0	0.000000	0.733200
11	T J R FINANCE LTD.	233300	1.267078	0	0.00	0.000000	0	0.000000	0	0.000000	1.267078
12	T J R SONS LIMITED	51504	0.279724	0	0.00	0.000000	0	0.000000	0	0.000000	0.279724
Total		4122944	22.392166	0	0.00	0.000000	0	0.000000	0	0.000000	22.392166

For, KANEL INDUSTRIES LTD.

 DIRECTOR

(D)(c)(i) KANEL INDUSTRIES LTD
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 (D)(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	KHYATI REALITIES LIMIT	556000	3.019698	0	0.000000	0	0.000000	3.019698
2	KHYATI MULTIMEDIA ENTERTAINMENT	543000	2.949093	0	0.000000	0	0.000000	2.949093
3	KADAM EXPORTS PRIVATE LIMITED	297555	1.616054	0	0.000000	0	0.000000	1.616054
4	KARTIKBHAI J PATEL HOLDINGS PRIVATE LIMITED	463000	2.514604	0	0.000000	0	0.000000	2.514604
5	KIRITBHAI C. PATEL	350000	1.900889	0	0.000000	0	0.000000	1.900889
6	KAMALKANT R. RAO	350000	1.900889	0	0.000000	0	0.000000	1.900889
7	RAJNIKANT NARAYANBHAI	359900	1.954657	0	0.000000	0	0.000000	1.954657
8	RADHESHYAM R. LODH	204110	1.108544	0	0.000000	0	0.000000	1.108544
Total		3123565	16.964428	0	0.000000	0	0.000000	16.964428

For, KANEL INDUSTRIES LTD.


 DIRECTOR

(D)(c)(ii) KANEL INDUSTRIES LTD

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 (D)(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	
1	NIL	0	0.000000	0	0.000000	0	0.000000	0.000000
Total		0	0.000000	0	0.000000	0	0.000000	0.000000

For, KANEL INDUSTRIES LTD.


DIRECTOR

KANEL INDUSTRIES LTD

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (F)(a) above}
1	NIL		Nil	Nil
Total			0	0

For, KANEL INDUSTRIES LTD.



DIRECTOR

KANEL INDUSTRIES LTD

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

Sr. 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}
1	NIL	Nil	Nil	Nil
Total		0	0	0

For, KANEL INDUSTRIES LTD.


DIRECTOR

KANEL INDUSTRIES LTD

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. 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 (D)(a) above}
1	NIL		Nil	Nil
Total			0	0

For, KANEL INDUSTRIES LTD.



DIRECTOR

Sr.No	Notes
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For, KANEL INDUSTRIES LTD.



DIRECTOR