

(I)(a) **Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement**

5/11

Name of the Company:	KANEL OIL & EXPORTS INDUSTRIES LIMITED		
Script Code: 500236		Quarter ended:	31st December 2009

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize	Total shareholding as a percentage of	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	11	2586830	2009720	14.05	14.05
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	4	2131940	754600	11.58	11.58
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(1)	15	4718770	2764320	25.63	25.63
2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	4718770	2764320	25.63	25.63

AHMEDABAD STOCK EXCHANGE LIMITED
 RECEIVED
 (CONTENTS NOT VERIFIED)
 14 JUN 2010
 Inward No. 2017
 Signature

FOR KANEL OIL & EXPORT IND. LTD

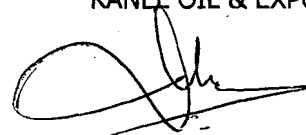


DIRECTOR

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize	Total shareholding as a percentage of	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(B)	Public shareholding					
1	Institutions	0	0	0	0.00	0.00
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	1	200	0	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)	NRI (repatriable)					0.00
	Sub-Total (B)(1)	1	200	200	0.40	0.00
2	Non-institutions					0.00
(a)	Bodies Corporate	178	1738218	175750	9.44	9.44
(b)	Individuals -					
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	26970	8973652	2379238	48.74	48.74
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	52	2979000	108200	16.18	16.18
(c)	N R I	7	2600	2600.00	0.01	0.01
	Sub-Total (B)(2)	27029	11955252	2490038	64.93	64.93
	Total Public Shareholding (B)= (B)(1)+(B)(2)	27208	13693670	2665988	74.37	74.37
	TOTAL (A)+(B)	27223	18412440	5430308	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	27223	18412440	5430308	100.00	100.00

Date: 11/1/2010
Place: AHMEDABAD

KANEL OIL & EXPORTS INDUSTRIES LIMITED



DIRECTOR

Name of the Company: : KANEL OIL & EXPORTS INDUSTRIES LIMITED			
Scrip Code: 500236		Quarter ended: 31st DECEMBER 2009	
(I)(b)	Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"		
Sr. No.	Name of the shareholder	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}
1	ARVIND J THAKKAR	189000	1.03
2	DHIREN K THAKKAR	885010	4.81
3	HITESH K THAKKAR	1024710	5.57
4	MONIKA H THAKKAR	100000	0.54
5	NEELABEN K THAKKAR	10	0.00
6	RASILA A THAKKAR	150000	0.81
7	SAPANA A THAKKAR	90480	0.49
8	SHANTABEN J THAKKAR	10	0.00
9	SHEETAL A THAKKAR	90000	0.49
10	SUBHASH THAKKAR	10	0.00
11	BHARTI THAKKAR	57600	0.31
12	DEVIKA PROTEINS LIMITED	432700	2.35
13	DHIREN ENTERPRISES	709740	3.85
14	T J R SONS LIMITED	754600	4.10
15	T J R FINANCE LTD	234900	1.28
TOTAL		4718770	25.63

(I)(c)	Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	URVIL EXIM LTD	500000	2.72
2	DRUPAL ELE. PVT. LTD.	500000	2.72
3	DHARTI TRADE PVT. LTD.	420000	2.28
4	NIRAV V SHAH	200000	1.09
TOTAL		1620000	8.80

(I)(d)	Statement showing details of locked-in shares		
Sr. No.	Name of the shareholder	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 (I)(a) above}
1	NIL	NIL	NIL
TOTAL		NIL	NIL

FOR : KANEL OIL & EXPORTS INDUSTRIES LIMITED

Date: 11/1/2010
Place AHMEDABAD



DIRECTOR

Name of the Company: : KANEL OIL & EXPORTS INDUSTRIES LIMITED		
Scrip Code: 500236	Quarter ended:	31st DECEMBER 2009

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

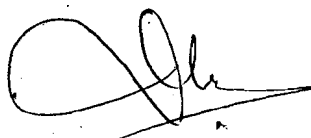
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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 (I)(a) above}
1				
2				
TOTAL				

FOR : KANEL OIL & EXPORTS INDUSTRIES LIMITED

Date: 11/1/2010
Place: AHMEDABAD

 **DIRECTOR**

Name of the Company: : KANEL OIL & EXPORTS INDUSTRIES LIMITED		
Scrip Code: 500236	Quarter ended:	31st DECEMBER 2009

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	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]
1	ARVIND J THAKKAR	189000	1.03
2	DHIREN K THAKKAR	885010	4.81
3	HITESH K THAKKAR	1024710	5.57
4	MONIKA H THAKKAR	100000	0.54
5	NEELABEN K THAKKAR	10	0.00
6	RASILA A THAKKAR	150000	0.81
7	SAPANA A THAKKAR	90480	0.49
8	SHANTABEN J THAKKAR	10	0.00
9	SHEETAL A THAKKAR	90000	0.49
10	SUBHASH THAKKAR	10	0.00
11	BHARTI THAKKAR	57600	0.31
12	DEVIKA PROTEINS LIMITED	432700	2.35
13	DHIREN ENTERPRISES	709740	3.85
14	T J R FINANCE LTD	754600	4.10
15	T J R SONS LTD	234900	1.28
TOTAL		4718770	25.63

(I)(c)

8

Sr. No.	Name of the shareholder	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]
1	URVIL EXIM LTD	500000	2.72
2	DRUPAL ELE. PVT. LTD.	500000	2.72
3	DHARTI TRADE PVT. LTD.	420000	2.28
4	NIRAV V SHAH	200000	1.09
TOTAL		1620000	8.80

(I)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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 (I)(a) above]
1	NIL	NIL	NIL
TOTAL		NIL	NIL

FOR : KANEL OIL & EXPORTS INDUSTRIES LIMITED

Date: 11/1/2010
Place AHMEDABAD



DIRECTOR