

Introductory sub-table (I)(a)

Name of the Company:		KANEL INDUSTRIES LTD	
Scrip Code, Name of the scrip, class of security:		500236	
Quarter ended:		31/12/2011	
Partly paid-up shares:-		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
	No. of partly paid-up shares		
Held by promoter/promoter group	0	NIL	0
Held by public	0	NIL	0
Total - D	NIL	NIL	NIL
Outstanding convertible 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
	No. of outstanding securities		
Held by promoter/promoter group	0	NIL	NIL
Held by public	0	NIL	NIL
Total - E	NIL	NIL	NIL
Warrants:-		As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
	No. of warrants		
Held by promoter/promoter group	0	NIL	NIL
Held by public	0	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		18412440	

For, KANEL INDUSTRIES LTD.



DIRECTOR

Statement Showing Shareholding Pattern

Category code	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	2175840	799100	11.82	11.82	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	4871540	2808820	26.46	26.46	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	4871540	2808820	26.46	26.46	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions Banks	1	200	200	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
	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	200	200	0.00	0.00		

(D)(b) KANEL INDUSTRIES LTD
Category "Promoter and Promoter Group"

Sr.	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	
1	ARVIND J. THAKKAR	189000	1.0265	0	0.00	0.000000	0	0.000000	0	0.000000	1.026480
2	DEVKA PROTEINS LTD.	432700	2.3500	0	0.00	0.000000	0	0.000000	0	0.000000	2.350042
3	DHIREN ENTERPRISES	709740	3.85	0	0.00	0.000000	0	0.000000	0	0.000000	3.854677
4	DHIREN K THAKKAR	885010	4.81	0	0.00	0.000000	0	0.000000	0	0.000000	4.806587
5	HITESH KANAIYALAL THAKKAR	1024710	5.57	0	0.00	0.000000	0	0.000000	0	0.000000	5.565313
6	MONIKA HITESH THAKKAR	100000	0.54	0	0.00	0.000000	0	0.000000	0	0.000000	0.543111
7	RASILA A. THAKKAR	136500	0.74	0	0.00	0.000000	0	0.000000	0	0.000000	0.741347
8	SAPANA A. THAKKAR	135000	0.73	0	0.00	0.000000	0	0.000000	0	0.000000	0.733200
9	SHANTABEN J. THAKKAR	90480	0.49	0	0.00	0.000000	0	0.000000	0	0.000000	0.491407
10	SHEETAL A. THAKKAR	135000	0.73	0	0.00	0.000000	0	0.000000	0	0.000000	0.733200
11	T J R FINANCE LTD.	234300	1.27	0	0.00	0.000000	0	0.000000	0	0.000000	1.270337
12	T J R SONS LIMITED	799100	4.34	0	0.00	0.000000	0	0.000000	0	0.000000	4.340001
Total		4871540	26.46	0	0.00	0.000000	0	0.000000	0	0.000000	26.455702

FOR: KANEL INDUSTRIES LTD.


DIRECTOR

(D)(c)(f) 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		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	JAGDISHKUMAR MANEELAL CHAUHAN	350000	1.900889	0	0.000000	0	0.000000	1.900889
2	KISHORKUMAR PRAVINCHANDRA BHATT	350000	1.900889	0	0.000000	0	0.000000	1.900889
3	CHHAYA KISHORKUMAR BHATT	205200	1.114464	0	0.000000	0	0.000000	1.114464
4	GHIRUJI BHAGUJI THAKOR	200000	1.086222	0	0.000000	0	0.000000	1.086222
5	ASHINI VISHAL PATEL	359900	1.954657	0	0.000000	0	0.000000	1.954657
6	TUSHAR NAVINCHANDRA PATEL	350000	1.900889	0	0.000000	0	0.000000	1.900889
7	VISHAL HARIKRISHNA PATEL	350000	1.900889	0	0.000000	0	0.000000	1.900889
Total		2165100	11.758899	0	0.000000	0	0.000000	11.758899

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	0.000000	0	0.000000	0.000000
Total		0		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 (D)(a) above}
1	T J R SONS LIMITED	PROMOTER	799100	4.340001
2	DEVIKA PROTEINS LTD.	PROMOTER	432700	2.350042
3	T J R FINANCE LTD.	PROMOTER	234300	1.272509
4	DHIREN ENTERPRISES	PROMOTER	709740	3.854677
5	DHIREN K THAKKAR	PROMOTER	885010	4.806587
6	HITESHBHAI KANAIYALAL THAKKAR	PROMOTER	1024710	5.565313
7	MONIKA HITESH THAKKAR	PROMOTER	100000	0.543111
8	ARVIND J. THAKKAR	PROMOTER	189000	1.02648
9	RASILA A. THAKKAR	PROMOTER	136500	0.741347
10	SHEETAL A. THAKKAR	PROMOTER	135000	0.7332
11	SAPANA A. THAKKAR	PROMOTER	135000	0.7332
12	SHANTABEN J. THAKKAR	PROMOTER	90480	0.491407
Total			4871540	26.457874

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 (I)(a) above}
1	NIL		Nil	Nil
Total			0	0

For, KANEL INDUSTRIES LTD.


DIRECTOR

Sr.No	Notes
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For, KAMEL INDUSTRIES LTD.


DIRECTOR