

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: **31/03/2016**
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	21.44238	0	21.44237809	0	0	0	0	3948065
(B)	Public	25845	14464375	0	0	14464375	78.56	14464375	0	14464375	78.55762	0	78.55762191	0	0	0	0	8708528
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
	Total	25849	18412440	0	0	18412440	100.00	18412440.00	0.00	18412440.00	100	0	100	0	0	0	0	12656593

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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	3392161	
	HITESHBHAI KANAIALAL THAKKAR	ABJPT6722E	1	1024550	0		1024550	5.564444	1024550		1024550	5.564444	5.564444	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	1884962	
	MONIKA HITESH THAKKAR	ACOPT8313M	1	482649	0		482649	2.62132	482649		482649	2.62132	2.62132	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	
(c)	Financial Institutions/ Banks		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	555904	
	T J R SONS LIMITED	AAACT4502F	1	555904	0		555904	3.019176	555904		555904	3.019176	3.019176	0	0	0	0	555904	
(e)	Any Other (Specify)		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	
(eii)	Mutual Fund		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	
(eiv)	Non Govt. Institutions		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	3948065	
(2)	Foreign		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		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	
(c)	Institutions		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		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	
	Sub-Total (A)(2)		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	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.

Table III - Statement showing shareholding pattern of the 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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (b)
								Equity	Class eg: y	Total								
(1) Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(a) Mutual Funds/		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Venture Capital		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(b) Funds		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Alternate		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	
Foreign Venture		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(d) Capital Investors		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	
Financial Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(f) / Banks		1	100	0		100	0.000543	100	100	0.000543	0.001	0	0	0	0	0	100	
(g) Insurance Companies		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(h) Provident Funds/ Pension Funds		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	
(e) Foreign Financial Investors		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)		1	100	0		100	0.000543	100	100	0.000543	0.001	0	0	0	0	0	100	
Central Government/ State Government(s)/		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(2) President of India		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(3) Non-institutions		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	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		25574	8530479	0		8530479	46.329976	8530479	8530479	46.329976	46.327	0	0	0	0	0	3089033	
ii. Individual shareholders holding nominal share capital in excess of Rs.		57	4826124	0		4826124	26.211214	4826124	4826124	26.211	0	0	0	0	0	0	4585824	
RADHESHYAM RAMPAL LODH	ACOPLS618B	1	204110	0		204110	1.108544	204110	204110	1.108544	1.108544	0	0	0	0	0	204110	
KIRITBHAI CHAGANBHAI PATEL	ABXPP3628D	1	210000	0		210000	1.140533	210000	210000	1.140533	1.140533	0	0	0	0	0	210000	
JATIN BALVANTRAI PAREKH	ACTPP6616L	1	306000	0		306000	1.66192	306000	306000	1.66192	1.66192	0	0	0	0	0	306000	
NALIN R JOHARI	ACCPJ5874H	1	224670	0		224670	1.220208	224670	224670	1.220208	1.220208	0	0	0	0	0	224670	
KRUPAL VIKRAMBHAI PATEL	AGMPP1472D	1	189212	0		189212	1.027631	189212	189212	1.027631	1.027631	0	0	0	0	0	189212	
(b) NBFCs registered with RBI		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(c) Employee Trusts		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Overseas Depositories		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(d) (holding DRs) (balancing figure)		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	
Bodies Corporate		196	1093922	0		1093922	5.941211	1093922	1093922	5.941211	5.941	0	0	0	0	0	1019821	
KHYATI MULTIMEDIA ENTERTAINMENT L	AAACK8579R	1	289880	0		289880	1.57437	289880	289880	1.57437	1.57437	0	0	0	0	0	289880	
KHYATI REALITIES LIMITED	AAACK8006B	1	359450	0		359450	1.952213	359450	359450	1.952213	1.952213	0	0	0	0	0	359450	
OCB		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
NRI Individuals (Non Rep)		11	8400	0		8400	0.045621	8400	8400	0.045621	0.046	0	0	0	0	0	8400	
NRI (Repatriation)		6	5350	0		5350	0.029056	5350	5350	0.029056	0.029	0	0	0	0	0	5350	
Foreign Company		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(3)		25844	14464275	0		14464275	78.557079	14464275	14464275	78.557079	78.554	0	0	0	0	0	8708428	
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)		25845	14464375	0		14464375	78.557622	14464375	14464375	78.557622	78.555	0	0	0	0	0	8708528	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 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 respective columns to 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					Total as a % of (A+B+C)	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								
(1)	Custodian/DR Holder	0	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	0	
(i)	abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(ii)	efg...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2)	Employee 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	0	
(a)	Name (abc... Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	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,


 DIRECTOR