Shareholding Pattern

Karnavati Finance Ltd

Scrip Code: 538928 As on:30 May 2017

Summary statement holding of specified securities

	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held			of Locked in ares	Number of equity shares held in dematerialized form
Category of shareholder				Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	5	58,21,800	58,21,800	57.93	54,53,900	93.68	58,21,800
(B) Public	90	42,28,200	42,28,200	42.07	12,47,500	29.50	37,77,500
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	95	1,00,50,000	1,00,50,000	100.00	67,01,400	66.68	95,99,300

Note:C=C1+C2

Grand Total=A+B+C

Click here for "Statement showing shareholding pattern of the Promoter and Promoter Group"

Click here for Statement showing shareholding pattern of the Public shareholder

Click here for Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Click here for Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares.

Shareholding Pattern

Karnavati Finance Ltd

Scrip Code: 538928 Quarter Ending:

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)		of Locked in ares As a % of total Shares held(b)	Number of equity shares held in dematerialized form
A1) Indian				0.00		0.00	
Individuals/Hindu undivided Family	4	57,97,900	57,97,900	57.69	54,53,900	94.07	57,97,900
Mr. Raman Morzaria	1	28,67,700	28,67,700	28.53	28,67,700	100.00	28,67,700
Mr. Jay Morzaria	1	11,57,350	11,57,350	11.52	11,57,350	100.00	11,57,350
Mr. Kush Morzaria	1	14,78,850	14,78,850	14.71	14,28,850	96.62	14,78,850
Mrs. Daxaben Morzaria	1	2,94,000	2,94,000	2.93		0.00	2,94,000
Any Other (specify)	1	23,900	23,900	0.24		0.00	23,900
Midas Impex Private Limited	1	23,900	23,900	0.24		0.00	23,900
Sub Total A1	5	58,21,800	58,21,800	57.93	54,53,900	93.68	58,21,800
A2) Foreign				0.00		0.00	
A=A1+A2	5	58,21,800	58,21,800	57.93	54,53,900	93.68	58,21,800

Shareholding Pattern Public Shareholder

Karnavati Finance Ltd

Scrip Code: 538928 Quarter ending:

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Lo shar No.(a)	As a % of total Shares	No. of equity shares held in dematerialized form(Not Applicable)
D4) Institutions	0	0		0.00		0.00		held(b)	
B1) Institutions	U	U		0.00		0.00		0.00	
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	35	380700	3,80,700	3.79	3,80,700	3.79		0.00	3,80,000
Individual share capital in excess of Rs. 2 Lacs	35	2450000	24,50,000	24.38	24,50,000	24.38	4,00,000	16.33	20,90,000
Any Other (specify)	20	1397500	13,97,500	13.91	13,97,500	13.91	8,47,500	60.64	13,07,500
HUF	16	1197500	11,97,500	11.92	11,97,500	11.92	8,47,500	70.77	11,07,500
Jamanbhai S Faldu HUF	1	90000	90,000	0.90	90,000	0.90		0.00	90,000
Nikhil M Shah HUF	1	423750	4,23,750	4.22	4,23,750	4.22	4,23,750	100.00	4,23,750
Mahesh K Shah HUF	1	423750	4,23,750	4.22	4,23,750	4.22	4,23,750	100.00	4,23,750
Bodies Corporate	3	70000	70,000	0.70	70,000	0.70		0.00	70,000
Market Maker	1	130000	1,30,000	1.29	1,30,000	1.29		0.00	1,30,000
NNM Securities Private Limited	1	130000	1,30,000	1.29	1,30,000	1.29		0.00	1,30,000
Sub Total B3	90	4228200	42,28,200	42.07	42,28,200	42.07	12,47,500	29.50	37,77,500
B=B1+B2+B3	90	4228200	42,28,200	42.07	42,28,200	42.07	12,47,500	29.50	37,77,500

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

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

<u>Note</u>

- (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,

Shareholding Pattern

Karnavati Finance Ltd

Scrip Code: 538928 Quarter ending:

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

SI. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
1	NNM SECURITIES PVT.LTD.	OWN	1,30,000	1.55	17/07/2017

Shareholding Pattern Non Promoter-Non Public

Karnavati Finance Ltd

Scrip Code: 538928 Quarter ending:

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of Locked in shares(XII) As a % Of total Shares held		Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00		0.00	
C2) Employee Benefit Trust	0	0		0.00		0.00	

<u>Note</u>

- (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,.