

KANUNGO FINANCIERS LIMITED

CIN:- U67120WB1982PLC035219

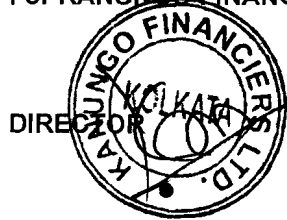
(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 31/12/2011

SCRIP CODE: 10021121

COMPANY NAME: KANUNGO FINANCIERS LIMITED

Partly paid - up Shares	No. of Partly Paid up Shares	As a % of total no. of Partly Paid Up Share	As a % of total No. of shares of the Company
Held by promoter/ promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding Convertible Securities	No. of Outstanding 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
Held by promoter/ promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the Company assuming full conversion of Warrants
Held by promoter/ promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid - up capital of the company, assuming full conversion of warrants and convertible securities	240000 Shares		

For KANUNGO FINANCIERS LIMITED



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(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 31/12/2011

SCRIP CODE:10021121

COMPANY NAME: KANUNGO FINANCIERS LIMITED

Cate Code	Category of Shareholders	No of Share Holders	No of Shares Held	No of Shares Held in Demat	Total Shareholding as % of Total No. of Shares		Shares Pledged or Otherwise Encumbered	
					As %age of (A+B)	As %age of (A+B+C)	No. of Shares	As a % of A
A	Shareholding of promoter and promoter group							
1	Indian							
a	Individuals/HUFs	11	104100	0	43.37500	43.37500	0	0.00000
b	Central Govt./State Govts.	0	0	0	0.00000	0.00000	0	0.00
c	Bodies Corporate	0	0	0	0.00000	0.00000	0	0.00
d	Financial Institutions/Banks	0	0	0	0.00000	0.00000	0	0.00
e	Any other	0	0	0	0.00000	0.00000	0	0.00
	Sub Total A(1)	11	104100	0	43.37500	43.37500	0	0.00000
2	Foreign							
a	Non Resident Individuals/Foreign Ind.	0	0	0	0.00000	0.00000	0	0.00
b	Bodies Corporate	0	0	0	0.00000	0.00000	0	0.00
c	Institutions	0	0	0	0.00000	0.00000	0	0.00
d	Any others	0	0	0	0.00000	0.00000	0	0.00
	Sub Total A(2)	0	0	0	0.00000	0.00000	0	0.00
	Total Share Holding of promoter group	11	104100	0	43.37500	43.37500	0	0.00000
B	Public Shareholding							
1	Institutions							
a	Mutual Funds/UTI	0	0	0	0.00000	0.00000	0	0.00
b	Financial Institutions/Banks	0	0	0	0.00000	0.00000	0	0.00
c	Central Govt./State Govt.	0	0	0	0.00000	0.00000	0	0.00
d	Venture Capital Funds	0	0	0	0.00000	0.00000	0	0.00
e	Insurance Companies	0	0	0	0.00000	0.00000	0	0.00
f	Foreign Institutional Investors	0	0	0	0.00000	0.00000	0	0.00
g	Foreign Venture Capital Investors	0	0	0	0.00000	0.00000	0	0.00
h	Any other	0	0	0	0.00000	0.00000	0	0.00
	Sub Total B(1)	0	0	0	0.00000	0.00000	0	0.00
2	Non Institutions							
a	Bodies Corporate	0	0	0	0.00000	0.00000	0	0.00
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	498	135900	0	56.62500	56.62500	0	0.00
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	0	0	0	0.00000	0.00000	0	0.00
c	Any other 1) Individual Director 2) Clearing Member 3) NRI 4) OCB's 5) Trust	0	0	0	0.00000	0.00000	0	0.00
	Sub Total B(2)	498	135900	0	56.62500	56.62500	0	0.00
	Total Public Share Holding B(1) + B(2)	498	135900	0	56.62500	56.62500	0	0.00
	Total A + B	509	240000	0	100.00000	100.00000	0	0
C	Shares held by Custodians and against which Depository receipts have been issued	0	0	0	0.00000	0.00000	0	0.00
	Grand Total A + B + C	509	240000	0	100.00000	100.00000	0	0

Date:- 10/01/2012

Place: Kolkata

For Kanungo Financiers Limited



Director

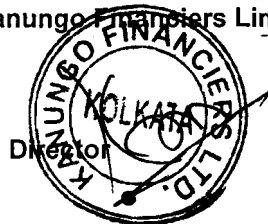
(I) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO PROMOTERS & PROMOTER GROUP

Sr. No.	Name of Shareholder	No of Shares	Shares as % of Total no of shares	Shares Pledged or otherwise		
				Number	as a Percentag	As a % of of grand total
1	SAVITA RANI MANGLA	47100	19.63	0	0	0.00000
2	KRISHAN KUMAR MANGLA	10000	4.17	0	0	0.00000
3	ARCHNA VIJAY	5000	2.08	0	0	0.00000
4	ALPANA MANGLA	5000	2.08	0	0	0.00000
5	POONAM MANGLA	10000	4.17	0	0	0.00000
6	ARPANA JAIN	10000	4.17	0	0	0.00000
7	JITENDRAKUMAR GARG	5000	2.08	0	0	0.00000
8	SAROJ BALA GARG	2000	0.83	0	0	0.00000
9	NEHA GARG	3000	1.25	0	0	0.00000
10	MAYANK GARG	4000	1.67	0	0	0.00000
11	DIPIKA GARG	3000	1.25	0	0	0.00000
	Total	104100	43.38	0.00000	0	0.00000

(I) (c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY OF "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NO OF SHARES

Sr. No.	Name of Shareholder	No of Shares	to Total No of Shares indicated in Statement at para (I)(a) above.
1	Dahiben Narandas Patel	7000	2.9167
2	Ashwinbhai Narandas Patel	8900	3.7083
3	Patel Vimalaben R	5700	2.3750
4	Vinodbhai Narandas Patel	6000	2.5000
5	Rameshbhai Narandas Shroff	9000	3.7500
6	Chandrikaben A. Patel	6600	2.7500
7	VINODBHAI CHIMANLAL MODI	8000	3.3333
8	RAMESHBHAI CHIMANLAL MODI	8900	3.7083
9	VARSHABEN VINODBHAI MODI	6900	2.8750
10	LAXMIBEN RAMESHKUMAR MODI	7900	3.2917
11	MANGUBEN CHIMANLAL MODI	8780	3.6583
	Total	83680.00	34.8667

For Kanungo Financiers Limited



(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with 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 (I)(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	NIL	NIL	NIL	NIL	NIL	NIL
2								
3								
4								
TOTAL	NIL	0	0	NIL	NIL	NIL	NIL	NIL

For Kanungo Financiers Limited

Director



(I) (d) STATEMENT SHOWING DETAILS OF LOCKD IN SHARES

SCRIP CODE:10021121

COMPANY NAME: KANUNGO FINANCIERS LIMITED

Sr. No	Name of Shareholder	No of Locked-in Shares	% to Total No of Shares
	NIL	NIL	NIL
	TOTAL LOCKED IN SHARES	NIL	NIL

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Sr. No	Type of Outstanding DR ((ADRs, GDRs, SDRs, etc.)	No of Outstanding DRs	No of Shares underlying O/s DRs.	shares underlying O/s DRs as % of Total Shares indicated in Statement at para (I)(a) above.
	NIL	NIL	NIL	NIL

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES

Sr. No	Name of the DR Holder	Type of Outstanding DR ((ADRs, GDRs, SDRs, etc.)	No of Shares underlying O/s DRs.	shares underlying O/s DRs as % of Total Shares indicated in Statement at para (I)(a) above.
	NIL	NIL	NIL	NIL

For Kanungo Financiers Limited



Director