KANUNGO FINANCIERS LIMITED

CIN:- U67120WB1982PLC035219

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 31/12/2014 SCRIP CODE: 10021121 COMPANY NAME: KANUNGO FINANCIERS LIMITED

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

For KANUNGO FRANKE

DIRECTOR

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 31/12/2014

SCRI	CODE:10021121		COM	IPANY NAM	E: KANUNGO	FINANCIERS L		
Cate	Category of Shareholders	No of	No of	No of		olding as % of		
Code		Share	Shares	Shares	Total No.	of Shares	Otherwise Encumber	
1		Holders	Held	Held in	As %age of	_	No. of	As a
				Demat	(A+B)	(A+B+C)	Shares	% of A
<u>A</u>	Shareholding of promoter and			<u> </u>				<u>. </u>
	promoter group							
1	Indian						L————	
а	Individuals/HUFs	11	104100		43.37500	43.37500	0	0.00000
b	Central Govt./State Govts.	0			0.00000	0.00000	0	0.00
С	Bodies Corporate	0			0.00000	0.00000	0	0.00
<u>d</u>	Financial Institutions/Banks	0			0.00000	0.00000	0	0.00
e	Any other	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			0.00000	0.00000	0	0.00
b	Bodies Corporate	0			0.00000	0.00000	0	0.00
C	Institutions	0			0.00000	0.00000	0	0.00
d	Any others	0			0.00000	0.00000	0	0.00
	Sub Total A(2)	0	0		0.00000	0.00000	0	0.00
<u></u>	Total Share Holding of promoter group	11	104100	0	43.37500	43.37500	0	0.00000
B	Public Shareholding	<u> </u>		L				
1	Institutions		- Antigi al Marie Mille	*****************************				
<u>a</u>	Mutual Funds/UTI	0	0		0.00000	0.00000	0	0.00
<u>b</u>	Financial Institutions/Banks	0	0		0.00000	0.00000	0	0.00
C	Central Govt./State Govt.	0	0		0.00000	0.00000	0	0.00
<u>d</u>	Venture Capital Funds	0	0		0.00000	0.00000	0	0.00
e	Insurance Companies	0	0		0.00000	0.00000	0	0.00
Ι	Foreign Institutional Investors	0	0		0.00000	0.00000	0	0.00
9	Foreign Venture Capital Investors	0	0	0	0.00000	0.00000	0	0.00
h	Any other	0	0		0.00000	0.00000	0	0.00
	Sub Total B(1)	0	0	0	0.00000	0.00000	0	0.00
-	Non Institutions	<u> </u>			0.00000	0.00000		
	Bodies Corporate	0	0	—— <u> </u>	0.00000	0.00000	0	0.00
	Individuals-shareholders holding normal	498	135900	0	56.62500	56.62500	0	0.00
	Share capital upto Rs 1 lac			<u> </u>				
b2	Individuals-shareholders holding normal	0	0	0	0.00000	0.00000	0	0.00
	Share capital in excess of Rs 1 lac			<u> </u>				
<u>c</u>	Any other 1) Individual Director	0	0		0.00000	0.00000	0	0.00
	2) Clearing Member	0	0	0	0.00000	0.00000	0	0.00
-	3) NRI	0	0	0	0.00000	0.00000	0	0.00
	4) OCB's	0				0.00000	0	0.00
	5) Trust	0	0	0	0.00000	0.00000	0	0.00
	Sub Total B(2)	498			56.62500	56.62500	0	0.00
	Total Public Share Holding B(1) + B(2)	498	135900		56.62500	56.62500	0	0.00
	Total A + B	509	240000	0	100.00000	100.00000	0	0
$\overline{}$	Shares held by Custodians and against							
	which Depository receipts have been	0	0	0	0.00000	0.00000	0	0.00
	issued		04000			400 0000		
	Grand Total A + B + C	509	240000	0	100.00000	100.00000	0	0

Date:- 01/01/2015 Place: Kolkata For Kanungo Financiers Limited

Director



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

Sr.	Name of Shareholder	No of	Shares as % of	Shares Pledged or otherwise		otherwise
No.		Shares	Total no of	Number	as a	As a % of
			shares		Percentag	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	0.000000
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	ΰ	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	í ·	to Total No of Share dicated in Statement a para (I)(a) above.
कर विकास	The state of the s		The state of the s
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 Finag

Director

(I)(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	Number	Shares as a	Details o	of warrants	Details of convertible		Total shares
		shareholder(s) and	of shares	percentage			secu	rities	(including
		the Persons Acting in		of					underlying
		Concert (PAC) with	ł	total			ł		shares
		tliem	ì	number of					assuming full
				shares			ł		conversion of
		. >0/-		(i.e., Grand	<u> </u>				warrants and
				Total (A)+(B)+(C) indicated in Statement at para (I)(a) above	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	ł	convertible securities) as a % of diluted share capital
	1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	2			-	•				
	3			_					
-	4								
	TOTAL	NIL	0	0	NIL	NIL	NIL	NIL	NIL

For Kanungo Financiers Limited

(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)

, /	r. 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	pe of Outstanding I	No of Shares	shares underlying O/s
	the	((ADRs, GDRs, SDF	underlying	DRs as % of Total Shares
	DR		O/s DRs.	indicated in Statement
	Holder			at para (I)(a) above.
1	NIL	NIL	NIL	NIL

For Kanungo Financiers Limited

Director