

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

ANNEXURE - 1

1. Name of Listed Entity: **KANUNGO FINANCIERS LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: 262405
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: **31.12.2016**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
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?		Yes
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:-

FOR, KANUNGO FINANCIERS LIMITED

DIRECTOR
SANDEEP DAVE
DIN: 02487078

DATE: 17-01-2017
PLACE: AHMEDABAD

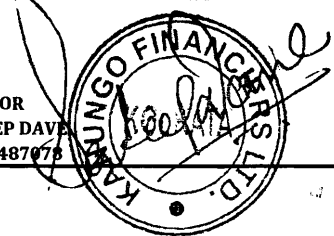
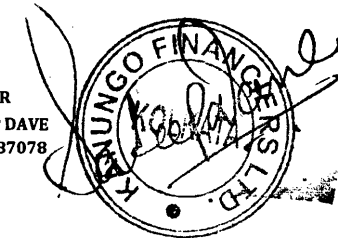


Table - Summary Statement holding of specified securities																		
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								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)
								Class:Equity	Class:gy	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)	(xiv)		
(A)	Promoter & Promoter Group	18	1304100			1304100	28.14	1304100		1304100	28.14	28.14	1200000	92.02	0	0	1200000	
(B)	Public	612	3329900			3329900	71.86	3329900		3329900	71.86	71.86	3194000	95.92	0	0	3194000	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0			0	N.A						0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0			0	0						0	0	0	0	0	
	Total	630	4634000			4634000	100	4634000		4634000	100	100	4394000	94.820889	0	0	4394000	

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	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		equity shares dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)		(xiv)
1	Indian																	
	(a) Individual/Hindu Undevided Family		18	1304100			1304100	28.14	1304100.00	0.00	1304100.00	28.14		1200000	92.02	0	0	1200000
	SAVITA RANI MANGLA	AFGPM7359M	1	47100	0	0	47100	1.02	47100		47100	1.02	0	0	0	0	0	0
	KRISHAN KUMAR MANGLA	AENPM9275N	1	10000	0	0	10000	0.22	10000		10000	0.22	0	0	0	0	0	0
	ARCHNA VIJAY	ABTPV1872D	1	5000	0	0	5000	0.11	5000		5000	0.11	0	0	0	0	0	0
	ALPANA MANGLA	AENPM9274P	1	5000	0	0	5000	0.11	5000		5000	0.11	0	0	0	0	0	0
	POONAM MANGLA	AIOFM2389J	1	10000	0	0	10000	0.22	10000		10000	0.22	0	0	0	0	0	0
	ARPANA JAIN	AEUPM7379E	1	10000	0	0	10000	0.22	10000		10000	0.22	0	0	0	0	0	0
	JITENDRAKUMAR GARG	ADXP9721E	1	5000	0	0	5000	0.11	5000		5000	0.11	0	0	0	0	0	0
	SAROJ BALA GARG	ADXP9718M	1	2000	0	0	2000	0.04	2000		2000	0.04	0	0	0	0	0	0
	NEHA GARG	AHKPG3030B	1	3000	0	0	3000	0.06	3000		3000	0.06	0	0	0	0	0	0
	MAYANK GARG	AIGPG2836A	1	4000	0	0	4000	0.09	4000		4000	0.09	0	0	0	0	0	0
	DIPIKA GARG	AKHPG0744Q	1	3000	0	0	3000	0.06	3000		3000	0.06	0	0	0	0	0	0
	PARSHOTTAMBHAI NARANBHAI GEVARIYA	AEDPG8088F	1	300000	0	0	300000	6.47	300000		300000	6.47	0	300000	100.00			300000
	VANITABEN PARSHOTTAMBHAI GEVARIYA	AEDPG8086M	1	150000	0	0	150000	3.24	150000		150000	3.24	0	150000	100.00			150000
	NISHANT PARSHOTTAMBHAI GEVARIYA	BLQPG7020J	1	200000	0	0	200000	4.32	200000		200000	4.32	0	200000	100.00			200000
	VINODKUMAR BHAYABHAI GEVARIYA	AEDPG8085J	1	100000	0	0	100000	2.16	100000		100000	2.16	0	100000	100.00			100000
	VISHAL CHATURBHAI GEVARIYA	AWKPG5867D	1	100000	0	0	100000	2.16	100000		100000	2.16	0	100000	100.00			100000
	HANSABEN VINODBHAI GEVARIYA	AIPPG4977R	1	100000	0	0	100000	2.16	100000		100000	2.16	0	100000	100.00			100000
	MANISH VASANT THACKER HUF	AANHM6036M	1	250000	0	0	250000	5.39	250000		250000	5.39	0	250000	100.00			250000
	(b) Central Government/State Government(s)		0	0			0						0.00	0	0.00	0	0.00	0
	(c) Financial Institutions/Banks		0	0			0						0.00	0	0.00	0	0.00	0
	(d) Any Other (Specify)		0	0			0						0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		18	1304100	0	0	1304100	28.14199396	1304100	0	1304100	28.141994	0	1200000	92.02	0	0	1200000
2	Foreign																	
	(a) Individual/Non Resident Individual/Foreign Individual		0	0			0						0.00	0	0.00	0	0.00	0
	(b) Government		0	0			0						0.00	0	0.00	0	0.00	0
	(c) Institutions		0	0			0						0.00	0	0.00	0	0.00	0
	(d) Foreign Portfolio Investor		0	0			0						0.00	0	0.00	0	0.00	0
	(e) Any Other (Specify)		0	0			0						0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0			0						0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		18	1304100	0	0	1304100	28.14199396	1304100	0	1304100	28.141994	0	1200000	92.02	0	0	1200000

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14	RAMESHKUMAR JADAVBHAI KATHIRIYA	ALOPK7238D		50000	0	0	50000	1.07898144	50000	0	50000	1.08	0	1.08	50000	100.00	0	0.00	50000
15	ARPIT NEEMA	AAQPN6543D		50000	0	0	50000	1.07898144	50000	0	50000	1.08	0	1.08	50000	100.00	0	0.00	50000
(b)	NBFCs Registered with RBI		0	0	0	0	0							0	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0							0	0	0.00	0	0.00	0
(d)	Overseas Depositories (Holding DPs) (Balancing Figure)		0	0	0	0	0							0	0	0.00	0	0.00	0
(e)	Any other		28	536000	0	0	536000	11.5666811	536000	0	536000	11.566681	0	11.56668105	536000	100.00	0	0.00	536000
e1	bodies corporate		0	0	0	0	0												0
e2	resident Indian huf		0	0	0	0	0												0
	JAMNALAL RUPSHIBHAI THAKKER HUF	AAAHJ8002K		50000	0	0	50000	1.07898144	50000	0	50000	1.0789814	0	1.08	50000	100.00	0	0.00	50000
	VARUN G SHAH			50000	0	0	50000	1.07898144	50000	0	50000	1.0789814	0	1.08	50000	100.00	0	0.00	50000
	GIRESH J SHAH	AAGHV4522E		50000	0	0	50000	1.07898144	50000	0	50000	1.0789814	0	1.08	50000	100.00	0	0.00	50000
	TULSIANI UDHAVDAS PERUMAL	AAHHS7259E		50000	0	0	50000	1.07898144	50000	0	50000	1.0789814	0	1.08	50000	100.00	0	0.00	50000
	Sub Total (B)(3)	AAAHU5800N	612	3329900	0	0	3329900	71.858006	3329900	0	3329900	71.86	0	71.86	3194000	68.93	0	0.00	3194000
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		612	3329900	0	0	3329900	71.858006	3329900	0	3329900	71.86	0	71.86	3194000	68.93	0	0.00	3194000

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	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)		(xiv)	
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0			0						0	0	0.00	0	0.00	0	
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a)	Name of DR Holder (if Available)		0	0			0						0	0	0.00	0	0.00	0	
	Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)		0	0			0						0	0	0.00	0	0.00	0	

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