(I)(a) Statement Showing Shareholding Pattern

Name of the Company: Kamadgiri Fashion Limited								
Scrip Code, Name of the sc	rip, class of security: 5	14322 KAMADGIRI	EQUITY					
Quarter ended: 30th Septen	nber 2014							
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company					
Held by promoter/promoter group	-	-	-					
Held by public	-	-	-					
Total	-	-	-					
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	-	-	-					
Held by public	-	-	-					
Total	-	-	-					
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								
Held by public	-	-	-					
Total	-	-	-					
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Total paid-up capital is shares of Rs.10/- each	Rs. 5,06,48,660/- consistir	ng of 50,64,866 Equity					

code	Category of shareholder	er of olders	nber of es	f shares in ialized n	Total shareh percentage number of s	of total		Shares Pledged or otherwise encumbered		
Category		Number of shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage		
(I)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*10 0		
(A)	Shareholding of Promoter and									
(4)	Promoter Group ²									
	Indian Individuals/ Hindu Undivided	4	1,346,080	1,346,080	26.57	26.57		_		
(α)	Family		1,040,000	1,040,000	20.07	20.07				
(b)	Central Government/ State	-	-	-	-	-		-		
	Government(s)									
	Bodies Corporate	2	468,400	468,400	9.25	9.25	-	-		
	Financial Institutions/ Banks Any Other (specify)	-	-		-		-			
	Sub-Total (A)(1)	6	1,814,480	1,814,480	35.82	35.82	_	_		
(2)	Foreign		1,011,100	1,011,100	00.02					
	Individuals (Non-Resident	-	-	-	-			-		
	Individuals/ Foreign Individuals)									
	Bodies Corporate	-	-	_	-	-	-	-		
	Institutions Any Other (specify)	-			_					
	Sub-Total (A)(2)		-		_					
	Total Shareholding of Promoter	6	1,814,480	1,814,480	35.82	35.82	-	-		
	and Promoter Group (A)=									
	(A)(1)+(A)(2)									
	Public shareholding ³						NA	NA		
	Institutions Mutual Funds/ UTI						NA	NA		
	Financial Institutions/ Banks	1	900	900	0.02	0.02				
	Central Government/ State	-	-	-	- 0.02	0.02				
, ,	Government(s)									
	Venture Capital Funds	•	-		-	-		-		
	Insurance Companies	-	-	-	-	-		-		
	Foreign Institutional Investors Foreign Venture Capital Investors	-	-	-	-	-		-		
	Any Other (specify)	-	-		_					
	Sub-Total (B)(1)	1	900	900	0.02	0.02		-		
	Non-institutions						NA	NA		
	Bodies Corporate	50	2,454,394	2,454,394	48.46	48.46		-		
(b)	Individuals -	4.040	405.011	005.400	0.40	0.10		-		
	i. Individual shareholders holding nominal share capital up to Rs. 1	1,210	465,644	385,109	9.19	9.19	-	1		
	lakh.									
	ii. Individual shareholders holding	9	325,112	325,112	6.42	6.42	-	-		
	nominal share capital in excess of									
	Rs. 1 lakh.							ļ		
(c)	Any Other (specify)	4	-	-	0.00	0.00		-		
	Clearing Member NRI	1 6	5 4,331	5 4,231						
	Sub-Total (B)(2)	1,276		3,168,851				-		
	Total Public Shareholding (B)=	1,277	3,250,386	3,169,751				NA		
	(B)(1)+(B)(2)									
	TOTAL (A)+(B)	1,283	5,064,866	4,984,231		100.00				
	Shares held by Custodians and against which Depository Receipts	-	-	-	NA.	-	NA.	NA		
	have been issued									
(1)	Promoter and Promoter Group	-	-	-	-			-		
	Public		-		-			-		
	GRAND TOTAL (A)+(B)+(C)	1,283	5,064,866	4,984,231	100.00	100.00	-			

¹ For determining public shareholding for the purpose of Clause 40A
² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A
³ For definitions of "Public Shareholding", refer to Clause 40A

NA – Not applicable

(I)(b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</u>

Sr. No.	Name of the shareholder	Details of hel		Encu	mbered Shar	'es (*)	Details of warrants		Details of convertible securities		Total shares (including
		No. of Shares held		Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held		No. of convertible securities held	As a % of total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) *100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Pradip Kumar Goenka	721,200	14.24	-	-	-	-	-	-	-	14.24
2	Tilak Pradip Goenka	424,102	8.37	-	-	-	-	-	-	-	8.37
3	Asha Devi Goenka	199,171	3.93	-	-	-	-	-	-	-	3.93
4	Lalit Goenka	1,607	0.03	-	-	-	-	-	-	-	0.03
5	Jagruti Synthetics Ltd.	31,600	0.62				-	-	-	-	0.62
6	Ananddeep Consultancy Services Pvt Ltd.	436,800	8.63	-	-	-	-	-	-	-	8.63
	TOTAL	1,814,480	35.82	-	-	-	-	-	-	-	35.82

⁽ *) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. 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}	Number	As a % of total number of warrants of the same class		convertible urities % w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1 Abhay Jaswant Singh Kumat	130,742	2.58	-	-	-	-	2.58
2 Blessings Mercantile Pvt. Ltd.	200,000	3.95	-	-	-	-	3.95
3 Juhis Idea Mercantile Pvt. Ltd.	138,616	2.74	-	-	-	-	2.74
4 Jyoti Abhay Kumat	72,752	1.43	-	-	-	-	1.43
5 Motilal Oswal Financial Services Ltd.	115,523	2.28	-	-	-	-	2.28
6 PIL Industries Ltd.	1,409,884	27.84	-	-	-	-	27.84
7 Quality Synthetic Industries Ltd.	69,400	1.37	-	-	-	-	1.37
8 Srinarayan Rajkumar Merchants Pvt. Ltd.	59,000	1.17	-	-	-	-	1.17
9 Tritoma Hotels Pvt. Ltd.	325,000	6.42					6.42
TOTAL	2,520,917	49.77	-	-	-	-	49.77

(I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 5% of the total number of shares of the Company</u>

	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}	Number	As a % of total number of warrants of the same class		convertible urities ww.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Tritoma Hotels Pvt. Ltd. (PAC: Abhay Jaswant Singh Kumat & Jyoti Abhay Kumat)	528,494			-	-	-	10.43
2	Juhis Idea Mercantile Pvt. Ltd. (PAC: Blessings Mercantile Pvt. Ltd.)	338,616	6.69	-	-	-	-	6.69
3	PIL Industries Ltd.	1,409,884	27.84	-	-	-	-	27.84
	TOTAL	2,276,994	44.07	-	-	-	-	44.07

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-		
2	-		-
3	-		
	TOTAL		-

II(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding I	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	-	-
2	-		-	-
	TOTAL	-	-	-

(II)(b) <u>Statement showing holding of Depository Receipts (DRs)</u>, where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr.	Name of the DR Holder	No. of shares	Shares underlying outstanding DRs
No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding DRs	as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
			above
1	-	-	-
2	-	-	-
	TOTAL		-

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security Class X:

Class Y: Class Z:)

Category code	Category of shareholder		of Votin n each cl securitie		Total Voting Rights	Total Voting rights i.e. (VI)		
Cate		Class X	Class Y	Class Z	(III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group							
	Indian						/	
	Individuals/ Hindu Undivided Family							
. ,	Central Government/ State Government(s)						1	
(c)	Bodies Corporate					/		
(d)	Financial Institutions/ Banks							
	Any Other (specify)							
	Sub-Total (A)(1)							
(2)	Foreign							
	Individuals (Non-Resident Individuals/					/ _		
	Foreign Individuals)							
	Bodies Corporate							
	Institutions					/		
(d)	Any Other (specify)					/		
	Sub-Total (A)(2)					<i>X</i>		
	Total Shareholding of Promoter and				/			
	Promoter Group (A)= (A)(1)+(A)(2)				/			
	Public shareholding							
	Institutions							
	Mutual Funds/ UTI							
(~)	Financial Institutions/ Banks					1		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds				V			
	Insurance Companies				/			
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)							
(2)	Non-institutions							
	Bodies Corporate			/]	
(b)	Individuals -			/ <u></u>				
	 Individual shareholders holding nominal 		/					
	share capital up to Rs. 1 lakh.		/					
	ii. Individual shareholders holding		/					
	nominal share capital in excess of Rs.1		/					
<u> </u>	lakh.		 					
(c)	Any Other (specify)		! /	1	ļ			
	Sub-Total (B)(2)		<i>/</i>	1				
	Total Public Shareholding (B)=	/]					
	(B)(1)+(B)(2)							
	TOTAL (A)+(B)	/						
	Shares held by Custodians and against	/						
	which Depository Receipts have been	/						
	issued	/						
	GRAND TOTAL (A)+(B)+(C)	/						