

**(1)(a) Statement showing Shareholding Pattern**

Name of the Company : Kesoram Industries Limited  
Scrip Code : 502937(BSE) 10000020 (CSE)  
Quarter ended : 31ST DECEMBER, 2014

Name of the Scrip, Class of Security : Equity Share

<b>Partly paid-up shares :-</b>	<b>No. of partly Paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible Securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company assuming full conversion of the convertible securities</b>
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>109,768,650</b>		



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100

**(A) Shareholding of Promoter and Promoter Group<sup>2</sup>**

**(1) Indian**

(a) Individuals/ Hindu Undivided Family	9	1,313,573	1,313,573	1.28	1.20	NIL	NIL
(b) Central Government State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c) Bodies Corporate	12	51,444,068	51,444,068	50.08	46.86	NIL	NIL
(d) Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e) Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-Total (A)(1)</b>	<b>21</b>	<b>52,757,641</b>	<b>52,757,641</b>	<b>51.36</b>	<b>48.06</b>	<b>NIL</b>	<b>NIL</b>

**(2) Foreign**

(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b) Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c) Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d) Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e) Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Sub-Total (A)(2)** NIL NIL NIL NIL NIL NIL NIL NIL

**Total Shareholding of Promoter and Promoter Group**

**(A)=(A)(1)+(A)(2)** 21 52,757,641 52,757,641 51.36 48.06 NIL NIL

1. For determining public shareholding for the purpose of Clause 40A.

2. For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(B) Public shareholding<sup>3</sup></b>							N.A.	N.A.
<b>(1) Institutions</b>							N.A.	N.A.
(a) Mutual Funds/ UTI		17	129,470	118,040	0.13	0.12		
(b) Financial Institutions/ Banks		43	1,435,049	1,415,647	1.40	1.31		
(c) Central Government State Government(s)		NIL	NIL	NIL	NIL	NIL		
(d) Venture Capital Funds		NIL	NIL	NIL	NIL	NIL		
(e) Insurance Companies		5	4,337,286	4,337,086	4.22	3.95		
(f) Foreign Institutional Investors		26	2,943,897	2,936,797	2.86	2.68		
(g) Foreign venture Capital Investors		NIL	NIL	NIL	NIL	NIL		
(h) Qualified Foreign Investor		NIL	NIL	NIL	NIL	NIL		
(i) Any Other (specify)		NIL	NIL	NIL	NIL	NIL		
<b>Sub-Total (B)(1)</b>		<b>91</b>	<b>8,845,702</b>	<b>8,807,570</b>	<b>8.61</b>	<b>8.06</b>		
<b>(2) Non-Institutions</b>							N.A.	N.A.
(a) Bodies Corporate		1,323	9,125,326	8,968,915	8.88	8.31		
(b) Individuals -								
i. Individual shareholders holding nominal share capital up to Rs.1 lakh.		78,077	12,394,997	11,159,510	12.07	11.29		
ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh		171	15,210,510	15,185,688	14.81	13.86		
(c) Qualified Foreign Investor		NIL	NIL	NIL	NIL	NIL		
(d) Any Other (specify)								
i Trust & Foundation		5	2922	2922	NIL	NIL		
ii NRI		435	484,911	477,702	0.47	0.44		
iii OBC		4	3,742,735	3,741,945	3.64	3.41		
iv Foreign Company		NIL	NIL	NIL	NIL	NIL		
v Enemy Property		34	8,099	-	0.01	0.01		
vi Unclaim Suspense A/c.		1	153,932	153,932	0.15	0.14		
<b>Sub-Total (B)(2)</b>		<b>80,050</b>	<b>41,123,432</b>	<b>39,690,614</b>	<b>40.03</b>	<b>37.46</b>		
<b>Total Public Shareholding (B) =</b>							N.A.	N.A.
<b>(B)(1)+(B)(2)</b>		<b>80,141</b>	<b>49,969,134</b>	<b>48,498,184</b>	<b>48.64</b>	<b>45.52</b>		
<b>TOTAL (A)+(B)</b>		<b>80,162</b>	<b>102,726,775</b>	<b>101,255,825</b>	<b>100.00</b>	<b>93.58</b>		

3. For definitions of "Public Shareholding", refer to Clause 40A.



(3)

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100

(C) Shares held by Custodians and against which Depository Receipts have been issued

(1) Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2) Public	1	7,041,875	7,041,875	N.A.	6.42	N.A.	N.A.	N.A.
<b>GRAND TOTAL (A)+(B)+(C)</b>	80,163	109,768,650	108,297,700	100.00	100.00	N.A.	N.A.	N.A.



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Encumbered shares (*)			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 (XII)
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No (V)	As a percentage (VI) = (V) / (III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a) (VII)	Number of Warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	Shri Basant Kumar Birla	402,496	0.36668	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.36668
2	Smt. Sarala Devi Birla	121,802	0.11096	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.11096
3	Smt. Rajashree Birla	3,250	0.00296	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00296
4	Sri Kumar Mangalam Birla	300	0.00027	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00027
5	Smt. Vasavadatta Bajaj	5,750	0.00524	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00524
6	Smt. Jayashree Mohta	65,078	0.05929	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.05929
7	Smt. Manjushree Khaitan	598,356	0.54511	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.54511
8	Smt. Vidula Jalan	115,377	0.10511	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.10511
9	Sri Krishna Gopal Maheshwari	1,164	0.00106	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00106
10	M/s. Manav Investment & Trading Co. Ltd.	9,707,525	8.84362	NIL	NIL	NIL	NIL	NIL	NIL	NIL	8.84362
11	M/s. Aditya Marketing & Mfg. Ltd.	2,449,111	2.23116	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.23116
12	M/s. Parvati Tea Company Pvt. Ltd.	1,182,213	1.07700	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1.07700
13	M/s. B.K. Birla Foundation	7,012	0.00639	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00639
14	M/s. Birla Education Trust	954,171	0.86926	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.86926
15	M/s. Prakash Educational Society	910,922	0.82986	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.82986
16	M/s. Birla Educational Institution	362,643	0.33037	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.33037
17	M/s. Birla Institute of Technology & Science	1,515,806	1.38091	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1.38091
18	M/s. Century Textiles & Inds. Ltd.	5,116,800	4.66144	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.66144
19	M/s. Pilani Investment & Industries Corpn. Ltd.	27,338,750	24.90579	NIL	NIL	NIL	NIL	NIL	NIL	NIL	24.90579
20	M/s. Padmavati Investment Ltd.	1,899,115	1.73011	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1.73011
		<u>52,757,641</u>	<u>48.06258</u>								<u>48.06258</u>

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



(l)(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. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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 held	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.	Life Insurance Corpn. Of India	3,717,152	3.39	NIL	NIL	NIL	NIL	3.39	
2.	M/s. Devi Investment & Dev. INC	3,441,945	3.14	NIL	NIL	NIL	NIL	3.14	
3.	Century Enka Ltd.	1,403,985	1.28	NIL	NIL	NIL	NIL	1.28	
4.	Jhunjhunwala Rekha Rakesh	7,000,000	6.38	NIL	NIL	NIL	NIL	6.38	
5.	Bharat Jayantilal Patel	2,044,619	1.86	NIL	NIL	NIL	NIL	1.86	
6.	Life Insurance Corpn. Of India P&GS Fund	1,266,865	1.15	NIL	NIL	NIL	NIL	1.15	
7.	EOS Multi Strategy Fund Ltd	1,180,000	1.07	NIL	NIL	NIL	NIL	1.07	
				<u>20,054,566</u>	<u>18.27</u>	<u>NIL</u>	<u>NIL</u>	<u>18.27</u>	



(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 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 held	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	Jhunjhunwala Rekha Rakesh	7,000,000	6.38					6.38
	TOTAL :	7,000,000	6.38					6.38



**(1)(d) Statement showing details of locked-in shares**

<u>Sl. No.</u>	<u>Name of the shareholder</u>	<u>Number of Locked in shares</u>	<u>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+ (B)+( C) indicated in Statement at para (1)(a) above}</u>	<u>Promoter / Promoter Group/ Public</u>
1	None	Nil	Nil	Promoter/Promoter Group
2	None	Nil	Nil	Public
	TOTAL	Nil	Nil	





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

<u>Sr. No.</u>	<u>Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)</u>	<u>Number of Outstanding DRs</u>	<u>Number of shares underlying outstanding DRs</u>	<u>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}</u>
1.	GDRs	7,041,875	7,041,875	6.42
	TOTAL	<u>7,041,875</u>	<u>7,041,875</u>	<u>6.42</u>



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

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



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

Class X : Ordinary Shares {Furnished as per (1)(a)}

Class Y : N.A.

Class Z : N.A.

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>						
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>						



Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)

- (2) Non-Institutions  
(a) Bodies Corporate  
(b) Individuals -  
i. Individual shareholders holding nominal share capital upto Rs.1 lakh.  
ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.  
(c) Any Other (specify)  
**Sub-Total (B)(2)**  
Total Public Shareholding  
**(B)=(B)(1)+(B)(2)**  
**TOTAL (A)+(B)**  
(C) Shares held by Custodians and against which Depository Receipts have been issued  
**GRAND TOTAL (A)+(B)+(C)**

N.A

