

Introductory sub-table (i)(a) -			
Name of the Company: KARNAVATI FINANCE LTD			
Scrip Code,	Name of the scrip,	class of security: EQUITY	
As on: 31.01.2015			
[Post Issue]			Face Value : 10
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 - D			
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
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - E			
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 - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	8360000		



Shareholding Pattern under Clause 37

Name of the Company:		KARNAVATI FINANCE LTD						
Scrip Code:		AS ON :31.01.2015 _POST						
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+C)	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group[2]							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family /	4	5305400	5305400	63.46	63.46	NIL	NIL
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	1	23900	23900	0.29	0.29	NIL	NIL
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Trusts	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Relatives of Promoters / Directors & HUF	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(1)	5	5329300	5329300	63.75	63.75	NIL	NIL
-2	Foreign							
(a)	Individuals (Non-Resident 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)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	5329300	5329300	63.75	63.75	NIL	NIL
(B)	Public shareholding[3]							
-1	Institutions							
(a)	Mutual Funds/ UTI	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Nominated investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i)	Market Makers	1	140000	140000	1.67	1.67	NIL	NIL
(j)	Any Other						NIL	NIL
	Sub-Total (B)(1)	1	140000	140000	1.67	1.67	NIL	NIL



-2	Non-institutions							
(a)	Bodas Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Individuals							
	5. Individual shareholders holding	52	490700	490000	5.87	5.87	NIL	NIL
	6. Individual shareholders holding	48	2100000	1740000	25.12	25.12	NIL	NIL
(c)	Any Other							
	1. N R I	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	2. Clearing Member	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	3. Foreign Company	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	4. HUF	14	300000	210000	3.59	3.59	NIL	NIL
	Sub-Total (B)(2)	114	2890700	2440000	34.58	34.58	NIL	NIL
	Total Public Shareholding (B)+	115	3030700	2580000	36.25	36.25	NIL	NIL
	TOTAL (A)+(B)	120	8360000	7909300	100.00	100.00	NIL	NIL
(C)	Shares held by Custodians and against							
(a)	Promoter and Promoter Group							
(b)	Public							
	GRAND TOTAL (A)+(B)+(C)	120	8360000	7909300	100.00	100.00	NIL	NIL

(ixb) Statement showing Shareholding of persons belonging to the category

"Promoter and Promoter Group"

Shares pledged or otherwise encumbered

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (ix(a) above]	No. of shares	%	% on Total
1	RAMAN P MORZARIA	2682700	32.09	0	0	
2	DAXABEN R MORZARIA	294000	3.52	0		
3	MORZARIA JAY R	1003600	12.00	0		
4	KUSH RAMANBHAI MORZARIA	1325100	15.85	0		
5	MIDAS IMPEX PRIVATE LIMITED	23900	0.29			
TOTAL		5329300	63.75	0	0	0

(ixc) Statement showing Shareholding 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	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (ix(a) above]
1	DILIP V BHAGAT	150000	1.794
2	PARAS NAVNEETBHAI VARIA	90000	1.077
3	BHAGWATILAL P LAVTI	90000	1.077
4	PRAKASH P LAVTI	100000	1.196
5	ASHOK P LAVTI	120000	1.435
6	MITESH NATHULAL LAVTI	120000	1.435
7	NNM SECURITIES PVT LTD NNM	140000	1.675
TOTAL		1500000	1.794



(IIc)(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	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]
1	NIL	0	0.0000
TOTAL		0	0.0000

(IIc)(i) 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]	Category
1	RAMAN P MORZARIA	2682700	32.09	Promoter
2	MORZARIA JAY R	1003600	12.00	Promoter
3	KUSH RAMANBHAI MORZARIA	1325100	15.85	Promoter Group
4	DAKASHEN R MORZARIA	294000	3.52	Promoter Group
5	MIDAS IMPEX PRIVATE LIMITED	23900	0.29	Promoter Group
6	SURESHBHAI P PAREKH	100	0.00	Public
7	RAJUBHAI MEHTA	200	0.00	Public
8	MANSUKHLAL N GONDALIYA	400	0.00	Public
9	NAVIN P KATARIYA(HUF)	30000	0.36	Public
10	JAGDISH P KARARIYA(HUF)	30000	0.36	Public
11	MAHESH P KATARIYA(HUF)	30000	0.36	Public
12	MANISH P KARARMAL	30000	0.36	Public
13	JAGDISH P KATARIYA	40000	0.48	Public
14	RANJANBHAI KETANBHAI SOMAIYA	50000	0.60	Public
15	KETANBHAI R SOMAIYA	50000	0.60	Public
16	DILIP V BHAGAT	150000	1.79	Public
17	Navinbhai P. Katariya	40000	0.48	Public
TOTAL		5780000	69.1388	

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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	NIL		
TOTAL			

(IIc)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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	NIL			
TOTAL				



(III)(a)

Statement showing the voting pattern of shareholders, if more than one class of

(Give description of voting rights for each class of security)

Class X

Class Y

Class Z : - Not Applicable

Category code (I)	Category of shareholder (II)	Number of Voting Rights held in each			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(1)	NIL	NIL	NIL	NIL	NIL	NIL
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(2)	NIL	NIL	NIL	NIL	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	NIL	NIL	NIL	NIL	NIL	NIL
(B)	Public shareholding						
(1)	Institutions						



(a)	Mutual Funds/UTI	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (B)(1)	NIL	NIL	NIL	NIL	NIL	NIL
(2)	Non-institutions						
(a)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Individuals -	NIL	NIL	NIL	NIL	NIL	NIL
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	NIL	NIL	NIL	NIL	NIL	NIL
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Any Other (specify)	NIL	NIL	NIL			
	Sub-Total (B)(2)	NIL	NIL	NIL	NIL	NIL	NIL
	Total Public Shareholding (B) = (B)(1)+(B)(2)	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL (A)+(B)		0	0	0	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have	NIL	NIL	NIL	NIL	NIL	NIL
	GRAND TOTAL (A)+(B)+(C)	NIL	NIL	NIL	NIL	NIL	NIL

[1] For determining public shareholding for the purpose of Clause 42.

[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 42.

[3] For definitions of "Public Shareholding", refer to Clause 42.

