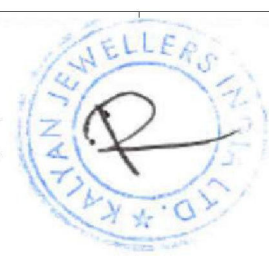


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Kalyan Jewellers India Limited		POST ISSUE	
2.	Scrip Code/Name of Scrip/Class of Security: Equity Shares			
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)			
4.	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:			
	Particulars	YES*	NO*	
a	Whether the Listed Entity has issued any partly paid up shares?		No	
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No	
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No	
d	Whether the Listed Entity has any shares in locked-in?	Yes		
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No	
f	Whether company has equity shares with differential voting rights?		No	
g	Whether the listed entity has any significant beneficial owner?	Yes		
<p>*if the Listed Entity selectes 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.</p>				
5	The tabular format for disclosure of holding of specified securities is as follows:			

		Introductory sub-table (I)(a) -																						
Name of the Company: Kalyan Jewellers India Limited							POST ISSUE																	
Scrip Code, Name of the scrip, class of security : EQUITY																								
As on : 24.03.2021																								
Table I - 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 Shares	Class: NIL	Total														
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)						
(A)	Promoter & Promoter Group	4	623455798	0	0	623455798	60.53	623455798	0	623455798	60.53	0	60.53	623455798	100.00	0	0.00	623455798						
(B)	Public	275303	406597259	0	0	406597259	39.47	406597259	0	406597259	39.47	0	39.47	311988064	76.73	NA		406597259						
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA		0						
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA		0						
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0						
	Total	275307	1030053057	0	0	1030053057	100.00	1030053057	0	1030053057	100.00	0	100.00	935443862	90.82	0	0.00	1030053057						
Note: Promoter and Promoter Group having NIL shareholding in the Company are mentioned in Annexure "A"																								



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	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	Sharehold ing % 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 dematerialize d 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: Equity Shares	Class: NIL	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(1)	Indian																	
	Individuals/Hindu undivided																	
(a)	Family	4	623455798	0	0	623455798	60.53	623455798	0	623455798	60.53	0	60.53	623455798	100.00	0	0.00	623455798
	Trikkur Sitarama Iyer Kalyanaraman		215644676	0	0	215644676	20.94	215644676	0	215644676	20.94	0	20.94	215644676	100.00	0	0.00	215644676
	Seetharam T K		186019542	0	0	186019542	18.06	186019542	0	186019542	18.06	0	18.06	186019542	100.00	0	0.00	186019542
	T K Ramesh		186019542	0	0	186019542	18.06	186019542	0	186019542	18.06	0	18.06	186019542	100.00	0	0.00	186019542
	Radhika Thrikur Kalyanaraman		35772038	0	0	35772038	3.47	35772038	0	35772038	3.47	0	3.47	35772038	100.00	0	0.00	35772038
(b)	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0



	Sub-Total (A)(1)	4	623455798	0	0	623455798	60.53	623455798	0	623455798	60.53	0	60.53	623455798	100.00	0	0.00	623455798
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	623455798	0	0	623455798	60.53	623455798	0	623455798	60.53	0	60.53	623455798	100.00	0	0.00	623455798



Table III - Statement showing shareholding pattern of the Public shareholder																	
	Category & Name of the Shareholders	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		Number of equity shares held in 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: Equity Shares	Class: NIL								
	(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(1)	Institutions																
(a)	Mutual Funds/	2	14217842	0	0	14217842	1.38	14217842	0	14217842	1.38	0	1.38	10344768	72.76	NA	14217842
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds	1	1879821	0	0	1879821	0.18	1879821	0	1879821	0.18	0	0.18	1609060	85.60	NA	1879821
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors	20	49126796	0	0	49126796	4.77	49126796	0	49126796	4.77	0	4.77	27344971	55.66	NA	49126796
	Government Of Singapore		14932954	0	0	14932954	1.45	14932954	0	14932954	1.45	0	1.45	11727992	78.54	NA	14932954
(f)	Financial Institutions/ Banks	2	232089	0	0	232089	0.02	232089	0	232089	0.02	0	0.02	0	0.00	NA	232089
(g)	Insurance Companies	1	1149476	0	0	1149476	0.11	1149476	0	1149476	0.11	0	0.11	1149476	100.00	NA	1149476
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub-Total (B)(1)	26	66606024	0	0	66606024	6.47	66606024	0	66606024	6.47	0	6.47	40448275	60.73	NA	66606024
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	



	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(3)	Non-institutions																
	Individuals																
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	273653	49239329	0	0	49239329	4.78	49239329	0	49239329	4.78	0	4.78	2	0.00	NA	49239329
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	70	9481637	0	0	9481637	0.92	9481637	0	9481637	0.92	0	0.92	0	0.00	NA	9481637
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other (specify)	1554	281270269	0	0	281270269	27.31	281270269	0	281270269	27.31	0	27.31	271539787	96.54	NA	281270269
1	Foreign Company	1	271539787	0	0	271539787	26.36	271539787	0	271539787	26.36	0	26.36	271539787	100.00	NA	271539787
	Highdell Investment Ltd		271539787	0	0	271539787	26.36	271539787	0	271539787	26.36	0	26.36	271539787	100.00	NA	271539787
2	Bodies Corporates	43	8374328	0	0	8374328	0.81	8374328	0	8374328	0.81	0	0.81	0	0.00	NA	8374328
3	NRI- Non Repat	423	125468	0	0	125468	0.01	125468	0	125468	0.01	0	0.01	0	0.00	NA	125468
4	NRI - Repat	1087	1230686	0	0	1230686	0.12	1230686	0	1230686	0.12	0	0.12	0	0.00	NA	1230686
	Sub-Total (B)(3)	275277	339991235	0	0	339991235	33.01	339991235	0	339991235	33.01	0	33.01	271539789	79.87	NA	339991235
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	275303	406597259	0	0	406597259	39.47	406597259	0	406597259	39.47	0	39.47	311988064	76.73	NA	406597259



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	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		Number of equity shares held in 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: Equity Shares	Class: NIL	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(1)	Custodian/DR Holder	0			0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Name of DR Holder (if available)																	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)																		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of the SBO (I)		Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name		Nationality	Whether by virtue of:					
						Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	CHARLES ROBERT KAYE	UNITED STATES	HIGHDELL INVESTMENT LIMITED		NA	271539787	26.36	NIL	NIL	YES	28-02-2020
2											
3											
4											



A.	Natural persons who are part of our Promoter Group
1	Mr. Thrikur Seetharamaiyer Anantharaman
2	Mr. T.S. Pattabhiraman
3	Mr. T.S. Balaraman
4	Mr. T.S. Ramachandran
5	Ms. V. Meenakshi
6	Ms. Geetha Lakshmi T.S.
7	Ms. N.V. Ramadevi
8	Ms. T.K. Radhika
9	Mr. N.V. Ramani
10	Mr. N.V. Ravichander
11	Ms. Prema Kishore
12	Ms. Maya Ramakrishnan
13	Mr. Rishikesh Kalyan
14	Ms. Manasa Kalyan
15	Mr. S.A. Ramakrishnan
16	Ms. Prema Ramakrishnan
17	Mr. S.R. Srikrishna
18	Ms. Deepa Harikrishnan
19	Ms. Shivani Ramesh
20	Ms. Vaishnavi Ramesh
21	Mr. T.S. Harikrishnan
22	Ms. Vishalam Harikrishnan
23	Ms. Pooja Harikrishnan
24	Ms. Roopa Harikrishnan

B	Entities forming part of our Promoter Group
1	Kalyan Silks Trichur Private Limited
2	M-Star Hotels Travancore Private Limited
3	Trichur Securities Private Limited
4	Kalyan Developers
5	Kalyan Dresses
6	Kalyan Enterprises
7	Kalyan Graphics
8	Kalyan Sarees
9	Kalyan Textile
10	Kalyan Vastralaya
11	Kalyan Veg Platter

