

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

2. Scrip Code/Name of Scrip/Class of Security

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 04-04-2022

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?	-	-
2	Whether the Listed Entity has issued any Convertible Securities ?	-	-
3	Whether the Listed Entity has issued any Warrants ?	-	-
4	Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
5	Whether the Listed Entity has any shares in locked-in?	-	-
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	-
7	Whether company has equity shares with differential voting rights?	-	-
8	Whether the listed entity has any significant beneficial owner?	-	-

* 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.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

ANNEXURE - I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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 Others	Total								
(A)	Promoter & Promoter Group	7	8400000	0	0	8400000	73.3753	8400000	0	8400000	73.3753	0	73.3753	8400000	100.0000	0	0.0000	8400000
(B)	Public	461	3048000	0	0	3048000	26.6247	3048000	0	3048000	26.6247	0	26.6247	864000	28.3465	0	0	3048000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	468	11448000	0	0	11448000		11448000	0	11448000	100.0000	0	100.0000	9264000	80.9224	0	NA	11448000



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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 Others									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
ASHVIN N SHAH HUF .	Promoter Group	1	200	0	0	200	0.0017	200	0	200	0.0017	0	0.0017	200	100.0000	0	0.0000	200
ANKUR A SHAH HUF .	Promoter Group	1	200	0	0	200	0.0017	200	0	200	0.0017	0	0.0017	200	100.0000	0	0.0000	200
ANKUR ASHWIN SHAH	Promoter	1	5253890	0	0	5253890	45.8935	5253890	0	5253890	45.8935	0	45.8935	5253890	100.0000	0	0.0000	5253890
PALLAVI ASHWIN SHAH	Promoter Group	1	1633710	0	0	1633710	14.2707	1633710	0	1633710	14.2707	0	14.2707	1633710	100.0000	0	0.0000	1633710
PREYAL ANKUR SHAH	Promoter Group	1	84000	0	0	84000	0.7338	84000	0	84000	0.7338	0	0.7338	84000	100.0000	0	0.0000	84000
Total		5	6972000	0	0	6972000	60.9015	6972000	0	6972000	60.9015	0	60.9015	6972000	100.0000	0	0.0000	6972000
(b) Central Government/State Government(s)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																		
KRISH COMMODITIES INDIA PRIVATE LIMITED	Promoter Group	1	588000	0	0	588000	5.1363	588000	0	588000	5.1363	0	5.1363	588000	100.0000	0	0.0000	588000
KRISH INDUSTRIES PRIVATE LIMITED	Promoter Group	1	840000	0	0	840000	7.3375	840000	0	840000	7.3375	0	7.3375	840000	100.0000	0	0.0000	840000
Total		2	1428000	0	0	1428000	12.4738	1428000	0	1428000	12.4738	0	12.4738	1428000	100.0000	0	0.0000	1428000
Sub-Total (A)(1)		7	8400000	0	0	8400000	73.3753	8400000	0	8400000	73.3753	0	73.3753	8400000	100.0000	0	0.0000	8400000
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		7	8400000	0	0	8400000	73.3753	8400000	0	8400000	73.3753	0	73.3753	8400000	100.0000	0	0.0000	8400000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

DETAILS OF SHAREHOLDERS SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																	
Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
							Class Equity (X)	Class Others (X)	Total								
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds	2	96000	0	0	96000	0.8386	96000	0	96000	0.8386	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	96000
(e) Foreign Portfolio Investors	9	231000	0	0	231000	2.0178	231000	0	231000	2.0178	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks	1	18000	0	0	18000	0.1572	18000	0	18000	0.1572	0	0.0000	0	0.0000	NA	NA	231000
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	18000
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)	12	345000	0	0	345000	3.0136	345000	0	345000	3.0136	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																	
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	406	1314000	0	0	1314000	11.4780	1314000	0	1314000	11.4780	0	11.4780	0	0.0000	NA	NA	1314000
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)	5	1263000	0	0	1263000	11.0325	1263000	0	1263000	11.0325	0	11.0325	864000	68.4086	NA	NA	1263000
AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED	1	441000	0	0	441000	3.8522	441000	0	441000	3.8522	0	3.8522	354000	80.2721	0	0	441000
HEM FINLEASE PRIVATE LIMITED	1	156000	0	0	156000	1.3627	156000	0	156000	1.3627	0	1.3627	0	0.0000	0	0	156000
RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	1	603000	0	0	603000	5.2673	603000	0	603000	5.2673	0	5.2673	510000	84.5771	0	0	603000
(e) Any Other(HINDU UNDIVIDED FAMILY)	30	90000	0	0	90000	0.7862	90000	0	90000	0.7862	0	0.7862	0	0.0000	NA	NA	90000
(e) Any Other(NON RESIDENT INDIANS (NRI))	8	36000	0	0	36000	0.3145	36000	0	36000	0.3145	0	0.3145	0	0.0000	NA	NA	36000
SUB TOTAL (B)(3)	449	2703000	0	0	2703000	23.6111	2703000	0	2703000	23.6111	0	23.6111	864000	31.9645	NA	NA	2703000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	461	3048000	0	0	3048000	26.6247	3048000	0	3048000	26.6247	0	26.6247	864000	28.3465	0	NA	3048000
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	
Note:																	
(1) PAN would not be displayed on website of Stock Exchange(s).																	
(2) The above format needs to be disclosed along with the name of following persons:																	
Institutions/Non Institutions holding more than 1% of total number of shares.																	



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)		
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)			
							Class Equity x	Class Others y									Total	
1 Custodian/DR Holder																		
0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA		0	
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA		0	
Note																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.																		
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																		

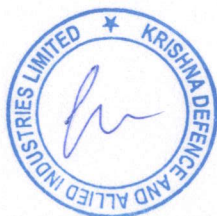


Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

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