

May 22, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 533302

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sirs,

RE : Securities and Exchange Board of India (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011

As required under Regulation 30(2) of the above referred Regulations, I being the Promoter of Kalyani Investment Company Limited, have to inform you that as on March 31, 2020, the Promoters hold 3,213,035 Equity Shares of Rs.10/- each fully paid-up i.e. 73.60% of the Equity Capital of Kalyani Investment Company Limited. The detailed disclosure is enclosed herewith at Annexure – I.

In terms of Regulation 31(4) of the above referred Regulations, I being the Promoter of Kalyani Investment Company Limited, declare that none of the aforesaid Equity Shares held by the Promoters are encumbered, directly or indirectly.

Thanking you,

Yours Faithfully,

B.N. KALYANI

Encl. : as above



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Annexure – I**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011****PART A – DETAILS OF SHAREHOLDING**

1.	Name of the Target Company (TC)	KALYANI INVESTMENT COMPANY LIMITED [REDACTED]		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) :			
	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	- Mr.B.N. Kalyani – Promoter Promoter Group as per Annexure – A		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted Share / voting capital of TC (*)
	As on March 31, 2020, holding of :			
	a) Shares	3,213,035	73.60	73.60
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	3,213,035	73.60	73.60

PART B - NAME OF THE TARGET COMPANY – KALYANI INVESTMENT COMPANY LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
--N.A.--	--N.A.--	--N.A.--

Place : Pune
Date : May 22, 2020

B.N. KALYANI

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
(*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated



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Annexure – A

Details of Shareholding of Promoter and Promoter Group of Kalyani Investment Company Limited as on March 31, 2020				
Sr. No.	Name	PAN	No. of Shares held	% Holding
1	Mr.B.N. Kalyani – Promoter "Amit", 221/A, Kalyani Nagar, Yerawada, Pune – 411 006		111	0.00
	Promoter Group :			
2	Ajinkya Investment & Trading Company Industry House, Opp. Kalyani Steels Limited, Mundhwa, Pune – 411 036		536,182	12.28
3	Sundaram Trading & Investment Private Limited Industry House, Opp. Kalyani Steels Limited, Mundhwa, Pune – 411 036		2,660,074	60.94
4	Ajinkyatara Trading Company Limited, Industry House, Opp. Kalyani Steels Limited, Mundhwa, Pune – 411 036		256	0.01
5	Lohagaon Trading Company Private Limited Industry House, Opp. Kalyani Steels Limited, Mundhwa, Pune – 411 036		7,000	0.16
	Relatives of Promoter :			
6	Mr.Amit B. Kalyani "Amit", 221/A, Kalyani Nagar, Yerawada, Pune – 411 006		3,169	0.07
7	Mrs.Sugandha Hiremath 191 A Maker Towers, A and B CHS, Cuffe Parade, Mumbai - 400 005		678	0.02
8	Mrs.Sunita B. Kalyani "Amit", 221/A, Kalyani Nagar, Yerawada, Pune – 411 006		5,464	0.12
9	Mrs.Sugandha Hiremath & Mr.Jai Hiremath 191 A Maker Towers, A and B CHS, Cuffe Parade, Mumbai - 400 005		101	0.00
	Total		3,213,035	73.60

Place : Pune
Date : May 22, 2020

B.N. KALYANI



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