General information about company								
Scrip code	505585							
NSE Symbol								
MSEI Symbol								
ISIN	INE735U01011							
Name of the company	KOVALAM INVESTMENT AND TRADING COMPANY LIMITED							
Whether company is SME	No							
Class of Security	Equity Shares							
Type of report	Quarterly							
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020							
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date								
Shareholding pattern filed under	Regulation 31 (1) (b)							

	Declaration										
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public						
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No						
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No						
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No						
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No						
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No						
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No								
7	Whether company has equity shares with differential voting rights?	No	No	No	No						
8	Whether the listed entity has any significant beneficial owner?	Yes									

		Tak	ole I - Su	mmary	Statement	holding o	of specified secur	ities			
	Category	y Nos. Of No. of fully paid	No. of fully paid	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held in ear class of securities (IX)			
(I) sha	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Vot	ting (XI	V) Rights	Total as a
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	11	1666765			1666765	74.95	1666765		1666765	74.95
(B)	Public	504	557149			557149	25.05	557149		557149	25.05
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	515	2223914			2223914	100	2223914		2223914	100

	Table I - Summary Statement holding of specified securities											
Category (I)	Category of	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in		
	(II) co	convertible securities (X) Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)			
(A)	Promoter & Promoter Group				74.95					1666765		
(B)	Public				25.05					225		
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100					1666990		

]	Гable II - Stater	nent showi	ng share	eholdin	g pattern	of the P	romoter and	Promot	er Gr	oup	
		Nos. Of shareholders	No. of fully paid up equity shares	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total	Number o	f Voting of secu	Rights he	ld in
Sr.	Category & Name of the			paid- up equity	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as a % of
	Shareholders (I)	(III)	held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	Total Voting rights
A	Table II - Statement	showing share	holding pa	ttern of t	he Promoter a	and Promot	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	79530			79530	3.58	79530		79530	3.58
(d)	Any Other (specify)	10	1587235			1587235	71.37	1587235		1587235	71.37
Sub-Total (A) (1)		11	1666765			1666765	74.95	1666765		1666765	74.95
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		11	1666765			1666765	74.95	1666765		1666765	74.95
В	Table III - Statemen	t showing shar	eholding p	attern of	the Public sha	areholder	•	1	•		•
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	498	379514			379514	17.07	379514		379514	17.07
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	99400			99400	4.47	99400		99400	4.47
(e)	Any Other (specify)	4	78235			78235	3.52	78235		78235	3.52
Sub-Total (B) (3)		504	557149			557149	25.05	557149		557149	25.05
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		504	557149			557149	25.05	557149		557149	25.05
С	Table IV - Statemer	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		515	2223914			2223914	100	2223914		2223914	100
Total (A+B+C)		515	2223914			2223914	100	2223914		2223914	100

T	able II - Stat	tement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	ир
Sr.	No. Of Shares Underlying	ares Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Shar pled othe	ged or rwise imbered	Number of equity shares
	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
A	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	ter Gr	oup			
(1)	Indian								
(a)				3.58					79530
(d)				71.37					1587235
Sub-Total (A) (1)				74.95					1666765
(2)	Foreign	1				•		•	•
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.95					1666765
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder		•		•	•
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				17.07					90
(a(ii))				4.47					0
(e)				3.52					135
Sub-Total (B) (3)				25.05					225
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.05					225
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older		
Total (A+B+C2)				100					1666990
Total (A+B+C				100					1666990

	Indi	viduals/Hindu undiv	ided Family						
Searial No.	1	2	3						
Name of the Shareholders (I)	Jawahar Lal Oswal	Kamal Oswal	Dinesh Oswal	Click here to go back					
PAN (II)	AABPO2481J	AACPO9697F	AABPO2476P	Total					
No. of fully paid up equity shares held (IV)	0	79530	0	79530					
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	79530	0	79530					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	3.58	0	3.58					
Number of Voting I	Rights held in each class of secur	rities (IX)							
Class eg:X	0	79530	0	79530					
Class eg:y									
Total	0	79530	0	79530					
Total as a % of Total Voting rights	0	3.58	0	3.58					
No. Of Shares Underlying Outstanding convertible securities (X)									
No. of Shares Underlying Outstanding Warrants (Xi)									
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)									
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	3.58	0	3.58					
Number of Locked in shares (XII)									
No. (a)									
As a % of total Shares held (b)									
Number of Shares p	oledged or otherwise encumbered	d (XIII)							
No. (a)									
As a % of total									

ı

Number of equity shares held in dematerialized form (XIV)	0	79530	0	79530						
Reason for not pro	Reason for not providing PAN									
Reason for not providing PAN										
Shareholder type	Promoter	Promoter	Promoter							

Caregory Corporate Corpo				Any Other	(specify)			
Name of the Shareholders (T)	Searial No.	1	2	3	4	5	6	7
Name of the Shareholder ()	Category							Bodies
Name of the Shareholders Circumb Fund Financiers		Corporate	Corporate	Corporate	Corporate	Corporate	Corporate	Corporate
No. of file Shareholders (I) No. of filey paid up equity shares held (IV) No. Of Partly paid-up equity shares held (IV) No. Of Partly paid-up equity shares held (IV) No. Of Partly paid-up equity shares held (IV) No. Of Shares underlying Depository Receipts (IV) Total no. shares held (IV) No. Of Shares held (IV) No. O		Growth Fund	Financiers		Fund Private	Trading and Investment Co.	Woollen Mills	Sankheshwar Holding Co. Limited
No. of fully paid up equity shares 1	PAN (II)	AAACA2361H	AAACA2847G	AAACJ1593Q	AAACN0765G	AAACN1563A	AAACO1973F	AAACS2165
		1	1	1	1	1	1	1
paid-up equity shares held (V) No. Of shares underlying Depository Receipts (Vi) Total no. shares held (VI) = (IV)+ (V)+ (VI) Shareholding as a work of total no. of shares (calculated as per SCRR, 1957) (VIII) As a work of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg: X 73850 15000 91130 20000 830685 87000 17640 1793 7.93	up equity shares	73850	15000	91130	20000	830685	87000	176400
Depository Receipts (VI)	paid-up equity							
bcld (VII) = (IV) + (VI) 73850 15000 91130 20000 830685 87000 17640	underlying Depository							
% of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a share (salculated as per SCRR) 1957) (VIII) As a share (salculated as per SCRR) 1957) (VIII) As a share (salculated as per SCRR) 1957) (VIII) As a share (salculated as per SCRR) 1957) (VIII) As a share (salculated as per SCRR) 1957) (VIII) As a share (salculated as per SCRR) 1957) (VIII) As a share (salculated as per SCRR) 15000 15000 15000 17640 176	held(VII) = (IV) +	73850	15000	91130	20000	830685	87000	176400
Class eg: X 73850 15000 91130 20000 830685 87000 17640 Class egry 7 Total 73850 15000 91130 20000 830685 87000 17640 Total as a % of Total as a % of Total Voting rights 73.32 0.67 4.1 0.9 37.35 3.91 7.93 No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) (a) Shareholding , as a % assuming full convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)-(XI)-(XI)-(XI)-(XI)-(XI)-(XI)-(XI)-	% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	3.32	0.67	4.1	0.9	37.35	3.91	7.93
Class eg:y Total 73850 15000 91130 20000 830685 87000 17640 Total as a % of Total Voting rights 3.32 0.67 4.1 0.9 37.35 3.91 7.93 No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a) 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 Voting	Rights held in eac	ch class of securiti	es (IX)				l
Total 73850 15000 91130 20000 830685 87000 17640 Total as a % of Total Voting rights 3.32 0.67 4.1 0.9 37.35 3.91 7.93 No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) Shareholding , as a % assuming full convertible securities (as a percentage of diluted share securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Class eg: X	73850	15000	91130	20000	830685	87000	176400
Total as a % of Total Voting rights 3.32 0.67 4.1 0.9 37.35 3.91 7.93	Class eg:y							
Total Voting rights 3.32 0.67 4.1 0.9 37.35 3.91 7.93	Total	73850	15000	91130	20000	830685	87000	176400
Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) 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)		3.32	0.67	4.1	0.9	37.35	3.91	7.93
Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) 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)	Underlying Outstanding convertible							
Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) 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) O.9 37.35 3.91 7.93	Underlying Outstanding							
% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Underlying Outstanding convertible securities and No. Of Warrants (Xi)							
Number of Locked in shares (XII)	% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	3.32	0.67	4.1	0.9	37.35	3.91	7.93
	Number of Locked	l in shares (XII)						
No. (a)	No. (a)							

As a % of total Shares held (b)										
Number of Shares pledged or otherwise encumbered (XIII)										
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	73850	15000	91130	20000	830685	87000	176400			
Reason for not pro	viding PAN									
Reason for not providing PAN										
Shareholder type	Promoter Group									

		Any Other (specify)		
Searial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Vanaik Investors Limited	Vardhman Investments Limited	Suvrat Trading Co. Limited	
PAN (II)	AAACV0052E	AAACV1587G	AAVCS8461K	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	123135	10000	160035	1587235
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	123135	10000	160035	1587235
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.54	0.45	7.2	71.37
Number of Voting	Rights held in each class of s	securities (IX)		
Class eg: X	123135	10000	160035	1587235
Class eg:y				
Total	123135	10000	160035	1587235
Total as a % of Total Voting rights	5.54	0.45	7.2	71.37
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)				
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)	5.54	0.45	7.2	71.37
Number of Locked	l in shares (XII)	•		•
No. (a)				
As a % of total Shares held (b)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	123135	10000	160035	1587235
Reason for not pro	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Searial No.	1	2	
Name of the Shareholders (I)	Hanuman Jhunjhunwala	Subhash Mohan	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	71000	28400	99400
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71000	28400	99400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.19	1.28	4.47
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	71000	28400	99400
Class eg:y			
Total	71000	28400	99400
Total as a % of Total Voting rights	3.19	1.28	4.47
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	3.19	1.28	4.47
Number of Locked	in shares (XII)	•	•
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not pro	viding PAN	1	1
	·	I	

Reason for not providing PAN Textual Information(1) Textual Information(2)

Text Block							
Textual Information(1)	PAN NOT PROVIDED BY THE SHAREHOLDER.						
Textual Information(2)	PAN NOT PROVIDED BY THE SHAREHOLDER.						

	Any Other (s	specify)			
Searial No.	1	2			
Category	Bodies Corporate	Bodies Corporate			
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding			
Name of the Shareholders (I)	FAYETTE TRADING & INVESTMENT CO. LTD	CROUSE INVESTMENT PVT LTD	Click here to go back		
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	Total		
No. of the Shareholders (I)	1	1	0		
No. of fully paid up equity shares held (IV)	42600	24850	0		
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	42600	24850	0		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	1.12	0		
Number of Voting	Rights held in each class of securities (IX)				
Class eg: X	42600	24850	0		
Class eg:y					
Total	42600	24850	0		
Total as a % of Total Voting rights	1.92	1.12	0		
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	1.92	1.12	0		
Number of Locked	in shares (XII)	1	1		
No. (a)					
As a % of total		 	1		

Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	0	0	0						
Reason for not providing PAN									
Reason for not providing PAN	Textual Information(1)	Textual Information(2)							

Text Block							
Textual Information(1)	PAN NOT PROVIDED BY THE SHAREHOLDER.						
Textual Information(2)	PAN NOT PROVIDED BY THE SHAREHOLDER.						

significant beneficial owners														
of the SBO				Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				Date of			
AN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)			Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)		Voting rights	Rights on distributable dividend or any other	HVATCICA	Exercise of significant influence	creation / acquisition of significant beneficial interest