

**Format of holding of specified securities**

1. Name of Listed Entity: KAMARHATTY COMPANY LTD (CIN:L51109WB1977PLC000361)

2. Scrip Code - Name of Scrip -,- Class of Security Equity

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: 30/06/2026

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?                                  |      | No  |
| 2  | Whether the Listed Entity has issued any Convertible Securities or Warrants?                     |      | No  |
| 3  | Whether the Listed Entity has any shares against which depository receipts are issued?           |      | No  |
| 4  | Whether the Listed Entity has any shares in Locked-in?                                           |      | No  |
| 5  | Whether any shares held by promoters are pledge or otherwise encumbered?                         |      | No  |
| 6  | Whether company has equity shares with differential voting rights?                               |      | No  |
| 7  | Whether the Listed Entity has any significant beneficial owner?                                  | Yes  |     |
| 8  | Whether Listed Entity has granted any ESOPs, which are outstanding?                              |      | No  |
| 9  | Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?            |      | No  |
| 10 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? |      | No  |
| 11 | Whether the listed entity is Public Sector Undertaking (PSU)?                                    |      | No  |

\* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

[illegible]

[illegible]



| Category & Name of the Shareholders (I)                        |                                                                                                                             | Number of Voting Rights held in each class of securities (IX) |                                              |                                       |                                                    |                                            |                                                               |         |         |       |                              | Number of Locked in shares (XIII)                                   |                                                                                                                               | Number of shares pledged (XIV)  | Non-Disclosure Undertaking (XV) | Other encumbrances, if any (XVI) | Total No of Shares encumbered (XVII)=(XIV+XV+XVI) |          |         |          |         |          |         |
|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------|---------------------------------------------------------------|---------|---------|-------|------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------|----------------------------------|---------------------------------------------------|----------|---------|----------|---------|----------|---------|
|                                                                |                                                                                                                             | No of Voting Rights                                           |                                              |                                       |                                                    |                                            |                                                               |         |         |       |                              |                                                                     |                                                                                                                               |                                 |                                 |                                  |                                                   |          |         |          |         |          |         |
|                                                                |                                                                                                                             | No of shareholders (III)                                      | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no.shares held (VII)=(IV) + (V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (VIII) | Class x | Class y | Total | % of Total Voting rights (X) | Total No of securities (including Warrants, ESOP etc.) (XI)=(VII+X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) | As a % of total shares held (a) | As a % of total shares held (b) | As a % of total shares held (a)  | As a % of total shares held (b)                   |          |         |          |         |          |         |
| (1)                                                            | Custodian / DR Holder                                                                                                       | PAN (II)                                                      |                                              |                                       |                                                    |                                            |                                                               |         |         |       |                              |                                                                     | No. (a)                                                                                                                       | held (b)                        | (a)                             | (b)                              | No. (a)                                           | held (b) | No. (a) | held (b) | No. (a) | held (b) | (XVIII) |
| (2)                                                            | Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 |                                                               |                                              |                                       |                                                    |                                            |                                                               |         |         |       |                              |                                                                     |                                                                                                                               |                                 |                                 |                                  |                                                   |          |         |          |         |          |         |
| Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2) |                                                                                                                             |                                                               | 0                                            | 0                                     | 0                                                  | 0                                          | 0.0000                                                        | 0       | 0       | 0     | 0.0000                       | 0                                                                   | 0.0000                                                                                                                        | 0                               | 0.0000                          | NA                               | NA                                                |          |         |          |         |          | 0       |

Table V - Statement showing details of significant beneficial owners as on 30/06/2026

| Details 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 creation / acquisition of significant beneficial interest |           |
|----------------------|-----------------------|--------------------------------------------------|---------------------------------|---------------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------|-------------------|----------------------------------------------------------------|---------------------|-------------------------------------------------------------------|-----------|
|                      | (I)                   |                                                  |                                 | (II)                                  |                                                  | Whether by virtue of: (III)                                                                             |            |                   |                                                                |                     | (IV)                                                              |           |
| Sr No                | Name                  | PAN / Passport No. in case of a foreign national | Nationality                     | Name                                  | PAN / Passport No. in case of a foreign national | Nationality                                                                                             | Shares (%) | Voting rights (%) | Rights on distributable dividend or any other distribution (%) | Exercise of control | Exercise of significant influence                                 |           |
| 1                    | SUSHANT KUMAR AGARWAL | AFRPA9495B                                       | INDIAN                          | MALSISAR CONVERTING MACHINERY PVT LTD | AACCM5647G                                       | INDIAN                                                                                                  | 14.8656    | 14.8656           | 14.8656                                                        | yes                 | yes                                                               | 4/17/2019 |

KAMARHATTY COMPANY LTD

Table VI - Statement showing foreign ownership limits as on 30/06/2026

|                         | Board<br>approved<br>limits | Limits<br>utilized |
|-------------------------|-----------------------------|--------------------|
| As on shareholding date | 100.00                      | 0.01               |
| As on 31/03/2026        | 100.00                      | 0.01               |
| As on 31/12/2025        | 100.00                      | 0.01               |
| As on 30/09/2025        | 100.00                      | 0.01               |
| As on 30/06/2025        | 100.00                      | 0.01               |

## KAMARHATTY COMPANY LTD

List of shareholders (other than Res Ind) as on 30/06/2026

| Sl No | Folio/Client Id | Dp Id    | PAN        | Name                                 | Shares  | %       | Physical | Demat   | Category                       | Type | Sub Type |
|-------|-----------------|----------|------------|--------------------------------------|---------|---------|----------|---------|--------------------------------|------|----------|
| 1     | 41249685        | IN301330 | AAFHB1819M | BADRI PRASAD AGARWAL (HUF)           | 82000   | 1.4599  | 0        | 82000   | Promoter - Individuals/HUF     | 16   | 1        |
| 2     | 28083841        | IN301250 | AFRPA9502K | KALPANA AGARWAL                      | 247490  | 4.4061  | 0        | 247490  | Promoter - Individuals/HUF     | 1    | 1        |
| 3     | 10711219        | IN301250 | AFRPA9495B | SUSHANT KUMAR AGARWAL                | 995980  | 17.7315 | 0        | 995980  | Promoter - Individuals/HUF     | 1    | 1        |
| 4     | 41222747        | IN301330 | AAMHS1766H | SUSHANT KUMAR AGARWAL HUF            | 84000   | 1.4955  | 0        | 84000   | Promoter - Individuals/HUF     | 16   | 1        |
|       |                 |          |            | TOTAL                                | 1409470 | 25.0929 | 0        | 1409470 | Promoter - Individuals/HUF     |      |          |
| 1     | 000964          |          |            | ANNAPURNA COMMERCIAL CO LTD          | 93000   | 1.6557  | 93000    | 0       | Promoter - Bodies Corporate    | -    | -        |
|       |                 |          |            | TOTAL                                | 93000   | 1.6557  | 93000    | 0       | Promoter - Bodies Corporate    |      |          |
| 1     | 000192          |          |            | ALLAHABAD BANK                       | 180     | 0.0032  | 180      | 0       | Banks                          | -    | -        |
| 2     | 000191          |          |            | BANK OF BARODA                       | 310     | 0.0055  | 310      | 0       | Banks                          | -    | -        |
| 3     | 000185          |          |            | BANK OF INDIA                        | 2270    | 0.0404  | 2270     | 0       | Banks                          | -    | -        |
| 4     | 000186          |          |            | BANK OF INDIA                        | 100     | 0.0018  | 100      | 0       | Banks                          | -    | -        |
| 5     | 10224902        | IN300749 | AAACB0472C | BANK OF INDIA                        | 180     | 0.0032  | 0        | 180     | Banks                          | 10   | 4        |
| 6     | 000187          |          |            | CENTRAL BANK OF INDIA                | 190     | 0.0034  | 190      | 0       | Banks                          | -    | -        |
| 7     | 000188          |          |            | CENTRAL BANK OF INDIA                | 680     | 0.0121  | 680      | 0       | Banks                          | -    | -        |
| 8     | 000189          |          |            | CENTRAL BANK OF INDIA                | 250     | 0.0045  | 250      | 0       | Banks                          | -    | -        |
| 9     | 000195          |          |            | STATE BANK OF INDIA FORT. BOMBAY     | 90      | 0.0016  | 90       | 0       | Banks                          | -    | -        |
| 10    | 000194          |          |            | STATE BANK OF INDIA. BOMBAY          | 50      | 0.0009  | 50       | 0       | Banks                          | -    | -        |
| 11    | 000193          |          |            | SURAT PEOPLE CO-OP. BANK. LTD.       | 190     | 0.0034  | 190      | 0       | Banks                          | -    | -        |
| 12    | 000190          |          |            | UNITED BANK OF INDIA                 | 90      | 0.0016  | 90       | 0       | Banks                          | -    | -        |
| 13    | 000196          |          |            | UNITED COMMERCIAL BANK               | 90      | 0.0016  | 90       | 0       | Banks                          | -    | -        |
|       |                 |          |            | TOTAL                                | 4670    | 0.0831  | 4490     | 180     | Banks                          |      |          |
|       |                 |          |            | CUSTODIAN OF ENEMY PROPERTY FOR      |         |         |          |         | Central Government / President |      |          |
| 1     | 11329648        | IN306114 | EXEMPTCATG | INDIA                                | 100     | 0.0018  | 0        | 100     | of India                       | 5    | 4        |
|       |                 |          |            |                                      |         |         |          |         | Central Government / President |      |          |
|       |                 |          |            | TOTAL                                | 100     | 0.0018  | 0        | 100     | of India                       |      |          |
| 1     | 30762744        | IN301549 | AACCD2767L | 3 A FINANCIAL SERVICES LTD           | 50      | 0.0009  | 0        | 50      | Bodies Corporate               | 5    | 12       |
| 2     | 24839112        | IN301151 | AACCD2767L | 3A FINANCIAL SERVICES LIMITED        | 549     | 0.0098  | 0        | 549     | Bodies Corporate               | 5    | 12       |
| 3     | 000170          |          |            | ALLAHABAD BANK NOMINEES LTD.         | 50      | 0.0009  | 50       | 0       | Bodies Corporate               | -    | -        |
| 4     | 000166          |          |            | ALLAHABAD BANK NOMINEES P.LTD.       | 400     | 0.0071  | 400      | 0       | Bodies Corporate               | -    | -        |
| 5     | 000168          |          |            | ALLAHABAD BANK NOMINEES P.LTD.       | 1050    | 0.0187  | 1050     | 0       | Bodies Corporate               | -    | -        |
| 6     | 000169          |          |            | ALLAHABAD BANK NOMINEES P.LTD.       | 1000    | 0.0178  | 1000     | 0       | Bodies Corporate               | -    | -        |
| 7     | 000998          |          | AAECA3148A | AMREX MARKETING PRIVATE LIMITED      | 180     | 0.0032  | 180      | 0       | Bodies Corporate               | -    | -        |
| 8     | 000177          |          |            | BENGAL & ASSAM CO.LTD.               | 50      | 0.0009  | 50       | 0       | Bodies Corporate               | -    | -        |
| 9     | 000055          |          |            | BINOD FINANCERS & COMM P LTD         | 55000   | 0.9792  | 55000    | 0       | Bodies Corporate               | -    | -        |
| 10    | 000184          |          |            | CLASSIQUE TRADE HOLDING LTD          | 10      | 0.0002  | 10       | 0       | Bodies Corporate               | -    | -        |
| 11    | 000219          |          |            | DWARKADAS KOSHOWJEE & CO.            | 370     | 0.0066  | 370      | 0       | Bodies Corporate               | -    | -        |
| 12    | 000057          |          |            | EXCELLENT MERCHANTS P LTD            | 60000   | 1.0682  | 60000    | 0       | Bodies Corporate               | -    | -        |
|       |                 |          |            | FIBRE MANUFACTURERS & EXPORTERS      |         |         |          |         |                                |      |          |
| 13    | 000174          |          |            | PVT.LTD.                             | 250     | 0.0045  | 250      | 0       | Bodies Corporate               | -    | -        |
| 14    | 000984          |          |            | HEMP TRADING CO PVT LTD              | 10000   | 0.1780  | 10000    | 0       | Bodies Corporate               | -    | -        |
| 15    | 000058          |          |            | HEMP TRADING CO. PVT LTD             | 9000    | 0.1602  | 9000     | 0       | Bodies Corporate               | -    | -        |
| 16    | 000173          |          |            | HI. V. LOW & CO. P.LTD.              | 200     | 0.0036  | 200      | 0       | Bodies Corporate               | -    | -        |
|       |                 |          |            | MALSISAR CONVERTING MACHINERY        |         |         |          |         |                                |      |          |
| 17    | 20281794        | IN302951 | AACCM5647G | PRIVATE LIMITED                      | 2176100 | 38.7413 | 0        | 2176100 | Bodies Corporate               | 5    | 1        |
| 18    | 21932531        | IN301151 | AACCM0957B | MARYADA ADVISORY SERVICES PVT LTD    | 60      | 0.0011  | 0        | 60      | Bodies Corporate               | 5    | 1        |
| 19    | 000181          |          |            | NOBLE TRADING CO. LTD.               | 30      | 0.0005  | 30       | 0       | Bodies Corporate               | -    | -        |
| 20    | 000172          |          |            | PURANCHAND RAMKISSNE P.LTD.          | 1000    | 0.0178  | 1000     | 0       | Bodies Corporate               | -    | -        |
| 21    | 000060          |          |            | PUSHPARI FISCAL SERVICES P LTD       | 50000   | 0.8902  | 50000    | 0       | Bodies Corporate               | -    | -        |
| 22    | 000061          |          |            | PYRAMID AGENCIES P LTD               | 37500   | 0.6676  | 37500    | 0       | Bodies Corporate               | -    | -        |
| 23    | 000907          |          |            | RANG-WARDHAN FEBTRADE PVT LTD        | 50000   | 0.8902  | 50000    | 0       | Bodies Corporate               | -    | -        |
| 24    | 000176          |          |            | SETHIA JAIN & CO. LTD.               | 100     | 0.0018  | 100      | 0       | Bodies Corporate               | -    | -        |
| 25    | 000179          |          |            | THE CALCUTTA STOCK ASCE. LTD.        | 1470    | 0.0262  | 1470     | 0       | Bodies Corporate               | -    | -        |
|       |                 |          |            | THE CENTRAL BANK EXECUTOR &          |         |         |          |         |                                |      |          |
| 26    | 000165          |          |            | TRUS.CO.P.LTD                        | 360     | 0.0064  | 360      | 0       | Bodies Corporate               | -    | -        |
|       |                 |          |            | THE CENTRAL BANK EXECUTOR TRUSTEE    |         |         |          |         |                                |      |          |
| 27    | 000164          |          |            | CO.PVT                               | 90      | 0.0016  | 90       | 0       | Bodies Corporate               | -    | -        |
| 28    | 000180          |          |            | THE DIDWANA INDUSTRIAL CORPN.LTD.    | 50      | 0.0009  | 50       | 0       | Bodies Corporate               | -    | -        |
| 29    | 000175          |          |            | UPPER INDIA COMMISSION AGENTS P.LTD. | 450     | 0.0080  | 450      | 0       | Bodies Corporate               | -    | -        |
| 30    | 21171221        | IN301330 | AAACO9272H | WEALTH WISDOM INDIA PRIVATE LIMITED  | 100     | 0.0018  | 0        | 100     | Bodies Corporate               | 5    | 1        |
|       |                 |          |            | TOTAL                                | 2455469 | 43.7150 | 278610   | 2176859 | Bodies Corporate               |      |          |
|       |                 |          |            | KAMARHATTY COMPANY LTD ESCROW        |         |         |          |         |                                |      |          |
| 1     | K01063          |          | AABCK2916K | SUSPENSE A/C                         | 140     | 0.0025  | 140      | 0       | Unclaimed Shares Account       | -    | -        |
|       |                 |          |            | TOTAL                                | 140     | 0.0025  | 140      | 0       | Unclaimed Shares Account       |      |          |
| 1     | 10368932        | IN302978 | AADHD8186K | Dharmesh Kumar Agarwal HUF           | 75000   | 1.3352  | 0        | 75000   | HUF                            | 16   | 1        |
| 2     | 41222798        | IN301330 | AACHH2539F | HITESH KUMAR AGARWAL (HUF)           | 75000   | 1.3352  | 0        | 75000   | HUF                            | 16   | 1        |
| 3     | 10642631        | IN302105 | AACHM4636C | MOOLCHAND CHORADIA (HUF)             | 123     | 0.0022  | 0        | 123     | HUF                            | 16   | 1        |
| 4     | 10690123        | IN302105 | AAAHY6402J | YATIRAJ KARWA HUF                    | 15      | 0.0003  | 0        | 15      | HUF                            | 16   | 1        |
|       |                 |          |            | TOTAL                                | 150138  | 2.6729  | 0        | 150138  | HUF                            |      |          |
| 1     | 11125586        | IN300749 | ADKPW5354L | SALWA WAJA                           | 630     | 0.0112  | 0        | 630     | NRI Repatriable                | 4    | 1        |
|       |                 |          |            | TOTAL                                | 630     | 0.0112  | 0        | 630     | NRI Repatriable                |      |          |

# KAMARHATTY COMPANY LTD

Distribution Schedule as on 30/06/2026

| Share Holding | No of Holders | % age    | No of Shares | % age    |
|---------------|---------------|----------|--------------|----------|
| Upto 50       | 468           | 53.2423  | 8526         | 0.1518   |
| 51 to 100     | 187           | 21.2742  | 16695        | 0.2972   |
| 101 to 150    | 35            | 3.9818   | 4770         | 0.0849   |
| 151 to 250    | 89            | 10.1251  | 18550        | 0.3302   |
| 251 to 500    | 47            | 5.3470   | 17470        | 0.3110   |
| 501 to 5000   | 23            | 2.6166   | 23269        | 0.4143   |
| Above 5000    | 30            | 3.4130   | 5527720      | 98.4105  |
| Grand Total   | 879           | 100.0000 | 5617000      | 100.0000 |

Distribution Schedule as on 30/06/2026

| Share Holding | No of Holders | % age    | No of Shares | % age    |
|---------------|---------------|----------|--------------|----------|
| Upto 500      | 826           | 93.9704  | 66011        | 1.1752   |
| 501 to 1000   | 17            | 1.9340   | 13789        | 0.2455   |
| 1001 to 2000  | 4             | 0.4551   | 4710         | 0.0839   |
| 2001 to 3000  | 2             | 0.2275   | 4770         | 0.0849   |
| 5001 to 10000 | 2             | 0.2275   | 19000        | 0.3383   |
| Above 10000   | 28            | 3.1854   | 5508720      | 98.0723  |
| Grand Total   | 879           | 100.0000 | 5617000      | 100.0000 |

Distribution Schedule as on 30/06/2026

| Notional Value of (Rs.) | No of Holders | % age    | Amount (Rs.) | % age    |
|-------------------------|---------------|----------|--------------|----------|
| Upto 5000               | 826           | 93.9704  | 660110       | 1.1752   |
| 5001 to 10000           | 17            | 1.9340   | 137890       | 0.2455   |
| 10001 to 20000          | 4             | 0.4551   | 47100        | 0.0839   |
| 20001 to 30000          | 2             | 0.2275   | 47700        | 0.0849   |
| 50001 to 100000         | 2             | 0.2275   | 190000       | 0.3383   |
| Above 100000            | 28            | 3.1854   | 55087200     | 98.0723  |
| Grand Total             | 879           | 100.0000 | 56170000     | 100.0000 |

KAMARHATTY COMPANY LTD  
Shareholding Summary as on 30/06/2026

| Form         | As per Folio/Client Id |                    |                |                   | As per PAN    |                |
|--------------|------------------------|--------------------|----------------|-------------------|---------------|----------------|
|              | No of Records          | % to Total Records | No of Shares   | % to Total Shares | No of Records | No of Shares   |
| PHYSICAL     | 603                    | 65.7579            | 506666         | 9.0202            | 602           | 506666         |
| NSDL         | 314                    | 34.2421            | 5110334        | 90.9798           | 281           | 5110334        |
| CDSL         | 0                      | 0.0000             | 0              | 0.0000            | 0             | 0              |
| <b>TOTAL</b> | <b>917</b>             | <b>100.0000</b>    | <b>5617000</b> | <b>100.0000</b>   | <b>883</b>    | <b>5617000</b> |

Total No of Shareholders as per PAN Clubbed 879

C H A L L A N

From:  
Maheshwari Datamatics Pvt Ltd  
23,R N Mukherjee Road  
5th Floor, Kolkata 700001  
Phone : 033 22482248, 22435029  
Email: compliance@mdplcorporate.com

To:  
KAMARHATTY COMPANY LTD  
16A,BRABOURNE ROAD  
KOLKATA  
-  
700001

Shareholding Pattern as on 30/06/2026  
Investors' Grievance Report for quarter ended 30/06/2026  
Balance Confirmation Certificate

Clause 74(5) Confirmation  
Distribution Schedule both in value and in numbers

Date: 04/07/2026

For Maheshwari Datamatics Pvt Ltd

C H A L L A N

From:  
Maheshwari Datamatics Pvt Ltd  
23,R N Mukherjee Road  
5th Floor, Kolkata 700001  
Phone : 033 22482248, 22435029  
Email: compliance@mdplcorporate.com

To:  
KAMARHATTY COMPANY LTD  
16A,BRABOURNE ROAD  
KOLKATA  
-  
700001

Shareholding Pattern as on 30/06/2026  
Investors' Grievance Report for quarter ended 30/06/2026  
Balance Confirmation Certificate

Clause 74(5) Confirmation  
Distribution Schedule both in value and in numbers

Date: 04/07/2026

For Maheshwari Datamatics Pvt Ltd