

## General Information

<b>Name of the Company :</b> KEDIA CONSTRUCTION COMPANY LIMITED	
<b>Scrip Code, Name of the scrip, class of security :</b> 508993, KEDIA CONSTRUCTION CO.LTD., Equity shares	
<b>Quarter ended :</b> 30-6-2015	
<b>General information [Abstract]</b>	
<b>Name of the company</b>	KEDIA CONSTRUCTION COMPANY LIMITED
<b>Scrip code</b>	508993
<b>Corporate identity number</b>	L45200MH1981PLC025083
<b>Address of registered office of company</b>	231, 2ND FLOOR, RAHUL MITTAL INDUSTRIAL PREMISES CO-OP SOC. LTD., SANJAY BUILDING NO.3, SIR M V ROAD, ANDHERI EAST MUMBAI - 400059
<b>Permanent account number of entity</b>	AABCK3971C
<b>Name of the scrip</b>	KEDIA CONSTRUCTION CO.LTD.
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filing</b>	
<b>Whether company has more than one class of shares or securities</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-6-2015

## Disclosure of shareholding pattern

<b>Name of the Company :</b> KEDIA CONSTRUCTION COMPANY LIMITED				
<b>Scrip Code, Name of the scrip, class of security :</b> 508993, KEDIA CONSTRUCTION CO.LTD., Equity shares				
<b>Quarter ended :</b> 30-6-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		1500000		

## Disclosure of fully paid-up shares

<b>Name of the Company :</b> KEDIA CONSTRUCTION COMPANY LIMITED								
<b>Script Code, Name of the scrip, class of security :</b> 508993, KEDIA CONSTRUCTION CO.LTD., Equity shares								
<b>Quarter ended :</b> 30-6-2015								
<b>Disclosure of notes on fully paid-up shares</b>								<b>Notes</b>
<b>Category code</b>					<b>Total Shareholding as a percentage of total number of shares</b>		<b>Shares pledged or otherwise encumbered</b>	
		<b>Number of shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialised form</b>	<b>As a percentage of (A+B)</b>	<b>As a percentage of (A+B+C)</b>	<b>Number of shares</b>	<b>As a percentage</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>	<b>(VIII)</b>	<b>(IX)= (VIII)/(IV)*100</b>
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
<b>(a)</b>	<b>Individuals or Hindu undivided family</b>	11	752000	752000	50.13	50.13		
<b>(b)</b>	<b>Central government or State government(s)</b>							
<b>(c)</b>	<b>Bodies corporate</b>	1	149000	149000	9.93	9.93		
<b>(d)</b>	<b>Financial institutions or banks</b>							
<b>(e)</b>	<b>Any other (specify)</b>	<b>Description of Shareholder</b>						
<b>Total Others</b>								
<b>Sub Total (A) (1)</b>		12	901000	901000	60.07	60.07		
<b>(2) Foreign</b>								
<b>(a)</b>	<b>Non-resident individuals or foreign individuals</b>							
<b>(b)</b>	<b>Bodies corporate</b>							
<b>(c)</b>	<b>Institutions</b>							
<b>(d)</b>	<b>Qualified foreign investor</b>							
<b>(e)</b>	<b>Any other (specify)</b>	<b>Description of Shareholder</b>						
<b>Total Others</b>								
<b>Sub-Total (A) (2)</b>								
<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)</b>		12	901000	901000	60.07	60.07		
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
<b>(a)</b>	<b>Mutual funds or UTI</b>							
<b>(b)</b>	<b>Financial institutions or banks</b>							
<b>(c)</b>	<b>Central government or State government(s)</b>							

(d)	Venture capital funds							
(e)	Insurance companies							
(f)	Foreign institutional investors							
(g)	Foreign venture capital investors							
(h)	Qualified foreign investor							
(k)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						
		<b>Sub Total (B) (1)</b>						
(2)	<b>Non-Institutions</b>							
(a)	Bodies corporate	1	31400	31400	2.09	2.09		
(b)	Individuals							
i	Individual shareholders holding nominal share capital up to Rs one lakh	78	371600	7450	24.77	24.77		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh	14	196000	25000	13.07	13.07		
(c)	Qualified foreign investor							
(d)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						
		<b>Sub-total (B) (2)</b>	93	599000	63850	39.93	39.93	
		<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	93	599000	63850	39.93	39.93	
		<b>TOTAL (A)+(B)</b>	105	1500000	964850	100	100	
(C)	<b>Shares held by custodians and against which depository receipts have been issued</b>							
(1)	Promoter and promoter group							
(2)	Public							
		<b>Total Shares held by Custodians (C)</b>						
		<b>GRAND TOTAL (A)+(B)+(C)</b>	105	1500000	964850		100	



**(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares**

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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.	Name of the shareholder	Details of Shares held	Details of warrants	Details of convertible securities				
		Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(I)(a) (VII)</b>	<b>(VIII)</b>	<b>(IX)</b>
1	BARBARIK DISTRIBUTORS PVT. LTD.	31400	2.09					2.09
2	DEVEN M. DOSHI	25000	1.67					1.67
3	RANJEET KUMAR JAIN	16500	1.1					1.1
<b>Total</b>		72900	4.86					4.86

