

Name of the Company : Kesar Enterprises Limited

Scrip Code : 507180

Quarter Ended : 31-Dec-2014

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!A.:Partly paid-up Shares:  Number of Partly  : As a % of total No. of: As a % of Total no. of!
! :                               : Paid-up Shares      : Partly paid-up Shares : Shares of the Company !
!-----!
! : Held by Promoters/      :                       :                       :                       :
! : Promoters Group         : 0                    : .000                  :                       :
! : Held by Public          : 0                    : .000                  :                       :
!-----!
! : [ Total-D ]             : 0                    : .000                  :                       :
!-----!
!B.:Outstanding Conv. : No.of Outstanding  : As a % of Total no.of : As a % of Total no.of !
! : Securities             : Securities          : Outstanding Conv-     : shares of the Co.,   !
! :                               :                       : SECURITIES           : assuming full conv.  !
!-----!
! : Held by Promoters/      :                       :                       :                       :
! : Promoters Group         : 169100              : 100.000              : .799                  :
! : Held by Public          : 0                   : .000                 : .000                  :
!-----!
! : [ Total-E ]             : 169100              : 100.000              : .799                  :
!-----!
!
!C.:Warrants :           : No.of Warrants      : As a % of Total no.of : As a % of Total no.of !
! :                               :                       : WARRANTS             : shares of the Co.,   !
! :                               :                       :                       : assuming full conv.  !
!-----!
! : Held by Promoters/      :                       :                       :                       :
! : Promoters Group         : 0                    : .000                  : .000                  :
! : Held by Public          : 0                    : .000                  : .000                  :
!-----!
! : [ Total-F ]             : 0                    : .000                  : .000                  :
!-----!
! Total Paid-Up Capital :                               :                       :                       :
! of the Comp assuming :                               :                       :                       :
! Full conv of warrants :                               :                       :                       :
! & Conv Securities    :                               :                       :                       :
! : Total               : 10079685            :                       :                       :
!-----!
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(1) (a) Statement showing ShareHolding Pattern

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-M

| Cat of Shareholder | Num-of Holders | Total-no Shares | No-of Share in-Dmt-form | Tot-Shareholding as a (%) of tot number of share | Shares Pledged or otherwise encumbered | As a (%) |
|-------------------------|----------------|-----------------|-------------------------|--|--|----------|
| | | | | as-a % of A+B | as-a % of A+B+C | |
| A: Promoter & its Grp | | | | | | |
| ! 1: Indian | | | | | | |
| ! a: Individual/Huf | 14 | 1250309 | 1165748 | 12.504 | 12.504 | 0 : .000 |
| ! b: Central/State Gov | 0 | 0 | 0 | | | 0 : .000 |
| ! c: Bodies Corporates | 5 | 5725517 | 5725517 | 57.260 | 57.260 | 0 : .000 |
| ! d: Fins / Banks | 0 | 0 | 0 | | | 0 : .000 |
| ! e: Any Other specify | 0 | 0 | 0 | | | 0 : .000 |
| ! ei:- | 0 | 0 | 0 | | | |
| ! ii:- | 0 | 0 | 0 | | | |
| ! : Sub-Total-A(1) | 19 | 6975826 | 6891265 | 69.764 | 69.764 | 0 : .000 |
| ! 2: Foreign | | | | | | |
| ! a: Indv NRI/For Ind | 0 | 0 | 0 | | | 0 : .000 |
| ! b: Bodies Corporate | 0 | 0 | 0 | | | 0 : .000 |
| ! c: Institutions | 0 | 0 | 0 | | | 0 : .000 |
| ! d: Qualified For Invs | 0 | 0 | 0 | | | |
| ! e: Any Other Specify | 0 | 0 | 0 | | | 0 : .000 |
| ! ei:- | 0 | 0 | 0 | | | |
| ! ii:- | 0 | 0 | 0 | | | |
| ! : Sub-Total-A(2) | 0 | 0 | 0 | | | 0 : .000 |
| ! : Total Shareholding: | | | | | | |
| ! : Promoter & Group | | | | | | |
| ! : Total (A)=A(1)+A(2) | 19 | 6975826 | 6891265 | 69.764 | 69.764 | 0 : .000 |

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~M

| ! : Cat of Shareholder: | Num-of | Total-no | No-of Share | Tot-Shareholding | Shares Pledged or |
|--------------------------|----------|-------------|-----------------|----------------------|-------------------|
| ! : :-Holders | :-Shares | in-Dmt-form | as a (%) of tot | otherwise encumbered | ! |
| ! : : | : | : | number of share | Num of Share | As a(%) |
| ! : : | : | : | as-a % | as-a % | ! |
| ! : : | : | : | of A+B | of A+B+C | ! |
| !B.: Public Sh-Holding | : | : | : | : | ! |
| ! l: Institutions | : | : | : | : | ! |
| ! a: Mutual Funds | 2 | 1200 | 0 | .012 | .012 |
| ! b: Fins / Banks | 6 | 1090 | 395 | .011 | .011 |
| ! c: Central/State Govt: | 0 | 0 | 0 | : | : |
| ! d: Venture Cap Fund | 0 | 0 | 0 | : | : |
| ! e: Insurance Comp(s) | 2 | 680006 | 680006 | 6.801 | 6.801 |
| ! f: Foreign Ins Invest: | 0 | 0 | 0 | : | : |
| ! g: Foreign Ven Cap In: | 0 | 0 | 0 | : | : |
| ! h: Qualified For Invs: | 0 | 0 | 0 | : | : |
| ! i: Any Other -Specify: | 0 | 0 | 0 | : | : |
| ! i1:- | 0 | 0 | 0 | : | : |
| ! i2:- | 0 | 0 | 0 | : | : |
| ! : Sub-Total-B(1) | 10 | 682296 | 680401 | 6.824 | 6.824 |

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~M

| Cat of Shareholder | Num-of -Holders | Total-no -Shares | No-of Share in-Dmt-form | Tot-Shareholding as a (%) of tot as a % of A+B | Shares Pledged or otherwise encumbered Num of Share: As a(%) |
|-----------------------|--------------------|---------------------|----------------------------|---|--|
| 2: Non-Institutions | | | | | |
| a: Bodies Corporates | 95 | 404187 | 402497 | 4.042 | 4.042 |
| b: Individual Holding | | | | | |
| i) upto Rs 1-Lac | 4623 | 1336651 | 1077336 | 13.368 | 13.368 |
| ii) above Rs1-Lac | 14 | 483220 | 430600 | 4.833 | 4.833 |
| c: Qualified For Invs | 0 | 0 | 0 | | |
| d: Any Other -Clr-Mem | 7 | 7566 | 7566 | .076 | .076 |
| -OCB | 0 | 0 | 0 | | |
| -NRI | 38 | 109416 | 109216 | 1.094 | 1.094 |
| Sub-Total-B(2) | 4777 | 2341040 | 2027215 | 23.412 | 23.412 |
| Total(B)=B(1)+B(2) | 4787 | 3023336 | 2707616 | 30.236 | 30.236 |
| Total (A+B) | 4806 | 9999162 | 9598881 | 100.000 | |
| D: Held by Custodian | | | | | |
| against Dep-Receipt | | | | | |
| 1: Promoter & Pro Grp | 0 | 0 | 0 | | 0.000 |
| 2: Public | 0 | 0 | 0 | | |
| Grand Total(A+B+C) | 4806 | 9999162 | 9598881 | 100.000 | |

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Quarter Ended : 31-Dec-2014

| Srl:Ref-Key | Name of the Share Holder | Total Shares Held | | Detail of Warrant | | Detail of Con-Sec | | Total Shares (inc underlying shares assuming full conversion of wars & conv secs) as a % of diluted share capital |
|-------------|--|-------------------|--------------------|------------------------------|--------------------|------------------------------|--------------------|---|
| | | :Number | :As a % (A+B+C) | :Numb of Warrants Held | :As a % :of Tot | :Numb of Conv Sec Held | :As a % :of Tot | |
| 1 | AACCP7995G MENTOR CAPITAL LIMITED | 235834 | 2.359 | 0 | .000 | 0 | .000 | 2.340 |
| 2 | AAACN9967E NATIONAL INSURANCE COMPANY | 326834 | 3.269 | 0 | .000 | 0 | .000 | 3.243 |
| 3 | AELPB2295P RAJU BHANDARI | 260217 | 2.602 | 0 | .000 | 0 | .000 | 2.582 |
| 4 | AAACT0627R THE ORIENTAL INSURANCE COMP | 353172 | 3.532 | 0 | .000 | 0 | .000 | 3.504 |
| 4 | <Totals> -Public [1% & above] | 1176057 | 11.762 | 0 | .000 | 0 | .000 | 11.668 |

(I) (d) Details of Locked in Shares

Name of the Company : Kesar Enterprises Limited

Scrip Code : 507180

Quarter Ended : 31-Dec-2014

| Srl-# | Name of the Holder | Lock-Scp | %-to-Total | -Category |
|------------|----------------------------------|----------|------------|-----------|
| 1 | DURACELL INVESTMENTS AND FINANCE | 1486750 | 14.869 | -Pro |
| 2 | KESAR CORPORATION PVT LTD | 283500 | 2.835 | -Pro |
| 3 | SEEL INVESTMENT PVT LTD | 1438750 | 14.389 | -Pro |
| ----- | | | | |
| 3 <Totals> | Locked in Shares | 3209000 | 32.093 | |
| ----- | | | | |

(II) (a) Details of Depository Receipts (DRs)

Name of the Company : Kesar Enterprises Limited

Scrip Code : 507180

Quarter Ended : 31-Dec-2014

| Srl-# | Ref-Num | Name of the Holder | Typ | no-of DRs | sh-under os-Drs | (%)-to Total |
|-------|----------|--------------------------------------|-----|--------------|--------------------|-----------------|
| | | - NIL - | | | | |
| | | - NIL - | | | | |
| 0 | <Totals> | Details of Depository Receipts (DRs) | | 0 | | .000 |

(II) (b) Statement Showing Holding of Depository Receipts (DR's) where underlying Shares Held by Promoter/Prom Group are in excess of [1%] of Total SHs
Name of the Company : Kesar Enterprises Limited

Scrip Code : 507180 Quarter Ended : 31-Dec-2014

| Srl-# | Ref-Num | Name of the Holder | Typ | no-of DRs | sh-under os-Drs | (%)-to Total |
|-------|---------|--------------------|-----|--------------|--------------------|-----------------|
|-------|---------|--------------------|-----|--------------|--------------------|-----------------|

- NIL - - NIL -

| | | | | | | |
|---|----------|---|--|---|--|------|
| 0 | <Totals> | Depository Receipts in excess of [1%] | | 0 | | .000 |
|---|----------|---|--|---|--|------|

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Quarter Ended : 31-Dec-2014

-M

| Srl:Name of the Share Holder | :Total Shares Held | | :Pledge/otherwise Encumber: | | :Detail of Warran: | | :Detail of | | :Con-Sec: | | :Total Shares (inc |
|-----------------------------------|--------------------|---------|-----------------------------|----------|--------------------|----------|------------|----------|----------------|--------------------|--------------------|
| | :Number | :As a % | :Number | : As a % | : As a %: | :Numb of | :As a %: | :Numb of | :As a %: | :underlying shares | |
| : | :Grand- | : | : | : | :ofGrand: | :of Tot: | :Conv Sec | :of Tot: | :assuming full | : | : |
| : | :Total | : | : | : | :Total | :Held | :War of: | :Held | :No of | :conversion of | : |
| : | :(A+B+C): | : | : | : | :(A+B+C): | : | :same | : | :Conver: | :wars & conv secs) | : |
| : | : | : | : | : | :sub-cla: | : | :class | : | :secur: | :as a % of diluted | : |
| : | : | : | : | : | :(I) (a): | : | : | : | : | :share capital | : |
| 1 HARSH RAJNIKANT KILACHAND | 367: | .004 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | .004 | |
| 2 HARSH R KILACHAND | 2940: | .029 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | .029 | |
| 3 ROHAN HARSH KILACHAND | 189082: | 1.891 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | 1.876 | |
| 4 MADHAVI HARSH KILACHAND | 208372: | 2.084 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | 2.067 | |
| 5 HARSH RAJNIKANT KILACHAND | 553045: | 5.531 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | 5.487 | |
| 6 SEEL INVESTMENT PVT LTD | 1515229: | 15.154 | 0: | .000: | .000 | 0: | .000 | 139700: | 82.614: | 15.692 | |
| 7 DURACELL INVESTMENTS AND FINA | 1629950: | 16.301 | 0: | .000: | .000 | 0: | .000 | 29400: | 17.386: | 16.310 | |
| 8 KESAR CORPORATION PVT LTD | 2337922: | 23.381 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | 23.194 | |
| 9 INDIAN COMMERCIAL COMPANY PVT | 232264: | 2.323 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | 2.304 | |
| 10 ROHITA HARSH KILACHAND | 187824: | 1.878 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | 1.863 | |
| 11 INDIA CARAT PVT LTD | 10152: | .102 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | .101 | |
| 12 HARSH RAJNIKANT KILACHAND (HU | 27425: | .274 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | .272 | |
| 13 AMRISH RAJNIKANT KILACHAND | 30: | .000 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | .000 | |
| 14 RAJNIKANT A KILACHAND | 53208: | .532 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | .528 | |
| 15 RAMILA RAJNIKANT KILACHAND | 10: | .000 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | .000 | |
| 16 RAJNIKANT A KILACHAND | 450: | .005 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | .004 | |
| 17 RAJNIKANT A KILACHAND | 10848: | .108 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | .108 | |
| 18 RAJNIKANT A KILACHAND | 8032: | .080 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | .080 | |
| 19 SHREEMATI AMBALAL KILACHAND | 8676: | .087 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | .086 | |
| -Total Promoter & Promoter Group: | 6975826 : | 69.764: | 0: | .000: | .000 | 0: | .000 | 169100: | 100.000 | 70.006 | |

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