

KINETIC IMPEX LIMITED

Regd. Office: 22, GROUND FLOOR, 8, CAMAC STREET, KOLKATA, WEST BENGAL – 700017

Corp Office: , KLJ House, 8A, 8th Floor, Shivaji Marg, Najafgarh Road, New Delhi-110015

Tel. 033-22823851 FAX: 033-22823851

E-mail: kineticimpex1985@gmail.com; Website: <http://kineticimpex.in>

CIN: L51909WB1985PLC039455

To

Date: 09.01.2024

The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Kolkata – 700 001

CSE SECURITY CODE: 21067

Sub: Submission of Shareholding Pattern under Regulation 31(1) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2023

Dear Sir/Madam,

Pursuant to Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 please find enclosed herewith the shareholding pattern for the 3rd Quarter ended 31st December, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Kinetic Impex Limited

(Lata Joshi)

Company Secretary and Compliance Officer
M. No. 54653

Encl: As Stated

Annexure - I

KINETIC IMPEX LIMITED

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Holding of specified securities

- 1 Name of Listed Entity: KINETIC IMPEX LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security : [CSE: 21067]
- 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 31-Dec-23
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment NA

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

* If the Listed Entity selects the option 'No' for the questions above, the columns 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:-

KINETIC IMPEX LIMITED

Table I - Summary Statement holding of specified securities as on 31/12/2023

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	6	778100	0	0	778100	74.82	778100	0	778100	74.82	0	0	0	0	778100	
(B)	Public	54	261900	0	0	261900	25.18	261900	0	261900	25.18	0	0	0	NA	10000	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Total	60	1040000	0	0	1040000	100.00	1040000	0	1040000	100.00	0	0	0	0	788100	

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Table III - Statement showing shareholding pattern of the Public shareholder as on 31/12/2023

Category	Category & Name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+CZ)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+CZ)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights Class eg: X Class eg: Y	Total of (A+B+C)			No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)	
1)	Institutions														
(a)	Mutual Funds/														
(b)	Venture Capital Funds														
(c)	Alternate Investment Funds														
(d)	Foreign Venture Capital Investors														
(e)	Foreign Portfolio Investors														
(f)	Financial Institutions/ Banks														
(g)	Insurance Companies														
(h)	Provident Funds/ Pension Funds														
(i)	Any Other (Specify)														
	Sub-Total (B)(1)														
2)	Central Government/ State Government(s)/ President of India														
	Sub-Total (B)(2)														
3)	Non-institutions														
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														
(b)	NBFCs registered with RBI														
(c)	Employee Trusts														
(d)	Overseas Depositories (holding DRs) (balancing figure)														
(e)	Body Corporates (India) & Trusts														
1	SIDDHISHREE VINCOM PRIVATE LIMITED	AANCS2114F		210000			210000	20.19		210000	20.19	20.19	0	10000	
2	MANGALSHREE SUPPLIERS PRIVATE LIMITED	AAGGM0958C		100000			100000	9.62		100000	9.62	9.62	0	0	
	Sub-Total (B)(3)		54	261900	0	0	261900	25.18	0	261900	25.18	25.18	0	10000	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		54	261900	0	0	261900	25.18	0	261900	25.18	25.18	0	10000	

KINETIC IMPEX LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 31/12/2023

Category	PAN (I)	Nos. of shareholders (III)	No. of fully paid up shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	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 Locked in shares (XII)		Number of Shares pledged or otherwise	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)		
1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)			
	Custodian/DR Holder											NA				
(a)	Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (C)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	
2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula		0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	

For Kinetic Impex Limited

Lata Joshi

Company Secretary & Compliance Officer

M No: 54653

