KHATOD INVESTMENTS & FINANCE CO. LTD

Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025; Phone: 033 44500500, 91 9007077041; Email id: khatodinv@gmail.com; Website: www.khatodinv.com; CIN: L65993WB1990PLC084695

Date: 11.01.2022

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

Sub.: Shareholding Pattern under Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the shareholding pattern for the quarter ended 31st December, 2021.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

Sweta Singl

For, Khatod Investments & Finance Co Ltd

Kolkata

Sweta Singh

Company Secretary & Compliance Office

Encl. as above

- 1 Name of Listed Entity: KHATOD INVESTMENTS & FINANCE CO. LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): Quarter Ended 31/12/2021
- 4 Declaration:

	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 receipt 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

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

Table I - Summary Statement holding of specified securities

	Category of shareholder					Total nos. shares	Shareholding	Number of Vot	ing Rights hel	d in each class o	f securities	No. of Shares	Shareholding as	Number of Loc	ked in shares	Number of Shar	es pledged or	Number of equity
y (I)	(II)	shareholde rs (III)	up equity shares held (IV)	paid-up equity shares held (V)	underlying Depository Receipt	held (VII) = (IV)+(V)+(VI)	as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			Underlying convertible securities	a % assuming full conversion of convertible securities (as a	(XII)		otherwise encumbered (XIII)		shares held in dematerialized form (XIV)	
					(VI)		(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No.	of Voting Rig	hts Total	Total as a % of (A+B+C)	Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	7	1862300	0	0	1862300	62.031	1862300	0	1862300	62.031	0	62.031	0	0.000	0	0.000	1862300
(B)	Public	149	1139900	0	0	1139900	37.969	1139900	0	1139900	37.969	0	37.969	0	0.000	0	0.000	1088299
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	156	3002200	0		3002200	100.000	3002200	0	3002200	100.000	0	100.000	0	0.000	0	0.000	2950599

Tak	ole II - Statement	showing s	hareholdin	g pattern (of the Promo	oter and I	Promote	r Group												
	Category & Name of shareholders (I)	Entity type i.e. promoter	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)		Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	1957 As a % of (A+B+C2)	Number of Vot		neld in each class (IX)	of securities	No. of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of		Number of Locked in shares (XII)		res pledged or ncumbered iil)	Number of equity shares held in dematerialized form (XIV)
		OR							(VIII)	No.	of Voting R	tights	Total as a %	Warrants)	diluted share	No.	As a % of	No. As a % of		
		promoter group entity (except promoter)								Class x	Class y	Total	of Total Voting rights	(X)	capital) (XI)= (VII)+(X) as a % of (A+B+C)	(a)	total Shares held (b)	(a)	total Shares held (b)	
(1)	Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals/Hindu																			
(a)	undivided Family			5	1733200	0	0	1733200	57.731	1733200	0	1733200	57.731	0	57.731	0	0.000	0	0.000	1733200
	KUSUM DEVI DUGAR	Promoter	ADRPD2388N	0	100000	0	0	100000	3.331	100000	0	100000	3.331	0	3.331	0	0.000	0	0.000	100000
	REKHA JHABAK	Promoter	ACUPD7046H	0	35300	0	0	35300	1.176	35300	0	35300	1.176	0	1.176	0	0.000	0	0.000	35300
	SHEETAL DUGAR	Promoter	ADEPD5870E	0	150000	0	0	150000	4.996	150000	0	150000	4.996	0	4.996	0	0.000	0	0.000	150000
	SUNDER LAL DUGAR	Promoter	ADRPD6905F	0	80100	0	0	80100	2.668	80100	0	80100	2.668	0	2.668	0	0.000	0	0.000	80100
	VINOD DUGAR	Promoter	ADQPD7934H	0	1367800	0	0	1367800	45.560	1367800	0	1367800	45.560	0	45.560	0	0.000	0	0.000	1367800
	Central Government/State																			
(b)	Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate			2	129100	0	0	129100	4.300	129100	0	129100	4.300	0	4.300	0	0.000	0	0.000	129100
	ANKUR CONSTRUCTIONS	Promoter																		
	PVT LTD.	Group	AACCA0965D	0	64900	0	0	64900	2.162	64900	0	64900	2.162	0	2.162	0	0.000	0	0.000	64900
	LOKA PROPERTIES	Promoter																		
	PVT LIMITED	Group	AAACL9339G	0	64200	0	0	64200	2.138	64200	0	64200	2.138	0	2.138	0	0.000	0	0.000	64200
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)			7	1862300	0	0	1862300	62.031	1862300	0	1862300	62.031	0	62.031	0	0.000	0	0.000	1862300
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals (Non- Resident Individuals/Foreign																			
(a)	Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Portfolio												1		1		1			
(d)	Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group			7	1963300			1963300	62.021	1962200	_	1963300	62.024		62.024	0	0.000	0	0.000	1963200
	(A)=(A)(1)+(A)(2)			/	1862300	0	0	1862300	62.031	1862300	0	1862300	62.031	0	62.031	0	0.000	0	0.000	1862300

Table III - Statement showing shareholding pattern of the Public shareholder

Га	Table III - Statement showing shareholding pattern of the Public shareholder Category & Name of PAN Nos. of No. of fully paid No. of partly Nos. of Total nos. Shareholdin Number of Voting Rights held in each class of No. of Shareholding as a % Number of Locked in Number of Shares Number of S																		
	Category & Name of shareholders	PAN (II)	Nos. of shareholders		No. of partly paid-up	Nos. of shares	Total nos. shares held	Shareholdin g %	Number of \	oting Righ/ secu		n class of	No. of Shares	Shareholding as a % assuming full	Number of L share			of Shares r otherwise	Number of equity shares
	(I)	(")	(III)	shares held	equity shares	underlying	(VII) =	calculated			X)		Underlying	conversion of	(XII)			nbered	held in
	.,		` ′	(IV)	held	Depository	(IV)+(V)+(VI)	as per	No.	of Voting R		Total as a	Outstanding	convertible securities	No.	As a % of		As a % of	dematerialized
					(V)	Receipt		SCRR, 1957				% of Total	convertible	(as a percentage of	(a)	total	(a)	total	form
						(VI)		As a % of (A+B+C2)	Class	Class	Total	Voting rights	securities (Including	diluted share capital) (XI)=		Shares held		Shares held	(XIV)
								(VIII)	x	у		rights	Warrants)	(VII)+(X) as a % of		(b)		(b)	
													(X)	(A+B+C)		(-)		(-,	
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
, , ,					_							-			ł		<u> </u>		0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	U
	Venture Capital																		
(b)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Alternate Investment																		
(c)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Venture																		
(d)	Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Foreign Portfolio														_				
(0)	_		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Investors		·		U U	U U	U	0.000	U	 '	U	0.000	U U	0.000	U	0.000	0	0.000	U
1	Financial		_	_	_	_	_				_				_				_
(f)	Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Provident																		
(h)	Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(;)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(1)	Any Other		U U			0	- 0	0.000	U	-	0	0.000	"	0.000	0	0.000	"	0.000	0
	Foreign Institutional																		
	Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Central																		
	Government/State																		
	Government(s)/Presi																		
(2)	dent of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(4)	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (DJ(Z)		 	J	J 0	"	U U	0.000	U	 	U U	0.000	U U	0.000	U	0.000	"	0.000	0
/21	Non-Institutions			0	0		0	0.000	0	_	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)			0			0				0							<u> </u>		
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual																		
	shareholders holding																		
	nominal share capital																		
	up to Rs.2 Lakhs.		144	77800	0	0	77800	2.591	77800	0	77800	2.591	0	2.591	0	0.000	0	0.000	26199
\vdash	1				<u> </u>					 		†				1 2 2 2 3	 		
	ii) Individual																		
	shareholders holding																		
	nominal share capital																		
	in excess of Rs.2																		
	Lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NBFCs registered																		
(b)	with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(5)			<u> </u>	<u> </u>	<u> </u>	. `	<u> </u>	3.000			<u> </u>	2.000	<u> </u>	1 0.000	<u> </u>	2.000		3.000	

	Overseas Depositors (holding																		
	DRs)(balancing																		
(d)	figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		5	1062100	0	0	1062100	35.377	1062100	0	1062100	35.377	0	35.377	0	0.000	0	0.000	1062100
	NAMOKAR DUPLICATING PVT. LTD.	AABCN1103D	0	443500	0	0	443500	14.773	443500	0	443500	14.773	0	14.773	0	0.000	0	0.000	443500
	PARAMDHAM MERCANTILE PRIVATE LIMITED	AADCP9888M	0	370000	0	0	370000	12.324	370000	0	370000	12.324	0	12.324	0	0.000	0	0.000	370000
	SAMSPA EXPO PRIVATE LIMITED	AADCS6679K	0	120000	0	0	120000	3.997	120000	0	120000	3.997	0	3.997	0	0.000	0	0.000	120000
	VEEKAY APARTMENTS																		
	PRIVATE LIMITED	AAACV9674J	0	120000	0	0	120000	3.997	120000	0	120000	3.997	0	3.997	0	0.000	0	0.000	120000
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		- 0	U	0	0	U	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Non- Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Unclaimed Shares A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		149	1139900	0	0	1139900	37.969	1139900	0	1139900	37.969	0	37.969	0	0.000	0	0.000	1088299
	5.2 · 5.2. (5)(5)		- 13	1100000	<u> </u>		1133300	37.303	1133300		1100000	37.303		27.303		0.000		0.000	1000233
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		149	1139900	0	0	1139900	37.969	1139900	0	1139900	37.969	0	37.969	0	0.000	0	0.000	1088299

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of shareholders (II)	N	No. of fully paid-	Nos. of	Total nos. shares held	Number of	Voting Rights securi (IX) of Voting Right Class y	ties)	Total as a % of Total Voting rights	No. of Shares Underlying 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+C)	Number of shar (XI No. (a)	res	Number o pledged or encum (XII No. (a)	otherwise bered	Number of equity shares held in dematerialized form (XIV)
(1)	Custodian.DR Holder Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014															
	Total Non-Promoter Non-Public Shareholding (C)=(C)(1)+(C)+(2)															

Table V - Statement showing shareholding details of significant beneficial owner

	Detail	s of the significant owner (I)	beneficial	Detail	Is of the registered o (II)	wner	Details (
Sr No.		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	Date of creation / acquisition of significant beneficial interest (IV)
1	Manisha Pincha	APZPP6065Q	Indian	NAMOKAR DUPLICATING PVT LTD	AABCN1103D	-	Indirect - 14.77		-	No	No	15/05/2010
2	Ravi Prakash Pincha	AFLPP8303D	Indian	NAMOKAR DUPLICATING PVT LTD	AABCN1103D	-	Indirect - 14.77 Direct - 0.02	-	-	No	No	15/05/2010