

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|    |                                                                                                                             |
|----|-----------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of Listed Entity: Kalyan Jewellers India Limited                                                                       |
| 2. | Scrip Code/Name of Scrip/Class of Security: 543275                                                                          |
| 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                                                            |
|    | 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?                                 | Yes  |     |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

# Kalyan Jewellers India Limited

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder       | Nos. of shareholders | No. of fully paid up equity shares held | No. of Shares Underlying Outstanding convertible securities (including | Shareholding, as a % assuming full conversion of convertible securities | Number of Locked in shares |                                | Number of equity shares held in dematerialised form |
|----------|-------------------------------|----------------------|-----------------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------|----------------------------|--------------------------------|-----------------------------------------------------|
|          |                               |                      |                                         |                                                                        |                                                                         | No. (a)                    | As a % of total Shares held(b) |                                                     |
| (I)      | (II)                          | (III)                | (IV)                                    | (X)                                                                    | (XI)=                                                                   | (XII)                      |                                | (XIV)                                               |
| (A)      | Promoter & Promoter Group     | 4                    | 623589898                               | 0                                                                      | 60.5396                                                                 | 206010615                  | 33.0362                        | 623589898                                           |
| (B)      | Public                        | 216069               | 406463159                               | 0                                                                      | 39.4604                                                                 | 0                          | 0.0000                         | 406463154                                           |
| (C)      | Non Promoter - Non Public     |                      |                                         | 0                                                                      |                                                                         |                            | 0.0000                         |                                                     |
| (C1)     | Shares Underlying DRs         | 0                    | 0                                       | 0                                                                      | 0.0000                                                                  | 0                          | 0.0000                         | 0                                                   |
| (C2)     | Shares Held By Employee Trust | 0                    | 0                                       | 0                                                                      | 0.0000                                                                  | 0                          | 0.0000                         | 0                                                   |
|          | Total                         | 216073               | 1030053057                              | 0                                                                      | 100.0000                                                                | 206010615                  | 20.0000                        | 1030053052                                          |

# Kalyan Jewellers India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

|            | Category & Name of the shareholders                                         | Entity Type | PAN        | Nos. of shareholders | No. of fully paid up equity shares held | Number of Locked in shares |                                | Number of equity shares held in dematerialised form |
|------------|-----------------------------------------------------------------------------|-------------|------------|----------------------|-----------------------------------------|----------------------------|--------------------------------|-----------------------------------------------------|
|            |                                                                             |             |            |                      |                                         | No. (a)                    | As a % of total Shares held(b) |                                                     |
|            | (I)                                                                         |             | (II)       | (III)                | (IV)                                    | (XII)                      |                                | (XIV)                                               |
| <b>1</b>   | <b>Indian</b>                                                               |             |            |                      |                                         |                            |                                |                                                     |
| <b>(a)</b> | <b>Individuals / Hindu Undivided Family</b>                                 |             |            | <b>4</b>             | <b>623589898</b>                        | <b>206010615</b>           | <b>33.0362</b>                 | <b>623589898</b>                                    |
|            | Trikkur Sitarama Iyer Kalyanaraman                                          | Promoters   | AESPK2395E | 1                    | 215689376                               | 206010615                  | 95.5126                        | 215689376                                           |
|            | Seetharam T K                                                               | Promoters   | AIWPS8575J | 1                    | 186064242                               | 0                          | 0.0000                         | 186064242                                           |
|            | T K Ramesh                                                                  | Promoters   | ACFPR9289K | 1                    | 186064242                               | 0                          | 0.0000                         | 186064242                                           |
|            | Radhika Thrikur Kalyanaraman                                                | Promoters   | AVXPR3569H | 1                    | 35772038                                | 0                          | 0.0000                         | 35772038                                            |
| <b>(b)</b> | <b>Central Government / State Government(s)</b>                             |             |            | <b>0</b>             | <b>0</b>                                | <b>0</b>                   | <b>0.0000</b>                  | <b>0</b>                                            |
| <b>(c)</b> | <b>Financial Institutions / Banks</b>                                       |             |            | <b>0</b>             | <b>0</b>                                | <b>0</b>                   | <b>0.0000</b>                  | <b>0</b>                                            |
| <b>(d)</b> | <b>Any Other (Specify)</b>                                                  |             |            | <b>0</b>             | <b>0</b>                                | <b>0</b>                   | <b>0.0000</b>                  | <b>0</b>                                            |
|            | <b>Sub Total (A)(1)</b>                                                     |             |            | <b>4</b>             | <b>623589898</b>                        | <b>206010615</b>           | <b>33.0362</b>                 | <b>623589898</b>                                    |
| <b>2</b>   | <b>Foreign</b>                                                              |             |            |                      |                                         |                            |                                |                                                     |
| <b>(a)</b> | <b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>         |             |            | <b>0</b>             | <b>0</b>                                | <b>0</b>                   | <b>0.0000</b>                  | <b>0</b>                                            |
| <b>(b)</b> | <b>Government</b>                                                           |             |            | <b>0</b>             | <b>0</b>                                | <b>0</b>                   | <b>0.0000</b>                  | <b>0</b>                                            |
| <b>(c)</b> | <b>Institutions</b>                                                         |             |            | <b>0</b>             | <b>0</b>                                | <b>0</b>                   | <b>0.0000</b>                  | <b>0</b>                                            |
| <b>(d)</b> | <b>Foreign Portfolio Investor</b>                                           |             |            | <b>0</b>             | <b>0</b>                                | <b>0</b>                   | <b>0.0000</b>                  | <b>0</b>                                            |
| <b>(e)</b> | <b>Any Other (Specify)</b>                                                  |             |            | <b>0</b>             | <b>0</b>                                | <b>0</b>                   | <b>0.0000</b>                  | <b>0</b>                                            |
|            | <b>Sub Total (A)(2)</b>                                                     |             |            | <b>0</b>             | <b>0</b>                                | <b>0</b>                   | <b>0.0000</b>                  | <b>0</b>                                            |
|            | <b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b> |             |            | <b>4</b>             | <b>623589898</b>                        | <b>206010615</b>           | <b>33.0362</b>                 | <b>623589898</b>                                    |

**Kalyan Jewellers India Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

|     | Category & Name of the shareholders                   | PAN        | Nos. of shareholders | No. of fully paid up equity shares held | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form | Sub-categorization of shares      |                 |                  |
|-----|-------------------------------------------------------|------------|----------------------|-----------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|-----------------------------------|-----------------|------------------|
|     |                                                       |            |                      |                                         |                            | As a % of total Shares held(b) |                                                  | As a % of total Shares held(b) |                                                     | Shareholding(No. of shares) under |                 |                  |
|     |                                                       |            |                      |                                         |                            |                                |                                                  |                                |                                                     | Sub-category(i)                   | Sub-category(i) | Sub-category(ii) |
|     | (I)                                                   | (II)       | (III)                | (IV)                                    | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                               | (XV)                              |                 |                  |
| 1   | Institutions (Domestic)                               |            |                      |                                         |                            |                                |                                                  |                                |                                                     | 0                                 | 0               | 0                |
| (a) | Mutual Fund                                           |            | 5                    | 24680366                                | 0                          | 0.0000                         | NA                                               | NA                             | 24680366                                            | 0                                 | 0               | 0                |
|     | Sundaram Mutual Fund A/C Sundaram Mid Cap F           | AAATS2554B | 1                    | 15607041                                | 0                          | 0.0000                         | NA                                               | NA                             | 15607041                                            | 0                                 | 0               | 0                |
| (b) | Venture Capital Funds                                 |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
| (c) | Alternate Investment Funds                            |            | 2                    | 1884189                                 | 0                          | 0.0000                         | NA                                               | NA                             | 1884189                                             | 0                                 | 0               | 0                |
| (d) | Banks                                                 |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
| (e) | Insurance Companies                                   |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
| (f) | Provident Funds/ Pension Funds                        |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
| (G) | Asset Reconstruction Companies                        |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
| (h) | Sovereign Wealth Funds                                |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
| (i) | NBFCs registered with RBI                             |            | 2                    | 65000                                   | 0                          | 0.0000                         | NA                                               | NA                             | 65000                                               | 0                                 | 0               | 0                |
| (j) | Other Financial Institutions                          |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
| (k) | Any Other (Specify)                                   |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
|     | Sub Total (B)(1)                                      |            | 9                    | 26629555                                | 0                          | 0.0000                         | NA                                               | NA                             | 26629555                                            | 0                                 | 0               | 0                |
| 2   | Institutions (Foreign)                                |            |                      |                                         |                            |                                |                                                  |                                |                                                     | 0                                 | 0               | 0                |
| (a) | Foreign Direct Investment                             |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
| (b) | Foreign Venture Capital Investors                     |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
| (c) | Sovereign Wealth Funds                                |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
| (d) | Foreign Portfolio Investors Category I                |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
| (e) | Foreign Portfolio Investors Category II               |            | 17                   | 28329799                                | 0                          | 0.0000                         | NA                                               | NA                             | 28329799                                            | 0                                 | 0               | 0                |
|     | Government Of Singapore                               | AAAJG0594R | 1                    | 15199480                                | 0                          | 0.0000                         | NA                                               | NA                             | 15199480                                            | 0                                 | 0               | 0                |
| (f) | Overseas Depositories(holding DRs) (balancing figure) |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
| (g) | Any Other (Specify)                                   |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
|     | Sub Total (B)(2)                                      |            | 17                   | 28329799                                | 0                          | 0.0000                         | NA                                               | NA                             | 28329799                                            | 0                                 | 0               | 0                |
| 3   | Central Government/ State Government(s)               |            |                      |                                         |                            |                                |                                                  |                                |                                                     | 0                                 | 0               | 0                |
| (a) | Central Government / President of India               |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |
| (b) | State Government / Governor                           |            | 0                    | 0                                       | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                                 | 0               | 0                |

|     |                                                                                                                                   |            |        |           |   |        |    |    |           |   |   |   |
|-----|-----------------------------------------------------------------------------------------------------------------------------------|------------|--------|-----------|---|--------|----|----|-----------|---|---|---|
| (C) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter                                      |            | 0      | 0         | 0 | 0.0000 | NA | NA | 0         | 0 | 0 | 0 |
|     | Sub Total (B)(3)                                                                                                                  |            | 0      | 0         | 0 | 0.0000 | NA | NA | 0         | 0 | 0 | 0 |
| 4   | Non-Institutions                                                                                                                  |            |        | 0         | 0 | 0.0000 | NA | NA | 0         | 0 | 0 | 0 |
| (a) | Associate companies / Subsidiaries                                                                                                |            | 0      | 0         | 0 | 0.0000 | NA | NA | 0         | 0 | 0 | 0 |
| (b) | Directors and their relatives (excluding Independent Directors and nominee Directors)                                             |            | 1      | 12500     | 0 | 0.0000 | NA | NA | 12500     | 0 | 0 | 0 |
| (C) | Key Managerial Personnel                                                                                                          |            | 2      | 10032     | 0 | 0.0000 | NA | NA | 10032     | 0 | 0 | 0 |
| (D) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)     |            | 0      | 0         | 0 | 0.0000 | NA | NA | 0         | 0 | 0 | 0 |
| (E) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' |            | 0      | 0         | 0 | 0.0000 | NA | NA | 0         | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF)                                                                                     |            | 0      | 0         | 0 | 0.0000 | NA | NA | 0         | 0 | 0 | 0 |
| (g) | i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.                                                           |            | 211349 | 41841277  | 0 | 0.0000 | NA | NA | 41841272  | 0 | 0 | 0 |
| (h) | ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.                                                   |            | 170    | 15511689  | 0 | 0.0000 | NA | NA | 15511689  | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs)                                                                                                       |            | 1724   | 2161021   | 0 | 0.0000 | NA | NA | 2161021   | 0 | 0 | 0 |
| (j) | Foreign Nationals                                                                                                                 |            | 0      | 0         | 0 | 0.0000 | NA | NA | 0         | 0 | 0 | 0 |
| (k) | Foreign Companies                                                                                                                 |            | 1      | 271539787 | 0 | 0.0000 | NA | NA | 271539787 | 0 | 0 | 0 |
|     | Highdell Investment Ltd                                                                                                           | AACCH9572R | 1      | 271539787 | 0 | 0.0000 | NA | NA | 271539787 | 0 | 0 | 0 |
| (l) | Bodies Corporate                                                                                                                  |            | 237    | 18005587  | 0 | 0.0000 | NA | NA | 18005587  | 0 | 0 | 0 |
| (m) | Any Other (Specify)                                                                                                               |            | 2559   | 2421912   | 0 | 0.0000 | NA | NA | 2421912   | 0 | 0 | 0 |
|     | Trusts                                                                                                                            |            | 2      | 1250      | 0 | 0.0000 | NA | NA | 1250      | 0 | 0 | 0 |
|     | Body Corp-Ltd Liability Partnership                                                                                               |            | 20     | 291910    | 0 | 0.0000 | NA | NA | 291910    | 0 | 0 | 0 |
|     | Hindu Undivided Family                                                                                                            |            | 2405   | 1182864   | 0 | 0.0000 | NA | NA | 1182864   | 0 | 0 | 0 |
|     | Clearing Member                                                                                                                   |            | 132    | 945888    | 0 | 0.0000 | NA | NA | 945888    | 0 | 0 | 0 |
|     | Sub Total (B)(4)                                                                                                                  |            | 216043 | 351503805 | 0 | 0.0000 | NA | NA | 351503800 | 0 | 0 | 0 |
|     | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)                                                                          |            | 216069 | 406463159 | 0 | 0.0000 | NA | NA | 406463154 | 0 | 0 | 0 |