

KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

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Details of Holding of specified securities_KALYANI COMMERCIALS LIMITED

1	Name of Listed Entity:	KALYANI COMMERCIALS LIMITED	
2	Script Code/Name of Scrip/Class of Security:	KALYANI COMMERCIALS LIMITED	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) :	KALYANI/Equity Shares@ Rs. 10 each 31(1)(b)	
4	a. If under 31(1)(b) then indicate the report for Quarter ending b. If under 31(1)(c) then indicate the Date of allotment/extinguishment Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- S.no. Particulars	Quarter ended 31st Dec, 2017	N.A.
	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	
5	* 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. The Tabular format for disclosure of holding of Specified securities is as follows:-		



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Table I: Summary Statement holding of specified securities

Category of Shareholder	Nos. of share orders	No. of fully paid up equity shares held	No. of Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total Nos. shares held (VII)=(IV)+(V)+(VI)+(VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full convertible securities as a percentage of diluted share capital	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
							Class X*	Total	Total as a % of Total Voting rights			(a) As a % of total Shares held (b)	(a) As a % of total Shares held (b)		
(A) Promoter & Promoter Group	4	531400	0	0	531400	53.14	531400	531400	53.14	0	0	0	0	0	531400
(B) Public	490	468600	0	0	468600	46.86	468600	468600	46.86	0	0	0	0	0	468600
(C) Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(C1) Shares Underlying DPs	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
Total	494	1000000	0	0	1000000	100.00	1000000	1000000	100.00	0	0	0	0	0	531400

* Company is having only (1) one class of Securities i.e. Equity Shares of Rs.10/- each carrying 1 (one) Voting right each



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

Category & Name of the Shareholders	PAN	No. of sharehold	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VI)=(i)+(ii)+(iii)+(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VII)	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)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class 'X'	Total			(XII)	(XIII)	(XIV)	(XV)		
(I) Indian Individuals/Hindu undivided Family		4															
Shanker Lal Agarwal	AACPA3534D		418000	0	0	418000	41.80	418000	418000	418000	41.80	0	0	0	0	0	418000
Mali Agarwal	AAFPV9581K		45000	0	0	45000	4.50	45000	45000	45000	4.50	0	0	0	0	0	45000
Shanker Lal Agarwal(HUF)	AAGHS10860		40000	0	0	40000	4.00	40000	40000	40000	4.00	0	0	0	0	0	40000
Sourabh Agarwal	ADPPV21430		28400	0	0	28400	2.84	28400	28400	28400	2.84	0	0	0	0	0	28400
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C-1) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(1)		4	531400	0	0	531400	53.14	531400	531400	531400	53.14	0	0	0	0	0	531400
(C-2) Foreign																	
Individuals (Non Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c-1) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	531400	0	0	531400	53.14	531400	531400	531400	53.14	0	0	0	0	0	531400

Note: (1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term "Securitized" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011

* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each



Table III: Statement showing shareholding pattern of the Public Shareholder

(1)	Category & Name of the Shareholders	PAN	Nos. of Shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository receipts	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total shares (As at 31.03.2018)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X*	Total					
(a)	Institutions														
(b)	Mutual Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Venture Capital Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Alternate Investment Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Venture Capital Investors	NA	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Foreign Portfolio Investors	NA	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Financial Institutions/Banks	NA	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Insurance Companies	NA	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Provident Funds/Pension Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0
(j)	Any Other (Specify)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Government/State Government(s)/President of India	NA	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0



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

Category & Name of the Shareholders	PAN	Nos. of sharehol der	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository receipts	Total nos. shares held	Shareholding % as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in demater ialized form
								(VII) = (IV) + (V) + (VI)	(VIII)	(IX)					
(1) Custodian/DR Holder Name of DR Holder (if available)															
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
Not-Applicable															
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)															

(1) Pan would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

