

KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

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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/Equity Shares@ Rs. 10 each
3	Share Holding Pattern filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) :	31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending	Quarter ended 31st Mar, 2018
	b. If under 31(1)(c) then indicate the Date of allotment/extinguishment	N.A.
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
	S.no.	Particulars
	1	Whether the Listed Entity has issued any partly paid up shares?
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?
	3	Whether the Listed Entity has any shares against which depository receipts are issued?
	4	Whether the Listed Entity has any shares in locked-in?
	5	Whether any shares held by promoters are pledge or otherwise encumbered?
		Yes* No* No No No
5	The Tabular format for disclosure of holding of Specified securities is as follows:-	

* 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.



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

Category & Name of the Shareholders	PAN	No. 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 % calculated as per SCRR, 1957 (VIII)	Number of voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding in e.g. 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	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class: Equity	Total	Total as a % of Total Voting rights					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
(1) Indian															
(a) Individuals/Hindu undivided Family		4	531400	0	0	531400	53.14								
Shankar Lal Agarwal	AACPA3554D		418000	0	0	418000	41.80								
Mala Agarwal	AAEPN9581K		45000	0	0	45000	4.50								
Shankar Lal Agarwal(HUF)	AAGHS1096Q		40000	0	0	40000	4.00								
Sourabh Agarwal	ADPPN2143Q		28400	0	0	28400	2.84								
(b) Central Government/ State Government(s)		0	0	0	0	0	0								
(c) Financial Institutions/Banks		0	0	0	0	0	0								
Sub Total (A)(1)		4	531400	0	0	531400	53.14	531400	531400	53.14	0	0	0	531400	
(2) Foreign															
(a) Individuals (Non Resident Individuals/Foreign Individuals)		0	0	0	0	0	0								
(b) Government		0	0	0	0	0	0								
(c) Institutions		0	0	0	0	0	0								
(d) Foreign Portfolio Investor		0	0	0	0	0	0								
(f) Any Other (specify)		0	0	0	0	0	0								
Sub Total (A) (2)		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	53.14	0	0	0	531400	

Note:

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

(2) The term "Promoter" has the same meaning as assigned under Regulation 2B(3) of SEBI (Substantial Acquisition 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 share holder	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)+(VII)+(VIII)	Shareholding % calculated 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 dematerialized form	
									Class:Equity	Total	Total as a % of Total Voting rights			(a) No. of total Shares held (b) As a % of total Shares applicable	(c) No. of total Shares held (Not applicable)			(d) As a % of total Shares held (Not applicable)
(I)	Institutions																	
(a)	Mutual Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/Banks	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies/Provident Funds/Pension Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Any Other (specify)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(I)	Sub Total (B)(1)	0	0	0	0	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	0	0	0
(2)	Sub Total (B)(2)	0	0	0	0	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 shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of 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 dematerialized form
								(IX) No. of Voting Rights Class X	Total			(XIII) As a % of total Shares held (b)	(XIII) As a % of total shares held (not applicable)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(I+V)+(VI)	As a % of (A+B+C) VIII	(IX)		(X)	(XI)	(XII)	(XIII)	(XIV)	
(1) Custodian/DR Holder															
(a) Name of DR Holder (if available)															
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
Total Non-Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)															

Not -Applicable

Note

- (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.

