

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	Scrip 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)
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:- N.A.	Quarter ended 30th Sept, 2018
S.no.	Particulars	Yes*
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.	
5	The Tabular format for disclosure of holding of specified securities is as follows:-	



Table 1- Summary Statement holding of specified securities

Category	Category of shareholder	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 (VII)=(V)+(VI)	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 & Group	4	531400	0	0	531400	53.14	531400	531400	53.14	0	0	0	0	531400	
		490	468600	0	0	468600	46.86	468600	468600	46.86	0	0	0	0	0	
(B)	Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	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	
	Total	494	1000000	0	0	1000000	100.00	1000000	1000000	100.00	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

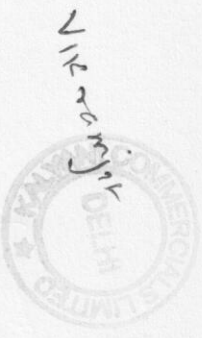


Table II: Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of sharehold- er	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of underlying Depository Receipts	Total no. shares held (VI+V+V+V+V+V)	Shareholding as per SCRR, 1957 (As a % of (A+B+C2) (VII))	Number of voting rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, 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 X*	Total						Total as a % of Total Voting Rights
(1) Indian Individuals/Hindu undivided Family		4													
(a) Shankar Lal Agarwal	AACPA3554D		418000	0	0	418000	41.80	418000	418000	0	41.80	0	0	0	418000
Mita Agarwal	AAPFA9581K		45000	0	0	45000	4.50	45000	45000	0	4.50	0	0	0	45000
Shankar Lal Agarwal (HUF)	AGHIS1086D		40000	0	0	40000	4.00	40000	40000	0	4.00	0	0	0	40000
Sourabh Agarwal	ADPPV2143D		28400	0	0	28400	2.84	28400	28400	0	2.84	0	0	0	28400
(b) Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks		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	0	53.14	0	0	0	531400
(2) Foreign															
(a) Individuals (Non Resident Individuals/Foreign Individuals)		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
(c) Institutions		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
(f) Any Other (Specify)		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
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	531400	0	0	531400	53.14	531400	531400	0	53.14	0	0	0	531400

Note:

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

(2) The term "Encumbrance" has the same meaning as assigned under Regulation 28(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 shares held	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 (As a % of A+B+C2) VIII	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
									Class X*	Total	Total as a % of Total Voting rights				
(a)	Institutions														
(b)	Mutual Funds														
(c)	Venture Capital Funds														
(d)	Alternate Investment Funds														
(e)	Foreign Venture Capital Investors														
(f)	Foreign Portfolio Investors														
(g)	Financial Institutions/Banks														
(h)	Insurance Companies														
(i)	Provident Funds/Pension Funds														
(j)	Any Other (Specify)														
	Sub Total (B)(1)														
(2)	Central Government/State Government(s)/President of India														
	Sub Total (B)(2)														



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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)			(13)	(14)	(15)	(16)	(17)
											(X)	(XI)	(XII)					
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	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 Looked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
							(VII)=(IV)+(V)+(VI)	As a % of (A+B+C2)	(X)					(XII)	(XIII)	(XIV)		
								VIII	Class X	Class Y	Total							
(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) = (C1)+(C2)																	

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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

