KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042 CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslid.com
Ph. 011- 43063223, 011-47060223

Date: 28th April, 2020

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE Symbol: KALYANI

Sub:Cover Letter for Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Please find attached herewith the Shareholding Pattern of the Company under Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully

For Kalyani Commercials Limited

Sourabh Agarwal

(Wholetime Director & Chief Financial Officer)

DIN: 02168346

Off. Address: BG 223 Sanjay Gandhi Transport Nagar

GT Karnal Road, New Delhi-110042

- 1. Name of Listed Entity: Kalyani Commercials Limited
- 2. Scrip Code/Name of Scrip/Class of Security: KALYANI
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-2020
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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 lockedin?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Nun	nber of \	oting F	Rights	No. of	Shareholding,	Numb	er of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in ea	ch clas	s of	Shares	as a % assuming	Lock	ed in	SI	hares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	ırities		Underlying	full conversion	sha	res	pled	dged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible			oth	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	(X)	<u>II)</u>	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No	of Voti	ng	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights		as a	(X)		(a)	% of	(a)	% of	
							(2112102)	Clas	Clas	Tot	% of	(2.7)	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	4	531400	0	0	531400	53.14	5314 00		531 400	53.14	0	53.14	0	0		0	531400
В	Public	480	468600	0	0	468600	46.86	4686 00	0	468 600	46.86	0	46.86	0	0			0
С	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	484	1000000	0	0	100000	100	1000 000	0	100 000 0	100	0	100	0	0	0	0	531400

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votin	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		red in	Sł	nares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(4	IX)		Underlying	assuming	sha	ares		lged or	shares held
	(1)		(III)	up	shares	Depository	held (VII =	d as per	1				Outstanding	full	()	(II)		erwise	in dematerializ
				equity share	held (V)	Receipts (VI)	(VII = 	SCRR, 1957	_				convertible securities	conversion of				mbered XIII)	ed form
				s held	(-)	(**)	10.00.0	1001	No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	Asa	(XIV)
				(IV)				As a % of (A+B+C2)				a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	, ,
								(VIII)	Class	Class	Tot	Voting		percentage of diluted		Shar		share s held	
									X	Y	al	rights		share		es held		s neia (b)	
														capital)		(b)		(-)	
														(XI) = (VII)+(X) as a					
														(VII)+(X) as a					
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hi		4	53140	0	0	531400	53.14	53140	0	531	53.14	0	53.14	0	0			531400
	ndu undivided			0					0		400								
	Family																		
		1 1 0	1	41000	0	0	410000	41.0	41000	0	410	41.0	0	41.0	0	0			410000
		AAC	l	41800	0	O	418000	41.8	41800	Ü		41.8	O	41.8	0	O			418000
	LAL	PA35		0					0		000								
	AGARWAL	54D																	
	MALA	AAFP	1	45000	0	0	45000	4.5	45000	0	450	1.5	0	4.5	0	0			45000
			1	73000	U	O	7,5000	Γ.3	73000	U		T.J		T.3	U	U			73000
	AGARWAL	A958									00								
		1K																	
	SHANKAR	AAG	1	40000	0	0	40000	4	40000	0	400	4	0	4	0	0			40000
		HS10									00								
											00								
		86Q																	
	HUF																		
	SOURABH	ADPP	1	28400	0	0	28400	2.84	28400	0	284	2.84	0	2.84	0	0			28400
		A214									00								
											00								
		3Q																	
b	Central		O	0	0	O	0	O	0	O	O	0	0	O	0	0			0
	Government/																		
	State																		
	Government(s																		
)																		
Ь	ν		L					1	<u> </u>		1	1	1		1	<u> </u>			l

	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	О	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	4	53140 0	0	0	531400	53.14	53140 0		531 400	53.14	0	53.14	0	0	531400
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	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
c	Institutions	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
е	Any Other (specify)	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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	53140	0	0	531400	53.14	53140 0		531 400	53.14	0	53.14	0	0	531400

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name	PAN	Nos. of	No. of	Partly	Nos. of	Total	Sharehol	Number of Voting Rights held in	No. of	Total	Number of	Number of	Number of
of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	each class of securities	Shares	shareholdin	Locked in	Shares	equity
Shareholders		older	paid	equity	underlying	shares	calculate	(IX)	Underlying	g, as a %	shares	pledged or	shares held
(1)		(III)	up	shares	Depository	held	d as per		Outstanding	assuming	(XII)	otherwise	in
			equity	held	Receipts	VII =	SCRR,		convertible	full		encumbered	dematerializ
			share	(V)	(VI)	<u>IV+V+V</u> I	1957		securities			(XIII)	ed form

			s held (IV)				As a % of (A+B+C2) VIII	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	conversion of convertible	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
								Class X	Class Y	Tot al	Voting rights	. ,	securities (as a percentage of diluted share capital)		Shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	_	0			0
a	Mutual Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
е	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)	0	0	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	0			0
2	Central Government/ State	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Government(s)/ President of India																	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals -		470	45470 0		0	454700	45.47	45470 0		700	45.47	0	45.47	0	0	0	
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		470	45470 0	0	0	454700	45.47	45470 0		454 700	45.47	0	45.47	0	0	0	
		AAY PA59 92K		19200		0	19200	1.92	19200		00	1.92	0	1.92	0	0	0	
	AMIT WALIA	AAZ PW91 15H		15000	0	0	15000	1.5	15000		150 00	1.5	0	1.5	0	0	0	
	KAVITA JOSHI	AMN PJ291 9E		14800	0	0	14800	1.48	14800		148 00	1.48	0	1.48	0	0	0	
	AGARWAL	AAM HA32 64N		12000	0	0	12000	1.2	12000		120 00	1.2	0	1.2	0	0	0	
		APOP S2477 Q		10800	0	0	10800	1.08	10800		108 00	1.08	0	1.08	0	0	0	
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

reg	FCs istered h RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ployee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Ove Dej (ho (ba	erseas positories lding DRs) lancing ure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e An	y Other ecify)		10	13900	0	0	13900	1.39	13900	0	139 00	1.39	0	1.39	0	0	0
HU			10	13900	0	0	13900	1.39	13900	0	00	1.39	0	1.39	0	0	0
BA SO	MAR NSAL & NS (HUF)	ZZZZ Z999 9Z		3300	0	0	3300	0.33	3300	0	330	0.33	0	0.33	0	0	0
M PA GU		ZZZZ Z999 9Z	1	3000	0	0	3000	0.3	3000	0	300	0.3	0	0.3	0	0	0
GA		ZZZZ Z999 9Z	1	2700	0	0	2700	0.27	2700	0	270 0	0.27	0	0.27	0	0	0
CH GU	AND	ZZZZ Z999 9Z	1	2700	0	0	2700	0.27	2700	0	270 0	0.27	0	0.27	0	0	0
KU SH UF	ARDA(H)	HM1 166D			0	0	1500	0.15	1500	0	0	0.15	0	0.15	0	0	0
WA	ALIA	ACB PW27 64Q		300	0	0	300	0.03	300	0	300	0.03	0	0.03	0	0	0

	WVZ	1	100	0	0	100	0.01	100	0	100	0.01	0	0.01	0	0	0
	PK45															
KARTA OF	91L															
PRINCE	DDL	1	100	0	0	100	0.01	100	0	100	0.01	0	0.01	0	0	0
KARTA OF	PP27															
	60K															
PAWAN JHA	AZSP	1	100	0	0	100	0.01	100	0	100	0.01	0	0.01	0	0	0
KARTA OF	P8107															
	C															
PRASHANT	AFAP	1	100	0	0	100	0.01	100	0	100	0.01	0	0.01	0	0	0
JAIN	J7758															
KARTRA OF	M															
Sub-Total		480	46860	0	0	468600	46.86	46860	0	468	46.86	0	46.86	0	0	0
(B)(3)			0					0		600						
Total Public		480	46860	0	0	468600	46.86	46860	0	468	46.86	0	46.86	0	0	0
Shareholding			0					0		600						
(B)=																
(B)(1)+(B)(2)																
+(B)(3)																

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Numi	ber of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class c		rities	Shares	shareholdin	Lock			nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(L	X)		Underlying	g, as a %		res		ged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	(X	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	IVTVTVI	1957					securities	conversion				XIII)	ed form
				s held	1 1-7	()		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	Asa	(XIV)
				(IV)				(A+B+C2)			-	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a percentage		Shar es	ap pli	share s held	
									Х	Y	al	ngc		of diluted		held	ca	(Not	
														share			ble	applic	
														capital) (XI))	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	`																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ea	xercise of right of the SI	BO in the reporting company	, whether direct or in	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,			
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.			
No. of shareholders No of share held			

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,			
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.			
No. of shareholders	No of share held		

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding				
Name of shareholder	Name of PAC	No. of share	Holding %	