# KALYANI COMMERCIALS LIMITED



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

CIN: L65923DL1985PLC021453

E-mail: <a href="mailto:kalyanicommercialslimited@gmail.com">kalyanicommercialslimited@gmail.com</a>
Website- www.kalyanicommercialsltd.com
Ph. 011- 43063223, 011-47060223

**Date: 21st July 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:** Submission of Shareholding Pattern of Kalyani Commercials Limited ("the Company") for the Quarter ended as on 30<sup>th</sup> June 2020

Dear Sir/Ma'am,

Please find attached herewith the Shareholding Pattern of the Company pursuant to Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 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: Regulation 31(1)b
- 4. Share Holding Pattern as on: 30-June-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	No
	up shares?	
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 locked-in?	'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?	Yes

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up Equity shares Held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)		eld in e sec	f Voting Ri each class curities (IX)		No. of Shares Underlyi Outstandin convertibl securities (including	securities ( as a percentage of	Numb Locke shar	ed in res	Si pled oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)		of Voti Rights CI as s eg :y	Tot al	Total as a % of (A+B+ C)	Warrants) (X)		No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
A	Promoter & Promoter Group	4	531400	0	0	531400	53.14	53140 0	0	53140 0	53140 0	0	53.14	0	0		0	531400
В	Public	480	468600	0	0	468600	46.86	46.86 00	0	46860 0	46.86	0	46.86	0	0			0

-

C	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 0		10000 00	0	10000 00	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	Share hol	Numb	er of Votin	a Riah	ts held in	No. of	Shareholdin	Num	ber of	Nun	ber of	Number of
	of the	(11)	Shareh	fully	paid-up	shares	nos.	ding %		ch class o	of secu		Shares	g, as a %		ced in		ares	equity
	Shareholders		Older	paid	equity	underlying	shares	calculate		(I	X)		Underlying	assuming		ares		ged or	shares held
	(1)		(111)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	-				Outstanding convertible	full conversion	(	KII)		erwise mbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of				XIII)	ed form
				s held					No of	Voting Ri	ghts	Total as	(including	convertible	No.	Asa	No.	As a	(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	(2.7)	percentage		Shar		share	
									X	Y	al	rights		of diluted		es		s held	
														share capital)		held (b)		(b)	
														(XI) =	1	(-)			
														(VII)+(X) as a % of					
														A+B+C2	1				
1	T 11		0			0		0	0	0	0	0		0	0	0			0
1	Indian		0	0	0	0	0	0	0	U	0	0	0	0	0	0			0
a	Individuals/Hi	i	4	53140	0	Ю	531400	53.14	53140			53.14	0	53.14	0	0			531400
	ndu undivided			0					0		400								
	Family																		
	SHANKAR	AAC	1	41800	0	0	418000	41.8	41800	0	418	41.8	0	41.8	0	0			418000
	LAL	PA35		0	O			1110	0		000	11.0		11.0					110000
		1		٢					U		000								
		54D																	
	MALA	AAFP	1	45000	0	0	45000	4.5	45000	0	450	4.5	0	4.5	0	0			45000
	AGARWAL	A958									00								
		1K																	
	SHANKAR	AAG	1	40000	0	0	40000	4	40000	0	400	4	0	4	0	0			40000
	LAL	HS10	*	10000	O	ľ			10000		00		ľ	•					10000
		1									00								
		86Q																	
	HUF																		
	SOURABH	ADPP	1	28400	0	0	28400	2.84	28400	0	284	2.84	0	2.84	0	0			28400
	AGARWAL	A214									00								
		3Q																	
1-	Camtus	PV	0	0	0	0		0	0	0	0	0	h	0	0	0			0
b	Central		μ	μ	U	μ	0	U	U	υ	0	U	μ	U	V	0			0
	Government/																		
	State																		
	Government(s																		
	V	l	<u> </u>					L	<u> </u>		<u> </u>								

С	Financial Institutions/ Banks	0	)	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Any Other (specify)	0 (	)	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(1)	4 5	53140	0	0	531400	53.14	53140 0	0	531 400	53.14	0	53.14	0	0	53	31400
2	Foreign	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	
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	
e	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 5	53140 )	0	0	531400	53.14	53140 0	0	531 400	53.14	0	53.14	0	0	53	31400

Table III - Statement showing shareholding pattern of the Public shareholder

	544						<b>a</b>						
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	<u>VII =</u>	SCRR,		convertible	full		encumbered	dematerializ
			share	(V)	(VI)	<u> V+V+V</u>	1957		securities			(XIII)	ed form



			s held (IV)				As a % of (A+B+C2) VIII	No of	Voting Ri	ights	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
С	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
e	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	0	454700	45.47	45470 0		454 700	45.47	0	45.47	0	0	0	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		470	45470 0	0	0	454700	45.47	45470 0		700	45.47	0	45.47	0	0	0	
	KUMAR	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	
	JOSHI	AMN PJ291 9E		14800	0	0	14800	1.48	14800		148 00	1.48	0	1.48	0	0	0	
		AAM HA32 64N	1	12000	0	0	12000	1.2	12000		120 00	1.2	0	1.2	0	0	0	
		APOP S2477 Q	1	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	

· \* .

re	NBFCs egistered vith RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c E	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d C	Overseas Depositories holding DRs) balancing igure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e A	Any Other specify)		10	13900	0	0	13900	1.39	13900	0	139 00	1.39	0	1.39	0	0	0	
	HUF		10	13900	0	0	13900	1.39	13900	0	139 00	1.39	0	1.39	0	0	0	
K B	ANIL KUMAR BANSAL & SONS (HUF)	ZZZZ Z999 9Z	1	3300	0	0	3300	0.33	3300	0	330	0.33	0	0.33	0	0	0	
M P	GHANSHYA M PARSHAD GUPTA HUF)	ZZZZ Z999 9Z	1	3000	0	0	3000	0.3	3000	0	300	0.3	0	0.3	0	0	0	
S	SANJAY	ZZZZ Z999 9Z	1	2700	0	0	2700	0.27	2700	0	270 0	0.27	0	0.27	0	0	0	
	SATISH CHAND GUPTA HUF)	ZZZZ Z999 9Z	1	2700	0	0	2700	0.27	2700	0	270	0.27	0	0.27	0	0	0	
K S	SHARDA(H JF)	HM1 166D			0	0	1500	0.15	1500	0	0	0.15	0	0.15	0	0	0	
V	VALIA	ACB PW27 64Q	I	300	0	0	300	0.03	300	0	300	0.03	0	0.03	0	0	0	

· \* .

RAHUL KUMAR	WVZ PK45	1	100	0	0	100	0.01	100	0	100	0.01	0	0.01	0	0	0
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	1	1	100	0	0	100	0.01	100	0	100	0.01	0	0.01	0	0	0
JAIN	J7758															
KARTRA OI																
Sub-Total		480	46860	0	0	468600	46.86	46860			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)	1															
+(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				ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin	Lock			nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(1	X)		Underlying	g, as a %		ares		lged or erwise	shares held
	(1)		(111)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	<b>┤</b> ′′	(II)		mbered	in dematerializ
				share	(V)	(VI)		1957	1				securities	conversion	1			XIII)	ed form
				s held	] '	` ´		As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	Ás a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible	4	% of	(No	% of	(Not
								(VIII)		I		Total Voting	(X)	securities ( as a	1	total Shar	t ap	total share	Applicable)
									Class X	Class V	Tot al	rights		percentage		es	pli	s held	
									^	, , , , , , , , , , , , , , , , , , ,	aı			of diluted	]	held	ca	(Not	
														share	1		ble	applic	
														capital) (XI)	1		'	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	Nationalit v	Details of Reaistered	PAN of Reaister	Nationalit v	Details of indirect		se of right of the SBO in t	he reporting compa	ny, whether direct or	Date of creation / acquisition of
		case of a foreign national		Shankar Lal Agarwal HUF	-		Shares	Voting rights	Rights on distributable dividend or any other	Exercise of control	Exercise of significant influence	significant beneficial interest
Shankar Lal Agarwal	AACPA3554D	-	Indian				45.8	45.8	45.8	-	•	10/08/1991

## 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. o	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 %		

