

KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: <u>kalyanicommercialslimited@gmail.com</u> Website- www.kalyanicommercialsltd.com Ph. 011- 43063223, 011-47060223

16th January, 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 31st December, 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 31st December, 2020.

This is for your information and records.

Thanking you,

Yours faithfully

For Kalyani Commercials Limited

Sourabh Agarwal

DIRECTOR

(Whole time Director & Chief Financial Officer)

DIN: 02168346

Off. Address: BG 223 Sanjay Gandhi Transport Nagar

GT Karnal Road, New Delhi-110042

Name of Listed Entity: Kalyani Commercials Limited

Scrip Code/Name of Scrip/Class of Security: KALYANI Share Holding Pattern Filed under: 31b
Share Holding Pattern as on: 31-Dec-2020

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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beneficial owner?	Whether the listed entity has any significant	Whether the Listed Entity has issued any	differential Voting Rights?	Whether the Listed Entity has issued any	pledge or otherwise encumbered?	Whether any shares held by promoters are	locked-in?	Whether the Listed Entity has any shares in	which depository receipts are issued?	Whether the Listed Entity has any shares again	Convertible Securities?	Whether the Listed Entity has issued any	paid up shares?	Whether the Listed Entity has issued any partly	. Particulars
NO O	2	No		No		No		No		st No		No		7	Yes/No
	beneficial owner?	Whether the listed entity has any significant beneficial owner?	Whether the Listed Entity has issued any Warrants? Whether the listed entity has any significant beneficial owner?	differential Voting Rights?  Whether the Listed Entity has issued any Warrants?  Whether the listed entity has any significant beneficial owner?	Whether the Listed Entity has issued any differential Voting Rights? Whether the Listed Entity has issued any Warrants? Whether the listed entity has any significant beneficial owner?	pledge or otherwise encumbered? Whether the Listed Entity has issued any differential Voting Rights? Whether the Listed Entity has issued any Warrants? Whether the listed entity has any significant beneficial owner?	Whether any shares held by promoters are pledge or otherwise encumbered? Whether the Listed Entity has issued any differential Voting Rights? Whether the Listed Entity has issued any Warrants? Whether the listed entity has any significant beneficial owner?	locked-in?  Whether any shares held by promoters are pledge or otherwise encumbered?  Whether the Listed Entity has issued any differential Voting Rights?  Whether the Listed Entity has issued any Warrants?  Whether the listed entity has any significant beneficial owner?	Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Whether the Listed Entity has issued any differential Voting Rights? Whether the Listed Entity has issued any Warrants? Whether the listed entity has any significant beneficial owner?	which depository receipts are issued?  Whether the Listed Entity has any shares in locked-in?  Whether any shares held by promoters are pledge or otherwise encumbered?  Whether the Listed Entity has issued any differential Voting Rights?  Whether the Listed Entity has issued any Warrants?  Whether the listed entity has any significant beneficial owner?	Whether the Listed Entity has any shares against No which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Whether the Listed Entity has issued any differential Voting Rights? Whether the Listed Entity has issued any Warrants? Whether the listed entity has any significant No beneficial owner?	Convertible Securities?  Whether the Listed Entity has any shares against No which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Whether the Listed Entity has issued any differential Voting Rights? Whether the Listed Entity has issued any Warrants? Whether the listed Entity has issued any No warrants? Whether the listed entity has any significant No	Whether the Listed Entity has issued any Convertible Securities? Whether the Listed Entity has any shares against No which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Whether the Listed Entity has issued any differential Voting Rights? Whether the Listed Entity has issued any Warrants? Whether the listed entity has any significant beneficial owner?	paid up shares?  Whether the Listed Entity has issued any No Convertible Securities?  Whether the Listed Entity has any shares against No which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Whether the Listed Entity has issued any differential Voting Rights? Whether the Listed Entity has issued any No Warrants? Whether the listed entity has issued any No Warrants? Whether the listed entity has any significant No	Whether the Listed Entity has issued any partly paid up shares?  Whether the Listed Entity has issued any No Convertible Securities?  Whether the Listed Entity has any shares against No which depository receipts are issued?  Whether the Listed Entity has any shares in locked-in?  Whether any shares held by promoters are pledge or otherwise encumbered?  Whether the Listed Entity has issued any differential Voting Rights?  Whether the Listed Entity has issued any Whether the Listed Entity has issued any locked-in listed entity has issued any No warrants?  Whether the listed entity has any significant No locked-in listed entity has

Table I - Summary Statement holding of specified securities

DIRECTOR

					Commence of the Commence of th						(1)
											shareholder (II)
										(111)	shareh olders
							, ,	(N)	held	shares	paid up equity
					The state of the s	(4)	77	held	shares	equity	Partly paid-up
							(**)	(M)	Receints	Depository	No. of shares underlying
						(vi)	. /41. /41	(11/1-1/1/1-	VII)=	held	Total nos. shares
				(A+B+C2)	As a % of	(VIII)	1301)	4057)	nor SCAA	(calculated as	Shareholding as a % of total no. of shares
>	49.	000	Clas	1	NOO						Num hel
	e9.y		Clas 7	Rights	No of Voting				(ver)	(X)	umber of Voting Right held in each class of securities
	2	al [ATOT	-	as a	Total						Number of Voting Rights held in each class of securities
				8	Warrants)	(including	securities	convertible	Guinalanding	Outstanding	No. of Shares Underlying
	(A+B+C2)	As a % of	(XI) = (VII) + (X)		capital)	diluted share	percentage of	securities ( as a	OI COUVELUDIE	of convertible	Shareholding, as a % assuming full conversion
				(a)	No.			(XII)		onarco	Number of Locked in
held (b)	es	Shar	total	% of	Asa					00	er of
(b)	sheld	Share		(a) % of	No. As a		(XIII)	encumbered	otherwise	bienden of	Number of Shares
					(XIV)		ed form	dematerializ	in	Stidles neid	Number of equity

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	by Employee Trusts	Shares held 0	underlying DRs	Shares	Non Public	Promoter-	Public	Promoter & 4 Promoter Group	
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0		0		0		C	0	0	
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100		0					46.86	53.14	
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0								0	
531400	c		C			0	0	531400	

For KALYANI COMMERCIALS LTD

DIRECTOR

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

Shareholders (I)	(1)	shareh older (III)	fully paid up equity	paid-up equity shares held	shares underlying Depository Receipts	s nos. ing shares ory held ts (VII=	ding % s calculate d as per SCRR,	te o	ea	each class of so (IX)	each class of securities  (IX)		Shares Underlying Outstanding convertible		Shares g, as a %  Underlying assuming Outstanding full convertible conversion	Shares Underlying Outstanding fu	Shares g, as a %  Underlying assuming Outstanding full convertible conversion
			(IV)				Q A		No of Class	Class	Class Tot	Voting Rights  Total as a % of Total  Class Tot Voting Y  al  Total rights	Voting Rights  Total as (including a % of Warrants)  Total (X)  Class Tot Voting Y al rights	Voting Rights  Total as a % of Total  Class Tot Voting Y  al  Total rights	f Voting Rights  Total as (including a % of Warrants)  Total  Class Tot Voting Y al rights  Total (X)  as	F Voting Rights  Total as (including convertible No. As a a % of Warrants) securities (a) % of Total  Class Tot Voting Y al rights  Y al rights  Class Tot Voting Y al rights  Y al rights  Y al rights  Total (X) as a total percentage of diluted es held control.	Voting Rights  Total as (including convertible a % of Warrants)  Total (X)  Class Tot Voting Y al rights  Securities (a)  Percentage of diluted sparse  Securities (b)  Percentage of diluted sparse  Securities (b)  Percentage of diluted sparse
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Individuals/Hi			531400	0	0	531400	Action St.	531	40	531400 53		531 53 14	531 53 14 0	531 53 14 0	531 53 14 0 53 14 0	531 53 14 0 53 14 0 0	531 53 14 0 63 14 0 0 0
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	3Q										G	C	C				
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Government(s														For Ka-	For Karva	For Kalva	For KALVANI

																		_	1	-							-	1			-		
		of the Shareholders (I)	Category & Name			(A)(1)+(A)(2)	Group (A)=	and Promoter	of Promoter	Shareholding	Total	(A)(2)	Sub-Total	(specify)	Any Other	Investor	Portfolio	Foreign	Institutions	Government	Individuals)	Foreign	Individuals/	Resident	(Non-	Individuals	Foreign	(A)(1)	Sub-Total	(specify)	Any Other	Banks	Financial
		(11)	PAN																														
		shareh older (III)	Nos. of								4		0		0			0	0	0						0	0		4		0		0
(IV)	share		No. of	2	J					0	531400		0		0			0	0	0						0	0	0	531400		0		0
	3	paid-up equity shares held	Partly		Table III						0		0		0			0	0	0						0	0		0 01		0		0
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of	conversion	sha g, ass		holder	Fer					33.14	62 14	-		0			-		5 0	5					<			22.14	53 1/	-	5		0
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No.	enc	ot ot	1	R	NMO					0		C		0	5		0	0	5 0	5					_	5	5	_	5	0	5		0
	encumbered (XIII)	Number of Shares pledged or otherwise	/ DI	1	KALYANI COMMERCIALS					0		C		0			0	0	5 6	5					0			_	5	-	5		0
(XIV)	de	Number of equity shares helo in	DIRECTOR		ILS LTO					531400		0		0			0			5					0			531400	521400	C		(	0

							VIII		-		Total	8	S	1	total	*	total
Italian   Ital								Cla			rights		percentage of diluted share capital)		Shar es held (b)	ap pli ca ble	share s held (Not applic able)
tituel to 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Suomman	0	0	0	0	0	0	0	5	5						(a)	(b)
tital Funds    0   0   0   0   0   0   0   0   0	Mutual	0	0	0	0	0	0	0	0 0	0			5 0	50	50		
Tital Funds  O  O  O  O  O  O  O  O  O  O  O  O  O	Funds/					-	-	-				C	C	0	0		
Siment	Venture Capital Funds	0	0	0	0	0	0	0	0	0		0	0	0	0		
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rnment(s  For KALYANI COMMERCIALS  sident of	overnment/				C	-	<	C	0						0		0
TO MALYANI COMMERCIALS	tate											P					
	overnment(s											2	KALYANI	COM	MERCI	LS C	4
	)/ President of													1	7		

NBFCs registered	2 lakhs.	excess of Rs.	capital in	nominal share	holding	shareholders	Individual		KUMAR	DRA	1	KWAL		ИНЛА			KAVITA		WALIA		AGARWAL	KUMAR		IS.	capital up to	nominai share	holding	snareholders	Individual		Individuals -	institutions	Non-	(B)(2)	Sub-Total
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+(B)(3)(specify)
Sub-Total (B)(1)+(B)(2)Shareholding (B)(3)Depositories (holding DRs) Total Public Any Other figure) (balancing with RBI Overseas Employee Trusts 480 480 10 0 468600 468600 139000 468600 46.86 468600 46.86 13900 1.39 468600 468600 139000 0 468 46.86 600 468 46.86 139 1.39 46.86 46.86 1.39 0

FOT KALYANI COMMERCIALS LTD.

DIRECTOR

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

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														(C)(1)+(C)(2)	
														(C)=	
														Shareholding	
														Non Public	
	C				<	C		(						Promoter-	
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														Regulations,	
														Benefit)	
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					5	5	5	0	0		0	0	0	Employee	
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-	capital)														
held ca (Not	share														
pli	percentage		rigins	al		><									
ap share	as a		Voting		ss Class	Class						Secretary of Statement			
total t total Applicable	securities (	8	Total				(VIII)								
Asa No. Asa XIV	No.	Warrants	a % of	combin	Gine		(A+B+C2)				(8)				
(XIII)	conversion		Totalas	Pinhte	No of Voting Rights	+	As a % of				s held				
encumbered	full	1				I	1957		(VI)	3					
otherwise in	assuming						o as per	V+V+V	Receipts	held	quity		The Part of the Pa		
0		Underlying		(IX)		e	carculate	VIII -	Denository	shares	dp			0)	
Shares	shareholdin L	Shares	rities	s of securities	each class	1	calculate	held	underlying	equity	paid	older		Shareholders	
Number of Number of	Total N	No. of	its held in	ung Righ	Number of Voting Rights held in	+	1	shares	shares	paid-up	fully	shareh	(11)	of the	

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

Name

PAN

Passport No. in case of a foreign national

Nationality

Shares

Voting rights

Rights on distributable dividend or any other distribution

Exercise of control

Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\* Exercise of significant influence

DIRECT

Date of creation / acquisition of significant beneficial interest

## Table II- Unclaim Details

No. of shareholders 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 share held

## Table III- Unclaim Details

No. of shareholders 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 share held

## Table III- Person in Concert

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

FOT KALYANI COMMERCIALS LTD.

S. DIRECTOR