

# KALYANI COMMERCIALS LIMITED

Regd. off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, 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)
	a. If under 31(1)(b) then indicate the report for Quarter ending	Quarter ended 30th June, 2017
	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 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.

For Kalyani Commercials Limited  
N. Venkatesh

Company Secretary

Table 1- Summary Statement holding of specified securities

Category of shareholder	Nos. of shares held	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)=(IV)+(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			(XII) As a % of total Shares held (b)	(XIII) As a % of total Shares held (b)			
(A) Promoter & Promoter Group	4	531400	0	0	531400	53.14	531400	531400	53.14	0	53.14	0	0	0	531400	
(B) Public	430	468600	0	0	468600	46.86	468600	468600	46.86	0	46.86	0	0	0	0	
(C) Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	
(C1) Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(C2) Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
<b>Total</b>	<b>494</b>	<b>1000000</b>	<b>0</b>	<b>0</b>	<b>1000000</b>	<b>100.00</b>	<b>1000000</b>	<b>1000000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>531400</b>	

\* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each

For Kalyani Commercials Limited  
*N. V. Ramprasad*  
 Company Secretary

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		Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class X*	Total				No. (a) As a % of total shares held (b)	No. (a) As a % of total shares held (b)			
(1) Indian Individuals/Hindu undivided Family		4															
Shankar Lal Agarwal	AACPAS554D		418000	0	0	418000	41.80	418000	418000	41.80	0	41.80	0	0	0	0	418000
Mala Agarwal	AAFPAG581X		45000	0	0	45000	4.50	45000	45000	4.50	0	4.50	0	0	0	0	45000
Shankar Lal Agarwal(HUF)	AAGHS1086C		40000	0	0	40000	4.00	40000	40000	4.00	0	4.00	0	0	0	0	40000
Sourabh Agarwal	ADPPA2143Q		28400	0	0	28400	2.84	28400	28400	2.84	0	2.84	0	0	0	0	28400
(b) Central Government/ State Government(s)		0	0	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	0	0
Sub Total (A)(1)		4	531400	0	0	531400	53.14	531400	531400	53.14	0	53.14	0	0	0	0	531400
(2) Foreign																	
Individuals (Non Resident Individuals/Foreign Individuals)		0	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	0
(c) Institutions		0	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	0
(f) Any Other (specify)		0	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	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	53.14	0	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

For Kalyani Commercials Limited

V. K. Ramjit

Company Secretary



Table III - Statement showing shareholding pattern of the Public Shareholder

(1)	Category & Name of the Shareholders	PAN	Nos. of shareholding	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 % 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 X*	Total	Total as a % of Total Voting rights			(a)	(b)	(c)		
(1)	Institutions																	
(a)	Mutual Funds	NA	0	0	0	0	0	0										
(b)	Venture Capital Funds	NA	0	0	0	0	0	0										
(c)	Alternate Investment Funds	NA	0	0	0	0	0	0										
(d)	Foreign Venture Capital Investors	NA	0	0	0	0	0	0										
(e)	Foreign Portfolio Investors	NA	0	0	0	0	0	0										
(f)	Financial Institutions/Banks	NA	0	0	0	0	0	0										
(g)	Insurance Companies	NA	0	0	0	0	0	0										
(h)	Provident Funds/Pension Funds	NA	0	0	0	0	0	0										
(i)	Any Other (specify)	NA	0	0	0	0	0	0										
	Sub Total (B)(1)	0	0	0	0	0	0	0										
(2)	Central Government/State Government(s)/President of India	NA	0	0	0	0	0	0										
	Sub Total (B)(2)	0	0	0	0	0	0	0										

For Kalyani Commercials Limited

*Vivekanand*  
Company Secretary

(3)	Non-Institutions																			
(a)	Individuals: i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs.		469	453400	0	0	453400	45.34	453400	453400	453400	45.34	453400	0	45.34	0	45.34	0	0	0
	Vidyawati Maheshwari	AAJPM646F		19200	0	0	19200	1.92	19200	19200	19200	1.92	19200	0	1.92	0	1.92	0	0	0
	Tulsi Ram Maheshwari	AAGPM3261K		15000	0	0	15000	1.50	15000	15000	15000	1.50	15000	0	1.5	0	1.5	0	0	0
	Gurmeet Singh	HOCPS4108L		12000	0	0	12000	1.20	12000	12000	12000	1.20	12000	0	1.2	0	1.2	0	0	0
	O. P. Dudani	ACXPD32999B		12300	0	0	12300	1.23	12300	12300	12300	1.23	12300	0	1.23	0	1.23	0	0	0
	Narendra Kumar Sharma	APQP52477Q		10800	0	0	10800	1.08	10800	10800	10800	1.08	10800	0	1.08	0	1.08	0	0	0
	ii. 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	0	0	0
(b)	NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(e)	(HUF)		5	13200	0	0	13200	1.32	13200	13200	13200	1.32	13200	0	1.32	0	1.32	0	0	0
(f)	(Body Corporate)		16	2000	0	0	2000	0.20	2000	2000	2000	0.20	2000	0	0.2	0	0.2	0	0	0
	Sub Total (B)[3]		490	468600	0	0	468600	46.86	468600	468600	468600	46.86	468600	0	46.86	0	46.86	0	0	0
	Total Public Shareholding (B)=(1)+(B)[2]+(B)[3]		490	468600	0	0	468600	46.86	468600	468600	468600	46.86	468600	0	46.86	0	46.86	0	0	0

Note: \* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each

For Kalyani Commercials Limited  
*(Signature)*  
 Company Secretary

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 shares underlying Depository receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding Ing % calculated as per SCRR, 1957 (A+B+C) VIII	Number of Voting Rights held in each class of securities			No. of Shares 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 X	Class Y	Total					
(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)															
<b>Not-Applicable</b>															

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.

For Kalyani Commercials Limited

*W. V. Company*  
Company Secretary