

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 | Script Code/Name of Scrip/Class of Security: 12149 Equity Shares of Rs. 10/- each | |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : | |
| | a. If under 31(1)(b) then indicate the report for Quarter ending | Quarter ended 30th September, 2016 |
| | 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. | 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 | 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

5-7
Director

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of sharehold up equity shares | 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) (VIII) As a % of (A+B+C2) | 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) (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 | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | 4 | 531400 | 0 | 0 | 531400 | 53.14 | 531400 | 531400 | 53.14 | 0 | 0 | 0 | 0 | 0 | 491400 | |
| (B) | Public | 490 | 468600 | 0 | 0 | 468600 | 46.86 | 468600 | 468600 | 46.86 | 0 | 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 | 0 | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | NA | 0 | NA | 0 | NA | 0 | 0 | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | NA | 0 | NA | 0 | NA | 0 | 0 | |
| | Total | 494 | 1000000 | 0 | 0 | 1000000 | 100.00 | 1000000 | 1000000 | 100.00 | 0 | 0 | 0 | 0 | 0 | 491400 | |

* 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 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) As a % of (A+B+C2) | 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 a percentage of diluted share capital) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(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 | | | | | | |
| (1) Indian Individuals/Hindu undivided Family | | 4 | | | | | | | | | | | | | |
| (a) Shankar Lal Agarwal | AACPA3554D | | 418000 | 0 | 0 | 418000 | 41.80 | 418000 | 418000 | 41.80 | 0 | 0 | 0 | 0 | 418000 |
| Mala Agarwal | AAEPA9581K | | 45000 | 0 | 0 | 45000 | 4.50 | 45000 | 45000 | 4.50 | 0 | 0 | 0 | 0 | 45000 |
| Shankar Lal Agarwal(HUF) | AAGHS1086Q | | 40000 | 0 | 0 | 40000 | 4.00 | 40000 | 40000 | 4.00 | 0 | 0 | 0 | 0 | 0 |
| Sourabh Agarwal | ADPPA2143Q | | 28400 | 0 | 0 | 28400 | 2.84 | 28400 | 28400 | 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 |
| (c) Financial institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) Sub Total (A)(1) | | 4 | 531400 | 0 | 0 | 531400 | 53.14 | 531400 | 531400 | 53.14 | 0 | 0 | 0 | 0 | 491400 |
| (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 | 53.14 | 0 | 0 | 0 | 0 | 491400 |

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 Kalvani Commercials Limited

5-7
Director

Table III- Statement showing shareholding pattern of the Public Shareholder

| (1) | Category & Name of the Shareholders | PAN | Nos. of shares held | Nos. 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 | | | | | | | 0 | 0 | 0 | 0 |
| (b) | Venture Capital Funds | NA | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | NA | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 |
| (d) | Foreign Venture Capital Investors | NA | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors | NA | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 |
| (f) | Financial Institutions/Banks | NA | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 |
| (g) | Insurance Companies | NA | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 |
| (h) | Provident Funds/Pension Funds | NA | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 |
| (i) | Any Other(specificy) Funds | NA | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 |
| | Sub Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 |
| (2) | Central Government/State Government(s)/President of India | NA | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 |
| | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 |

For Kalyani Commercials Limited

Director

| (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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Shareholders holding more than 1% shares | 5 | 69300 | 0 | 0 | 69300 | 6.93 | 69300 | 69300 | 69300 | 6.93 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Vidyaewat Maheshwari | | 19200 | 0 | 0 | 19200 | 1.92 | 19200 | 19200 | 19200 | 1.92 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Tulsi Ram Maheshwari | | 15000 | 0 | 0 | 15000 | 1.50 | 15000 | 15000 | 15000 | 1.50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Gurmeet Singh | | 12000 | 0 | 0 | 12000 | 1.20 | 12000 | 12000 | 12000 | 1.20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | O. P. Dudani | | 12300 | 0 | 0 | 12300 | 1.23 | 12300 | 12300 | 12300 | 1.23 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Narendra Kumar Sharma | | 10800 | 0 | 0 | 10800 | 1.08 | 10800 | 10800 | 10800 | 1.08 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Shareholders holding less than 1% shares | 464 | 384100 | 0 | 0 | 384100 | 38.41 | 384100 | 384100 | 384100 | 38.41 | 0 | 0 | 0 | 0 | 0 | 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) | NBF-Cs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 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 | 0.00 | 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | (Body Corporate) | 16 | 2000 | 0 | 0 | 2000 | 0.20 | 2000 | 2000 | 2000 | 0.20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (B)(3) | 490 | 468600 | 0 | 0 | 468600 | 46.86 | 468600 | 468600 | 468600 | 46.86 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 490 | 468600 | 0 | 0 | 468600 | 46.86 | 468600 | 468600 | 468600 | 46.86 | 0 | 0 | 0 | 0 | 0 | 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 Commercial Limited


Director

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

| (1) | 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 underlying Depository receipts | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % as per SCRR, 1957 As a % of (A+B+C2) VIII | (X) No. of Voting Rights held in each class of securities | | | Total as a % of Total Voting Rights | (X) No. of Shares Underlying Outstanding convertible securities (including warrants) | (XI) 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 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)+(C)2 | | | | | | | | | | | | | | | | |

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 Kalvani Commercials Limited

 Director