



# Kwaliti Credit & Leasing Limited

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E-mail : kwalitiycredit50@yahoo.com, Website : www.kwalitiycredit.com

CIN-L65921WB1992PLC056686

21<sup>st</sup> April, 2018

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 021082

Dear Sir,

**Ref.: SEBI Circular No. CIR/CFD/CMD/13/2015 dated November 30, 2015**

**Sub.: Disclosure of holding of specified securities and Holding of specified securities in dematerialized form**

Pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith Quarterly disclosure of holding of specified securities in the specified format (Annexure – I) for the Quarter ended on 31<sup>st</sup> March, 2018 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Kwaliti Credit & Leasing Ltd.

  
Bhagwan Das Soni  
Managing Director  
DIN: 02308414

Encl. As Above

<b>General information about company</b>	
Scrip code	531206
NSE Symbol	
MSEI Symbol	
ISIN	INE577C01015
Name of the company	KWALITY CREDIT & LEASING LTD.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group										
(B)	Public	1409	4222703			4222703	100	4222703		4222703	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1409	4222703			4222703	100	4222703		4222703	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of 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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group									
(B)	Public				100					4160830
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4160830

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(2)	Foreign										
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1308	2440053			2440053	57.78	2440053		2440053	57.78
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	632924			632924	14.99	632924		632924	14.99
(e)	Any Other (specify)	89	1149726			1149726	27.23	1149726		1149726	27.23
Sub-Total (B)(3)		1409	4222703			4222703	100	4222703		4222703	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1409	4222703			4222703	100	4222703		4222703	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1409	4222703			4222703	100	4222703		4222703	100
Total (A+B+C)		1409	4222703			4222703	100	4222703		4222703	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of 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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				57.78					2414330
(a(ii))				14.99					632924
(e)				27.23					1113576
Sub-Total (B)(3)				100					4160830
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)				100					4160830
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					4160830
Total (A+B+C )				100					4160830

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	SUNITA KOTHARI	REKHA D SHAH	DHARMENDRA KOTHARI	VARSHA DUDHERIA	ICHRAJ DEVI KOTHARI	Click here to go back
PAN (II)	AFNPK8049P	ASLPS7915H	AFGPK6680M	ATSPD0014A	AKYPK8836C	Total
No. of fully paid up equity shares held (IV)	159103	75000	73376	63400	42900	413779
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	159103	75000	73376	63400	42900	413779
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.77	1.78	1.74	1.5	1.02	9.8
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	159103	75000	73376	63400	42900	413779
Class eg:y						
Total	159103	75000	73376	63400	42900	413779
Total as a % of Total Voting rights	3.77	1.78	1.74	1.5	1.02	9.8
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.77	1.78	1.74	1.5	1.02	9.8
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						



Number of equity shares held in dematerialized form (XIV)	159103	75000	73376	63400	42900	413779
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)			WELLMAN COMMERCE PVT LTD	ANURODH INFRASTRUCTURE PVT LTD.	FASTNER MACHINERY DEALERS PVT. LTD.	KCCL- OPEN OFFER- ESCROW DP ACCOUNT	PRIMARY IRON TRADERS PRIVATE LIMITED
PAN (II)			AAACW5456D	AAJCA1464E	AABCF6671N	AABCC1781C	AAFCP8289C
No. of the Shareholders (I)	88	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1149371	355	70362	77998	195803	79000	60772
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1149371	355	70362	77998	195803	79000	60772
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.22	0.01	1.67	1.85	4.64	1.87	1.44
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1149371	355	70362	77998	195803	79000	60772
Class eg:y							
Total	1149371	355	70362	77998	195803	79000	60772
Total as a % of Total Voting rights	27.22	0.01	1.67	1.85	4.64	1.87	1.44
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible	27.22	0.01	1.67	1.85	4.64	1.87	1.44

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1113221	355	70362	77998	195803	79000	60772
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	POPCORN TRADERS PRIVATE LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AAGCP1384H	Total
No. of the Shareholders (I)	1	89
No. of fully paid up equity shares held (IV)	76194	1149726
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	76194	1149726
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.8	27.23
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	76194	1149726
Class eg:y		
Total	76194	1149726
Total as a % of Total Voting rights	1.8	27.23
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.8	27.23
<b>Number of Locked in shares (XII)</b>		

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	76194	1113576
Reason for not providing PAN		
Reason for not providing PAN		

