| General information about company | | | | | | |
|--|-------------------------------|--|--|--|--|--|
| Scrip code | 531206 | | | | | |
| 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) | 31-12-2017 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |

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

| Category of shareholder (II) | | Nes Of | No. of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) | | | |
|------------------------------|---|----------------------------------|-----------------------|--|------------------------------|--|--|---|-------|--------------|-----|
| | shareholders (III) | up equity shares held (IV) | paid-up equity | underlying Depository Receipts (VI) | (VII) = (IV)+(V)+ (VI) | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Voting (XIV) Rights | | | Total as a | |
| | | | shares held (V) | | | | Class eg: X | Class eg:y | Total | % of (A+B+C) | |
| (A) | Promoter & Promoter Group | | | | | | | | | | |
| (B) | Public | 1387 | 4222703 | | | 4222703 | 100 | 4222703 | | 4222703 | 100 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1387 | 4222703 | | | 4222703 | 100 | 4222703 | | 4222703 | 100 |

| | Category of shareholder | 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 |
|------|---|--|---|---|--|--|---------------------------------|--|---------------------------------|---------------------------------|
| | (II) | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (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 |

| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | | | g Rights he rrities (IX) | ld in |
|--|--|----------------|-------------------------|-----------------------|------------------------------------|---------------------------------------|--|---------------------------|-------|---------------------------------|-----------------|
| Name o | Category & Name of the Shareholders | | fully paid up equity | paid- up equity | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Voting (XIV) Rights | | | Total as a % |
| | (I) | | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | of Total Voting rights | |
| A | Table II - States | ment showing s | hareholding | g pattern o | of the Promot | er and Promot | er Group | 1 | | | |
| (1) | Indian | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | |
| В | Table III - State | ement showing | shareholdin | g pattern | of the Public | shareholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institution | S | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1288 | 2463075 | | | 2463075 | 58.33 | 2463075 | | 2463075 | 58.33 |
| (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) | 87 | 1126704 | | | 1126704 | 26.68 | 1126704 | | 1126704 | 26.68 |
| Sub-Total (B)(3) | | 1387 | 4222703 | | | 4222703 | 100 | 4222703 | | 4222703 | 100 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 1387 | 4222703 | | | 4222703 | 100 | 4222703 | | 4222703 | 100 |
| С | Table IV - State | ement showing | shareholdin | g pattern | of the Non P | romoter- Non | Public sharehold | er | 1 | ı | |
| Total (A+B+C2) | | 1387 | 4222703 | | | 4222703 | 100 | 4222703 | | 4222703 | 100 |
| Total (A+B+C) | | 1387 | 4222703 | | | 4222703 | 100 | 4222703 | | 4222703 | 100 |

| 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 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized | |
|--|--|--|---|--|--|---------------------------------|--|---------------------------------|--|--|
| | | | | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | form (XIV) | |
| A | Table II - States | ble II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | indian | | | | | | | | |
| (2) | Foreign | | | | | | | | | |
| В | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (3) | Non-institution | Non-institutions | | | | | | | | |
| (a(i)) | | | | 58.33 | | | | | 2437352 | |
| (a(ii)) | | | | 14.99 | | | | | 632924 | |
| (e) | | | | 26.68 | | | | | 1090554 | |
| Sub-Total (B)(3) | | | | 100 | | | | | 4160830 | |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | | | 100 | | | | | 4160830 | |
| С | Table IV - State | ement showing s | hareholding patte | rn of the Non Promoter | Non | Public sh | areho | lder | | |
| Total (A+B+C2) | | | | 100 | | | | | 4160830 | |
| Total (A+B+C | | | | 100 | | | | | 4160830 | |

| 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 |
| 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 eac | h class of securitie | s (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 pro | oviding PAN | | | | | |
| Reason for not providing PAN | | | | | | |

| | | | Any Other (sp | pecify) | | | |
|--|---------------------|--|--|--|--|--|---------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | NRI |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Categor |
| 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) | 86 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1126349 | 68153 | 77998 | 195803 | 79000 | 60772 | 355 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1126349 | 68153 | 77998 | 195803 | 79000 | 60772 | 355 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 26.67 | 1.61 | 1.85 | 4.64 | 1.87 | 1.44 | 0.01 |
| Number of Voting | Rights held | in each class of sec | eurities (IX) | | | | |
| Class eg: X | 1126349 | 68153 | 77998 | 195803 | 79000 | 60772 | 355 |
| Class eg:y | | | | | | | |
| Total | 1126349 | 68153 | 77998 | 195803 | 79000 | 60772 | 355 |
| Total as a % of Total Voting rights | 26.67 | 1.61 | 1.85 | 4.64 | 1.87 | 1.44 | 0.01 |
| 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 | 26.67 | 1.61 | 1.85 | 4.64 | 1.87 | 1.44 | 0.01 |

| diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | |
|--|----------------|-------|-------|--------|-------|-------|-----|
| Number of Locked | d in shares (2 | XII) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1090199 | 68153 | 77998 | 195803 | 79000 | 60772 | 355 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| | Any Other (specify) |
|---|--|
| Searial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 87 |
| No. of fully paid up equity shares held (IV) | 1126704 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1126704 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 26.68 |
| Number of Voting l | Rights held in each class of securities (IX) |
| Class eg: X | 1126704 |
| Class eg:y | |
| Total | 1126704 |
| Total as a % of Total Voting rights | 26.68 |
| 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 % | 26.68 |
| of (A+B+C2) | |

| No. (a) | | | | | | |
|--|------------------------------|--|--|--|--|--|
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1090554 | | | | | |
| Reason for not pro- | Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | | |

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