

General information about company	
Scrip code	531206
NSE Symbol	
MSEI Symbol	
ISIN	INE577C01015
Name of the company	KWALITY CREDIT & LEASING LIMITED
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
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
8	Whether the listed entity has any significant beneficial owner?	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group										
(B)	Public	1504	4222703			4222703	100	4222703		4222703	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1504	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					4163629
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4163629

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
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										
(2)	Central Government/ State Government (s)/ President of India	1	2500			2500	0.06	2500		2500	0.06
Sub-Total (B) (2)		1	2500			2500	0.06	2500		2500	0.06
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1333	2220170			2220170	52.58	2220170		2220170	52.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1204175			1204175	28.52	1204175		1204175	28.52
(e)	Any Other (specify)	144	795858			795858	18.85	795858		795858	18.85
Sub-Total (B) (3)		1503	4220203			4220203	99.94	4220203		4220203	99.94
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1504	4222703			4222703	100	4222703		4222703	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1504	4222703			4222703	100	4222703		4222703	100
Total (A+B+C)		1504	4222703			4222703	100	4222703		4222703	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
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								
(2)				0.06					2500
Sub-Total (B) (2)				0.06					2500
(3)	Non-institutions								
(a(i))				52.58					2197246
(a(ii))				28.52					1204175
(e)				18.85					759708
Sub-Total (B) (3)				99.94					4161129
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					4163629
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4163629
Total (A+B+C)				100					4163629

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SUNITA KOTHARI	RAJIV MAHESHBHAI MANGLANI	Rekha D.Shah	DHARMENDRA KOTHARI	GOYAL RUCHIKA KOSHALRAJ	VARSHA DUDHERIA	RUPAL TANK
PAN (II)	AFNPK8049P	ANQPM2277A	ASLPS7915H	AFGPK6680M	AJSPG6499C	ATSPD0014A	BFKPT4632R
No. of fully paid up equity shares held (IV)	159103	151555	75000	73376	70018	63400	58204
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	151555	75000	73376	70018	63400	58204
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.77	3.59	1.78	1.74	1.66	1.5	1.38
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	159103	151555	75000	73376	70018	63400	58204
Class eg:y							
Total	159103	151555	75000	73376	70018	63400	58204
Total as a % of Total Voting rights	3.77	3.59	1.78	1.74	1.66	1.5	1.38
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	3.59	1.78	1.74	1.66	1.5	1.38
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	151555	75000	73376	70018	63400	58204

Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	8	9	
Name of the Shareholders (I)	JAYABEN MANGLANI	ICHRAJ DEVI KOTHARI	Click here to go back
PAN (II)	DGSPM8226D	AKYPK8836C	Total
No. of fully paid up equity shares held (IV)	46610	42900	740166
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	46610	42900	740166
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	1.02	17.53
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	46610	42900	740166
Class eg:y			
Total	46610	42900	740166
Total as a % of Total Voting rights	1.1	1.02	17.53
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)	1.1	1.02	17.53
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	46610	42900	740166
Reason for not providing PAN			

Reason for not providing PAN			
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Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		CONCORD VINIMAY PVT LTD	KCCL- OPEN OFFER- ESCROW DP ACCOUNT	POPCORN TRADERS PRIVATE LIMITED		
PAN (II)		AADCC4910B	AABCC1781C	AAGCP1384H		
No. of the Shareholders (I)	75	1	1	1	1	68
No. of fully paid up equity shares held (IV)	609056	81433	79000	76194	355	186447
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	609056	81433	79000	76194	355	186447
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.42	1.93	1.87	1.8	0.01	4.42
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	609056	81433	79000	76194	355	186447
Class eg:y						
Total	609056	81433	79000	76194	355	186447
Total as a % of Total Voting rights	14.42	1.93	1.87	1.8	0.01	4.42
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)	14.42	1.93	1.87	1.8	0.01	4.42
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	572906	81433	79000	76194	355	186447
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)	76
No. of fully paid up equity shares held (IV)	795858
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	795858
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.85
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	795858
Class eg:y	
Total	795858
Total as a % of Total Voting rights	18.85
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)	18.85
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	759708
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence