| General information about company |  |
| :--- | :--- |
| Scrip code | 531206 |
| NSE Symbol |  |
| MSEI Symbol | INE577C01015 |
| ISIN | KWALITY CREDIT \& LEASING LIMITED |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $31-03-2021$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |


| Declaration |  |  | Public <br> shareholder | Non Promoter- Non <br> Public |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | No |  |
| 1 | Whether the Listed Entity has issued any partly paid up <br> shares? | No | No | No |  |
| 2 | Whether the Listed Entity has issued any Convertible <br> 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 <br> 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 <br> otherwise encumbered? | No | No | No |  |
| 7 | Whether company has equity shares with differential <br> voting rights? | No | No | No |  |
| 8 | Whether the listed entity has any significant beneficial <br> 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. <br> shares <br> held (VII) $\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | $\begin{aligned} & \text { Total as a } \\ & \% \text { of } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) | Promoter \& Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (B) | Public | 1505 | 4222703 |  |  | 4222703 | 100 | 4222703 |  | 4222703 | 100 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1505 | 4222703 |  |  | 4222703 | 100 | 4222703 |  | 4222703 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of <br> Shares <br> Underlying <br> 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 $(A+B+C 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  |  |  |  |  |  |  |
| (B) | Public |  |  |  | 100 |  |  |  |  | 4161129 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 4161129 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. |  <br> Name of the Shareholders <br> (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV)+(V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Vo | ( X | V) Rights | Total as a \% |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total | Total Voting rights |
| 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 <br> Government/ State Government (s)/ President of India | 1 | 2500 |  |  | 2500 | 0.06 | 2500 |  | 2500 | 0.06 |
| Sub-Total (B) <br> (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. | 1413 | 2514008 |  |  | 2514008 | 59.54 | 2514008 |  | 2514008 | 59.54 |
| (a(ii)) | Individuals ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 19 | 871696 |  |  | 871696 | 20.64 | 871696 |  | 871696 | 20.64 |
| (e) | Any Other (specify) | 72 | 834499 |  |  | 834499 | 19.76 | 834499 |  | 834499 | 19.76 |
| Sub-Total (B) <br> (3) |  | 1504 | 4220203 |  |  | 4220203 | 99.94 | 4220203 |  | 4220203 | 99.94 |
| Total Public Shareholding <br> $(B)=(B)(1)+$ <br> (B)(2)+(B)(3) |  | 1505 | 4222703 |  |  | 4222703 | 100 | 4222703 |  | 4222703 | 100 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 1505 | 4222703 |  |  | 4222703 | 100 | 4222703 |  | 4222703 | 100 |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |  | 1505 | 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 diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \mathrm{As}$ $\mathrm{a} \%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (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)) |  |  |  | 59.54 |  |  |  |  | 2488584 |
| (a(ii)) |  |  |  | 20.64 |  |  |  |  | 871696 |
| (e) |  |  |  | 19.76 |  |  |  |  | 798349 |
| Sub-Total (B) (3) |  |  |  | 99.94 |  |  |  |  | 4158629 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+ \\ & (\mathrm{B})(2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 4161129 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ |  |  |  | 100 |  |  |  |  | 4161129 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  |  |  | 100 |  |  |  |  | 4161129 |


| 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) | $\begin{aligned} & \text { REKHA D } \\ & \text { SAHA } \end{aligned}$ | VARSHA DUDHERIA | JAYABEN MANGLANI | GOYAL <br> RUCHIKA <br> KOSHAL <br> RAJ | RUPAL TANK | RAJIV <br> MAHESHBHAI MANGLANI | ICHRAJ DEVI KOTHARI |
| PAN (II) | ASLPS7915H | ATSPD0014A | DGSPM8226D | AJSPG6499C | BFKPT4632R | ANQPM2277A | AKYPK8836C |
| No. of fully paid up equity shares held (IV) | 75000 | 63400 | 46610 | 70018 | 58204 | 151555 | 42900 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 75000 | 63400 | 46610 | 70018 | 58204 | 151555 | 42900 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.78 | 1.5 | 1.1 | 1.66 | 1.38 | 3.59 | 1.02 |
| Number of Voting | ights held in ea | ach class of secur | ities (IX) |  |  |  |  |
| Class eg: X | 75000 | 63400 | 46610 | 70018 | 58204 | 151555 | 42900 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 75000 | 63400 | 46610 | 70018 | 58204 | 151555 | 42900 |
| Total as a \% of Total Voting rights | 1.78 | 1.5 | 1.1 | 1.66 | 1.38 | 3.59 | 1.02 |
| 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) |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Shareholding, as a } \\ & \% \text { assuming full } \\ & \text { conversion of } \\ & \text { convertible } \\ & \text { securities (as a } \\ & \text { percentage of } \\ & \text { diluted share } \\ & \text { capital) }(\mathrm{XI})=(\mathrm{VII}) \\ & +(\mathrm{X}) \text { As a } \% \text { of } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ | 1.78 | 1.5 | 1.1 | 1.66 | 1.38 | 3.59 | 1.02 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in | 75000 | 63400 | 46610 | 45000 | 58204 | 63401 | 42900 |

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| dematerialized <br> form (XIV) |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |  |


| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |
| :---: | :---: |
| Searial No. |  |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 507687 |
| No. Of Partly paidup equity shares held (V) |  |
| No. Of shares underlying Depository Receipts (VI) |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 507687 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 12.02 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg: X | 507687 |
| Class eg:y |  |
| Total | 507687 |
| Total as a \% of Total Voting rights | 12.02 |
| 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) $+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 12.02 |
| Number of Locked in shares (XII) |  |
| No. (a) |  |
| As a \% of total Shares held (b) |  |
| Number of equity shares held in dematerialized form (XIV) | 394515 |
| Reason for not pro | ding PAN |

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Reason for not
providing PAN
file:///C:/Users/USER1/Desktop/31.3.2021\%20compliance\%20Listed\%20co/kwality/SH... 21/04/2021

| Any Other (specify) |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Category | Non-Resident Indian (NRI) | 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 |  |
| Name of the Shareholders (I) |  |  | KCCL- OPEN OFFERESCROW DP ACCOUNT | NEEDLECORD TRADERS PRIVATE LIMITED | Click here to go back |
| PAN (II) |  |  | AABCC1781C | AAGCP1384H | Total |
| No. of the Shareholders (I) | 1 | 71 | 1 | 1 | 72 |
| No. of fully paid up equity shares held (IV) | 355 | 834144 | 79000 | 76194 | 834499 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 355 | 834144 | 79000 | 76194 | 834499 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.01 | 19.75 | 1.87 | 1.8 | 19.76 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg: X | 355 | 834144 | 79000 | 76194 | 834499 |
| Class eg:y |  |  |  |  |  |
| Total | 355 | 834144 | 79000 | 76194 | 834499 |
| Total as a \% of Total Voting rights | 0.01 | 19.75 | 1.87 | 1.8 | 19.76 |
| 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) $+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.01 | 19.75 | 1.87 | 1.8 | 19.76 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |

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| As a \% of total <br> Shares held (b) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 355 | 797994 | 79000 | 76194 | 798349 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

