| General information about company  |                                  |  |  |  |  |  |  |  |  |
|--|----------------------------------|--|--|--|--|--|--|--|--|
| Scrip code   | 531206                           |  |  |  |  |  |  |  |  |
| 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)                | 31-03-2017                       |  |  |  |  |  |  |  |  |
| 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     |

|             |   | Tal                              | ble I - Su                        | mmary              | Statement                | holding o  | of specified secur                    | ities   |               |         |                 |
|-------------|---|----------------------------------|-----------------------------------|--------------------|--------------------------|--|---------------------------------------|---|---------------|---------|-----------------|
|             | Category                                |                                  | No. of                            | No. Of<br>Partly   | No. Of<br>shares         | Total nos.<br>shares<br>held (VII)<br>= (IV)+<br>(V)+ (VI) | Shareholding as a % of total no. of   | Number of Voting Rights held in each class of securities (IX) |               |         |                 |
| Category of | of<br>shareholder                       | Nos. Of<br>shareholders<br>(III) | fully paid<br>up equity<br>shares | paid-up<br>equity  | underlying<br>Depository |  | shares (calculated as per SCRR, 1957) | No of Vo<br>Rights  | ting (X       | IV)     | Total as a % of |
|             | (11)                                    |                                  | held (IV)                         | shares<br>held (V) | Receipts<br>(VI)         |  | (VIII) As a % of<br>(A+B+C2)          | Class<br>eg: X  | Class<br>eg:y | Total   | (A+B+C)         |
| (A)         | Promoter<br>&<br>Promoter<br>Group      |                                  |                                   |                    |                          |  |                                       |   |               |         |                 |
| (B)         | Public                                  | 1454                             | 4222703                           |                    |                          | 4222703  | 100                                   | 4222703   |               | 4222703 | 100             |
| (C)         | Non<br>Promoter-<br>Non Public          |                                  |                                   |                    |                          |  |                                       |   |               |         |                 |
| (C1)        | Shares<br>underlying<br>DRs             |                                  |                                   |                    |                          |  |                                       |   |               |         |                 |
| (C2)        | Shares held<br>by<br>Employee<br>Trusts |                                  |                                   |                    |                          |  |                                       |   |               |         |                 |
|             | Total                                   | 1454                             | 4222703                           |                    |                          | 4222703  | 100                                   | 4222703   |               | 4222703 | 100             |

|              |   | Table       | I - Summa   | ry Statement  | holding of specified  | l sec                                  | urities                         |  |                                 |                              |
|--------------|---|-------------|---|---|---|--|---------------------------------|--|---------------------------------|------------------------------|
| Category (I) | Category<br>of<br>shareholder<br>(II)   | Outstanding | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi) | 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<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares      |
|              |   |             |   |   |   | No.<br>(a)                             | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | dematerialized<br>form (XIV) |
| (A)          | Promoter &<br>Promoter<br>Group         |             |   |   |   |  |                                 |  |                                 |                              |
| (B)          | Public                                  |             |   |   | 100   |  |                                 |  |                                 | 4160830                      |
| (C)          | Non<br>Promoter-<br>Non Public          |             |   |   |   |  |                                 |  |                                 |                              |
| (C1)         | Shares<br>underlying<br>DRs             |             |   |   |   |  |                                 |  |                                 |                              |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |             |   |   |   |  |                                 |  |                                 |                              |
|              | Total                                   |             |   |   | 100   |  |                                 |  |                                 | 4160830                      |

| 1  | Table II - Sta  | tement sho           | wing sha                | rehold                          | ing patter                     | n of the                  | Promoter and  | Promote   | er Gro        | oup     |                                 |
|--|---|----------------------|-------------------------|---------------------------------|--------------------------------|---------------------------|---|---|---------------|---------|---------------------------------|
|  |   |                      | No. of                  | No. Of<br>Partly                | No. Of                         | Total nos.                | Shareholding as a % of total no.  | Number of Voting Rights held in each class of securities (IX) |               |         |                                 |
| Sr.  | Category &<br>Name of the<br>Shareholders   | Nos. Of shareholders | fully paid<br>up equity | paid-<br>up                     | shares<br>underlying           | shares<br>held<br>(VII) = | of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2) | No of Voting (XIV) Rights                                     |               |         | Total<br>as a %                 |
|  | (I)   | (III)                | shares<br>held (IV)     | equity<br>shares<br>held<br>(V) | Depository<br>Receipts<br>(VI) | (IV)+<br>(V)+<br>(VI)     |   | Class eg:   | Class<br>eg:y | Total   | of<br>Total<br>Voting<br>rights |
| A  | Table II - Statem   | ent showing sl       | hareholding             | pattern o                       | f the Promote                  | er and Pron               | noter Group   | •   |               | I.      | I.                              |
| (1)  | Indian  |                      |                         |                                 |                                |                           |   |   |               |         |                                 |
| (2)  | Foreign   |                      |                         |                                 |                                |                           |   |   |               |         |                                 |
| В  | Table III - Stater  | nent showing s       | shareholding            | g pattern o                     | of the Public                  | shareholde                | r   |   |               |         |                                 |
| (1)  | Institutions  |                      |                         |                                 |                                |                           |   |   |               |         |                                 |
| (3)  | Non-institutions  |                      |                         |                                 |                                |                           |   |   |               |         |                                 |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding<br>nominal share<br>capital up to<br>Rs. 2 lakhs.          | 1346                 | 2595872                 |                                 |                                | 2595872                   | 61.47   | 2595872   |               | 2595872 | 61.47                           |
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding<br>nominal share<br>capital in excess<br>of Rs. 2 lakhs. | 12                   | 636438                  |                                 |                                | 636438                    | 15.07   | 636438  |               | 636438  | 15.07                           |
| (e)  | Any Other (specify)   | 96                   | 990393                  |                                 |                                | 990393                    | 23.45   | 990393  |               | 990393  | 23.45                           |
| Sub-Total (B)(3)   |   | 1454                 | 4222703                 |                                 |                                | 4222703                   | 100   | 4222703   |               | 4222703 | 100                             |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3) |   | 1454                 | 4222703                 |                                 |                                | 4222703                   | 100   | 4222703   |               | 4222703 | 100                             |
| С  | Table IV - Stater   | ment showing s       | shareholding            | g pattern o                     | of the Non Pi                  | omoter- No                | on Public sharehold   | ler   |               |         |                                 |
| Total (<br>A+B+C2)   |   | 1454                 | 4222703                 |                                 |                                | 4222703                   | 100   | 4222703   |               | 4222703 | 100                             |
| Total<br>(A+B+C)   |   | 1454                 | 4222703                 |                                 |                                | 4222703                   | 100   | 4222703   |               | 4222703 | 100                             |

| Т  | able II - Sta                      | itement show                    | wing sharehold  | ing pattern of the Prom   | oter  | and Pro                         | omot   | ter Gro                         | up  |
|--|------------------------------------|---------------------------------|---|---|-------|---------------------------------|--|---------------------------------|---|
| Sr.  | Underlying Outstanding convertible |                                 | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities (           | Loc   | nber of<br>ked in<br>res (XII)  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) |
|  |                                    | Outstanding<br>Warrants<br>(Xi) | securities and No. Of Warrants (Xi) (a)                   | as a percentage of diluted<br>share capital) (XI)= (VII)+<br>(X) As a % of (A+B+C2) |       | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) |   |
| A  | Table II - Stat                    | ement showin                    | g shareholding pat  | tern of the Promoter and Pror   | noter | Group                           |  |                                 |   |
| (1)  | Indian                             |                                 |   |   |       |                                 |  |                                 |   |
| (2)  | Foreign                            |                                 |   |   |       |                                 |  |                                 |   |
| В  | Table III - Sta                    | tement showir                   | ng shareholding pa  | ttern of the Public shareholde  | r     |                                 |  |                                 |   |
| (1)  | Institutions                       |                                 |   |   |       |                                 |  |                                 |   |
| (3)  | Non-institutio                     | ons                             |   |   |       |                                 |  |                                 |   |
| (a(i))   |                                    |                                 |   | 61.47   |       |                                 |  |                                 | 2570149   |
| (a(ii))  |                                    |                                 |   | 15.07   |       |                                 |  |                                 | 636438  |
| (e)  |                                    |                                 |   | 23.45   |       |                                 |  |                                 | 954243  |
| Sub-Total (B)(3)   |                                    |                                 |   | 100   |       |                                 |  |                                 | 4160830   |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3) |                                    |                                 |   | 100   |       |                                 |  |                                 | 4160830   |
| С  | Table IV - Sta                     | itement showing                 | ng shareholding pa  | ttern of the Non Promoter- N  | on Pu | blic shar                       | ehold  | er                              | _   |
| Total (<br>A+B+C2 )  |                                    |                                 |   | 100   |       |                                 |  |                                 | 4160830   |
| Total<br>(A+B+C)   |                                    |                                 |   | 100   |       |                                 |  |                                 | 4160830   |

| Searial No.   | 1                 | 2                 | 3                     | 4                  | 5                      |                          |
|---|-------------------|-------------------|-----------------------|--------------------|------------------------|--------------------------|
| Name of the<br>Shareholders (I)   | SUNITA<br>KOTHARI | REKHA D<br>SHAH   | DHARMENDRA<br>KOTHARI | VARSHA<br>DUDHERIA | ICHRAJ DEVI<br>KOTHARI | Click here to go<br>back |
| PAN (II)  | AFNPK8049P        | ASLPS7915H        | AFGPK6680M            | ATSPD0014A         | AKYPK8836C             | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 159103            | 75000             | 73376                 | 63400              | 42900                  | 413779                   |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                   |                   |                       |                    |                        |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                   |                   |                       |                    |                        |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 159103            | 75000             | 73376                 | 63400              | 42900                  | 413779                   |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 3.77              | 1.78              | 1.74                  | 1.5                | 1.02                   | 9.8                      |
| Number of Voting  | Rights held in ea | ich class of secu | rities (IX)           |                    | •                      |                          |
| Class eg: X   | 159103            | 75000             | 73376                 | 63400              | 42900                  | 413779                   |
| Class eg:y  |                   |                   |                       |                    |                        |                          |
| Total   | 159103            | 75000             | 73376                 | 63400              | 42900                  | 413779                   |
| Total as a % of<br>Total Voting rights  | 3.77              | 1.78              | 1.74                  | 1.5                | 1.02                   | 9.8                      |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                   |                   |                       |                    |                        |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                   |                   |                       |                    |                        |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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  | l in shares (XII) | ı                 | 1                     | 1                  | 1                      |                          |
| No. (a)   |                   |                   |                       |                    |                        |                          |
| As a % of total<br>Shares held (b)  |                   |                   |                       |                    |                        |                          |
| Number of equity shares held in   | 159103            | 75000             | 73376                 | 63400              | 42900                  | 413779                   |

| dematerialized form (XIV)    |             |  |  |  |
|------------------------------|-------------|--|--|--|
| Reason for not pro           | oviding PAN |  |  |  |
| Reason for not providing PAN |             |  |  |  |

|   | Any Other (specify) |                     |  |  |  |                          |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--------------------------|--|--|--|--|--|
| Searial No.   | 1                   | 2                   | 3  | 4                                      | 5                                      |                          |  |  |  |  |  |
| Category  | NRI                 | Bodies<br>Corporate | Bodies Corporate                             | Bodies Corporate                       | Bodies Corporate                       |                          |  |  |  |  |  |
| Category / More<br>than 1 percentage  | Category            | Category            | More than 1<br>percentage of<br>shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |                          |  |  |  |  |  |
| Name of the<br>Shareholders (I)   |                     |                     | WELLMAN<br>COMMERCE PVT<br>LTD               | ANURODH<br>INFRASTRUCTURE<br>PVT LTD.  | FASTNER MACHINERY<br>DEALERS PVT. LTD. | Click here<br>to go back |  |  |  |  |  |
| PAN (II)  |                     |                     | AAACW5456D                                   | AAJCA1464E                             | AABCF6671N                             | Total                    |  |  |  |  |  |
| No. of the<br>Shareholders (I)  | 1                   | 95                  | 1  | 1                                      | 1                                      | 96                       |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 355                 | 990038              | 68153  | 64362                                  | 158941                                 | 990393                   |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                     |                     |  |  |  |                          |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                     |                     |  |  |  |                          |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 355                 | 990038              | 68153  | 64362                                  | 158941                                 | 990393                   |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.01                | 23.45               | 1.61   | 1.52                                   | 3.76                                   | 23.46                    |  |  |  |  |  |
| Number of Voting  | Rights hel          | d in each cla       | ass of securities (IX)                       |  |  | •                        |  |  |  |  |  |
| Class eg: X   | 355                 | 990038              | 68153  | 64362                                  | 158941                                 | 990393                   |  |  |  |  |  |
| Class eg:y  |                     |                     |  |  |  |                          |  |  |  |  |  |
| Total   | 355                 | 990038              | 68153  | 64362                                  | 158941                                 | 990393                   |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 0.01                | 23.45               | 1.61   | 1.52                                   | 3.76                                   | 23.46                    |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                     |                     |  |  |  |                          |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                     |                     |  |  |  |                          |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 0.01                | 23.45               | 1.61   | 1.52                                   | 3.76                                   | 23.46                    |  |  |  |  |  |

| Number of Locke  | Number of Locked in shares (XII) |        |       |       |        |        |  |  |  |  |  |
|--|----------------------------------|--------|-------|-------|--------|--------|--|--|--|--|--|
| No. (a)  |                                  |        |       |       |        |        |  |  |  |  |  |
| As a % of total<br>Shares held (b)                                 |                                  |        |       |       |        |        |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 355                              | 953888 | 68153 | 64362 | 158941 | 954243 |  |  |  |  |  |
| Reason for not pro   | Reason for not providing PAN     |        |       |       |        |        |  |  |  |  |  |
| Reason for not providing PAN                                       |                                  |        |       |       |        |        |  |  |  |  |  |