

KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

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Details of Holding of specified securities_KALYANI COMMERCIALS LIMITED			
1	Name of Listed Entity:		KALYANI COMMERCIALS LIMITED
2	Scrip Code/Name of Scrip/Class of Security:		KALYANI/Equity Shares@ Rs. 10 each
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(C) :		31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending		Quarter ended 30th June, 2018
	b. If under 31(1)(C) then indicate the Date of allotment/extinguishment		N.A.
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	S.no.	Particulars	Yes*
	1	Whether the Listed Entity has issued any partly paid up shares?	No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
	4	Whether the Listed Entity has any shares in locked-in?	No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>			
5	The Tabular format for disclosure of holding of Specified securities is as follows:-		

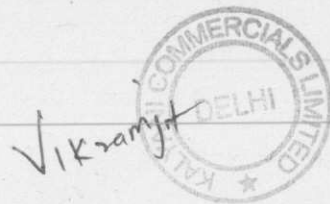


Table I- Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total Nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
								No. of Voting Rights					(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)		(XIV)
								Class:Equity	Total	Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	4	531400	0	0	531400	53.14	531400	531400	53.14	0	53.14	0	0	0	531400				
(B)	Public	490	468600	0	0	468600	46.86	468600	468600	46.86	0	46.86	0	0	0	0				
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0				
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0				
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0				
	Total	494	1000000	0	0	1000000	100.00	1000000	1000000	100.00	0	100.00	0	0	0	531400				

* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each

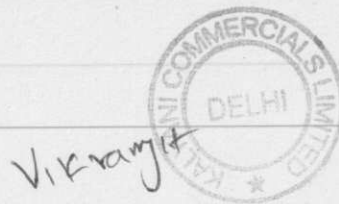


Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

(I)	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid-up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									Class: Equity	Total	Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																			(VII)=IV+V+VI
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		4	531400	0	0	531400	53.14				0	53.14	0	0	0	0	0	531400
	Shankar Lal Agarwal	AACPA3554D		418000	0	0	418000	41.80	418000	418000	41.80	0	41.80	0	0	0	0	0	418000
	Mala Agarwal	AAFPA9581K		45000	0	0	45000	4.50	45000	45000	4.50	0	4.50	0	0	0	0	0	45000
	Shankar Lal Agarwal (HUF)	AAGHS1086Q		40000	0	0	40000	4.00	40000	40000	4.00	0	4.00	0	0	0	0	0	40000
	Sourabh Agarwal	ADPFA2143Q		28400	0	0	28400	2.84	28400	28400	2.84	0	2.84	0	0	0	0	0	28400
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		4	531400	0	0	531400	53.14	531400	531400	53.14	0	53.14	0	0	0	0	0	531400
(2)	Foreign																		
(a)	Individuals (Non Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	531400	0	0	531400	53.14	531400	531400	53.14	0	53.14	0	0	0	0	0	531400

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under Regulation 2B(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each

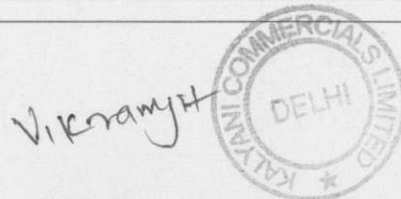


Table III- Statement showing shareholding pattern of the Public Shareholder

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957	Number of voting Rights held in each class of securities			(X)	(XI)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		(XIV)
								Class:Equity	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total shares held (not applicable)	
(1)	Institutions																
(a)	Mutual Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/Banks	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/Pension Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Government/State Government(s)/President of India	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



(3)	Non-Institutions																	
(a)	Individuals: i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs.		469	453400	0	0	453400	45.34	453400	453400	45.34	0	45.34	0	0	0	0	0
	Vidyawati Maheshwari	AAJPM6464F		19200	0	0	19200	1.92	19200	19200	1.92	0	1.92	0	0	0	0	0
	Tulsi Ram Maheshwari	AAGPM3261K		15000	0	0	15000	1.50	15000	15000	1.50	0	1.5	0	0	0	0	0
	Gurmeet Singh	HOCPS4108L		12000	0	0	12000	1.20	12000	12000	1.20	0	1.2	0	0	0	0	0
	O. P. Dudani	ACXPD3299B		12300	0	0	12300	1.23	12300	12300	1.23	0	1.23	0	0	0	0	0
	Narendra Kumar Sharma	APOPS2477Q		10800	0	0	10800	1.08	10800	10800	1.08	0	1.08	0	0	0	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(e)	Any other (Specify)		5	13200	0	0	13200	1.32	13200	13200	1.32	0	1.32	0	0	0	0	0
(f)	Body Corporate		16	2000	0	0	2000	0.20	2000	2000	0.20	0	0.2	0	0	0	0	0
	Sub Total (B)(3)		490	468600	0	0	468600	46.86	468600	46.86	46.86	0	46.86	0	0	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		490	468600	0	0	468600	46.86	468600	46.86	46.86	0	46.86	0	0	0	0	0
Note:																		
* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each																		



Table IV- Statement showing shareholding pattern of the Non-Promoter-Non Public shareholder

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(I V)+(V)+ (VI)	As a % of (A+B+C 2) VIII	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g Outstandin g convertibl e securities (including warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demate rialized form		
								(IX)		(X)			(XI)	(XII)		(XIII)		(XIV)	
								No. of Voting Rights Class X	Total					No. (a)	As a % of total Shares held (b)	No. (Not applicabl)			As a % of total shares held (not applicabl)
(1)	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non- Promoter-Non Public Shareholding (C)=(C)(1)+(C)2)																		

Not -Applicable

Note

- (1) Pan would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

