

KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com Website- www.kalyanicommercialsltd.com Ph. 011- 43063223, 011-47060223

Date: 16 01 2020

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE Symbol: KALYANI

Sub: Cover Letter for Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Please find attached herewith the Shareholding Pattern of the Company under Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2019.

This is for your information and records.

Thanking you,

Yours faithfully

For KALYANI COMMERCIALS LTD

Sourabh Agarwal

DIRECTOR

(Wholetime Director & Chief Financial Officer)

DIN: 02168346

Off. Address: BG 223 Sanjay Gandhi Transport Nagar GT Karnal Road

New Delhi-110042

Shareholding Pattern

- Name of Listed Entity: Kalyani Commercials Limited
 Scrip Code/Name of Scrip/Class of Security: KALYANI
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Dec-2019
- 5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	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 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.	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
3	Whether the listed entity has any significant beneficial owner?	/es	

FOR KALMANI COMMERCIALS LTD

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares		nber of V eld in ea secu	ch clas		No. of Shares Underlying	Shareholding , as a % assuming full conversion	Lock	ber of sed in ares	5	nber of hares dged or	Number of equity shares held
		(III)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible				erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	(X	(II)	enci	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of	-		-	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of (A+B+C2)	No	of Votil Rights	ig	Total as a	Warrants)	capital)	No.	As a % of	No.	As a % of	(XIV)
							(MTDTGZ)	Clas	Clas	Tot	% of	(X)	(XI)=(VII)+(X)	1000	total	100	total	
								S	S	al	(A+B+		As a % of		Shar		Share	
								eg: X	eg;y		C)		(A+B+C2)		es held		s held (b)	
															(b)			

A	Promoter & Promoter Group	4	531400	0	0	53 1400	53.14	5314	0	531 400	53.14	0	53.14	0	0			531400
В	Public	480	468600	0	0	468600	46.86	4686 00	100	468 600	46.86	0	46.86	0	0			0
С	Non Promoter- Non Public	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0
21	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
72	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	484	1000000	0	0	100000	100	1000 000		100 000	100	0	100	0	0			531400

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

of the Shareholders	PAN (II)	No. of shareh older (III)	Professional Association and	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	rotal nos. shares held (VII =	Sharehol ding % calculate d as per SCRR,	17.55	ch class	and the same of the same	nts held in prities	No. of Shares Underlying Outstanding convertible	Shareholdin g, as a % assuming full conversion	Loci	ber of ked in ares XII)	pled oth encu	nber of hares Iged or erwise mbered	Number of equity shares held in demateriali
			share s held (IV)	(V)	(VI)	IV+V+VI)	1957 As a % of (A+B+C2)	No of 1	Voting Ri	ghts	Total as a % of Total	securities (including Warrants) (X)	convertible securities (No. (a)	As a % of total	No. (a)	As a % of total	ed form (XIV)
							(VIII)	Class X	Class	Tot al	Voting rights		percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		Shar es held (b)		share s held (b)	
Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Individuals/Hi		4	53140	0	0	531400	53.14	53140	0	531	53.14	0	53.14	0	0			531400

DIRECTOR

				-			-			-						
	ndu undivided Family		0					0		400						
	LAL	AAC 1 PA35 54D	4180 0	0 0	0	418000	41.8	41800	0 (418 000	41.8	0	41.8	0	0	418000
		AAFP1	4500	0 0	0	45000	4.5	45000	0	450 00	4.5	0	4.5	0	0	45000
		AAG 1 HS10	4000	0 0	0	40000	4	40000	0	400	4	0	4	0	0	40000
	SOURABH AGARWAL	ADPP1 A214 3Q	28400	0 0	0	28400	2.84	28400	0	284 00	2.84	0	2.84	0	0	28400
)	Central Government/ State Government(s	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
il.	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	4	53140	0	0	531400	53.14	53140	0	531 400	53.14	0	53.14	0	0	531400
	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals (Non- Resident Individuals/	0	0	0	O	0	0	0	0	_	0	0	O	0	0	0
	Foreign Individuals)				1102	-		-				erent o	9 1		,	-
	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions	0	0	0	0	0	O	0	0		0	0	()	0	0	0
	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Portfolio Investor	x* 6																
2	Any Other (specify)		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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	53140	0	0	531400	53.14	53140	0	531 400	53.14	0	53.14	0	0	j. 1000	531400

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957		ach class		nts held in urities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Lock sha	ber of ced in ares (II)	othe encu	nber of nares liged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form (XIV)
				s held (IV)	502		-	As a % of (A+B+C2) VIII	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No	As a % of total	(XIV)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Alternate Investment Funds		0.	0	0	0	0	0	0	0	0	0	0	0	0	0			0
1	Foreign Venture Capital Investors		0	0	0	0	0	O	0	0	0	0	0	0	0	0	- 11		0

e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	1
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	LSTITO
i	Any Other (specify)	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	COMMERCIALS
	Sub-Total (B)(1)	1.	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	MMC
2	Central Government/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	State Government(s)/ President of																			KALYANI
	India																			Fel
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals -		470	45470 0	0	0	454700	45.47	45470 0	0	454 700	45.47	0	45.47	0	0	0	0	0	
	Individual shareholders holding		470	45470 0	0	0	454700	45.47	45470 0	0		45.47	0	45.47	0	0			0	
	nominal share capital up to Rs. 2 lakhs.				hal Ga														. v	
	SURESH KUMAR	AAY PA59 92K	1-	19200	0	0	19200	1.92	19200	0	192	1.92	0	1.92	0	0			0	

DIRECTOR

	AMIT WALIA	AAZ 1 PW91 15H	1 1	5000	0	0	15000	1,5	15000	0	150	1.5	0	1.5	0	0	0
	KAVITA JOSHI	AMN 1 PJ291 9E		4800	0	0	14800	1.48	14800	0	148 00	1.48	0	1.48	0	0	0
	AKHIL AGARWAL HUF	AAM I HA32 64N	1	2000	0	0	12000	1.2	12000	0	120 00	1.2	0	1.2	0	0	0
	NARENDRA KUMAR SHARMA	APOP 1 S2477 Q	1	0800	0	0	10800	1.08	10800	0	108 00	1.08	0	1.08	0	0	0
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	C	0		0	0	0	0	0	0	0	0	0	0	0	0	0
b	NBFCs	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	registered with RBI							1									
С	Employee Trusts	C	0		0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	G	0		0	0	0	0	0	0	0	0	0	0	0	0	0
ď	Any Other (specify)	1	0 1.	3900)	0	13900	1.39	13900	0	139	1.39	0	1.39	0	0	0
	HUF	1	0 1.	3900)	0	13900	1.39	13900	0	139	1.39	0	1.39	0	0	0
	Sub-Total (B)(3)	4	80 40	6860)	0	468600	46.86	46860 0	0	468 600	46.86	0	46.86	0	0	0
	Total Public Shareholding	4	80 40	6860)	0	468600	46.86	46860 0	0	468 600	46.86	0	46.86	0	0	0

(B)= (B)(1)+(B)(2) +(B)(3)														
ANIL KUMAR BANSAL & SONS (HUF)	ZZZZ 1 Z999 9Z	3300	0	0	3300	0.33	3300	0	330 0.33	0	0.33	0	0	0
GHANSHYA M PARSHAD GUPTA (HUF)	ZZZZ 1 Z999 9Z	3000	0	0	3000	0.3	3000	0	300 0.3	0	0.3	0	0	0
SANJAY GARG & SONS (HUF)	ZZZZ 1 Z999 9Z	2700	0	0	2700	0.27	2700	0	270 0.27 0	0	0.27	0	0	0
SATISH CHAND GUPTA (HUF)	ZZZZ 1 Z999 9Z	2700	0	0	2700	0.27	2700	0	270 0.27 0	0	0.27	0	0	О
MAHENDRA KUMAR SHARDA(H UF)	HM1	1500	0	0	1500	0.15	1500	0	150 0.15	0	0.15	0	0	0
HEMANT WALIA KARTA OF	ACB 1 PW27 64Q	300	0	0	300	0.03	300	0	300 0.03	0	0.03	0	0	0
KUMAR	WVZ 1 PK45 91L	100	0	0	100	0.01	100	0	100 0.01		0.01	0	0	0
PRINCE KARTA OF	DDL 1 PP27 60K	100	0	0	100	0.01	100	0	100 0.01	0	0.01	0	0	0
PAWAN JHA KARTA OF	The state of the s	100	0	0	100	0.01		0	100 0.01	0	0.01	0	0	0
PRASHANT JAIN	AFAP1 J7758	100	0	0	100	0.01	100	0	100 0.01	0	0.01	0	0	0

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

-	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol		er of Votin			No. of	Total		ber of		ber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	shares	ding %	e	ach class		rities	Shares	shareholdin		ked in		ares	equity
	Shareholders	100	older	paid	equity	underlying	held	calculate		((X)		Underlying	g, as a %		ares		ged or	shares held
	(1)		(111)	up	shares	Depository	(VII =	d as per					Outstanding	assuming	0	KII)		12 42 442	in dematerializ
	13		1	equity	held	Receipts	IV+V+V1)	SCRR,					convertible	full				mbered	
				share	(V)	(VI)		1957					securities	conversion	-		(XIII)		ed form
				s held	110			As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	Asa	No.		(XIV) (Not
				(IV)				(A+B+C2)	10000			a % of	Warrants)	convertible	-	% of	(No	% of	Applicable)
				4.72				(VIII)				Total	(X)	securities (total	t	total	Applicable)
	1							- N- N-	Class	Class	Tot	Voting		as a	-	Shar	ap	share	
				4					X	Y	al	rights		percentage	-	es	pli	s held	
			1			1.					47	1000		of diluted	1	held	ca	(Not	
			1											share	-		ble	applic	
									100					capital)			1	able)	
														(XI)	-				
	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0		B.	0
-			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Employee		0	0	0	0	U	0	U	U	N	()	O	V	0	·			0.
	Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																6		0
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	U	0	()	U	U

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

			 2 to 15 the third and the SPA is the expecting company whether direct or indirect"	Date of creation /
Name	PAN	Passport No. in	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*	acquisition of
		case of a foreign		- II WELDINGSON TO THE STATE OF

			national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest
1	Shankar Lal Agarwal	AACPA355 4D	NA	Indian	45.8	45.8	45.8			
A	Shankar Lal Agarwal HUF	AAGHS108 6Q	NA	Indian	45.8	45.8	45.8	No	No	10-Aug-1991

Table II- Unclaim Details

Details of Shares which remain unclaimed outstanding shares held in demat/	d may be given here along with details such as number of shareholders, unclaimed suspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unc outstanding shares held in d	laimed may be given here along with details such as number of shareholders, emat/unclaimed suspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Person in Concert

Details of the	shareholders acting as person	s in Concert including their	Shareholding
Name of shareholder	Name of PAC	No. of share	Holding %

