

General information about company

Scrip code	511728
Name of the company	K Z LEASING AND FINANCE 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)	30-09-2017
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

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	10	731940			731940	24.07	731940		731940	24.07
(B)	Public	4103	2309260			2309260	75.93	2309260		2309260	75.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4113	3041200			3041200	100	3041200		3041200	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				24.07					731940
(B)	Public				75.93					1759450
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2491390

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										
(a)	Individuals/Hindu undivided Family	10	731940			731940	24.07	731940		731940	24.07
Sub-Total (A) (1)		10	731940			731940	24.07	731940		731940	24.07
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		10	731940			731940	24.07	731940		731940	24.07
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4024	1183984			1183984	38.93	1183984		1183984	38.93
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	854003			854003	28.08	854003		854003	28.08
(b)	NBFCs registered with RBI	1	65001			65001	2.14	65001		65001	2.14
(e)	Any Other (specify)	62	206272			206272	6.78	206272		206272	6.78
Sub-Total (B) (3)		4103	2309260			2309260	75.93	2309260		2309260	75.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4103	2309260			2309260	75.93	2309260		2309260	75.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4113	3041200			3041200	100	3041200		3041200	100
Total (A+B+C)		4113	3041200			3041200	100	3041200		3041200	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								
(a)				24.07					731940
Sub-Total (A) (1)				24.07					731940
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				24.07					731940
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				38.93					640274
(a(ii))				28.08					854003
(b)				2.14					65001
(e)				6.78					200172
Sub-Total (B) (3)				75.93					1759450
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				75.93					1759450
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2491390
Total (A+B+C)				100					2491390

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KENA HARDIK PATEL	MENABEN KESHAVLAL FAMILY TRUST	KAILASHBEN PRAVINBHAI PATEL	GANDALAL AMBALAL PATEL	KESHAVLAL ZAVERCHAND PATEL FAMILY TRUST	HARDIK PRAVINBHAI PATEL	ANKIT PRAVINBHAI PATEL
PAN (II)	AMNPP3478L	AABTM6173F	AEIPP9282M	AFXPP6350E	AABTK7907R	AFRPP6308L	AIXPP8535G
No. of fully paid up equity shares held (IV)	150002	150000	150000	91100	88400	39100	36238
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150002	150000	150000	91100	88400	39100	36238
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.93	4.93	4.93	3	2.91	1.29	1.19
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	150002	150000	150000	91100	88400	39100	36238
Class eg:y							
Total	150002	150000	150000	91100	88400	39100	36238
Total as a % of Total Voting rights	4.93	4.93	4.93	3	2.91	1.29	1.19
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)+(Xi)(a) As a % of (A+B+C2)	4.93	4.93	4.93	3	2.91	1.29	1.19
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	150002	150000	150000	91100	88400	39100	36238
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	8	9	10	
Name of the Shareholders (I)	PRAVINBHAI KESHAVLAL PATEL	PATEL CHAITALI ANKITBHAI	PATEL RAMESHBHAI NARANDAS	Click here to go back
PAN (II)	AEAPP9283J	AZNPP3311M	AEOPP1114J	Total
No. of fully paid up equity shares held (IV)	15100	9500	2500	731940
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15100	9500	2500	731940
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.5	0.31	0.08	24.07
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	15100	9500	2500	731940
Class eg:y				
Total	15100	9500	2500	731940
Total as a % of Total Voting rights	0.5	0.31	0.08	24.07
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)+(Xi)(a) As a % of (A+B+C2)	0.5	0.31	0.08	24.07
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	15100	9500	2500	731940
Reason for not providing PAN				
Reason for not providing PAN				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Amrav Babulal Dugar	Ashish Pitambardas Dangi	Babubhai Kashiram Patel	Bhavesbhai Baldevbhai Patel	Komal Rameshbhai Patel	Patel Baldevbhai Joitaram	Patel Chandrakant Mohanbhai
PAN (II)	AAOPD1448B	AEHPD5856Q	ABRPP9772C	AFKPP5610G	AIOPP6692E	ABNPP9222D	AJJPP1600M
No. of fully paid up equity shares held (IV)	145990	44000	71500	53800	36900	38150	71500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	145990	44000	71500	53800	36900	38150	71500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.8	1.45	2.35	1.77	1.21	1.25	2.35
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	145990	44000	71500	53800	36900	38150	71500
Class eg:y							
Total	145990	44000	71500	53800	36900	38150	71500
Total as a % of Total Voting rights	4.8	1.45	2.35	1.77	1.21	1.25	2.35
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)	4.8	1.45	2.35	1.77	1.21	1.25	2.35
Number of Locked in shares (XII)							
No. (a)							
As a % of total							

Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	145990	44000	71500	53800	36900	38150	71500
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	Patel Lataben Natavrlal	Patel Ramanbhai Joitaram	Pratik Rajendra Gandhi	Rakeshkumar Ramanlal Patel	Ramesh Devshibhai Dhadhal	Shardaben Baldevbhai Patel
PAN (II)	AFXPP6463Q	ADYPP4292L	AKZPG3393B	AOLPP6042E	AKWPD7429C	AFKPP5609P
No. of fully paid up equity shares held (IV)	71500	45100	31000	66500	39500	60800
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71500	45100	31000	66500	39500	60800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.35	1.48	1.02	2.19	1.3	2
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	71500	45100	31000	66500	39500	60800
Class eg:y						
Total	71500	45100	31000	66500	39500	60800
Total as a % of Total Voting rights	2.35	1.48	1.02	2.19	1.3	2
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)	2.35	1.48	1.02	2.19	1.3	2
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	71500	45100	31000	66500	39500	60800
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	776240
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	776240
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.52
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	776240
Class eg:y	
Total	776240
Total as a % of Total Voting rights	25.52
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)	25.52
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	776240
Reason for not providing PAN	
Reason for not providing PAN	

NBFCs registered with RBI

Serial No.	1	
Name of the Shareholders (I)	Hardik Finance Limited	Click here to go back
PAN (II)	AAACH3887M	Total
No. of fully paid up equity shares held (IV)	65001	65001
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	65001	65001
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.14	2.14
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	65001	65001
Class eg:y		
Total	65001	65001
Total as a % of Total Voting rights	2.14	2.14
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)	2.14	2.14
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	65001	65001
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	HUF	NRI – Non-Repatriation	NRI – Repatriation	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		Babulal Dugar					Mithani Investment and Trading Pvt. Ltd
PAN (II)		AAGHB7278D					AABCM4497M
No. of the Shareholders (I)	26	1	1	2	6	27	1
No. of fully paid up equity shares held (IV)	121176	99427	90	550	3638	80818	56908
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	121176	99427	90	550	3638	80818	56908
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.98	3.27	0	0.02	0.12	2.66	1.87
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	121176	99427	90	550	3638	80818	56908
Class eg: y							
Total	121176	99427	90	550	3638	80818	56908
Total as a % of Total Voting rights	3.98	3.27	0	0.02	0.12	2.66	1.87
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)=	3.98	3.27	0	0.02	0.12	2.66	1.87

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	121176	99427	90	550	3638	74718	56908
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial 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)	62
No. of fully paid up equity shares held (IV)	206272
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	206272
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.78
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	206272
Class eg:y	
Total	206272
Total as a % of Total Voting rights	6.78
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 %	6.78

of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	200172
Reason for not providing PAN	
Reason for not providing PAN	

