

General information about company

Scrip code	511728
NSE Symbol	
MSEI Symbol	
ISIN	INE006C01015
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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible 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 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 otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	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	4040	2309260			2309260	75.93	2309260		2309260	75.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4050	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					1762250
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2494190

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.	3967	1172897			1172897	38.57	1172897		1172897	38.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	857907			857907	28.21	857907		857907	28.21
(b)	NBFCs registered with RBI	1	66202			66202	2.18	66202		66202	2.18
(e)	Any Other (specify)	57	212254			212254	6.98	212254		212254	6.98
Sub-Total (B) (3)		4040	2309260			2309260	75.93	2309260		2309260	75.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4040	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)		4050	3041200			3041200	100	3041200		3041200	100
Total (A+B+C)		4050	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))				38.57					631987
(a(ii))				28.21					857907
(b)				2.18					66202
(e)				6.98					206154
Sub-Total (B) (3)				75.93					1762250
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				75.93					1762250
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2494190
Total (A+B+C)				100					2494190

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							
Shareholder type							

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				
Shareholder type				

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	Babulal Dugar	Bhaveshbhai Baldevbhai Patel	Komal Rameshbhai Patel	Patel Baldevbhai Joitaram
PAN (II)	AAOPD1448B	AEHPD5856Q	ABRPP9772C	AEAPD5581P	AFKPP5610G	AIOPP6692E	ABNPP9222D
No. of fully paid up equity shares held (IV)	146001	44000	71500	53713	53800	36900	38150
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	146001	44000	71500	53713	53800	36900	38150
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	1.77	1.21	1.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	146001	44000	71500	53713	53800	36900	38150
Class eg:y							
Total	146001	44000	71500	53713	53800	36900	38150
Total as a % of Total Voting rights	4.8	1.45	2.35	1.77	1.77	1.21	1.25
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	1.77	1.21	1.25
Number of Locked in shares (XII)							
No. (a)							
As a % of total							

Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	146001	44000	71500	53713	53800	6900	3815
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	14
Name of the Shareholders (I)	Patel Chandrakant Mohanbhai	Patel Lataben Natavrlal	Patel Ramanbhai Joitaram	Pratik Rajendra Gandhi	Rakeshkumar Ramanlal Patel	Ramesh Devshibhai Dhadhal	Shardaben Baldevbhai Patel
PAN (II)	AJJPP1600M	AFXPP6463Q	ADYPP4292L	AKZPG3393B	AOLPP6042E	AKWPD7429C	AFKPP5609P
No. of fully paid up equity shares held (IV)	71500	71500	48543	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	71500	48543	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	2.35	1.6	1.02	2.19	1.3	2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	71500	71500	48543	31000	66500	39500	60800
Class eg:y							
Total	71500	71500	48543	31000	66500	39500	60800
Total as a % of Total Voting rights	2.35	2.35	1.6	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	2.35	1.6	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	71500	48543	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)	833407
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	833407
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.4
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	833407
Class eg:y	
Total	833407
Total as a % of Total Voting rights	27.4
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)	27.4
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	769072
Reason for not providing PAN	
Reason for not providing PAN	

NBFCs registered with RBI

NBFCs registered with RBI		
Serial No.	1	
Name of the Shareholders (I)	HARDIK FINANCE LTD	Click here to go back
PAN (II)	AAACH3887M	Total
No. of fully paid up equity shares held (IV)	66202	66202
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	66202	66202
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.18	2.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	66202	66202
Class eg:y		
Total	66202	66202
Total as a % of Total Voting rights	2.18	2.18
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)	2.18	2.18
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	66202	66202
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	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	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)	28	1	1	2	3	23	1
No. of fully paid up equity shares held (IV)	128299	100000	90	550	1220	82095	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)	128299	100000	90	550	1220	82095	56908
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.22	3.29	0	0.02	0.04	2.7	1.87
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	128299	100000	90	550	1220	82095	56908
Class eg.y							
Total	128299	100000	90	550	1220	82095	56908
Total as a % of Total Voting rights	4.22	3.29	0	0.02	0.04	2.7	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	4.22	3.29	0	0.02	0.04	2.7	1.87

capital (XI)= (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)	128299	100000	90	550	1220	75995	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)	57
No. of fully paid up equity shares held (IV)	212254
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	212254
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.98
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	212254
Class eg:y	
Total	212254
Total as a % of Total Voting rights	6.98
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 %	6.98

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)	206154
Reason for not providing PAN	
Reason for not providing PAN	

