General information about company	y
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)	30-09-2019
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						
8	Whether the listed entity has any significant beneficial owner?	No									

		Tab	le I - Sun	nmary S	tatement l	nolding of	specified secu	ırities			
		No. of	No. Of Partly	No. Of shares	Total nos.	s held = (calculated as per SCRR,	Number of Voting Rights held in eac class of securities (IX)				
Category (I)	Category of shareholder	Nos. Of shareholders	fully paid up equity	paid-up equity	underlying shares held (VII) =		No of Vot	ing (XI	V) Rights	Total as a	
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	10	766103			766103	25.19	766103		766103	25.19
(B)	Public	3992	2275097			2275097	74.81	2275097		2275097	74.81
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4002	3041200			3041200	100	3041200		3041200	100

		Table I	- Summary	Statement h	olding of specif	ied s	ecuritie	es		
Category (I)	Category of shareholder (II)	Category of Shares Underlying Outstanding Outsta	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a	Number of Locked in shares (XII)		Shar pled othe	ged or rwise imbered	Number of equity shares held in
			Warrants	securities and No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				25.19					766103
(B)	Public				74.81					1736387
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2502490

-	Table II - State	ment snow	ing snar	enolain	ig pattern	of the Pr	omoter and	Promot	er Gr	oup	
			No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number o		g Rights hel rities (IX)	d in
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	equity	underlying Depository	held (VII)	shares (calculated as	No of Vot	ing (XI	V) Rights	Total as a %
	Shareholders (I)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statement	showing share	holding pat	tern of the	Promoter an	d Promoter C	Group			I.	
(1)	Indian										
(a)	Individuals/Hindu undivided Family	10	766103			766103	25.19	766103		766103	25.19
Sub-Total (A)(1)		10	766103			766103	25.19	766103		766103	25.19
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		10	766103			766103	25.19	766103		766103	25.19
В	Table III - Statemen	t showing share	eholding pa	ttern of th	e Public share	holder					
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3923	1155648			1155648	38	1155648		1155648	38
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	861907			861907	28.34	861907		861907	28.34
(b)	NBFCs registered with RBI	1	57602			57602	1.89	57602		57602	1.89
(e)	Any Other (specify)	53	199940			199940	6.57	199940		199940	6.57
Sub-Total (B)(3)		3992	2275097			2275097	74.81	2275097		2275097	74.81
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		3992	2275097			2275097	74.81	2275097		2275097	74.81
С	Table IV - Statemen	t showing shar	eholding pa	ttern of th	e Non Promo	ter- Non Pub	lic shareholder				
Total (A+B+C2)		4002	3041200			3041200	100	3041200	_	3041200	100
Total		4002	3041200			3041200	100	3041200		3041200	100

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	ying No. of Shares Underlying Outstanding tible 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	Lock	aber of ted in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in		
				diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)		
A	Table II - States	ment showing sl	hareholding patte	rn of the Promoter an	d Pro	moter Gr	oup	l.			
(1)	Indian										
(a)				25.19					766103		
Sub-Total (A)(1)				25.19					766103		
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				25.19					766103		
В	Table III - State	ement showing	shareholding patt	ern of the Public shar	ehold	er					
(1)	Institutions										
(3)	Non-institution	S									
(a(i))				38					623038		
(a(ii))				28.34					861907		
(b)				1.89					57602		
(e)				6.57					193840		
Sub-Total (B)(3)				74.81					1736387		
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				74.81					1736387		
С	Table IV - State	ement showing	shareholding patt	ern of the Non Promo	oter- N	Non Publi	c shar	eholder			
Total (A+B+C2)				100					2502490		
Total (A+B+C)				100					2502490		

		Indiv	iduals/Hindu	undivided Fa	nmily		
Searial 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 PRAVINBHA 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	70201
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	70201
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	2.31
Number of Voting	Rights held in ea	ach class of secur	rities (IX)				
Class eg:X	150002	150000	150000	91100	88400	39100	70201
Class eg:y							
Total	150002	150000	150000	91100	88400	39100	70201
Total as a % of Total Voting rights	4.93	4.93	4.93	3	2.91	1.29	2.31
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	2.31
Number of Locked	l in shares (XII)	•	•	•	•	•	•
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or other	rwise encumbere	d (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	70201

Reason for not pro	oviding PAN			
Reason for not providing PAN				
Shareholder type	Promoter			

	Indi	viduals/Hindu undivi	ded Family	
Searial 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	9700	2500	766103
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	9700	2500	766103
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.5	0.32	0.08	25.19
Number of Voting	Rights held in each class of secu	urities (IX)		l .
Class eg:X	15100	9700	2500	766103
Class eg:y				
Total	15100	9700	2500	766103
Total as a % of	0.5	0.32	0.08	25.19
Total Voting rights 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	0.32	0.08	25.19
Number of Locked	d in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
	pledged or otherwise encumber	red (XIII)		
No. (a) As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	15100	9700	2500	766103

Reason for not providing PAN		
Shareholder type		

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Amrav Babulal Dugar	Ashish Pitambardas Dangi	Babubhai Kashiram Patel	Babulall 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 ea	ch class of securi	ties (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)							
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	l in shares (XII)		1	•			
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	146001	44000	71500	53713	53800	36900	38150

Searial 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	AFKPP5609F
No. of fully paid up equity shares held (IV)	71500	71500	48543	35000	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	35000	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	1.15	2.19	1.3	2
Number of Voting	Rights held in e	ach class of secu	rities (IX)				
Class eg: X	71500	71500	48543	35000	66500	39500	60800
Class eg:y							
Total	71500	71500	48543	35000	66500	39500	60800
Total as a % of Total Voting rights	2.35	2.35	1.6	1.15	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	1.15	2.19	1.3	2
Number of Locked	l in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	71500	71500	48543	35000	66500	39500	60800
Reason for not pro	oviding PAN						
Reason for not							

Individu	als - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.					
Name of the Shareholders (I)	Click here to go back				
PAN (II)	Total				
No. of fully paid up equity shares held (IV)	837407				
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	837407				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.54				
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	837407				
Class eg:y					
Total	837407				
Total as a % of Total Voting rights	27.54				
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)	27.54				
Number of Locked	l in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	837407				
Reason for not pro	ot providing PAN				
Reason for not providing PAN					
_ ~					

		7					
NBFCs registered with RBI							
Searial 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)	57602	57602					
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	57602	57602					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	1.89					
Number of Voting	Rights held in each class of securities (IX)						
Class eg: X	57602	57602					
Class eg:y							
Total	57602	57602					
Total as a % of Total Voting rights	1.89	1.89					
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)	1.89	1.89					
Number of Locked	fumber of Locked in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	57602	57602					
Reason for not providing PAN							
Reason for not providing PAN							

			Any Other (sp	ecify)		
Searial No.	1	2	3	4	5	
Category	HUF	HUF	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		BABULAL DUGAR			MITHANI INVESTMENT AND TRADING PVT. LTD	Click here to go back
PAN (II)		AAGHB7278D			AABCM4497M	Total
No. of the Shareholders (I)	28	1	3	22	1	53
No. of fully paid up equity shares held (IV)	125799	100000	640	73501	56908	199940
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	125799	100000	640	73501	56908	199940
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.14	3.29	0.02	2.42	1.87	6.58
Number of Voting	Rights held	d in each class of securitie	es (IX)			
Class eg: X	125799	100000	640	73501	56908	199940
Class eg:y						
Total	125799	100000	640	73501	56908	199940
Total as a % of Total Voting rights	4.14	3.29	0.02	2.42	1.87	6.58
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)	4.14	3.29	0.02	2.42	1.87	6.58
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	125799	100000	640	67401	56908	193840

Reason for not providing PAN							
Reason for not providing PAN							

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence