

| General information about company | |
|--|------------------------------|
| Scrip code | 511728 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE006C01015 |
| Name of the company | KZ Leasing & 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) | 30-06-2020 |
| 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 | | | |

| 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 | 772404 | | | 772404 | 25.4 | 772404 | | 772404 | 25.4 |
| (B) | Public | 3962 | 2268796 | | | 2268796 | 74.6 | 2268796 | | 2268796 | 74.6 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3972 | 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 | | | | 25.4 | | | | | 772404 |
| (B) | Public | | | | 74.6 | | | | | 1730586 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 2502990 |

| 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 | 772404 | | | 772404 | 25.4 | 772404 | | 772404 | 25.4 |
| Sub-Total (A)(1) | | 10 | 772404 | | | 772404 | 25.4 | 772404 | | 772404 | 25.4 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 10 | 772404 | | | 772404 | 25.4 | 772404 | | 772404 | 25.4 |
| 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. | 3892 | 1140057 | | | 1140057 | 37.49 | 1140057 | | 1140057 | 37.49 |
| (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 | 61489 | | | 61489 | 2.02 | 61489 | | 61489 | 2.02 |
| (e) | Any Other (specify) | 54 | 205343 | | | 205343 | 6.75 | 205343 | | 205343 | 6.75 |
| Sub-Total (B)(3) | | 3962 | 2268796 | | | 2268796 | 74.6 | 2268796 | | 2268796 | 74.6 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3962 | 2268796 | | | 2268796 | 74.6 | 2268796 | | 2268796 | 74.6 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3972 | 3041200 | | | 3041200 | 100 | 3041200 | | 3041200 | 100 |
| Total (A+B+C) | | 3972 | 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) | | | | 25.4 | | | | | 772404 |
| Sub-Total (A)(1) | | | | 25.4 | | | | | 772404 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 25.4 | | | | | 772404 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 37.49 | | | | | 607947 |
| (a(ii)) | | | | 28.34 | | | | | 861907 |
| (b) | | | | 2.02 | | | | | 61489 |
| (e) | | | | 6.75 | | | | | 199243 |
| Sub-Total (B)(3) | | | | 74.6 | | | | | 1730586 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 74.6 | | | | | 1730586 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2502990 |
| Total (A+B+C) | | | | 100 | | | | | 2502990 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|-------------------|-----------------------------|--------------------------------|------------------------|---|------------------------|-------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Kena Hardik Patel | Kailashben Pravinbhai Patel | Menaben Keshavlal Family Trust | Gandalal Ambalal Patel | Keshavlal Zaverchand Patel Family Trust | Ankit Pravinbhai Patel | Hardik Pravinbhai Patel |
| PAN (II) | AMNPP3478L | AEIPP9282M | AABTM6173F | AFXPP6350E | AABTK7907R | AIXPP8535G | AFRPP6308L |
| No. of fully paid up equity shares held (IV) | 150002 | 150000 | 150000 | 91100 | 88400 | 76502 | 39100 |
| 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 | 76502 | 39100 |
| 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 | 2.52 | 1.29 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 150002 | 150000 | 150000 | 91100 | 88400 | 76502 | 39100 |
| Class eg:y | | | | | | | |
| Total | 150002 | 150000 | 150000 | 91100 | 88400 | 76502 | 39100 |
| Total as a % of Total Voting rights | 4.93 | 4.93 | 4.93 | 3 | 2.91 | 2.52 | 1.29 |
| 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 | 2.52 | 1.29 |
| 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 | 76502 | 39100 |

| Reason for not providing PAN | | | | | | | |
|------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided 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 | 772404 |
| 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 | 772404 |
| 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 | 25.4 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 15100 | 9700 | 2500 | 772404 |
| Class eg:y | | | | |
| Total | 15100 | 9700 | 2500 | 772404 |
| Total as a % of Total Voting rights | 0.5 | 0.32 | 0.08 | 25.4 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0.5 | 0.32 | 0.08 | 25.4 |
| 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 | 9700 | 2500 | 772404 |
| Reason for not providing PAN | | | | |

| | | | | |
|------------------------------|----------------|----------------|----------------|--|
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|---------------------|-------------------------|----------------|------------------------------|------------------------|---------------------------|-----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Amrav Babulal Dugar | Babubhai Kashiram Patel | Babulall Dugar | Bhaveshbhai Baldevbhai Patel | Komal Rameshbhai Patel | Patel Baldevbhai Joitaram | Patel Chandrakant Mohanbhai |
| PAN (II) | AAOPD1448B | ABRPP9772C | AEAPD5581P | AFKPP5610G | AIOPP6692E | ABNPP9222D | AJPPP1600M |
| No. of fully paid up equity shares held (IV) | 146001 | 71500 | 53713 | 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) | 146001 | 71500 | 53713 | 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 | 2.35 | 1.77 | 1.77 | 1.21 | 1.25 | 2.35 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 146001 | 71500 | 53713 | 53800 | 36900 | 38150 | 71500 |
| Class eg:y | | | | | | | |
| Total | 146001 | 71500 | 53713 | 53800 | 36900 | 38150 | 71500 |
| Total as a % of Total Voting rights | 4.8 | 2.35 | 1.77 | 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 | 2.35 | 1.77 | 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) | 146001 | 71500 | 53713 | 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. | | | | | | | |
|--|-------------------------|--------------------------|---------------------|------------------------|----------------------------|---------------------------|----------------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | Patel Lataben Natavrlal | Patel Ramanbhai Joitaram | Prabhaben P Kansara | Pratik Rajendra Gandhi | Rakeshkumar Ramanlal Patel | Ramesh Devshibhai Dhadhal | Shardaben Baldevbhai Patel |
| PAN (II) | AFXPP6463Q | ADYPP4292L | APRPK6492E | AKZPG3393B | AOLPP6042E | AKWPD7429C | AFKPP5609P |
| No. of fully paid up equity shares held (IV) | 71500 | 48543 | 44000 | 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 | 48543 | 44000 | 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 | 1.6 | 1.45 | 1.15 | 2.19 | 1.3 | 2 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 71500 | 48543 | 44000 | 35000 | 66500 | 39500 | 60800 |
| Class eg:y | | | | | | | |
| Total | 71500 | 48543 | 44000 | 35000 | 66500 | 39500 | 60800 |
| Total as a % of Total Voting rights | 2.35 | 1.6 | 1.45 | 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 | 1.6 | 1.45 | 1.15 | 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 | 48543 | 44000 | 35000 | 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) | 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 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 providing PAN | |
| Reason for not providing PAN | |

| 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) | 61489 | 61489 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 61489 | 61489 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.02 | 2.02 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 61489 | 61489 |
| Class eg:y | | |
| Total | 61489 | 61489 |
| Total as a % of Total Voting rights | 2.02 | 2.02 |
| 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) | 2.02 | 2.02 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 61489 | 61489 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence