

Introductory sub-table (I)(a)

Name of the Company: KWALITY CREDIT AND LEASING LIMITED			
Scrip Code, Name of the scrip, class of security: 531206, KWALITY CREDIT AND LEASING LIMITED, EQUITY			
Quarter ended: 30.09.2012			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		3500000	

KWALITY Credit & Leasing Ltd

Director

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	129350	129350	3.70	3.70	NIL	NIL
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e-i)								
(e-ii)								
	Sub Total(A)(1)	3	129350	129350	3.70	3.70	NIL	NIL
2	Foreign							
a	Individuals (Non-Residents Individuals/Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e-i								
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	129350	129350	3.70	3.70	NIL	NIL
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i-ii)								
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	NIL	NIL

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Director

B 2	Non-institutions							
(a)	Bodies Corporate	67	1072932	972632	30.66	30.66	NIL	NIL
(b)	Individuals							
I.	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	407	668486	636663	19.10	19.10	NIL	NIL
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	46	1629228	1629228	46.55	46.55	NIL	NIL
(c)	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d-i)	Non-Resident Individual	1	4	4	0.00	0.00	NIL	NIL
(d-ii)								
	Sub-Total (B)(2)	521	3370650	3238527	96.30	96.30	NIL	NIL
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	521	3370650	3238527	96.30	96.30	NIL	NIL
	TOTAL (A)+(B)	524	3500000	3367877	100.00	100.00	NIL	NIL
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (C)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	GRAND TOTAL (A)+(B)+(C)	524	3500000	3367877	100.00	100.00	NIL	NIL

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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Prahlad Kumar Jhunjhunwala	92000	2.63	0	0.00	0.00	0	0	0	0	0
2	Anjana Devi Jhunjhunwala	18800	0.54	0	0.00	0.00	0	0	0	0	0
3	Manju Jhunjhunwala	18550	0.53	0	0.00	0.00	0	0	0	0	0
4											0
TOTAL		129350	3.70	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SUNITA KOTHARI	159103	4.55	0	0.00	0	0.00	4.55
2	LINKUP FINANCIAL CONSULTANTS PVT LTD	150000	4.29	0	0.00	0	0.00	4.29
3	PRADEEP KUMAR KOTHARI	150000	4.29	0	0.00	0	0.00	4.29
4	GLORIOUS VINCOM PRIVATE LIMITED	147600	4.22	0	0.00	0	0.00	4.22
5	DILIP PATWARI	144699	4.13	0	0.00	0	0.00	4.13
6	INNOVA AUTO DISTRIBUTORS PRIVATE LIMITED	141249	4.04	0	0.00	0	0.00	4.04
7	NAVYUG TRADELINK PRIVATE LIMITED	130100	3.72	0	0.00	0	0.00	3.72
8	DHARMENDRA KOTHARI	125876	3.60	0	0.00	0	0.00	3.60
9	GUINNESS SECURITIES LIMITED	118200	3.38	0	0.00	0	0.00	3.38
10	ICHRAJ DEVI KOTHARI	100000	2.86	0	0.00	0	0.00	2.86
11	VIKASH CHOWDHARY	80950	2.31	0	0.00	0	0.00	2.31
12	Rekha D Shah	75000	2.14	0	0.00	0	0.00	2.14
13	ANIL KUMAR KHEMKA	75000	2.14	0	0.00	0	0.00	2.14
14	VARSHA DUDHERIA	63400	1.81	0	0.00	0	0.00	1.81
15	REWARD AGENCIES PRIVATE LIMITED	55052	1.57	0	0.00	0	0.00	1.57
16	BANDANA VINIMAY PVT LTD	51400	1.47	0	0.00	0	0.00	1.47
17	ANIL KUMAR KHEMKA	50000	1.43	0	0.00	0	0.00	1.43
18	NOVA MERCHANTS PRIVATE LIMITED	41156	1.18	0	0.00	0	0.00	1.18
19	GINTONA COMMODITIES PRIVATE LIMITED	37650	1.08	0	0.00	0	0.00	1.08
20	GUPTA ALUMINIUM AND STEEL FURNITURE PRIV	36150	1.03	0	0.00	0	0.00	1.03
TOTAL		1932585	55.22	0	0.00	0	0.00	55.22

Equity Credit & Leasing Inc.

Director

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2								
TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Swamy Credit & Leasing Ltd

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Director

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL
2			
TOTAL	NIL	NIL	NIL

Quality Credit & Leasing Ltd.

Director

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
2				
TOTAL	NIL	NIL	NIL	NIL

Swati Credit & Leasing Ltd


Director

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	NIL
2				
TOTAL	NIL	NIL	NIL	NIL

Avanti Credit & Leasing Ltd

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Director

(III)(a)	Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.					NOT APPLICABLE	
	Name of the Company :						
Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)				(VI)		
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)						
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital to Rs.1 Lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.						
(c)	Any Other (specify)						
	Sub Total (B)(2)						
	Total Public Shareholding (B)=(B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

Note : Class X : Equity Shares
Class Y : Preference Shares
Class Z : Unclassified Shares

Quality Credit & Leasing Ltd.

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