## (1)(a) Statement showing Shareholding Pattern

## Name of the Company:

**KWALITY CREDIT & FINANCIAL SERVICES LIMITED** 

Scirp Code, Name of the scrip, class of security:

531206, KWALITY CREDIT & FINANCIAL SERVICES LIMITED, EQUITY

Quarter Ended

30.09.2013

Partly paid-up shares:-	No. of partly	As a % of	As a % of total no. of
	paid-up shares	total no. of	shares of the
		partly paid-up	company
		shares	
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Outstanding	No. of outstanding	As a % of total	As a % of total no. of
convertible securities:-	securities	No.of outstanding	shares of the
		convertible	company, assuming
		securities	full conversion of the
			convertible securities
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<u>Total</u>	N.A.	N.A.	N.A.
Warrants:-	No. of warrants	As a % of total	As a % of total no. of
		no. of warrants	shares of the
			company, assuming
			full conversion of the
			warrants
Held by promoter/promoter group	N.A.	N.A.	N.A.
Hold by public	N.A.	N.A.	N.A.
Held by public Total	N.A.	N.A.	N.A.
	IN.A.	I IN.A.	IV.A.
Total paid-up capital of the company	4222702		
assuming full conversation of warrants and convertible securities	4222703		

<sup>\*</sup>Include 722703 Equity Shares allotted on Preferential Basis to Non-Promoters on 08.03.2013, pending Listing in the Calcutta Stock Exchange Association Ltd. and Jaipur Stock Exchange Ltd.

KWALITY CREDIT & LEASING LIMITED

Director

Category Code	Category of Shareholder	No of Shareholders	Total No. of Shares	Number of Shares held in dematerialized form:	Total Shareholding a of total number		Shares pledged or otherwise encumbered		
(i)	(ii)	(iii)	( iv )	(v)	As a percentage of (A+B) ( vi )	As a percentage of (A+B+C) (vii)	Number of shares (viii)	As a Percentage (ix) = (viii)/(iv)*10	
(A)	Shareholding of Promoter and Promoter Group								
(1)	Indian							•	
(a)	Individuals/Hindu Undivided Family	1	42000	42000	0.99	0.99	0.00	0.00	
(b)	Central Government/ State Government (S)	0	0	0	0.00	0.00	0.00	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00	
	Sub-Total (A) (1)	1	42000	42000	0.99	0.99	0.00	0.00	
(2)	Foreign								
(a)	Individuals( Non ressident Individuals/Foreign Individuals)	o	0	0	0.00	0.00	0.00	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00	
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00	
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00	0.00	
	Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)	1	42000	42000	0.99	0.99	0.00	0.00	
(B)	Public Shareholding								
(1)	Institutions	46							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0.00	0.00	
(b)	Financial Institution/Banks	0	0	0	0.00	0.00	0.00	0.00	
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00	

KWALITY CREDIT & LEASING LIMITED

(C)	Shares held by Custodians and against which Depository Receipts have been issued.  GRAND TOTAL  (A)+(B)+(C)	0 1156	4222703	0 4133730	0.00	0.00	0.00	0.00
	Total (A)+(B)	1156	4222703	4133730	100.00	100.00	0.00	0.00
	Total Public Shareholding B=(B)(1)+(B)(2)	1155	4180703	4091730	99.01	99.01	0.00	0.00
	Sub-Total (B) (2)	1155	4180703	4091730	99.01	99.01	0.00	0.00
(c) (d) (d.i)	Qualified Foreign Investor Any Others Non Resident Individual	0 0 1	0 0 4	0 0 4	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00
	III) Individual shareholders holding nominal share capital in excess of Rs.1Lakh.**	94	1870645	1870645	44.30	44.30	0.00	0.00
(b)	Individuals- I) Individual shareholders holding nominal share capital up to Rs.1 Lakh	947	1624659	1598336	38.48	38.48	0.00	0.00
(a) ·	Bodies Corporate	113	685395	622745	16.23	16.23	0.00	0.00
2)	Non Institutions							
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00	0.00
(h)	Any Other	0	0	0	0.00	0.00	0.00	0.00
h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(f)	Foreign InstitutionI Investors	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00

KWALITY CREDIT & LEASING LIMITED
Director

(f)(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 (1)	Details of Sh	ares held		Encumbered shares (*)		Deta	ils of warrants		of convertible curities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of	Number of warrants held	As a % total number of warrants of the	Number of convertible securities	As a % total number of convertible	
		(111)	(IV)	(%)	(VI) = (V) / (III)* 100	sub-clause (I)(a) (VII)	(VIII)	same class (IX)	held (X)	securities of the same class (XI)	(XII)
1	PRAHALAD KUMAR JHUNJHUNWALA	42000	0.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.18
	Total ·	42000	0.99	0.00	0.00	0.00	0.00	. 0.00	0.00	0.00	2.18

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

(1) © (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.	Name of the shareholder	Number	Shares as a		Details of warrants	Details of o	convertible	Total shares
No.		of Shares held	percentage of total number of shares (i.e., Grand Total (A)+(B)+© indicated in Statement at para (I)(a) above}	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	(including underlying shares assuming ful conversion of warrants and convertible securities) as a % of diluted share capital
1	SUNITA KOTHARI	159103	3.77	0.00	0.00	0.00	0.00	3.77
2	DHARMENDRA KOTHARI	73376	1.74	0.00	0.00	0.00	0.00	1.74
3	REKHA D SHAH	75000	1.78	0.00	0.00	0.00	0.00	1.78
4	VARSHA DUDHERIA	63400	1.50	0.00	0.00	0.00	0.00	1.50
5	ECONO TRADE (INDIA) LTD	56127	1.33	0.00	0.00	0.00	0.00	1.33
6	BANDANA VINIMAY PVT LTD	51400	1.22	0.00	0.00	0.00	0.00	1.22
7	ICHRAJ DEVI KOTHARI	42900	1.02	0.00	0.00	0.00	0.00	1.02
	Total	521306	12.36	. 0.00	0.00	0.00	0.00	12.36

(I)©(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.	Name(s) of the shareholder(s) and	Number	Shares as a		Details of warrants	Details of co	nvertible	Total shares
No.	the Persons Acting in Concert (PAC) with them	of Shares	percentage of total number of shares {i.e., Grand Total (A)+(B)+0 indicated in Statement at para (I)(a) above)	Number of warrants	As a% total number of warrants of the same class	Number of convertible securities held		(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital.
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL

NWALITY CREDIT & LEASING LIMITED

SI.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	SUSHMA CHHAJER	18181	0.43	PUBLIC
2	BHARAT SHAH	13636	0.32	PUBLIC
3	VISHNU KANT LAHOTI	13636	0.32	PUBLIC
4	NITA BAJORIA	13636	0.32	PUBLIC
5	NAMIT BAJORIA	13636	0.32	PUBLIC
6	P. NAGESHWARA RAO	13636	0.32	PUBLIC
7	PARAG MAJMUDAR	18181	0.43	PUBLIC
8	DINESH MAJMUDAR	18181	0.43	PUBLIC
9	SULOCHANA DEVI LAHOTI	13636	0.32	PUBLIC
10	BENI PRASAD LAHOTI	13636	0.32	PUBLIC
11	FALGUNI MAJMUDAR	18181	0.43	PUBLIC
12	PUSHPA MAJMUDAR	18181	0.43	PUBLIC
13	SHANTI KUMAR DHAREWA	13636	0.32	PUBLIC
14	SURAJ MAL BORAR	13636	0.32	PUBLIC
15	OMPRAKASH CHIRANJILAL JAIN	13636	0.32	PUBLIC
16	NAMIT BAJORIA HUF	13636	0.32	PUBLIC
17	SHOBHA MODI	18181	0.43	PUBLIC
18	SAVITA MODI	18181	0.43	PUBLIC
19	PRAVEEN MODI	18181	0.43	PUBLIC
20	MANJU DEVI	13636	0.32	PUBLIC
21	MAHAVEER KUMAR	13636	0.32	PUBLIC
22	ASHOK M JAIN	13636	0.32	PUBLIC
23	ARJUN KUMAR	13636	0.32	PUBLIC
24	RUCHIKA GOENKA	18181	0.43	PUBLIC
25	RISHAB ASHOK CHHAJER	18181	0.43	PUBLIC
26	PINKY VINOD HIRANI	13636	0.32	PUBLIC
27	VINODKUMAR MUNILALJI HIRANI	13636	0.32	PUBLIC
28	DEEPAK MUNILALJI HIRANI	13636	0.32	PUBLIC
29	SUMAN DEEPAK HIRANI	13636	0.32	PUBLIC
30	BANDI RAMESH	13636	0.32	PUBLIC
31	P. NAGA DURGA	13636	0.32	PUBLIC
32	REKHADEVI RAJENDRA HIRANI	13636	0.32	PUBLIC
33	RAJENDRA MUNILAL HIRANI	13636	0.32	PUBLIC
34	SACHIN SUBHASCHANDRA MALU	13636	0.32	PUBLIC
35	NAND LAL YADAV	18181	0.43	PUBLIC
36	MAHABIR PRASAD AGARWAL	18181 -	0.43	PUBLIC
37	OM PRAKASH AGARWALA	18181	0.43	PUBLIC
38	Y. VIJAYA KUMAR	13636	0.32	PUBLIC
39	Y. SUNITHA	13636	0.32	PUBLIC
40	K JITENDRA KUMAR	13636	0.32	PUBLIC
41	PRAVIN KUMAR K	13636	0.32	PUBLIC
42	ARVIND KUMAR K	13636	0.32	PUBLIC
43	ATULKUMAR H MEHTA	13636	0.32	PUBLIC
44	REETABEN ATULKUMAR MEHTA	13636	0.32	PUBLIC
45	HARIKISHAN SUNDERLAL VIRMANI	13636	0.32	PUBLIC
46	ANUJ MODI	18181	0.43	PUBLIC
47	SMRITI KANODIA	13636	0.32	PUBLIC
48	RADHA DEVI GOENKA	18181	0.43	PUBLIC
-	Total	722703	17.11	NIL

KWALITY CREDIT & LEASING LIMITED

Director

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

	Type of outstanding DR (ADRs,GDRs,SDRs,etc)	Number of outstanding DRs	underlying	Shares underlying outstanding DRs as a 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	
	Total	NIL	NIL	NIL	

## (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

SI.No.	Name of the DR Holder	DR (ADRs, GDRs, SDRs,	underlying	Shares underlying outstanding DRs as a percentage of total 'number of shares {i.e.Grand total (A)+(B)+© indicated in statement at para (I) (a) above}				
1	NIL	NIL	NIL	NIL				
	Total	NIL	NIL	NIL				

KWALITY CREDIT & LEASING LIMITED

III)(a)	Statement showing the voting pattern of shareholders,					NOT APPL	ICABLE	
	if more than one class of shares/securities is issued by the issuer.	2 11 11 1						
	Name of the Company:							
ategory	•	Number	of Voting F	Rights held	Total Voting Rights			
ode	Category of Shareholder	in each	class of s	ecurities	(III+IV+V)			
		Class X	Class Y	Class Z		As a pecentag e of (A+B)	As a pecentage of (A+B+C)	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group	-					300	
(1)	Indian							
(a)	Individuals/Hindu Undivided Family							
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	100						
(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)							
			1 10 V					
	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		Line in the			184		
(c)	Central Government/State Government(s)	1 1						
(d)	Venture Capital Funds	-	-					
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	-	-					
(g)	Foreign Venture Capital Investors	-						
(h)	Any Other (specify)	-	- No 1					
(0)	Sub-Total (B) (1)	-	-	100		-		
(2)	Non-Institutions  Region Correcte							
(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				4			
	Lakh.							
©	Any Other (specify)							
	Sub Total (B)(2)							
	Total Public Shareholding (B)=(B)(1)+(B)(2)							
7.30	TOTAL (A)+(B)	-	1					
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1						
	GRAND TOTAL (A)+(B)+(C)	1						

KWALITY CREDIT & LEASING LIMITED