

CHALLAN

From:  
MAHESHWARI DATAMATICS PVT. LTD.  
23 R.N.MUKHERJEE ROAD, 5TH FLOOR  
KOLKATA - 700001  
Phone : 2248-2248/2243-5029  
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To:  
K D COMMERCIALS LTD  
35,CHITTARANJAN AVENUE  
2ND.FLOOR  
KOLKATA  
700012

Shareholding Pattern as on 30/06/2020  
Investors' Grievance Report for quarter ended 30/06/2020  
Balance Confirmation Certificate  
Clause 74(5) Confirmation  
Distribution Schedule both in value and in numbers

Date: 11/08/2020

For MAHESHWARI DATAMATICS PVT. LTD.







# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, Phone : 2248-2248, 2243-5029, 2231-6839  
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CIN : U20221WB1982PTC034886

K D COMMERCIALS LTD  
35, CHITTARANJAN AVENUE  
2ND. FLOOR  
KOLKATA  
700012

## Investors' Complaints Report for the quarter 01/04/2020 to 30/06/2020

No of Investor Complaints pending at the beginning of the quarter : NIL

No of Investor Complaints received during the quarter : 0

No of Investor Complaints disposed of during the quarter : 0

No of Investor Complaints unresolved at the end of the quarter: NIL

## Break-up Investors' Complaints received during the quarter

Dividend : 0

Share Certificate : 0

Annual Report : 0

Total : 0

For Maheshwari Datamatics Pvt. Ltd.

Registrars

Dated : 03/07/2020





**Format of holding of specified securities**

1. Name of Listed Entity: K D COMMERCIALS LTD (CIN:-)
2. Scrip Code - Name of Scrip :- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2020
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

K D COMMERCIALS LTD

Table 1 - Summary Statement holding of specified securities as on 30/06/2020

Category (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 (X)		No of shares Underlying convertible securities (including Warrants) (X)	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)
							Class eg:x	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	9	235000	0	0	235000	95.9184	0	235000	95.9184	0	0	0	0	0.0000	235000
(B) Public	100	10000	0	0	10000	4.0816	0	10000	4.0816	0	0	0	0	0.0000	0
(C) Non Promoter - Non Public															
(C1) Shares underlying DRs						NA									
(C2) Shares held by Employee Trusts															
<b>Total</b>	<b>109</b>	<b>245000</b>	<b>0</b>	<b>0</b>	<b>245000</b>	<b>100.0000</b>	<b>0</b>	<b>245000</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>235000</b>



K.D.COMMERCIALS LTD

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2020

(1)	(2)	(3)	(4)	(5)	(6)	Number of Voting Rights held in each class of securities (X)			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 of Voting Rights				As a % of total shares held (b)	No. (a)			As a % of total shares held (b)	No. (a)
						Class x	Class y	Total							
(a)	Indian Individuals/Hindu undivided Family	5	140250	0	140250	57.2449	0	57.2449	0	0.0000	0	0.0000	140250		
	RAJ KUMAR SARAF KUMAR RAJ KUMAR SARAF	1	46750	0	46750	19.0816	0	19.0816	0	0.0000	0	0.0000	46750		
	RAM NARESH SARAF NARESH RAM NARESH SARAF SURENDRA KUMAR SARAF KUMAR SURENDRA KUMAR SARAF	1	46750	0	46750	19.0816	0	19.0816	0	0.0000	0	0.0000	46750		
	NIKUNJ KUMAR SARAF KUMAR NIKUNJ KUMAR SARAF ANKIT SARAF ANKIT SARAF Central Government/State Government(s)	1	24000	0	24000	9.7959	0	9.7959	0	0.0000	0	0.0000	24000		
	NIKUNJ KUMAR SARAF KUMAR NIKUNJ KUMAR SARAF ANKIT SARAF ANKIT SARAF Central Government/State Government(s)	1	12000	0	12000	4.8980	0	4.8980	0	0.0000	0	0.0000	12000		
	NIKUNJ KUMAR SARAF KUMAR NIKUNJ KUMAR SARAF ANKIT SARAF ANKIT SARAF Central Government/State Government(s)	1	10750	0	10750	4.3878	0	4.3878	0	0.0000	0	0.0000	10750		
(b)	Financial Institutions/Banks														
(c)	Any Other (specify)														
(d)	Bodies Corporate	4	94750	0	94750	38.6735	0	38.6735	0	0.0000	0	0.0000	94750		
	BHANDARI & ASOPA (INDIA) PVT. LTD.	1	24000	0	24000	9.7959	0	9.7959	0	0.0000	0	0.0000	24000		
	CHITTARANJAN HOUSING COMPANY PVT. LTD.	1	24000	0	24000	9.7959	0	9.7959	0	0.0000	0	0.0000	24000		
	SWADESHI PROJECTS LTD. EVERGREEN COMMERCIAL COMPANY LTD.	1	23500	0	23500	9.5918	0	9.5918	0	0.0000	0	0.0000	23500		
	Sub Total	9	23250	0	23250	9.4898	0	9.4898	0	0.0000	0	0.0000	23250		
			235000	0	235000	95.9184	0	95.9184	0	0.0000	0	0.0000	235000		
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)														
(a)	Government														
(b)	Institutions														
(c)	Foreign Portfolio Investor														
(d)	Any Other (specify)														
(e)	Sub Total	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	9	235000	0	235000	95.9184	0	95.9184	0	0.0000	0	0.0000	235000		

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

(1) (a)	(2)	(3)	(4)	(5)	(6)	(7)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VI)+(X) As a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
							No of Voting Rights				No. (a)	As a % of total shares held (b)		No. (Not applicable) (a)	As a % of total shares held in dematerialized form (b) (XIV)
							Class x	Class y	Total						
Category & Name of the Shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Total as a % of Total Voting rights (X)	No of shares outstanding convertible securities (including Warrants) (X)							
(1) Institutions															
(a) Mutual Funds / UTI															
(b) Venture Capital Funds															
(c) Alternate Investment Funds															
(d) Foreign Venture Capital Investors															
(e) Foreign Portfolio Investors															
(f) Financial Institutions / Banks															
(g) Insurance Companies															
(h) Provident Funds / Pension Funds															
(i) Any Other (specify)															
Sub Total		0	0	0	0	0.0000	0.0000	0	0	0	0	0.0000	NA		
(2) Central Government / State Government(s) / President of India															
(3) Non-Institutions															
(a) Individuals-															
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		100	10000	0	0	10000	4.0816	10000	0	10000	4.0816	0	NA		
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs															
(b) NBFCs registered with RBI															
(c) Employee Trusts															
(d) Overseas Depositories (holding DRs) (balancing figure)															
(e) Any Other (specify)															
Sub Total		100	10000	0	0	10000	4.0816	10000	0	10000	4.0816	0	NA		
Total Public Shareholding (B)=(1)+(2)+(3)		100	10000	0	0	10000	4.0816	10000	0	10000	4.0816	0	NA		

0



K D COMMERCIALS LTD

Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2020

Category & Name of the Shareholders (I)	No of shareholders (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X)	Number of Locked in shares (XI)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							Class x	Class y	Total		No. (a)	As a % of total shares held (b)		
(1) Custodian / DR Holder														
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
Total Non Promoter - Non Public Shareholding (C)=(I)+(C)(2)														

K D COMMERCIALS LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/06/2020

Sr No	Name	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 (IV)
		(I)		(II)			Whether by virtue of: (III)				
		PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	
1				RAJ KUMAR SARAF KUMAR RAJ KUMAR SARAF	INDIAN	46750	19.0816				
1				RAM NARESH SARAF NARESH RAM SARAF	INDIAN	46750 93500	19.0816 38.1633				
Total											



SI No	Folio/Client Id	Res Id	Res Ind) as on 30/06/2020	Name	Shares	%	Physical	Demat	Category	Type	Sub Type
1	1201780000004833	17800	PAN AUNPS6177R	ANKIT SARAF ANKIT SARAF NIKUNJ KUMAR SARAF KUMAR NIKUNJ KUMAR SARAF	10750	4.3878	0	10750	Promoter - Individuals/HUF	21	3
2	1201780000004829	17800	AUWPS3698C	RAJ KUMAR SARAF KUMAR RAJ KUMAR SARAF RAM NARESH SARAF NARESH RAM NARESH SARAF	12000	4.8980	0	12000	Promoter - Individuals/HUF	21	3
3	1201780000004789	17800	AKLPS0451L	RAJ KUMAR SARAF KUMAR RAJ KUMAR SARAF RAM NARESH SARAF NARESH RAM NARESH SARAF	46750	19.0816	0	46750	Promoter - Individuals/HUF	21	3
4	1201780000004886	17800	ALKPS7367M	SURENDRA KUMAR SARAF KUMAR SURENDRA KUMAR SARAF	46750	19.0816	0	46750	Promoter - Individuals/HUF	21	3
5	1201780000004774	17800	ALKPS7363R	TOTAL	24000	9.7959	0	24000	Promoter - Individuals/HUF	21	3
					140250	57.2449	0	140250	Promoter - Individuals/HUF	21	3
1	1201780000004702	17800	AABC0342C	BHANDARI & ASOPA (INDIA) PVT. LTD.	24000	9.7959	0	24000	Promoter - Bodies Corporate	25	12
2	1201780000004717	17800	AABCC2767N	CHITTARANJAN HOUSING COMPANY PVT. LTD.	24000	9.7959	0	24000	Promoter - Bodies Corporate	25	12
3	1201780000004721	17800	AAACE5693C	EVERGREEN COMMERCIAL COMPANY LTD.	23250	9.4898	0	23250	Promoter - Bodies Corporate	25	12
4	1201780000004681	17800	AAECS2678F	SWADESHI PROJECTS LTD.	23500	9.5918	0	23500	Promoter - Bodies Corporate	25	12
				TOTAL	94750	38.6735	0	94750	Promoter - Bodies Corporate	25	12

K D COMMERCIALS LTD				
Distribution Schedule as on 30/06/2020				
Share Holding	No of Holders	% age	No of Shares	% age
51 to 100	100	91.7431	10000	4.0816
Above 5000	9	8.2569	235000	95.9184
Grand Total	109	100.0000	245000	100.0000
Distribution Schedule as on 30/06/2020				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	100	91.7431	10000	4.0816
Above 10000	9	8.2569	235000	95.9184
Grand Total	109	100.0000	245000	100.0000
Distribution Schedule as on 30/06/2020				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	100	91.7431	100000	4.0816
Above 100000	9	8.2569	2350000	95.9184
Grand Total	109	100.0000	2450000	100.0000

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K D COMMERCIALS LTD				
Shareholding Summary as on 30/06/2020				
Form	As per Folio/Client Id		As per PAN	
	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	100	10000	100	10000
NSDL	0	0	0	0
CDSL	9	235000	9	235000
<b>TOTAL</b>	<b>109</b>	<b>245000</b>	<b>109</b>	<b>245000</b>

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