

General information about company	
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)	31-12-2019
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			

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	766701			766701	25.21	766701		766701	25.21
(B)	Public	3987	2274499			2274499	74.79	2274499		2274499	74.79
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3997	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				25.21					766701
(B)	Public				74.79					1735989
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2502690

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	766701			766701	25.21	766701		766701	25.21
Sub-Total (A)(1)		10	766701			766701	25.21	766701		766701	25.21
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	766701			766701	25.21	766701		766701	25.21
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.	3919	1153000			1153000	37.91	1153000		1153000	37.91
(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)	52	201990			201990	6.64	201990		201990	6.64
Sub-Total (B)(3)		3987	2274499			2274499	74.79	2274499		2274499	74.79
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3987	2274499			2274499	74.79	2274499		2274499	74.79
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3997	3041200			3041200	100	3041200		3041200	100
Total (A+B+C)		3997	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)				25.21					766701
Sub-Total (A)(1)				25.21					766701
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				25.21					766701
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				37.91					620590
(a(ii))				28.34					861907
(b)				1.89					57602
(e)				6.64					195890
Sub-Total (B)(3)				74.79					1735989
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				74.79					1735989
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2502690
Total (A+B+C)				100					2502690

Individuals/Hindu undivided Family							
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 PRAVINBHAI 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	70799
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	70799
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	2.33
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	150002	150000	150000	91100	88400	39100	70799
Class eg:y							
Total	150002	150000	150000	91100	88400	39100	70799
Total as a % of Total Voting rights	4.93	4.93	4.93	3	2.91	1.29	2.33
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	2.33
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	39100	70799

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

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	766701
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	766701
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	25.21
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	15100	9700	2500	766701
Class eg:y				
Total	15100	9700	2500	766701
Total as a % of Total Voting rights	0.5	0.32	0.08	25.21
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	25.21
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	766701
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type				

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	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 each class of securities (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) (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	1.45	2.35	1.77	1.77	1.21	1.25
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	44000	71500	53713	53800	36900	38150
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 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	AFKPP5609P
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 each class of securities (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 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 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)	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 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 (specify)						
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)	27	1	3	22	1	52
No. of fully paid up equity shares held (IV)	126799	100000	640	74551	56908	201990
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	126799	100000	640	74551	56908	201990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.17	3.29	0.02	2.45	1.87	6.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	126799	100000	640	74551	56908	201990
Class eg:y						
Total	126799	100000	640	74551	56908	201990
Total as a % of Total Voting rights	4.17	3.29	0.02	2.45	1.87	6.64
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)	4.17	3.29	0.02	2.45	1.87	6.64
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	126799	100000	640	68451	56908	195890

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