| General information about company | | | | | |
|--|-----------------------|--|--|--|--|
| Scrip code | 000000 | | | | |
| NSE Symbol | | | | | |
| MSEI Symbol | KCLL | | | | |
| ISIN | | | | | |
| Name of the company | KCL 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) | 30-06-2022 | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | |

| | 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 | | | | | | | | | |

| | | Tab | le I - Sum | mary S | tatement h | olding of | specified secu | rities | | | | |
|-----------------|---|--|-----------------------------------|---|--------------------------|---------------------------------|--|----------------|---------------|-----------|-----------------|--|
| | | No. of Partly No. OI Total nos. a % of total no. | Shareholding as a % of total no. | Number of Voting Rights held in each class of securities (IX) | | | | | | | | |
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | fully paid up equity shares | paid-up equity shares | underlying Depository | shares held (VII) = (IV)+ | of shares (calculated as per SCRR, 1957) | No of Vot | ting (XI | V) Rights | 10tal as a | |
| | (11) | (11) | held (IV) | held (V) | Receipts (VI) | (V)+(VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 8 | 1812110 | | | 1812110 | 60.4 | 1812110 | | 1812110 | 100 | |
| (B) | Public | 283 | 1187975 | | | 1187975 | 39.6 | 0 | | 0 | 0 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 291 | 3000085 | | | 3000085 | 100 | 1812110 | | 1812110 | 100 | |

Table I - Summary Statement holding of specified securities

| | | Table | I - Summary | y Statement h | olding of specifi | ed s | ecuritie | S | | |
|----------|---|--|---|---|--|---|------------|--|------------------------------|---------------------------------------|
| Category | Category of shareholder | Category of shareholder UD outstanding | No. of SharesNo. Of Shares Underlyinga % assuming full conversion convertiblegUnderlying UnderlyingOutstanding convertibleconvertible | Underlying Outstanding convertible | full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| (I) | (II) | convertible securities (X) | | diluted share capital) (XI)= (VII)+(X) As a % | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| (A) | Promoter & Promoter Group | | | | 60.4 | | | | | 1810410 |
| (B) | Public | | | | 39.6 | | | | | 9700 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 1820110 |

| r | Fable II - Staten | nent showir | ng share | holdin | g pattern o | of the Pr | omoter and | Promot | er Gr | oup | |
|---|---|--|--------------------------------------|---------------------------------|--|------------------------------------|--|--|---------------|---------|--------------------------------|
| | | No. of No. Of No. Of No. Of Shareholding as a % of total | | | | | | Number of Voting Rights each class of securities (l | | | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity shares | Partly paid- up equity | shares underlying Depository Receipts | shares held (VII) = (IV)+ | no. of shares (calculated as per SCRR, 1957) (VIII) | No of Voting (XIV) Rights | | V) | Total as a % of Total |
| | | | held (IV) | shares held (V) | (VI) | (V)+ (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| А | Table II - Statement | showing share | holding pat | tern of th | ne Promoter a | nd Promote | r Group | • | • | • | • |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 8 | 1812110 | | | 1812110 | 60.4 | 1812110 | | 1812110 | 100 |
| Sub-Total (A) (1) | | 8 | 1812110 | | | 1812110 | 60.4 | 1812110 | | 1812110 | 100 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | 8 | 1812110 | | | 1812110 | 60.4 | 1812110 | | 1812110 | 100 |
| В | Table III - Statemen | t showing share | eholding pa | ttern of t | he Public sha | reholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 263 | 86700 | | | 86700 | 2.89 | 0 | | 0 | 0 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 263675 | | | 263675 | 8.79 | 0 | | 0 | 0 |
| (e) | Any Other (specify) | 16 | 837600 | | | 837600 | 27.92 | 0 | | 0 | 0 |
| Sub-Total (B) (3) | | 283 | 1187975 | | | 1187975 | 39.6 | 0 | | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 283 | 1187975 | | | 1187975 | 39.6 | 0 | | 0 | 0 |
| С | Table IV - Statemen | t showing share | eholding pa | ttern of t | he Non Prom | oter- Non P | ublic shareholde | r | | | |
| Total (A+B+C2) | | 291 | 3000085 | | | 3000085 | 100 | 1812110 | | 1812110 | 100 |
| Total (A+B+C) | | 291 | 3000085 | | | 3000085 | 100 | 1812110 | | 1812110 | 100 |

| Tal | ble II - Stater | nent showing | g shareholding | g pattern of the Pr | omo | ter and | Pror | noter Gr | oup |
|---|---|-----------------------------|--|---|--|-------------|--|----------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X)No. of Shares Underlying Underlying Outstanding Warrants (Xi)No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)Shareholding , as a % assuming full conversion of convertible securities and No. Of Warrants (Xi)No. of Shares Underlying Outstanding warrants (Xi)No. Of Shares Outstanding convertible securities and No. Of Warrants (Xi)Shareholding , as a % assuming full conversion of convertible securities and No. Of Warrants (Xi) (a)Table II - Statement showing shareholding pattern of the Promoter and | No. of Shares Underlying | Underlying Outstanding convertible | % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized |
| | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | form (XIV) | | | |
| А | Table II - Stater | ment showing sł | areholding patter | n of the Promoter and | Promo | oter Group |) | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 60.4 | | | | | 1810410 |
| Sub-Total (A) (1) | | | | 60.4 | | | | | 1810410 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 60.4 | | | | | 1810410 |
| В | Table III - State | ement showing s | hareholding patte | rn of the Public shareh | older | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | S | | | | | | | |
| (a(i)) | | | | 2.89 | | | | | 7900 |
| (a(ii)) | | | | 8.79 | | | | | 0 |
| (e) | | | | 27.92 | | | | | 1800 |
| Sub-Total (B) (3) | | | | 39.6 | | | | | 9700 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 39.6 | | | | | 9700 |
| С | Table IV - State | ement showing s | hareholding patte | rn of the Non Promote | r- Noi | n Public sl | hareho | older | |
| Total (A+B+C2) | | | | 100 | | | | | 1820110 |
| Total (A+B+C) | | | | 100 | | | | | 1820110 |

| | | Indivi | iduals/Hindu | undivided Fan | nily | | |
|---|--------------------|---------------------------------------|--------------------------|------------------|------------------|-------------------|-----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SANJEEV KHEMKA | LATE MR. SHYAM SUNDER KHEMKA | CHADRA KALA KHEMKA | ASHISH KHEMKA | RAJEEV KHEMKA | VANDANA KHEMKA | VANDANA RAJEEV KHEMKA |
| PAN (II) | AAMPK8023F | AANPK9254H | AQUPK0283B | AAMPK8022E | AAHPK7962L | AANPK9253A | AANPK9252B |
| No. of fully paid up equity shares held (IV) | 264875 | 352460 | 390200 | 331350 | 246325 | 77600 | 75500 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 264875 | 352460 | 390200 | 331350 | 246325 | 77600 | 75500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.83 | 11.75 | 13.01 | 11.04 | 8.21 | 2.59 | 2.52 |
| Number of Voting | Rights held in eac | ch class of securit | ies (IX) | | | | |
| Class eg:X | 264875 | 352460 | 390200 | 331350 | 246325 | 77600 | 75500 |
| Class eg:y | | | | | | | |
| Total | 264875 | 352460 | 390200 | 331350 | 246325 | 77600 | 75500 |
| Total as a % of Total Voting rights | 14.62 | 19.45 | 21.53 | 18.29 | 13.59 | 4.28 | 4.17 |
| 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) | 8.83 | 11.75 | 13.01 | 11.04 | 8.21 | 2.59 | 2.52 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or otherw | vise encumbered (| (XIII) | | | | |

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| No. (a) | | | | | | | |
|--|-------------------|----------|----------|-------------------|-------------------|-------------------|-------------------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 264875 | 352460 | 389400 | 330950 | 246325 | 77600 | 75000 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|
| Searial No. | 8 | | | | | | |
| Name of the Shareholders (I) | SHYAM SUNDER KHEMKA (HUF) | Click here to go back | | | | | |
| PAN (II) | AAAHS6714D | Total | | | | | |
| No. of fully paid up equity shares held (IV) | 73800 | 1812110 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 73800 | 1812110 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.46 | 60.4 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 73800 | 1812110 | | | | | |
| Class eg:y | | | | | | | |
| Total | 73800 | 1812110 | | | | | |
| Total as a % of Total Voting rights | 4.07 | 100 | | | | | |
| 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) | 2.46 | 60.4 | | | | | |
| 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) | | | | | | | |

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| As a % of total Shares held (b) | | |
|--|------------|---------|
| Number of equity shares held in dematerialized form (XIV) | 73800 | 1810410 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

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Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence