

# Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001

## Annexure A

### Disclosure of holding of specified securities

1.	Name of Listed Entity	Pali Commercial Co Ltd
2.	Scrip Code/Name of Scrip/Class of Security	
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	For the Quarter ended (1st Quarter) i.e 30/06/2019
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 columns 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 prescribed by SEBI.



PALI COMMERCIAL CO. LTD

Vinita Khowtan  
MANAGING DIRECTOR

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 under Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares held (VIII) = (VII) / (A+B+C2) As a % of SCRR, 1957	As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of underlying convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
									Class eqx	Class eqy	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	2	10070	0	0	0	1.01%	1.01%	0	0	10070	1.01	0	0	0	0	0	0
(B)	Public	28	979990	0	0	0	98.99%	98.99	0	0	979990	98.99	0	0	0	0	0	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	NA	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	30	990060	0	0	0	100%	100	0	0	990060	100	0	0	0	0	0	0



PAL COMMERCIAL CO. LTD  
*Vijaya Pradhan*  
 MANAGING DIRECTOR

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Nos. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)=(IV)+(V)	Shareholding % calculated as per SCRR, 1957 (VII)=(VI)/(8250000)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting Rights (X)	No. of securities underlying outstanding convertible securities (including AFS-C2) (XI)=(V)+(X)	As a % of fully paid up conversion of convertible securities (as a percentage of diluted share capital) (XII)=(V)+(XI)/(8250000)	Number of Locked in shares (XIII)	As a % of total shares held (XIV)	Number of shares pledged or otherwise encumbered (XV)	As a % of total shares held (XVI)	Number of dematerial shares held in total (XVII)
							Class X	Class Y	Total								
Indian Individual/Physical undivided Family		2															
Shiv Kumar Dikwani	AGEPD7104M	0	10	0	10	0.001	0	0	10	0.001							
Sita Ram Pasari	AESPF7645D	0	10000	0	10000	1.01	0	0	10000	1.01							
Central Government/State Government(s)																	
Financial Institutions/Banks																	
Any Other (specify)																	
Bodies Corporate																	
Sub Total		2	10010	0	10010	1.011	0	0	10010	1.011							
Foreign (Non-Resident Individual/Foreign Individual)																	
Government																	
Institutions																	
Foreign Portfolio Investor																	
Any Other (specify)																	
Sub Total		0	0	0	0	0	0	0	0	0							
Total Shareholding of Promoter and Promoter Group (A)+(XVII)		2	10010	0	10010	1.011	0	0	10010	1.011							



**PALI COMMERCIAL CO. LTD**  
Vishu Khatun  
MANAGING DIRECTOR



(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) Nos. of shareholders	(4) No. of fully paid up equity shares held (V)	(5) Partly paid-up equity shares held (V)	(6) Nos. of shares underlying Depository Receipts (VI)	(7) Total nos. shares held (VII)=(IV)+(V)+(VI)	(8) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(9) Number of Voting Rights held in each class of securities (IX)			(10) Total as a % of Total Voting Rights (X)	(11) No. of shares underlying convertible securities (including Warrants) (XI)=(VII)-(X)	(12) Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI)=(VII)-(X) As a % of	(13) Number of Locked in shares (XII)	(14) As a % of total shares applicable held (B) e/(a)	(15) No. (Not pledged or encumbered (XIII) of total shares held in dematerialized form (XIV)	(16) Number of shares pledged or encumbered (XIII) of total shares held in dematerialized form (XIV)
								Class x	Class y	Total							
(a) Mutual Funds / UTI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Central Government / State Government(s) / Resident of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



**PALI COMMERCIAL CO. LTD**  
*Vineta Krishna*  
 MANAGING DIRECTOR

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Annex III - Statement showing shareholding pattern of the Public shareholder as on 30/09/2019

Category & Name of the Shareholders (I) I. Individual shareholders holding nominal share capital upto Rs.2 lakhs	PAN (II)	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 % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as disclosed in the last page of financial statements) (XI)=(VII+X) As a % of	Number of Locked in shares (XII)	As a % of total shares applicable held (b) e) (a)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares of total denominated from (XIV)
								Class X	Class Y	Total						
1 Narendra Dey Narayan		0	10	0	0	10	0.001	0	0	0	0	0	0	0	0	0
2 Pramod Kumar Sarangi		0	10	0	0	10	0.001	0	0	0	0	0	0	0	0	0
3 Deekhi Nandan Dhanuka		0	10	0	0	10	0.001	0	0	0	0	0	0	0	0	0
4 Radhe Shyam Sinha		0	10	0	0	10	0.001	0	0	0	0	0	0	0	0	0
5 Binod Kumar Jalan		0	10	0	0	10	0.001	0	0	0	0	0	0	0	0	0
6 Ashok Kumar Arora Nominal Shareholders holding nominal share capital in excess of Rs.2 lakhs		22	20000	0	0	20000	2.02	0	0	0	0	0.0000	0	0.0000	NA	0
1 Suresh Kumar Dhanuka		0	20010	0	0	20010	2.02	0	0	0	0	0	0	0	0	0
2 Ajit Kumar Khaitan		0	46900	0	0	46900	4.74	0	0	0	0	0	0	0	0	0
3 Sunil Kumar Khaitan		0	46200	0	0	46200	4.67	0	0	0	0	0	0	0	0	0
4 Kamala Devi Khaitan		0	44600	0	0	44600	4.57	0	0	0	0	0	0	0	0	0
5 Bhairav Datta Khaitan's Sons (HUF)		0	46550	0	0	46550	4.70	0	0	0	0	0	0	0	0	0
6 Anjana Khaitan		0	46300	0	0	46300	4.68	0	0	0	0	0	0	0	0	0
7 Mrs. Uditia Khaitan		0	46350	0	0	46350	4.68	0	0	0	0	0	0	0	0	0
8 Pradeep Kumar Khaitan		0	46300	0	0	46300	4.68	0	0	0	0	0	0	0	0	0
9 Chiranj Khaitan		0	45000	0	0	45000	4.55	0	0	0	0	0	0	0	0	0
10 Piyali Chowdhury		0	44280	0	0	44280	4.47	0	0	0	0	0	0	0	0	0
11 P.K. Khaitan & Son(HUF)		0	45000	0	0	45000	4.55	0	0	0	0	0	0	0	0	0
12 Suresh Kumar Murarka		0	45000	0	0	45000	4.55	0	0	0	0	0	0	0	0	0
13 Ankit Murarka		0	45000	0	0	45000	4.55	0	0	0	0	0	0	0	0	0
14 S.K. Murarka & Sons		0	45000	0	0	45000	4.55	0	0	0	0	0	0	0	0	0
15 Nishi Murarka		0	45000	0	0	45000	4.55	0	0	0	0	0	0	0	0	0
16 Nikunj Khaitan		0	35000	0	0	35000	3.54	0	0	0	0	0	0	0	0	0
17 Sunil Kumar Khaitan & Sons		0	45000	0	0	45000	4.55	0	0	0	0	0	0	0	0	0
18 Nitesh Khaitan		0	40000	0	0	40000	4.04	0	0	0	0	0	0	0	0	0
19 Shivani Murarka		0	45000	0	0	45000	4.55	0	0	0	0	0	0	0	0	0
20 Sneha Khaitan		0	45000	0	0	45000	4.55	0	0	0	0	0	0	0	0	0
21 Vinita Khaitan		0	46600	0	0	46600	4.71	0	0	0	0	0	0	0	0	0
22 Pallavi Khaitan		0	45650	0	0	45650	4.63	0	0	0	0	0	0	0	0	0
Sub Total		28	679990	0	0	679990	68.99	0	0	0	0	0.0000	0	0.0000	NA	0
Total Public Shareholders		(B)=(1)+(B)2+(B)3	679990	0	0	679990	68.99	0	0	0	0	0.0000	0	0.0000	NA	0



Witness  
Director

PALL COMMERCIAL CO. LTD.

COMMERCIAL CO LTD  
 Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2019

(1)	Category / & Name of the Shareholders (I)	PAN (II)	No. of shares held (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 % calculated as per SCRR, 1957. As a % of (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting Rights (X)	No. of shares convertible underlying securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									Class x	Class y	Total						
(1)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(2)	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0



PALI COMMERCIAL CO. LTD

*Vijeta Kapoor*  
 MANAGING DIRECTOR