Date: 7th July, 2021

To, General Manager **The Calcutta Stock Exchange Limited,** 7, Lyons Range, Kolkata- 700 001

Dear Sir/Madam,

Sub: <u>Regulation 31 of SEBI (LODR) Regulations, 2015: Shareholding Pattern for the Quarter ended 30th June, 2021</u>

Pursuant to Regulation 31 of SEBI (LODR) Regulations, 2015 please find the enclosed herewith the Shareholding pattern of the Company for the Quarter ended 30th June, 2021.

Thanking You.

Yours faithfully, For PALI COMMERCIAL CO LTD PALI COMMERCIAL COMPANY LIMITED Vinita Kharten Director

Managing Director DIN: 07168477

Encl: As Above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: PALI COMMERCIAL CO LTD (CIN: L51909WB1981PLC034414)

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)(a) then indicate the date of report one day prior to listing: **NA**
- b. If under 31(1)(b) then indicate the report for Quarter ending: 30th June, 2021
- c. If under 31(1)(c) then indicate date of allotment/extinguishment: NA

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 as follows:

PALI COMMERCIAL COMPANY LIMITED Vinita Knowten Director

Table I - Summary Statement holding of specified securities as on 30.06.2021

| Categ | | No. of | No. of | No. of | No. of | Total no | Shareholding | Numb | er of Vo | ting Righ | ts held in | No of shares | Shareholding | Nun | nber of | Nur | nber of | Number |
|---------|--------------------|--------|---------------------|-------------------|--------------------------|---------------------|---------------------------------|-------|------------|------------|-----------------|----------------------------|--------------------------------|------|--------------------|-----|--------------------|-------------------|
| ory (I) | shareholder (II) | | fully paid | Partly | shares | | as a % of total | ea | ch class o | of securit | ies (IX) | Underlying | as a % | Lock | | | s pledged | of equity |
| | | (111) | up equity shares | paid-up equity | underlying Depository | held (VII)=(IV)+ | no. of shares (calculated as | | | | | outstanding convertible | assuming full conversion of | shar | es (XII) | | herwise mbered | shares held in |
| | | | held (IV) | shares | Receipts | (V)+(VI) | per SCRR, | | | | | securities | convertible | | | | XIII) | demateri |
| | | | | held (V) | (VI) | | 1957) | No o | f Voting | Rights | Total as a | (including | securities (as a | No. | As a % | | As a % of | alized |
| | | | | | | | (VIII) As a % of (A+B+C2) | Class | Class | Total | % of (A+B+C) | Warrants) (X) | percentage of diluted share | (a) | of total | (a) | total | form |
| | | | | | | | (Arbrez) | eg:x | eg:y | | (A+B+C) | | capital) | | shares held (b) | | shares held (b) | (XIV) |
| | | | | | | | | | | | | | (XI)=(VII)+(X) | | | | | |
| | | | | | | | | | | | | | As a % of (A+B+C2) | | | | | |
| | | | | | | | | | | | | | (A+B+C2) | | | | | |
| (A) | Promoter & | 2 | 10010 | 0 | 0 | 10010 | 1.01% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (A) | Promoter group | 2 | 10010 | 0 | 0 | 10010 | 1.01% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (0) | Dublia | 28 | 070000 | 0 | 0 | 070000 | 00.00% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (B) | Public | 28 | 979990 | 0 | 0 | 979990 | 98.99% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C) | Non Promoter - | 0 | 0 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C) | Non Public | 0 | 0 | 0 | 0 | U | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Shares | | | | | | | | | | | | | | | | | |
| (C1) | underlying DRs | 0 | 0 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | | |
| | Shares held by | 0 | 0 | 0 | 0 | 0 | 00/ | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 |
| (C2) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 30 | 990000 | 0 | 0 | 990000 | 100% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TULAI | | 330000 | J | 5 | 330000 | 100% | J | 0 | U | U | 0 | U | 0 | U | U | 0 | <u> </u> |

PALI COMMERCIAL COMPANY LIMITED Vinita Knowton Director

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30.06.2021

| Tabl | e II - Statement Showing sha | | | | | | | | | <i>(</i>). | | | | | | | | | |
|------|--|--------------------------|----------------------|----------------------|-------------------|-------------------|---|--------------------|-------|-------------|---------|--------------------------|----------------------------|--------------------------|------|-------------------|-----|-----------------------|---------------------|
| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of sharehold | No. of fully paid | Partly paid-up | Nos. of shares | Total no of shares | Shareholdin g % | | | - | ghts held rities (IX) | No of shares Underlying | Shareholding as a % | | mber of ked in | | mber of es pledged | Number of equity |
| | Shareholders (I) | | ers (III) | uny paid up | equity | underlying | held | g 70 calculated | meat | | Ji secu | nues (IX) | outstanding | as a 76 assuming full | | res (XII) | | therwise | shares |
| | | | | equity | shares | Depository | (VII)=(IV)+ | as per | | | | | convertible | conversion of | 5110 | 103 (All) | | umbered | held in |
| | | | | shares | held (V) | Receipts | (V)+(VI) | SCRR. | | | | | securities | convertible | | | | (XIII) | dematerial |
| | | | | held (IV) | | (VI) | (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 1957) | | Voting | | Total as | (including | securities (as | | - | _ | | ized form |
| | | | | | | (| | As | Class | Class | Total | a % of | Warrants) | a percentage | No. | As a % | No. | As a % of | |
| | | | | | | | | a % of | х | У | | Total | (X) | of diluted | (a) | of total | (a) | total | (XIV) |
| | | | | | | | | (A+B+C2) | | | | Voting rights | | share capital) | | shares | | shares | |
| | | | | | | | | (VIII) | | | | rights | | (XI)=(VII)+(X) | | held (b) | | held (b) | |
| | | | | | | | | | | | | | | As a % of | | | | | |
| | | | | | | | | | | | | | | A+B+C2) | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (2) | Individuals/Hindu | | 30 | 990000 | 0 | 0 | 990000 | 100% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (a) | undivided Family | | 50 | 990000 | U | 0 | 990000 | 100% | U | U | 0 | U | U | 0 | U | U | 0 | U | Ů |
| | Narendra Dey Narayan | | | 10 | 0 | 0 | 10 | 0.00% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Pramod Kumar Saragoi | | | 10 | 0 | 0 | 10 | 0.00% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Deoki Nandan Dhanuka | | | 10 | 0 | 0 | 10 | 0.00% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | Radhe Shyam Sinha | | | 10 | 0 | 0 | 10 | 0.00% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5 | Binod Kumar Jalan | | | 10 | 0 | 0 | 10 | 0.00% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6 | Shiv Kumar Didwania | AGRPD7104M | | 10 | 0 | 0 | 10 | 0.00% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7 | Suresh Kumar Dhanuka | | | 20010 | 0 | 0 | 20010 | 2.02% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8 | Sita Ram Pansari | AFSPP7645D | | 10000 | 0 | 0 | 10000 | 1.01% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9 | Ajit Kumar Khaitan | AGDPK8956E | | 46900 | 0 | 0 | 46900 | 4.74% | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sunil Kumar Khaitan Kamala Devi Khaitan | AEUPK1979H AFZPK5429F | | 46200 44600 | 0 | 0 | 46200 44600 | 4.67% 4.51% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 11 | | AFZPK54Z9F | | 44600 | 0 | U | 44600 | 4.51% | 0 | 0 | 0 | 0 | 0 | U | 0 | 0 | 0 | U | 0 |
| 12 | Bhairav Dutta Khaitan & Sons (HUF) | AACHB0892D | | 46550 | 0 | 0 | 46550 | 4.70% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 13 | Anjana Khaitan | AFQPK5101D | | 46300 | 0 | 0 | 46300 | 4.68% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 14 | Mrs. Udita Khaitan | AFCPK2533F | | 46350 | 0 | 0 | 46350 | 4.68% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 15 | Pradeep Kumar Khaitan | AERPK1086P | | 46300 | 0 | 0 | 46300 | 4.68% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| - | Chirag Khaitan | ALYPK3681J | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Priyal Chowdhury | АККРК0356К | | 44280 | 0 | 0 | 44280 | 4.47% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 18 | Ashok Kumar Agarwal | | | 20000 | 0 | 0 | 20000 | 2.02% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 19 | P.K. Khaitan & Sons(HUF) | AAGHP2099N | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Suresh Kumar Murarka | AFEPM2564G | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ankit Murarka | ALYPM4770E | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 22 | S.K. Murarka & Sons | AAMHS4624J | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Nidhi Murarka | AJNPM1313L | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 24 | Nikunj Khaitan | BFXPK8172G | | 35000 | 0 | 0 | 35000 | 3.54% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 25 | Sunil Kumar Khaitan & Sons | AALHS2378L | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 26 | Nitesh Khaitan | CYUPK0909A | | 40000 | 0 | 0 | 40000 | 4.04% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 27 | Shivani Murarka | BOKPM8782A | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 28 | Sneha Khaitan | AFKPA5954J | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 29 | Vinita Khaitan | AFCPK4758C | | 46600 | 0 | 0 | 46600 | 4.71% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 30. | Pallavi Khaitan | AXOPD9891K | | 45850 | 0 | 0 | 45850 | 4.63% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

PALI COMMERCIAL COMPANY LIMITED

Vinita Knowton Director

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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30.06.2021

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of sharehold ers (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 no of shares held (VII)=(IV)+ (V)+(VI) | Shareholdin g % calculated as per SCRR. 1957) | in eac No of | h class (Voting | of secu Rights | rities (IX) Total as | No of shares Underlying outstanding convertible securities (including | Shareholding as a % assuming full conversion of convertible securities (as | Loc | mber of ked in res (XII) As a % | share or o encu | mber of is pledged therwise umbered (XIII) As a % of | Number of equity shares held in dematerial ized form |
|-----|---|----------|-----------------------------------|---|---|---|--|--|-----------------|---------------------|-------------------|---------------------------|--|---|------------|--|-----------------------|---|---|
| | | | | | | | | As a % of (A+B+C2) (VIII) | Class x | y y | Total | Total Voting rights | Warrants) (X) | a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | NO. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | (XIV) |
| (b) | Central Government/State | | 0 | 0 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Government(s) | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| . , | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (A1) | | 30 | 990000 | 0 | 0 | 990000 | 100% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| | Individuals (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (A2) | | 0 | 0 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 30 | 990000 | 0 | 0 | 990000 | 100% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

PALI COMMERCIAL COMPANY LIMITED

Vinita Khartan Director

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Table III - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30.06.2021

| | Category & Name of the Shareholders (I) | PAN (II) | | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total No. of shares held (VII)=(IV)+ (V)+(VI) | Shareholding % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII) | he No | ld in e secur | ach cla ities (I) | () Total | No. of shares Underlying outstanding 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) | Loo sha No. | mber of cked in ares (XII) As a % of total shares held (b) | s ple oti enc No. | mber of shares adged or herwise umbered (XIII) As a % of total shares held (b) | Number of equity shares held in demateriali zed form (XIV) |
|-----|--|----------|---|--|---|--|---|---|----------|------------------|----------------------|-------------|--|---|-------------------|--|-------------------------------|---|--|
| (1) | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds /UTI | | 0 | 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 | 0 |
| (-) | | | | - | - | | | | - | - | - | - | | | | - | | - | |
| (c) | Alternate Investment Funds | | 0 | 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 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 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 | 0 |
| (g) | Insurance Companies | | 0 | 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 | 0 |
| (i) | Any Other (specify) | | 0 | 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 | 0 |
| (2) | Central Government / State Government(s) / President of India | | 0 | 0 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | | | |

PALI COMMERCIAL COMPANY LIMITED

Vinita Knowton

Director

Table III - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30.06.2021

| | Category & Name of the | ring shareholding pattern of the Promoter and Promoter Group as on 30.06.2021 ne of the PAN (II) No. of No. of Partly No. of Total No. Shareholding Number of N | | | | | | | | | Votina | Righte | No. of | Shareholding | NI- | mber of | N | mber of | Number of |
|-----|--|--|------------|------------|----------|------------|-------------|--------------|----|-------|-----------|--------|-------------|----------------|------|------------|-----|----------|-------------|
| | Shareholders (I) | PAN (II) | | fully paid | paid-up | | of shares | % calculated | | | ach cla | - | shares | as a % | | cked in | | shares | equity |
| | Shareholders (I) | | | up equity | equity | | held | as per SCRR. | | | ities (I) | | Underlying | assuming full | | ares (XII) | | edged or | shares |
| | | | uers (iii) | shares | shares | Depository | (VII)=(IV)+ | 1957) As a % | | Jeeun | ities (ii | -, | outstanding | conversion | 5.1. | | | herwise | held in |
| | | | | held (IV) | held (V) | Receipts | (V)+(VI) | of (A+B+C2) | | | | | convertible | of | | | | umbered | demateriali |
| | | | | | | (VI) | (-, (, | (VIII) | No | of Vo | ting | Total | securities | convertible | | | _ | (XIII) | zed form |
| | | | | | | | | | | - | Total | as a % | (including | securities (as | No. | As a % | No. | As a % | |
| | | | | | | | | | x | y | Total | of | Warrants) | a percentage | (a) | of total | - | of total | (XIV) |
| | | | | | | | | | | ĺ ĺ | | Total | (X) | of diluted | , | shares | , | shares | |
| | | | | | | | | | | | | Voting | | share | | held (b) | | held (b) | |
| | | | | | | | | | | | | rights | | capital) | | | | | |
| | | | | | | | | | | | | | | (XI)=(VII)+(X) | | | | | |
| | | | | | | | | | | | | | | As a % of | | | | | |
| | | | | | | | | | | | | | | A+B+C2) | | | | | |
| • • | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals- | | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding | | | | | | | | | | | | | | | | | | |
| | nominal share capital upto Rs.2 | | 8 | 30060 | 0 | 0 | 30060 | 3% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | lakhs | | | | | | | | | | | | | | | | | | |
| 1 | Narendra Dey Narayan | | | 10 | 0 | 0 | 10 | 0.00% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Pramod Kumar Saragoi | | | 10 | 0 | 0 | 10 | 0.00% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Deoki Nandan Dhanuka | | | 10 | 0 | 0 | 10 | 0.00% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | Radhe Shyam Sinha | | | 10 | 0 | 0 | 10 | 0.00% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5 | Binod Kumar Jalan | | | 10 | 0 | 0 | 10 | 0.00% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6 | Shiv Kumar Didwania | AGRPD7104M | | 10 | 0 | 0 | 10 | 0.00% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7 | Sita Ram Pansari | AFSPP7645D | | 10000 | 0 | 0 | 10000 | 1.01% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8 | Ashok Kumar Agarwal | | | 20000 | 0 | 0 | 20000 | 2.02% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | | | |
| | ii.Individual shareholders holding nominal share capital in excess of | | 22 | 959940 | 0 | 0 | 959940 | 97% | 0 | o | o | 0 | 0 | | o | o | 0 | o | o |
| | Rs.2 lakhs | | 22 | 959940 | U | U | 959940 | 97% | 0 | 0 | U | | 0 | 0 | 0 | U | l ° | 0 | 0 |
| 1 | Suresh Kumar Dhanuka | | | 20010 | 0 | 0 | 20010 | 2.02% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Ajit Kumar Khaitan | AGDPK8956E | | 46900 | 0 | 0 | 46900 | 4.74% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Sunil Kumar Khaitan | AEUPK1979H | | 46200 | 0 | 0 | 46200 | 4.67% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | Kamala Devi Khaitan | AFZPK5429F | | 44600 | 0 | 0 | 44600 | 4.51% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 1 | | - | | | | | | | | | | | - | | | |
| 5 | Bhairav Dutta Khaitan& Sons (HUF) | AACHB0892D | | 46550 | 0 | 0 | 46550 | 4.70% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6 | Anjana Khaitan | AFQPK5101D | | 46300 | 0 | 0 | 46300 | 4.68% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7 | Mrs. Udita Khaitan | AFCPK2533F | İ | 46350 | 0 | 0 | 46350 | 4.68% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8 | Pradeep Kumar Khaitan | AERPK1086P | | 46300 | 0 | 0 | 46300 | 4.68% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9 | Chirag Khaitan | ALYPK3681J | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10 | Priyal Chowdhury | AKKPK0356K | | 44280 | 0 | 0 | 44280 | 4.47% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

PALI COMMERCIAL COMPANY LIMITED

Vinita Knowton Director

Table III - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30.06.2021

| | Category & Name of the | PAN (II) | No. of | No. of | Partly | No. of | Total No. | Shareholding | | | Voting | | No. of | Shareholding | | mber of | - | mber of | Number of |
|----|---|------------|------------|------------|----------|------------|-----------|--------------|-------|-------|-----------|--------|-------------|-------------------|-----|------------|-----|----------|-----------|
| | Shareholders (I) | | | fully paid | paid-up | | of shares | % calculated | he | | ach cla | | shares | as a % | | ked in | s | hares | equity |
| | | | ders (III) | up equity | equity | underlying | | as per SCRR. | | secur | ities (I) | () | Underlying | assuming full | sha | ares (XII) | ple | dged or | shares |
| | | | | shares | shares | Depository | | 1957) As a % | | | | | outstanding | conversion | | | | herwise | held in |
| | | | | held (IV) | held (V) | Receipts | (V)+(VI) | of (A+B+C2) | | | | | convertible | of | | | | umbered | |
| | | | | | | (VI) | | (VIII) | | of Vo | 0 | Total | securities | convertible | | | | (XIII) | zed form |
| | | | | | | | | | Class | Class | Total | as a % | (including | securities (as | No. | | | | ()(0)() |
| | | | | | | | | | х | У | | of | Warrants) | a percentage | (a) | of total | (a) | of total | (XIV) |
| | | | | | | | | | | | | Total | (X) | of diluted | | shares | | shares | |
| | | | | | | | | | | | | Voting | | share capital) | | held (b) | | held (b) | |
| | | | | | | | | | | | | rights | | (XI)=(VII)+(X) | | | | | |
| | | | | | | | | | | | | | | As a % of | | | | | |
| | | | | | | | | | | | | | | A+B+C2) | | | | | |
| 11 | P.K. Khaitan & Sons(HUF) | AAGHP2099N | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 12 | Suresh Kumar Murarka | AFEPM2564G | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 13 | Ankit Murarka | ALYPM4770E | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 14 | S.K. Murarka & Sons | AAMHS4624J | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 15 | Nidhi Murarka | AJNPM1313L | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 16 | Nikunj Khaitan | BFXPK8172G | | 35000 | 0 | 0 | 35000 | 3.54% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 17 | Sunil Kumar Khaitan & Sons | AALHS2378L | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 18 | Nitesh Khaitan | CYUPK0909A | | 40000 | 0 | 0 | 40000 | 4.04% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 19 | Shivani Murarka | BOKPM8782A | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 20 | Sneha Khaitan | AFKPA5954J | | 45000 | 0 | 0 | 45000 | 4.55% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 21 | Vinita Khaitan | AFCPK4758C | | 46600 | 0 | 0 | 46600 | 4.71% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 22 | Pallavi Khaitan | AXOPD9891K | | 45850 | 0 | 0 | 45850 | 4.63% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total | | 30 | 990000 | 0 | 0 | 990000 | 100% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 30 | 990000 | 0 | 0 | 990000 | 100% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

PALI COMMERCIAL COMPANY LIMITED

Vinita knowton

Director

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30.06.2021

| Γ | | Category & Name of the | PAN | No of | No. of | No. of | Nos. of | Total no | Shareholding | Num | ber of | Voting | Rights | No of | Total | Nu | mber of | Nu | mber of | Number of |
|---|-----|---|------|--------------|---------|----------|----------|-----------|--------------|-------|---------|-----------|-----------------|------------------|----------------------------|-----|-----------|-----|----------|---------------|
| | | Shareholders (I) | (11) | shareholders | fully | Partly | shares | of shares | % calculated | he | ld in e | ach cla | ss of | shares | Shareholding | Loc | ked in | s | hares | equity shares |
| | | | | (111) | paid up | paid-up | | | as per SCRR. | | secur | ities (IX | () | Underlying | as a % | sha | res (XII) | • | dged or | held in |
| | | | | | equity | | | | 1957) As a % | | | | | outstanding | - | | | | nerwise | dematerialize |
| | | | | | shares | | Receipts | (V)+(VI) | of (A+B+C2) | | | | | convertible | conversion of | | | | umbered | |
| | | | | | held | held (V) | (VI) | | (VIII) | | of Vot | | Total | securities | convertible | | | | (XIII) | (XIV) |
| | | | | | (IV) | | | | | Class | Class | Total | as a % | (including | securities (as | No. | As a % | | As a % | |
| | | | | | | | | | | х | У | | of | Warrants) (X) | a percentage of diluted | (a) | of total | (a) | | |
| | | | | | | | | | | | | | Total Voting | (//) | share capital) | | shares | | shares | |
| | | | | | | | | | | | | | rights | | (XI)=(VII)+(X) | | held (b) | | held (b) | |
| | | | | | | | | | | | | | ingints | | As a % of | | | | | |
| | | | | | | | | | | | | | | | A+B+C2) | | | | | |
| | (1) | Custodian / DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

PALI COMMERCIAL COMPANY LIMITED Vinita Knowten Director