

(Formerly Known as Kwality Dairy (India) Limited)

KDIL HOUSE: F-82, Shivaji Place, Rajouri Garden, New Delhi-110027 Board: +91 11 47006500 (100 Lines) Fax: +91 11 25191800 E-mail: info@kdil.in Website: www.kdil.in

To,

Date: April 17, 2014

The Manager (Listing Department)

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai -400001.

Scrip Code: 531882

Ref: Clause 35 of the Listing Agreement

Subject: Submission of Shareholding Pattern for the Quarter ended March 31, 2014

Dear Sir/ Madam,

As per the requirement of Clause 35 of the Listing Agreement, please find enclosed a copy of Shareholding Pattern for the quarter ended 31st March, 2014.

This is for your information and records.

Thanking you,

ForKwality Limited

For Kwality Limited
Formerly known as Kwality Dairy (India) Limited)

Company Secretary & Compliance Officer

Deepa Kapoor

(Company secretary & Compliance Officer)

Enclosure: Shareholding Pattern





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Introductory sub-table (I) (a)

Name of the Com	Name of the Company: KWALITY LIMITED						
Scrip Code, Name of the scrip, class of security, 524992 (CAVALIER)							
	-03-2014	000anty: 001002, K	WALITYLID, EQUITY				
Partly paid-up	No. of partly paid-	As a % of total no	A0 0 9/ 054-4-1				
shares:-	up shares	of partly paid-up	total no. of shares				
	5	shares	of the company				
Held by	0	0	0				
promoter/promoters	5		0				
group							
Held by public	0	0	0				
Total	0	0	0				
Outstanding	No. of	As a % of total	As a % of total no. of shares				
convertible	outstanding	No. of	of the company, assuming full				
securities:-	securities	outstanding	conversion of the convertible				
F 22		convertible	securities				
		securities					
Held by	0	0	0				
promoter/promoter							
group	A						
Held by public	0	0	0				
Warrants:-	0	0	0				
warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares				
N		of warrants	of the company, assuming full				
Held by promoter/	0		conversion of warrants				
promoter group	0	0	0				
Held by public	0		V				
Total		0	0				
Total paid-up		0	0				
capital of the	20,31,86,434	N.A	100				
company			4				
assuming full							
conversion of		4.					
warrants and	8						
convertible							
securities	â						

For Kwality Limited Formerly known as Kwality Dairy (India) Limited)

Company Secretary & Complia:





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Statement Showing Shareholding Pattern Table (I) (a) Category Category of Number of **Total** Number of Total shareholding as a code Shares Pledged or shareholders shareholders number of shares held in percentage of total otherwise encumbered shares dematerialized number of shares form As a As a Number of As a percentage percentage percentage shares of (A+B)1 of (A+B+C) (I)**(II)** (111) (IV) (V) (VI) (VII) (IX)= (VIII) (A) Shareholding of (VIII)/(IV)*100 Promoter and Promoter Group² (1) Indian Individuals/ Hindu 1 (a) 15,21,54,714 15,21,54,714 74.88 74.88 1,00,00,000 Undivided Family 6.57 (b) Central 0 0 0 0.00 0.00 0 0.00 Government/ State Government(s) (c) Bodies Corporate 0 0 0 0.00 0.00 0 0.00 (d) Financial 0 0 0 0.00 0.00 0.00 0.00 Institutions/ Banks (e) Any Other (specify) Directors & their 0 0 0.00 0.00 0.00 0.00 Relatives Societies 0.00 0.00 0.00 0.00 Partnership Firms 0 0 0 0.00 0.00 0.00 0.00 0 RBI 0 0.00 0.00 0.00 0.00 Emp. welfare 0 0 fund 0 0.00 0.00 0.00 0.00

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40

For Kwality Limited (Formery Anown as Kwality Dairy (India) Limited

Company Secretary & Compliance



For determining public shareholding for the purpose of Clause 40A.



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	ESOP/ESOS	0	0	0	0.00			
	Trusts	0	0	Ö	0.00	0.00 0.00	0.00 0.00	0.00 0.00
	Sub-Total (A)(1) 1	15,21,54,714	1 15,21,54,714	74.88			ľ
2)	Foreign		, , , , , ,	10,21,04,714	74.00	74.88	1,00,00,000	6.57
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00			
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Qualified Foreign		0	0	0.00	0.00	0.00	0.00
Ř	Investor		0	U	0.00	0.00	0.00	0.00
(e)	Any Other	0	0	0	0.00		51	- 2
	(specify)	4		0	0.00	0.00	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00		
	Total	J.			0.00	0.00	0.00	0.00
	Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15,21,54,714	15,21,54,714	74.88	74.88	1,00,00,000	6.57
)	Public							
,	shareholding ³							
	Institutions						N	
(a)	Mutual Funds/					,	5 9	
	UTI	0	o	0	0.00	×.		
(b)	Financial Institutions/ Banks	2	·c	75,759	0.00	0.00		0.00
(c)	Central Government/ (State Government(s))	0 ()	0.00	0.00	0	0.00
	Funds	0	0	0	0.00	0.00	0	0.00
	Companies)	0 ()	0.00	0.00	0	0.00
	Institutional Investors	2	7,76,373 7	,76,373	0.38	0.38	0	0.00
1	Foreign Venture (Capital Investors		0 0	3	0.00	0.00	0 ® (0.00
	Qualified Foreign 0 nvestor		0 0		0.00	0.00		0.00

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(I)	Any Other							
	(specify)					F		
	Foreign Fin. Ins		0	0	0.00	0.00	0	0.00
V	Foreign Mut.Fu	nd 0	0	0	0.00	0.00	0	0.00
х	F.F.I/ Banks	0	0	0	0.00	0.00	0	0.00
1	Stressed Asset Stabilization Fur	ond	0	0	0.00	0.00	0	0.00
	State Fin. Corp.	0	0	0	0.00	0.00	0	0.00
(0)	Sub-Total (B)(1		8,52,132	8,52,132	0.42	0.42	0	0.00
(2)	Non-institution	8				0.42	0	0.00
(a)	Bodies Corporat	e 470	94,06,254	89,70,258	4.63	4.63	0	0.00
(b)	Individuals - i. Individual shareholders holding	18,561	1,86,53,82	7 1,24,00,119	9.18	9.18	0	0.00
	nominal share capital up to Rs. 1 lakh.							
	ii. Individual shareholders holding nominal share capital in excess of Rs.	35	2,13,01,55	6 2,07,31,556	10.48	10.48	0	0.00
ii ii	1 lakh.	w. 10				2	-	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other:			5				
(d-1)	(NRI)(Repat & Non- Rept)	192	2,37,097	2,37,097	0.12	0.12	0	0.00
	Hindu Undivided Family	305	3,84,263	3,84,263	0.19	0.19	0 .	0.00
(d-3)	Clearing Members	73	1,95,591	1,95,591	0.10	0.10	0	0.00
(d-4)	Trusts	1	1000	1000	0.00	0.00		
	Sub-Total (B)(2)	19,637	5,01,79,588	4,29,19,884	24.70	0.00	0	0.00
r	Total Public Shareholding			4,37,72,016	25.12	24.70	0	0.00
e ()					For Kwalit	y Lmted	0.00	

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V	TOTAL (A)+(B)	19,642	20.31.86.434	19,59,26,730	400			
C)	Shares held by		3,5 1,5 5, 10 1	10,03,20,730	100	100	1,00,00,000	4.92
	Custodians and		н					
	against which							
	Depository							
	Receipts have							
	been issued					8		
1)	Promoter and	0	0	0	NI A			
	Promoter Group		٦	0	N.A	0.00	0	0.00
2)	Public	0	0	0	11.0			
	Sub Total (C)	0 0 0 19,642 20.31.86	0	0	N.A.	A. 0.00	0	0.00
			20,31,86,434	19 50 26 720			0	
	(A)+(B)+(C)		_0,01,00,434	19,59,26,730	N.A.	100	1,00,00,000	4.92

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Notes
N.A.

For Kwality Limiter! Formany known as Kwality Dal.,

Company Secretary & Comp





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)(b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</u>

Sr. no		Details of si held	nares	Encumber	ed Share	s(*)	Details o	f warrants	Details of c securities	onvertible of	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
		No of shares held	As a % of grant total (A) + (B) + (C)	No	(VI) = (V) / (III)* 100	As a % of grant total (A) + (B) + (C) of sub – clause (I) (a)	No of warrants held	As a % total no of warrant s of the same class	No. of convertible securities held	As a % total no. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Sanjay Dhingra	15,21,54,714	74.88	1,00,00,000	6.57	4.92	NIL	NIL	NIL	NIL	NIL
7	Total	15,21,54,714	74.88	1,00,00,000	6.57	4.92	NIL	NIL	NIL	NIL	NIL

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name(s) of the shareholder	Number of shares held	Shares as a percentage of total no of shares (i.e., Grand Total (A + B + C) indicated in statement at para (I) (a) above)	Number of Warrants held	As a % total no of warrants of the same class	Detail of cor Securities No of Convertible securities held	% w.r.t total no of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
1	Ved Parkash Gupta	57,11,519	2.81	NIL	NIL	NIL	NIL	capital NIL
2	Jagjeet Singh Sahi	30,18,021	1.49	NIL	NIL	NIL	NIL	NIL
	Total	87,29,540	4.30	NIL	NIL	NIL	NIL	NIL

For Kwality Limited
(Formetty Prown as Kwality Dairy (1997a) Smited)

Company Secretary & County

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(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No	Name(s) of the shareholder(s) and the persons acting in concert (PAC) With them	Number of shares Held	Shares as a percentag e of total no of shares (i.e., Grand Total (A + B + C) indicated in statement at para (I) (a) above)	Number of Warrant s Held	As a % of total no of warrant s of the same class	Detail of cor Securities No. of Convertibl e securities Held	% w.r.t total no. of convertibl e securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Wer Kwality Limited
(Komeny known as Kwality Dairy (India) Limited)

Company Secretary & Cong

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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of Shareholder	or looked in shares	Locked in shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at Para (I) (a) above}
1.	NA	NIL	NIL
Total	NIL	NIL	NIL

For Kavality Limited
(Forgery known as Kwality Dairy (India) Limited)

Compliance Officer





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(II)(a) Statement showing details of Depositary Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	NIL	NIL	NIL
Total	NA	NIL	NIL	NIL

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(II)(b) Statement showing details of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

For Kwality Limited
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