

General information about company

Scrip code	533192
Name of the company	KCP SUGAR AND INDUSTRIES CORPORATION LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	4	45616266			45616266	40.23	45616266		45616266	40.23
(B)	Public	28638	67768784			67768784	59.77	67768784		67768784	59.77
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	28642	113385050			113385050	100	113385050		113385050	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				40.23					45616266
(B)	Public				59.77					60106271
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					105722537

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	3	1882110			1882110	1.66	1882110		1882110	1.66
(d)	Any Other (specify)	1	43734156			43734156	38.57	43734156		43734156	38.57
Sub-Total (A)(1)		4	45616266			45616266	40.23	45616266		45616266	40.23
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	45616266			45616266	40.23	45616266		45616266	40.23
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	6	11220			11220	0.01	11220		11220	0.01

(f)	Financial Institutions/ Banks	13	252469			252469	0.22	252469		252469	0.22
Sub-Total (B)(1)		19	263689			263689	0.23	263689		263689	0.23
(2)	Central Government/ State Government (s)/ President of India	1	500			500	0	500		500	0
Sub-Total (B)(2)		1	500			500	0	500		500	0
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	28024	43877470			43877470	38.7	43877470		43877470	38.7
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	11573186			11573186	10.21	11573186		11573186	10.21
(b)	NBFCs registered with RBI	1	200			200	0	200		200	0
(e)	Any Other (specify)	561	12053739			12053739	10.63	12053739		12053739	10.63

Sub-Total (B)(3)		28618	67504595			67504595	59.54	67504595		67504595	59.54
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		28638	67768784			67768784	59.77	67768784		67768784	59.77
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B +C2)		28642	113385050			113385050	100	113385050		113385050	100
Total (A+B +C)		28642	113385050			113385050	100	113385050		113385050	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)				1.66						1882110
(d)				38.57						43734156

Sub-Total (A) (1)			40.23					45616266
(2)	Foreign							
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			40.23					45616266
B	Table III - Statement showing shareholding pattern of the Public shareholder							
(1)	Institutions							
(a)			0.01					4750
(f)			0.22					231129
Sub-Total (B) (1)			0.23					235879
(2)			0					500
Sub-Total (B) (2)			0					500
(3)	Non-institutions							
(a(i))			38.7					37521537
(a(ii))			10.21					10681426
(b)			0					200
(e)			10.63					11666729
Sub-Total (B) (3)			59.54					59869892

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				59.77					60106271
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B +C2)				100					105722537
Total (A+B +C)				100					105722537

Individuals/Hindu undivided Family

Searial No.	1	2	3	
Name of the Shareholders (I)	IRMGARD VELAGAPUDI	KIRAN VELAGAPUDI	VINOD SETHI	Click here to go back
PAN (II)	AAFPI6691A	AFDPK3995G	BESPS5774Q	Total
No. of fully paid up equity shares held (IV)	1583280	265820	33010	1882110
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) +(V)+ (VI)	1583280	265820	33010	1882110

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.4	0.23	0.03	1.66
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1583280	265820	33010	1882110
Class eg:y				
Total	1583280	265820	33010	1882110
Total as a % of Total Voting rights	1.4	0.23	0.03	1.66
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)	1.4	0.23	0.03	1.66
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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)	1583280	265820	33010	1882110
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Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	Click here to go back

Name of the Shareholders (I)	DURGAMBA INVESTMENT PRIVATE LIMITED	
PAN (II)	AABCD5483A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	43734156	43734156
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (VI)	43734156	43734156
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.57	38.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	43734156	43734156
Class eg:y		
Total	43734156	43734156
Total as a % of Total Voting rights	38.57	38.57

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)	38.57	38.57
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)	43734156	43734156
Reason for not providing PAN		

Any Other (specify)

Searial No.	1	2	3	4	5	6
Category	Clearing Members	Bodies Corporate	Overseas corporate bodies	Other	Trusts	Unclaimed or Suspense or Escrow Account
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)				LIMITED LIABILITY PARTERSHIP		
PAN (II)						
No. of the Shareholders (I)	202	352	1	3	2	1
No. of fully paid up equity shares held (IV)	804416	10979693	500	14750	28770	225610
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						

Total nos. shares held (VII) = (IV) + (V) + (VI)	804416	10979693	500	14750	28770	225610
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.71	9.68	0	0.01	0.03	0.2
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	804416	10979693	500	14750	28770	225610
Class eg:y						
Total	804416	10979693	500	14750	28770	225610
Total as a % of Total Voting rights	0.71	9.68	0	0.01	0.03	0.2
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)	0.71	9.68	0	0.01	0.03	0.2
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Number of Locked in shares (XII)

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	804416	10593183	0	14750	28770	225610

Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total

No. of the Shareholders (I)	561
No. of fully paid up equity shares held (IV)	12053739
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV) + (V) + (VI)	12053739
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.63
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	12053739
Class eg:y	
Total	12053739
Total as a % of Total Voting rights	10.63
No. Of Shares Underlying Outstanding convertible securities (X)	

No. of Shares Underlying Outstanding Warrants (Xi)	
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No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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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)	10.63
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Number of Locked in shares (XII)	
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No. (a)	
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As a % of total Shares held (b)	
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Number of equity shares held in dematerialized form (XIV)	11666729
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Reason for not providing PAN	
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Reason for not providing PAN	
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