

General information about company

Scrip code	533192
NSE Symbol	KCPSUGIND
MSEI Symbol	NOT APPLICABLE
ISIN	INE790B01024
Name of the company	KCP SUGAR AND INDUSTRIES CORPORATION 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)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	45869766			45869766	40.45	45869766		45869766	40.45
(B)	Public	28421	67515284			67515284	59.55	67515284		67515284	59.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	28425	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				40.45					45869766
(B)	Public				59.55					61632700
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									

(C2)	Shares held by Employee Trusts									
	Total				100					107502466

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	2127110			2127110	1.88	2127110		2127110	1.88
(d)	Any Other (specify)	1	43742656			43742656	38.58	43742656		43742656	38.58
Sub-Total (A)(1)		4	45869766			45869766	40.45	45869766		45869766	40.45
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	45869766			45869766	40.45	45869766		45869766	40.45
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	4750			4750	0	4750		4750	0
(f)	Financial Institutions/ Banks	11	75586			75586	0.07	75586		75586	0.07
Sub-Total (B)(1)		13	80336			80336	0.07	80336		80336	0.07
(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.	27985	44906239			44906239	39.61	44906239		44906239	39.61

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	13283408			13283408	11.72	13283408		13283408	11.72
(b)	NBFCs registered with RBI	1	2000			2000	0	2000		2000	0
(e)	Any Other (specify)	388	9242801			9242801	8.15	9242801		9242801	8.15
Sub-Total (B)(3)		28407	67434448			67434448	59.47	67434448		67434448	59.47
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)		28421	67515284			67515284	59.55	67515284		67515284	59.55
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B +C)		28425	113385050			113385050	100	113385050		113385050	100
Total (A+B +C)		28425	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)				1.88					2127110
(d)				38.58					43742656
Sub-Total (A) (1)				40.45					45869766
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				40.45					45869766
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					4750
(f)				0.07					70746

Sub-Total (B) (1)				0.07					75496
(2)				0					500
Sub-Total (B) (2)				0					500
(3)	Non-institutions								
(a(i))				39.61					40046625
(a(ii))				11.72					12607738
(b)				0					2000
(e)				8.15					8900341
Sub-Total (B) (3)				59.47					61556704
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)				59.55					61632700
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B +C2)				100					107502466
Total (A+B +C)				100					107502466

Individuals/Hindu undivided Family

Serial No.	1	2	3	
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Name of the Shareholders (I)	IRMGARD VELAGAPUDI	KIRAN VELAGAPUDI	VINOD SETHI	Click here to go back
PAN (II)	AAFPI6691A	AADPK3995G	BESPS5774Q	Total
No. of fully paid up equity shares held (IV)	1768280	265820	93010	2127110
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) +(V)+ (VI)	1768280	265820	93010	2127110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	0.23	0.08	1.88
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1768280	265820	93010	2127110
Class eg:y				
Total	1768280	265820	93010	2127110
Total as a % of Total Voting rights	1.56	0.23	0.08	1.88
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)	1.56	0.23	0.08	1.88
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)	1768280	265820	93010	2127110
Reason for not providing PAN				

Reason for not providing PAN

Shareholder type

Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DURGAMBA INVESTMENT PRIVATE LTD	
PAN (II)	AABCD5483A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	43742656	43742656
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (VI)	43742656	43742656

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.58	38.58
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	43742656	43742656
Class eg:y		
Total	43742656	43742656
Total as a % of Total Voting rights	38.58	38.58
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)	38.58	38.58
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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)	43742656	43742656
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Reason for not providing PAN

Reason for not providing PAN	
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Shareholder type	
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Any Other (specify)

Searial No.	1	2	3	4	5	6
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Category	Clearing Members	Bodies Corporate	IEPF	LLP	Trusts	Unclaimed or Suspense or Escrow Account
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)						
PAN (II)						
No. of the Shareholders (I)	139	241	1	3	3	1
No. of fully paid up equity shares held (IV)	683706	7363767	1073805	36245	44078	41200
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) +(V)+ (VI)	683706	7363767	1073805	36245	44078	41200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.6	6.49	0.95	0.03	0.04	0.04
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	683706	7363767	1073805	36245	44078	41200
Class eg:y						
Total	683706	7363767	1073805	36245	44078	41200

Total as a % of Total Voting rights	0.6	6.49	0.95	0.03	0.04	0.04
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)	0.6	6.49	0.95	0.03	0.04	0.04
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	683706	7021307	1073805	36245	44078	41200

Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial 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)

388

No. of fully paid up equity shares held (IV)

9242801

No. Of Partly paid-up equity shares held (V)

No. Of shares underlying Depository Receipts (VI)

Total nos. shares held (VII) = (IV) + (V) + (VI)

9242801

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.15
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	9242801
Class eg:y	
Total	9242801
Total as a % of Total Voting rights	8.15
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)

8.15

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

8900341

Reason for not providing PAN

Reason for not providing PAN