

General information about company

Scrip code	533192
NSE Symbol	KCPSUGIND
MSEI Symbol	NOTLISTED
ISIN	INE790B01024
Name of the company	K.C.P 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)	31-12-2019
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?	Yes	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	45916766			45916766	40.5	45916766		45916766	40.5
(B)	Public	27437	67468284			67468284	59.5	67468284		67468284	59.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	27441	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				40.5					45916766
(B)	Public				59.5					62415624
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					108332390

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	2174110			2174110	1.92	2174110		2174110	1.92
(d)	Any Other (specify)	1	43742656			43742656	38.58	43742656		43742656	38.58
Sub-Total (A)(1)		4	45916766			45916766	40.5	45916766		45916766	40.5
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	45916766			45916766	40.5	45916766		45916766	40.5
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	9	71658			71658	0.06	71658		71658	0.06
Sub-Total (B)(1)		11	76408			76408	0.07	76408		76408	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.	27133	44656468			44656468	39.38	44656468		44656468	39.38
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	14357381			14357381	12.66	14357381		14357381	12.66
(b)	NBFCs registered with RBI	1	10000			10000	0.01	10000		10000	0.01
(e)	Any Other (specify)	274	8367527			8367527	7.38	8367527		8367527	7.38
Sub-Total (B)(3)		27425	67391376			67391376	59.44	67391376		67391376	59.44
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		27437	67468284			67468284	59.5	67468284		67468284	59.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		27441	113385050			113385050	100	113385050		113385050	100
Total (A+B+C)		27441	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)				1.92					2174110
(d)				38.58					43742656
Sub-Total (A) (1)				40.5					45916766
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				40.5					45916766
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					4750
(f)				0.06					67318
Sub-Total (B) (1)				0.07					72068
(2)				0					500
Sub-Total (B) (2)				0					500
(3)	Non-institutions								

(a(i))			39.38				40625278
(a(ii))			12.66				13681711
(b)			0.01				10000
(e)			7.38				8026067
Sub-Total (B) (3)			59.44				62343056
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)			59.5				62415624
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder						
Total (A+B +C2)			100				108332390
Total (A+B +C)			100				108332390

Individuals/Hindu undivided Family

Serial No.	1	2	3	
Name of the Shareholders (I)	IRMGARD VELAGAPUDI	KIRAN VELAGAPUDI	VINOD SETHI	Click here to go back
PAN (II)	AAFPI6691A	AFPDK3995G	BESPS5774Q	Total
No. of fully paid up equity shares held (IV)	1785280	265820	123010	2174110
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				

Total nos. shares held (VII) = (IV) + (V) + (VI)	1785280	265820	123010	2174110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	0.23	0.11	1.92
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1785280	265820	123010	2174110
Class eg:y				
Total	1785280	265820	123010	2174110
Total as a % of Total Voting rights	1.57	0.23	0.11	1.92
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)	1.57	0.23	0.11	1.92
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)	1785280	265820	123010	2174110
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)

Serial 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)	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	
Shareholder type	Promoter

Any Other (specify)

Serial No.	1	2	3	4	5	6
Category	Clearing Members	Bodies Corporate	IEPF	Trusts	Unclaimed or Suspense or Escrow Account	LLP
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)						

PAN (II)						
No. of the Shareholders (I)	89	180	1	2	1	1
No. of fully paid up equity shares held (IV)	618017	6452778	1232886	28770	31340	3736
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) + (V) + (VI)	618017	6452778	1232886	28770	31340	3736
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.55	5.69	1.09	0.03	0.03	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	618017	6452778	1232886	28770	31340	3736
Class eg:y						
Total	618017	6452778	1232886	28770	31340	3736
Total as a % of Total Voting rights	0.55	5.69	1.09	0.03	0.03	0
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)	0.55	5.69	1.09	0.03	0.03	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	618017	6111318	1232886	28770	31340	3736
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)	274
No. of fully paid up equity shares held (IV)	8367527
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV) + (V) + (VI)	8367527
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.39
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	8367527
Class eg:y	
Total	8367527
Total as a % of Total Voting rights	7.39
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)	7.39
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	8026067
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	