

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)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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
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	46020366			46020366	40.59	46020366		46020366	40.59
(B)	Public	30881	67364684			67364684	59.41	67364684		67364684	59.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	30885	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				40.59					46020366
(B)	Public				59.41					62563904
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					108584270

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	2277710			2277710	2.01	2277710		2277710	2.01
(d)	Any Other (specify)	1	43742656			43742656	38.58	43742656		43742656	38.58
Sub-Total (A)(1)		4	46020366			46020366	40.59	46020366		46020366	40.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	46020366			46020366	40.59	46020366		46020366	40.59
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	8	5140			5140	0	5140		5140	0
Sub-Total (B)(1)		10	9890			9890	0.01	9890		9890	0.01
(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.	30582	45380360			45380360	40.02	45380360		45380360	40.02
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	13979562			13979562	12.33	13979562		13979562	12.33
(b)	NBFCs registered with RBI	1	10000			10000	0.01	10000		10000	0.01
(e)	Any Other (specify)	252	7984372			7984372	7.04	7984372		7984372	7.04
Sub-Total (B)(3)		30870	67354294			67354294	59.4	67354294		67354294	59.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		30881	67364684			67364684	59.41	67364684		67364684	59.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		30885	113385050			113385050	100	113385050		113385050	100
Total (A+B+C)		30885	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)				2.01					2277710
(d)				38.58					43742656
Sub-Total (A) (1)				40.59					46020366
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				40.59					46020366
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					4750
(f)				0					800
Sub-Total (B) (1)				0.01					5550
(2)				0					500
Sub-Total (B) (2)				0					500
(3)	Non-institutions								
(a(i))				40.02					41601050
(a(ii))				12.33					13303892
(b)				0.01					10000
(e)				7.04					7642912
Sub-Total (B) (3)				59.4					62557854
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				59.41					62563904
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					108584270
Total (A+B+C)				100					108584270

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)	AAFP16691A	AFDPK3995G	BESPS5774Q	Total
No. of fully paid up equity shares held (IV)	1805280	288820	183610	2277710
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1805280	288820	183610	2277710
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	0.25	0.16	2.01
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1805280	288820	183610	2277710
Class eg:y				
Total	1805280	288820	183610	2277710
Total as a % of Total Voting rights	1.59	0.25	0.16	2.01
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)	1.59	0.25	0.16	2.01
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)	1805280	288820	183610	2277710
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
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
Reason for not providing PAN		
Reason for not		

providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	VRK GRANDSONS INVESTMENTS PRIVATE LIMITED	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITIES	Click here to go back
PAN (II)	AAACV3678A	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	3137111	1459062	4596173
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3137111	1459062	4596173
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.77	1.29	4.05
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3137111	1459062	4596173
Class eg:y			
Total	3137111	1459062	4596173
Total as a % of Total Voting rights	2.77	1.29	4.05
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)	2.77	1.29	4.05
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3137111	1459062	4596173
Reason for not providing PAN			
Reason for not providing PAN		Textual Information(1)	

Text Block	
Textual Information(1)	EXEMPTED

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Clearing Members	Bodies Corporate	IEPF	Trusts	LLP	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)	88	159	1	2	1	1
No. of fully paid up equity shares held (IV)	444142	6023508	1459062	28770	10000	18890
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	444142	6023508	1459062	28770	10000	18890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39	5.31	1.29	0.03	0.01	0.02
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	444142	6023508	1459062	28770	10000	18890
Class eg:y						
Total	444142	6023508	1459062	28770	10000	18890
Total as a % of Total Voting rights	0.39	5.31	1.29	0.03	0.01	0.02
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)	0.39	5.31	1.29	0.03	0.01	0.02
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	444142	5682048	1459062	28770	10000	18890
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)	252
No. of fully paid up equity shares held (IV)	7984372
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7984372
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.05
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	7984372
Class eg:y	
Total	7984372
Total as a % of Total Voting rights	7.05
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)	7.05
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	7642912
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

Names of the SBO					Details of the registered owner					Details of holding/ exercise of rights of the reporting company, whether			
SBO 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	Other
WARD, GAPUDI	AAFPI6691A	000C4JM7KOTX	Any other	GERMAN	DURGAMBA INVESTMENT PRIVATE LIMITED	AABCD5483A		India		40.18	0	0	
Total:										40.18	0	0	