

General information about company

| | |
|--|--|
| Scrip code | 533192 |
| NSE Symbol | KCPSUGIND |
| MSEI Symbol | NOT LISTED |
| 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) | 31-03-2018 |
| 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 | 45839766 | | | 45839766 | 40.43 | 45839766 | | 45839766 | 40.43 |
| (B) | Public | 27753 | 67545284 | | | 67545284 | 59.57 | 67545284 | | 67545284 | 59.57 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |

| | | | | | | | | | | | |
|------|--------------------------------|-------|-----------|--|--|-----------|-----|-----------|--|-----------|-----|
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 27757 | 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 | | | | 40.43 | | | | | 45839766 |
| (B) | Public | | | | 59.57 | | | | | 61159591 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |

| | | | | | | | | | | |
|------|--------------------------------|--|--|--|-----|--|--|--|--|-----------|
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 106999357 |

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) | | | Total as a % of Total Voting rights |
|------------------|--|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) 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 | 2097110 | | | 2097110 | 1.85 | 2097110 | | 2097110 | 1.85 |
| (d) | Any Other (specify) | 1 | 43742656 | | | 43742656 | 38.58 | 43742656 | | 43742656 | 38.58 |
| Sub-Total (A)(1) | | 4 | 45839766 | | | 45839766 | 40.43 | 45839766 | | 45839766 | 40.43 |
| (2) | Foreign | | | | | | | | | | |

| | | | | | | | | | | | |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 45839766 | | | 45839766 | 40.43 | 45839766 | | 45839766 | 40.43 |
| 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 | 231924 | | | 231924 | 0.2 | 231924 | | 231924 | 0.2 |
| Sub-Total (B)(1) | | 13 | 236674 | | | 236674 | 0.21 | 236674 | | 236674 | 0.21 |
| (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. | 27324 | 44065629 | | | 44065629 | 38.86 | 44065629 | | 44065629 | 38.86 |

| | | | | | | | | | | | |
|--|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 31 | 11527329 | | | 11527329 | 10.17 | 11527329 | | 11527329 | 10.17 |
| (e) | Any Other (specify) | 384 | 11715152 | | | 11715152 | 10.33 | 11715152 | | 11715152 | 10.33 |
| Sub-Total (B)(3) | | 27739 | 67308110 | | | 67308110 | 59.36 | 67308110 | | 67308110 | 59.36 |
| Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3) | | 27753 | 67545284 | | | 67545284 | 59.57 | 67545284 | | 67545284 | 59.57 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B +C2) | | 27757 | 113385050 | | | 113385050 | 100 | 113385050 | | 113385050 | 100 |
| Total (A+B +C) | | 27757 | 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 | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----|--|---|--|--|--|--|---|
| | | | | | | | |

| | | | Warrants (Xi) (a) | capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 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) | | | | 1.85 | | | | | 2097110 |
| (d) | | | | 38.58 | | | | | 43742656 |
| Sub-Total (A) (1) | | | | 40.43 | | | | | 45839766 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 40.43 | | | | | 45839766 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0 | | | | | 4750 |
| (f) | | | | 0.2 | | | | | 227084 |
| Sub-Total (B) (1) | | | | 0.21 | | | | | 231834 |
| (2) | | | | 0 | | | | | 500 |
| Sub-Total (B) (2) | | | | 0 | | | | | 500 |

| | | | | | | | | |
|--|---|--|--|-------|--|--|--|-----------|
| (3) | Non-institutions | | | | | | | |
| (a(i)) | | | | 38.86 | | | | 38702906 |
| (a(ii)) | | | | 10.17 | | | | 10851659 |
| (e) | | | | 10.33 | | | | 11372692 |
| Sub-Total (B) (3) | | | | 59.36 | | | | 60927257 |
| Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3) | | | | 59.57 | | | | 61159591 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | |
| Total (A+B +C2) | | | | 100 | | | | 106999357 |
| Total (A+B +C) | | | | 100 | | | | 106999357 |

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) | 1738280 | 265820 | 93010 | 2097110 |

| | | | | |
|---|---------|--------|-------|---------|
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 1738280 | 265820 | 93010 | 2097110 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.53 | 0.23 | 0.08 | 1.85 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 1738280 | 265820 | 93010 | 2097110 |
| Class eg:y | | | | |
| Total | 1738280 | 265820 | 93010 | 2097110 |
| Total as a % of Total Voting rights | 1.53 | 0.23 | 0.08 | 1.85 |
| 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) | 1.53 | 0.23 | 0.08 | 1.85 |
| 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) | 1738280 | 265820 | 93010 | 2097110 |
| 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 | |

Any Other (specify)

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|------------------|------------------|----------|----------|----------|---|---|
| Category | Clearing Members | Bodies Corporate | IEPF | LLP | Trusts | Unclaimed or Suspense or Escrow Account | Foreign Portfolio Investor (Category - III) |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 129 | 245 | 1 | 4 | 3 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 718703 | 9712084 | 1073805 | 123460 | 44078 | 41200 | 1822 |

| | | | | | | | |
|---|--------|---------|---------|--------|-------|-------|------|
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 718703 | 9712084 | 1073805 | 123460 | 44078 | 41200 | 1822 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.63 | 8.57 | 0.95 | 0.11 | 0.04 | 0.04 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 718703 | 9712084 | 1073805 | 123460 | 44078 | 41200 | 1822 |
| Class eg:y | | | | | | | |
| Total | 718703 | 9712084 | 1073805 | 123460 | 44078 | 41200 | 1822 |
| Total as a % of Total Voting rights | 0.63 | 8.57 | 0.95 | 0.11 | 0.04 | 0.04 | 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) | 0.63 | 8.57 | 0.95 | 0.11 | 0.04 | 0.04 | 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) | 718703 | 9369624 | 1073805 | 123460 | 44078 | 41200 | 1822 |

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) | 384 |
| No. of fully paid up equity shares held (IV) | 11715152 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 11715152 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.34 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 11715152 |
| Class eg:y | |
| Total | 11715152 |
| Total as a % of Total Voting rights | 10.34 |

| | |
|--|----------|
| 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) | 10.34 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 11372692 |
| Reason for not providing PAN | |

Reason for not
providing PAN