

| 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) | 31-03-2021 |
| 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 | 30732 | 67364684 | | | 67364684 | 59.41 | 67364684 | | 67364684 | 59.41 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 30736 | 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 | | | | | 62648486 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 108668852 |

| 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 | 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. | 30455 | 45212704 | | | 45212704 | 39.88 | 45212704 | | 45212704 | 39.88 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 35 | 14059122 | | | 14059122 | 12.4 | 14059122 | | 14059122 | 12.4 |
| (b) | NBFCs registered with RBI | 1 | 10000 | | | 10000 | 0.01 | 10000 | | 10000 | 0.01 |
| (e) | Any Other (specify) | 230 | 8072468 | | | 8072468 | 7.12 | 8072468 | | 8072468 | 7.12 |
| Sub-Total (B)(3) | | 30721 | 67354294 | | | 67354294 | 59.4 | 67354294 | | 67354294 | 59.4 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 30732 | 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) | | 30736 | 113385050 | | | 113385050 | 100 | 113385050 | | 113385050 | 100 |
| Total (A+B+C) | | 30736 | 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)) | | | | 39.88 | | | | | 41515976 |
| (a(ii)) | | | | 12.4 | | | | | 13383452 |
| (b) | | | | 0.01 | | | | | 10000 |
| (c) | | | | 7.12 | | | | | 7733008 |
| Sub-Total (B) (3) | | | | 59.4 | | | | | 62642436 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 59.41 | | | | | 62648486 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 108668852 |
| Total (A+B+C) | | | | 100 | | | | | 108668852 |

| 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 AUTHORITY MINISTRY OF CORPORATE AFFAIR | Click here to go back |
| PAN (II) | AAACV3678A | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 3137111 | 1541218 | 4678329 |
| 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 | 1541218 | 4678329 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.77 | 1.36 | 4.13 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 3137111 | 1541218 | 4678329 |
| Class eg:y | | | |
| Total | 3137111 | 1541218 | 4678329 |
| Total as a % of Total Voting rights | 2.77 | 1.36 | 4.13 |
| 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 | 1.36 | 4.13 |
| 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 | 1541218 | 4678329 |
| 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) | 64 | 159 | 1 | 2 | 3 | 1 |
| No. of fully paid up equity shares held (IV) | 443359 | 6042449 | 1541218 | 28770 | 10002 | 6670 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 443359 | 6042449 | 1541218 | 28770 | 10002 | 6670 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.39 | 5.33 | 1.36 | 0.03 | 0.01 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 443359 | 6042449 | 1541218 | 28770 | 10002 | 6670 |
| Class eg:y | | | | | | |
| Total | 443359 | 6042449 | 1541218 | 28770 | 10002 | 6670 |
| Total as a % of Total Voting rights | 0.39 | 5.33 | 1.36 | 0.03 | 0.01 | 0.01 |
| 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)+(X) As a % of (A+B+C2) | 0.39 | 5.33 | 1.36 | 0.03 | 0.01 | 0.01 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 443359 | 5702989 | 1541218 | 28770 | 10002 | 6670 |
| 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) | 230 |
| No. of fully paid up equity shares held (IV) | 8072468 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8072468 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.13 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 8072468 |
| Class eg: y | |
| Total | 8072468 |
| Total as a % of Total Voting rights | 7.13 |
| 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) | 7.13 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 7733008 |
| 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 | | |
| 1 | IRMGARD VELAGAPUDI | AAFPI6691A | 000C4M7KOTX | Any other | GERMAN | DURGAMBA INVESTMENT PRIVATE LIMITED | AABCD5483A | | India | | 40.17 | | | No | No | 26-10-2001 |
| Total: | | | | | | | | | | | 40.17 | 0 | 0 | | | |