

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)	31-12-2022
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.06
As on the end of previous 1st quarter	100	0.89
As on the end of previous 2nd quarter	100	1.09
As on the end of previous 3rd quarter	100	1.06
As on the end of previous 4th quarter	100	0.88

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	48924	67364684			67364684	59.41	67364684		67364684	59.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	48928	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				40.59					46020366			
(B)	Public				59.41					64476715	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					110497081	0	0	0

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 (Domestic)										
(a)	Mutual Funds	2	4750			4750	0	4750		4750	0
(d)	Banks	7	4640			4640	0	4640		4640	0
(i)	NBFCs registered with RBI	1	8000			8000	0.01	8000		8000	0.01
Sub-Total (B) (1)		10	17390			17390	0.02	17390		17390	0.02
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	371722			371722	0.33	371722		371722	0.33
(g)	Any Other (specify)	1	500			500	0	500		500	0
Sub-Total (B) (2)		3	372222			372222	0.33	372222		372222	0.33
(3)	Central Government / State Government(s)										
(c)	Shareholding by Companies or Bodies	1	500			500	0	500		500	0

	Corporate where Central / State Government is a promoter										
Sub-Total (B) (3)		1	500			500	0	500		500	0
(4)	Non-institutions										
(c)	Key Managerial Personnel	2	1001			1001	0	1001		1001	0
(f)	Investor Education and Protection Fund (IEPF)	1	2860940			2860940	2.52	2860940		2860940	2.52
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	47559	44434320			44434320	39.19	44434320		44434320	39.19
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	24	10492222			10492222	9.25	10492222		10492222	9.25
(i)	Non Resident Indians (NRIs)	327	1268747			1268747	1.12	1268747		1268747	1.12
(j)	Foreign Nationals	2	1417			1417	0	1417		1417	0
(l)	Bodies Corporate	167	5311876			5311876	4.68	5311876		5311876	4.68
(m)	Any Other (specify)	828	2604049			2604049	2.3	2604049		2604049	2.3
Sub-Total (B) (4)		48910	66974572			66974572	59.07	66974572		66974572	59.07
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		48924	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)		48928	113385050			113385050	100	113385050		113385050	100
Total (A+B+C)		48928	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
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 (Domestic)												
(a)				0					4750	0	0	0	
(d)				0					300	0	0	0	
(i)				0.01					8000	0	0	0	
Sub-Total (B) (1)				0.02					13050	0	0	0	
(2)	Institutions (Foreign)												
(d)				0.33					371722	0	0	0	
(g)				0					500	0	0	0	
Sub-Total (B) (2)				0.33					372222	0	0	0	

(3)	Central Government / State Government(s)										
(c)				0				500	0	0	0
Sub-Total (B) (3)				0				500	0	0	0
(4)	Non-institutions										
(c)				0				1001	0	0	0
(f)				2.52				2860940	0	0	0
(g)				39.19				41840711	0	0	0
(h)				9.25				10284822	0	0	0
(i)				1.12				1249327	0	0	0
(j)				0				1417	0	0	0
(l)				4.68				5251536	0	0	0
(m)				2.3				2601189	0	0	0
Sub-Total (B) (4)				59.07				64090943	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				59.41				64476715	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100				110497081			
Total (A+B+C)				100				110497081			

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	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	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	VRK GRANDSONS INVESTMENTS PRIVATE LIMITED	Click here to go back
PAN (II)	AAACV3678A	Total
No. of fully paid up equity shares held (IV)	2482028	2482028
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2482028	2482028
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.19	2.19
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2482028	2482028
Class eg:y		
Total	2482028	2482028
Total as a % of Total Voting rights	2.19	2.19
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)	2.19	2.19
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2482028	2482028
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	Foreign Bank	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	500	500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	500	500
Class eg:y		
Total	500	500
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		

No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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	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)	500	500
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	HUF	Others	Market Maker	Trusts	Bodies Corporate	LLP
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)			Margin Trading Account (Corporate / Individual)				
PAN (II)							
No. of the Shareholders (I)	48	750	15	3	2	3	6
No. of fully paid up equity shares held (IV)	394171	2029476	109028	6037	28770	8780	27496
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	394171	2029476	109028	6037	28770	8780	27496
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.35	1.79	0.1	0.01	0.03	0.01	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	394171	2029476	109028	6037	28770	8780	27496
Class eg:y							
Total	394171	2029476	109028	6037	28770	8780	27496
Total as a % of Total Voting rights	0.35	1.79	0.1	0.01	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)	0.35	1.79	0.1	0.01	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)	394171	2029476	109028	6037	28770	5920	27496
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Any Other (specify)		
Serial No.	8	
Category	Others	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)	Client Upaid Securities Account	Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	828
No. of fully paid up equity shares held (IV)	291	2604049
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	291	2604049
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	2.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	291	2604049
Class eg:y		
Total	291	2604049
Total as a % of Total Voting rights	0	2.31
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	2.31
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	291	2601189
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the the reporting company, whether direct or i			
	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
1	Irmgard Velagapudi	AAFPI6691A	000C4JM7KOTX	Any other	GERMAN	DURGAMBA INVESTMENT PRIVATE LIMITED	AABCD5483A		India		40.17			No
Total:											40.17	0	0	

