

**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)	31-03-2023
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.72
As on the end of previous 1st quarter	100	1.06
As on the end of previous 2nd quarter	100	0.89
As on the end of previous 3rd quarter	100	1.09
As on the end of previous 4th quarter	100	1.06

**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	48482	67364684			67364684	59.41	67364684		67364684	59.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>48486</b>	<b>113385050</b>			<b>113385050</b>	<b>100</b>	<b>113385050</b>		<b>113385050</b>	<b>100</b>

**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					64554323	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					110574689	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	1	81970			81970	0.07	81970		81970	0.07
(g)	Any Other (specify)	1	500			500	0	500		500	0
Sub-Total (B) (2)		2	82470			82470	0.07	82470		82470	0.07
(3)	Central Government / State Government(s)										
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	500			500	0	500		500	0
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	47146	45462910			45462910	40.1	45462910		45462910	40.1
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	24	10397222			10397222	9.17	10397222		10397222	9.17
(i)	Non Resident Indians (NRIs)	330	1119449			1119449	0.99	1119449		1119449	0.99
(j)	Foreign Nationals	2	1417			1417	0	1417		1417	0
(l)	Bodies Corporate	169	5310052			5310052	4.68	5310052		5310052	4.68
(m)	Any Other (specify)	795	2111333			2111333	1.86	2111333		2111333	1.86
Sub-Total (B) (4)		48469	67264324			67264324	59.32	67264324		67264324	59.32
Total Public Shareholding (B)=(B)(1)+(B)		48482	67364684			67364684	59.41	67364684		67364684	59.41

(2)+(B)(3)+(B)(4)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		48486	113385050			113385050	100	113385050		113385050	100
Total (A+B+C )		48486	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)				0.07					81970	0	0	0
(g)				0					500	0	0	0
Sub-Total (B) (2)				0.07					82470	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)				40.1					42944049	0	0	0
(h)				9.17					10189822	0	0	0
(i)				0.99					1100029	0	0	0
(j)				0					1417	0	0	0
(l)				4.68					5249712	0	0	0
(m)				1.86					2111333	0	0	0
Sub-Total (B) (4)				59.32					64458303	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				59.41					64554323	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					110574689			
Total (A+B+C )				100					110574689			



Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	IRMGARD VELAGAPUDI	KIRAN VELAGAPUDI	VINOD SETHI	<a href="#">Click here to go back</a>
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	<a href="#">Click here to go back</a>
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	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2482028	2482028
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
<b>Sub-categorization of shares</b>		
<b>Shareholding (No. of shares) under</b>		
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	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	500	500
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
<b>Sub-categorization of shares</b>		
<b>Shareholding (No. of shares) under</b>		

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	Trusts	Bodies Corporate	LLP	Others
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)			Margin Trading Account (Corporate / Individual)				Stock Broker Proprietary
PAN (II)							
No. of the Shareholders (I)	19	755	9	2	2	5	3
No. of fully paid up equity shares held (IV)	110763	1885181	57949	28770	8780	12803	7087
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	110763	1885181	57949	28770	8780	12803	7087
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	1.66	0.05	0.03	0.01	0.01	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	110763	1885181	57949	28770	8780	12803	7087
Class eg:y							
Total	110763	1885181	57949	28770	8780	12803	7087
Total as a % of Total Voting rights	0.1	1.66	0.05	0.03	0.01	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)	0.1	1.66	0.05	0.03	0.01	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)	110763	1885181	57949	28770	8780	12803	7087
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.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	795
No. of fully paid up equity shares held (IV)	2111333
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2111333
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	2111333
Class eg:y	
Total	2111333
Total as a % of Total Voting rights	1.87
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)	1.87
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2111333
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	
<b>Sub-categorization of shares</b>	
<b>Shareholding (No. of shares) under</b>	

Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ the reporting comp		
	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		
											Shares	Voting rights	R di ar di
1	Irmgard Velagapudi	AAFPI6691A	000C4JM7KOTX	Any other	German	DURGAMBA INVESTMENT PRIVATE LIMITED	AABCD5483A		India		40.17		
<b>Total:</b>											<b>40.17</b>	<b>0</b>	<b>0</b>

