

<b>General information about company</b>	
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)	30-09-2023
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	1.41
As on the end of previous 1st quarter	100	0.83
As on the end of previous 2nd quarter	100	0.72
As on the end of previous 3rd quarter	100	1.06
As on the end of previous 4th quarter	100	0.89

**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	48475	67364684			67364684	59.41	67364684		67364684	59.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	48479	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					64611305	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					110631671	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	8	4740			4740	0	4740		4740	0
(i)	NBFCs registered with RBI	1	8000			8000	0.01	8000		8000	0.01
Sub-Total (B) (1)		11	17490			17490	0.02	17490		17490	0.02
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	732318			732318	0.65	732318		732318	0.65
(g)	Any Other (specify)	1	500			500	0	500		500	0
Sub-Total (B) (2)		2	732818			732818	0.65	732818		732818	0.65
(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	47116	44131217			44131217	38.92	44131217		44131217	38.92
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	24	11330222			11330222	9.99	11330222		11330222	9.99
(i)	Non Resident Indians (NRIs)	366	1001662			1001662	0.88	1001662		1001662	0.88
(j)	Foreign Nationals	2	1417			1417	0	1417		1417	0
(l)	Bodies Corporate	172	5308749			5308749	4.68	5308749		5308749	4.68
(m)	Any Other (specify)	778	1978668			1978668	1.75	1978668		1978668	1.75
Sub-Total (B) (4)		48461	66613876			66613876	58.75	66613876		66613876	58.75
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		48475	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+C )		48479	113385050			113385050	100	113385050		113385050	100
Total (A+B+C)		48479	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					400	0	0	0	
(i)				0.01					8000	0	0	0	
Sub-Total (B) (1)				0.02					13150	0	0	0	
(2)	Institutions (Foreign)												
(d)				0.65					732318	0	0	0	
(g)				0					500	0	0	0	
Sub-Total (B) (2)				0.65					732818	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)				38.92					41669338	0	0	0
(h)				9.99					11122822	0	0	0
(i)				0.88					982242	0	0	0
(j)				0					1417	0	0	0
(l)				4.68					5248409	0	0	0
(m)				1.75					1978668	0	0	0
Sub-Total (B) (4)				58.75					63864837	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				59.41					64611305	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					110631671			
Total (A+B+C )				100					110631671			

<b>Individuals/Hindu undivided Family</b>				
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
<b>Number of Voting Rights held in each class of securities (IX)</b>				
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
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

**Investor Education and Protection Fund (IEPF)**

Serial No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	2860940	2860940
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2860940	2860940
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.52	2.52
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2860940	2860940
Class eg:y		
Total	2860940	2860940
Total as a % of Total Voting rights	2.52	2.52
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)	2.52	2.52
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2860940	2860940
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**Text Block**

Textual Information(1)

IEPF AUTHORITY- HENCE NO PAN

<b>Any Other (specify)</b>		
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
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

**Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.**

Serial No.	1	
Name of the Shareholders (I)	DOLLY KHANNA	<a href="#">Click here to go back</a>
PAN (II)	ADOPD7812J	Total
No. of fully paid up equity shares held (IV)	1432638	1432638
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1432638	1432638
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.26
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1432638	1432638
Class eg:y		
Total	1432638	1432638
Total as a % of Total Voting rights	1.26	1.26
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)	1.26	1.26
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1432638	1432638
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	Unclaimed or Suspense or Escrow Account	Others	Trusts	Others	LLP	HUF	Others
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)		Stock Broker Proprietary		MARGIN TRADING ACCOUNT-INDIVIDUAL/ CORPORATE			LLP CM/TM PROPRIETARY ACCOUNT
PAN (II)							
No. of the Shareholders (I)	1	3	2	17	7	746	1
No. of fully paid up equity shares held (IV)	9130	2987	28770	84049	15303	1837979	300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9130	2987	28770	84049	15303	1837979	300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0.03	0.07	0.01	1.62	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	9130	2987	28770	84049	15303	1837979	300
Class eg:y							
Total	9130	2987	28770	84049	15303	1837979	300
Total as a % of Total Voting rights	0.01	0	0.03	0.07	0.01	1.62	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)	0.01	0	0.03	0.07	0.01	1.62	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)	9130	2987	28770	84049	15303	1837979	300
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

<b>Any Other (specify)</b>		
Serial No.	8	
Category	Others	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)	BODY CORPORATE-CLIENT COLLATERAL ACCOUNT	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	1	778
No. of fully paid up equity shares held (IV)	150	1978668
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150	1978668
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.74
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	150	1978668
Class eg:y		
Total	150	1978668
Total as a % of Total Voting rights	0	1.74
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	1.74
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	150	1978668
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 reporting company, whether direct or indirect				
	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
<b>Total:</b>											<b>0</b>	<b>40.17</b>	<b>0</b>		

