

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)	31-12-2023
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	2.26
As on the end of previous 1st quarter	100	1.41
As on the end of previous 2nd quarter	100	0.83
As on the end of previous 3rd quarter	100	0.72
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	46858	67364684			67364684	59.41	67364684		67364684	59.41
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	46862	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					64755807	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					110776173	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)			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 (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	312098			312098	0.28	312098		312098	0.28
(g)	Any Other (specify)	1	500			500	0	500		500	0
Sub-Total (B) (2)		2	312598			312598	0.28	312598		312598	0.28
(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	2990755			2990755	2.64	2990755		2990755	2.64
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	45515	41439054			41439054	36.55	41439054		41439054	36.55
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26	12955410			12955410	11.43	12955410		12955410	11.43
(i)	Non Resident Indians (NRIs)	401	2405369			2405369	2.12	2405369		2405369	2.12
(j)	Foreign Nationals	2	1417			1417	0	1417		1417	0
(l)	Bodies Corporate	165	5066753			5066753	4.47	5066753		5066753	4.47
(m)	Any Other (specify)	732	2174337			2174337	1.92	2174337		2174337	1.92
Sub-Total (B) (4)		46844	67034096			67034096	59.12	67034096		67034096	59.12
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		46858	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 )		46862	113385050			113385050	100	113385050		113385050	100
Total (A+B+C )		46862	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)				0.28					312098	0	0	0
(g)				0					500	0	0	0
Sub-Total (B) (2)				0.28					312598	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)				2.64					2990755	0	0	0
(g)				36.55					39113587	0	0	0
(h)				11.43					12748010	0	0	0
(i)				2.12					2393539	0	0	0
(j)				0					1417	0	0	0
(l)				4.47					5006913	0	0	0
(m)				1.92					2174337	0	0	0
Sub-Total (B) (4)				59.12					64429559	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				59.41					64755807	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					110776173			
Total (A+B+C )				100					110776173			

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	

<b>Bodies Corporate</b>		
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

Non Resident Indians (NRIs)		
Serial No.	1	
Name of the Shareholders (I)	SONY SEBASTIAN	<a href="#">Click here to go back</a>
PAN (II)	BGCPSS5310J	Total
No. of fully paid up equity shares held (IV)	1284856	1284856
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1284856	1284856
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.13
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1284856	1284856
Class eg:y		
Total	1284856	1284856
Total as a % of Total Voting rights	1.13	1.13
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)	1.13	1.13
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1284856	1284856
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)	2990755	2990755
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	2990755	2990755
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.64	2.64
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2990755	2990755
Class eg:y		
Total	2990755	2990755
Total as a % of Total Voting rights	2.64	2.64
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)	2.64	2.64
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2990755	2990755
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	DOLLY KHANNA	GANESH KUMAR	<a href="#">Click here to go back</a>
PAN (II)	ADOPD7812J	AMIPG6760H	Total
No. of fully paid up equity shares held (IV)	1531638	1180000	2711638
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1531638	1180000	2711638
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.04	2.39
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1531638	1180000	2711638
Class eg:y			
Total	1531638	1180000	2711638
Total as a % of Total Voting rights	1.35	1.04	2.39
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)	1.35	1.04	2.39
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1531638	1180000	2711638
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	Others	Trusts	LLP	Others	Others	Unclaimed or Suspense or Escrow Account
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	Client Collateral Account	
PAN (II)							
No. of the Shareholders (I)	703	15	2	4	5	1	2
No. of fully paid up equity shares held (IV)	1924593	181855	28770	12303	17536	150	9130
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1924593	181855	28770	12303	17536	150	9130
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.7	0.16	0.03	0.01	0.02	0	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1924593	181855	28770	12303	17536	150	9130
Class eg:y							
Total	1924593	181855	28770	12303	17536	150	9130
Total as a % of Total Voting rights	1.7	0.16	0.03	0.01	0.02	0	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)	1.7	0.16	0.03	0.01	0.02	0	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)	1924593	181855	28770	12303	17536	150	9130
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)	732
No. of fully paid up equity shares held (IV)	2174337
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2174337
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2174337
Class eg:y	
Total	2174337
Total as a % of Total Voting rights	1.93
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)	1.93
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2174337
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
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/ exercise of right of the SBO 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	Exercise of significant influence
1	Irmgard Velagapudi	AAFPI6691A	000C4JM7KOTX	Any other	German	DURGAMBA INVESTMENT PRIVATE LIMITED	AABCD5483A		India			40.17		No	Yes
<b>Total:</b>											<b>0</b>	<b>40.17</b>	<b>0</b>		

