

General information about company

Scrip code	538896
NSE Symbol	
MSEI Symbol	
ISIN	INE081G01019
Name of the company	KANCHI KARPOORAM 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)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 ?	Yes	Yes	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?	Yes	Yes	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

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	12	1810550			1810550	43.24	1810550		1810550	43.24
(B)	Public	5376	2377100			2377100	56.76	2377100		2377100	56.76
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5388	4187650			4187650	100	4187650		4187650	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 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		176770	176770	45.53	839150	46.35			1765100
(B)	Public				54.47					1775395
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		176770	176770	100	839150	20.04			3540495

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	12	1810550			1810550	43.24	1810550		1810550	43.24
Sub-Total (A) (1)		12	1810550			1810550	43.24	1810550		1810550	43.24
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	1810550			1810550	43.24	1810550		1810550	43.24
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	3400			3400	0.08	3400		3400	0.08
(c)	Alternate Investment Funds	1	1950			1950	0.05	1950		1950	0.05
Sub-Total (B) (1)		3	5350			5350	0.13	5350		5350	0.13
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5042	1538787			1538787	36.75	1538787		1538787	36.75
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	328751			328751	7.85	328751		328751	7.85
(e)	Any Other (specify)	321	504212			504212	12.04	504212		504212	12.04
Sub-Total (B) (3)		5373	2371750			2371750	56.64	2371750		2371750	56.64
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5376	2377100			2377100	56.76	2377100		2377100	56.76
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5388	4187650			4187650	100	4187650		4187650	100
Total (A+B+C)		5388	4187650			4187650	100	4187650		4187650	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)		176770	176770	45.53	839150	46.35			1765100
Sub-Total (A)(1)		176770	176770	45.53	839150	46.35			1765100
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		176770	176770	45.53	839150	46.35			1765100
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.08					0
(c)				0.04					1950
Sub-Total (B)(1)				0.12					1950
(3)	Non-institutions								
(a(i))				35.26					1086982
(a(ii))				7.53					308151
(e)				11.55					378312
Sub-Total (B)(3)				54.34					1773445
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				54.47					1775395
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		176770	176770	100	839150	20.04			3540495
Total (A+B+C)		176770	176770	100	839150	20.04			3540495
Disclosure of notes on shareholding pattern								Textual Information(1)	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()

1. With regard to Mrs. Shanta V Jain, the shares were wholly transferred to Mr. Arun V shah. Post this inter-se transfer she passed away on 06.09.2018 hence her name is not mentioned in the Promoter list and there is a quarter change in the count of Promoter. 2. The change in the shareholding of Mrs. Pushpa S Jain is due to acquisition of shares By virtue of gift deed executed with Brother's son. 3. On receipt of balance 75% of issue price the warrants issued on preferential basis was converted as equity shares with pari-passu rights with the existing equity shares on 14.02.2019, the same is pending for approval vide case on. 91529 the details are below: S.No., Name of the promoter No. of. Equity shares 1 Pushpa S Jain 8500 2 Kavita Jain 5500 ----- TOTAL 14000 ----- 4. On receipt of part of balance 75% of issue price the warrants issued on preferential basis was converted as equity shares with pari-passu rights with the existing equity shares on 18.03.2019, the same is pending for approval vide case on. 93106 the details are below: S.No., Name of the promoter No. of. Equity shares 1 Dipesh S Jain 18500 2 Suresh Shah 12950 ----- TOTAL 31450 -----

Textual Information()

1. On receipt of balance 75% of issue price the warrants issued on preferential basis was converted as equity shares with pari-passu rights with the existing equity shares on 14.02.2019, the same is pending for approval vide case on. 91529 the details are below: S.No., Name of the promoter No. of. Equity shares 1 Pushpa S Jain 8500 2 Kavita Jain 5500 ----- TOTAL 14000 ----- 2. On receipt of part of balance 75% of issue price the warrants issued on preferential basis was converted as equity shares with pari-passu rights with the existing equity shares on 18.03.2019, the same is pending for approval vide case on. 93106 the details are below: S.No., Name of the promoter No. of. Equity shares 1 Dipesh S Jain 18500 2 Suresh Shah 12950 ----- TOTAL 31450 -----

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	V SURESH	VARSHAA GOAL	PUSHPA S JAIN	DIPEESH SURESH JAIN	ARUN V SHAH	V M GOAL	LATA A SHAH
PAN (II)	AFJPS1298A	AADPV8138R	AAVPS8428F	AFJPS1303N	AAEPA4627R	AAXPS8259G	AABPL4343G
No. of fully paid up equity shares held (IV)	350250	318400	322200	231350	178050	136500	89500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	350250	318400	322200	231350	178050	136500	89500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.36	7.6	7.69	5.52	4.25	3.26	2.14
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	350250	318400	322200	231350	178050	136500	89500
Class eg:y							
Total	350250	318400	322200	231350	178050	136500	89500
Total as a % of Total Voting rights	8.36	7.6	7.69	5.52	4.25	3.26	2.14
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	70270	0	0	106500	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	70270	0	0	106500	0	0	0
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)	9.64	7.3	7.38	7.74	4.08	3.13	2.05
Number of Locked in shares (XII)							
No. (a)	337300	0	274500	212850	0	0	0
As a % of total Shares held (b)	96.3	0	85.2	92	0	0	0
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)	337300	318400	313700	212850	178050	136500	89500
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	MADHU J SHAH	JITENDRA V SHAH	RADHAKRISHNAN K C	SONIYA .	KAVITA JAIN	VEERCHAND D SHAH HUF
PAN (II)	AAIPM6062C	AAFPJ8957Q	AACPR5952N	ALZPA1462A	AGHPJ1899B	AAAHV1995F
No. of fully paid up equity shares held (IV)	66000	38000	30300	30000	20000	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	66000	38000	30300	30000	20000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	0.91	0.72	0.72	0.48	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	66000	38000	30300	30000	20000	0
Class eg:y						
Total	66000	38000	30300	30000	20000	0
Total as a % of Total Voting rights	1.58	0.91	0.72	0.72	0.48	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	1.51	0.87	0.69	0.69	0.46	0
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	14500	0
As a % of total Shares held (b)	0	0	0	0	72.5	0
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)	66000	38000	30300	30000	14500	0
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1810550
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1810550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.24
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1810550
Class eg:y	
Total	1810550
Total as a % of Total Voting rights	43.24
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	176770
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	176770
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)	45.53
Number of Locked in shares (XII)	
No. (a)	839150
As a % of total Shares held (b)	46.35
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)	1765100
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	ROOP CHAND BETALA	Click here to go back
PAN (II)	AABPB7796F	Total
No. of fully paid up equity shares held (IV)	90000	90000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90000	90000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.15	2.15
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	90000	90000
Class eg:y		
Total	90000	90000
Total as a % of Total Voting rights	2.15	2.15
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)	2.06	2.06
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	90000	90000
Reason for not providing PAN		

Reason for not providing PAN		
------------------------------	--	--

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Clearing Members	HUF	IEPF	IEPF	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)					INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	
PAN (II)					ZZZZZ9999Z	
No. of the Shareholders (I)	84	25	94	1	1	117
No. of fully paid up equity shares held (IV)	123282	6312	54650	190850	190850	129118
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	123282	6312	54650	190850	190850	129118
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.94	0.15	1.31	4.56	4.56	3.08
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	123282	6312	54650	190850	190850	129118
Class eg: y						
Total	123282	6312	54650	190850	190850	129118
Total as a % of Total Voting rights	2.94	0.15	1.31	4.56	4.56	3.08
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)	2.82	0.14	1.25	4.37	4.37	2.96
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	90682	6312	54650	190850	190850	35818
Reason for not providing PAN						
Reason for not providing PAN					Textual Information(1)	

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)	321
No. of fully paid up equity shares held (IV)	504212
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	504212
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.04
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	504212
Class eg:y	
Total	504212
Total as a % of Total Voting rights	12.04
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)	11.54
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	378312
Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)

PAN NOT PROVIDED

