

General information about company

Scrip code	507794
Name of the company	KHAITAN CHEMICALS AND FERTILIZERS 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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	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	6	72736169			72736169	74.99	72736169		72736169	74.99
(B)	Public	21122	24253031			24253031	25.01	24253031		24253031	25.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	21128	96989200			96989200	100	96989200		96989200	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.99			39995680	54.99	72736169
(B)	Public				25.01					21895076
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			39995680	41.24	94631245

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	4	4923219			4923219	5.08	4923219		4923219	5.08
(d)	Any Other (specify)	2	67812950			67812950	69.92	67812950		67812950	69.92
Sub-Total (A)(1)		6	72736169			72736169	74.99	72736169		72736169	74.99
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	72736169			72736169	74.99	72736169		72736169	74.99
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	4660			4660	0	4660		4660	0
(f)	Financial Institutions/ Banks	6	2050			2050	0	2050		2050	0
Sub-Total (B)(1)		8	6710			6710	0.01	6710		6710	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20499	13832217			13832217	14.26	13832217		13832217	14.26
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	5767700			5767700	5.95	5767700		5767700	5.95
(e)	Any Other (specify)	607	4646404			4646404	4.79	4646404		4646404	4.79
Sub-Total (B)(3)		21114	24246321			24246321	25	24246321		24246321	25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		21122	24253031			24253031	25.01	24253031		24253031	25.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		21128	96989200			96989200	100	96989200		96989200	100
Total		21128	96989200			96989200	100	96989200		96989200	100

(A+B+C) | | | | | | | | | | | |

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)				5.08			2000000	40.62	4923219
(d)				69.92			37995680	56.03	67812950
Sub-Total (A) (1)				74.99			39995680	54.99	72736169
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.99			39995680	54.99	72736169
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					4660
(f)				0					160
Sub-Total (B) (1)				0.01					4820
(3)	Non-institutions								
(a(i))				14.26					11531502
(a(ii))				5.95					5767700
(e)				4.79					4591054
Sub-Total (B) (3)				25					21890256
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.01					21895076
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					94631245
Total (A+B+C)				100			39995680	41.24	94631245

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	SHAILESH KHAITAN	SWAPNA KHAITAN	UTSAV KHAITAN	S.K. KHAITAN	Click here to go back
PAN (II)	AFVPK1053M	AFVPK1054N	BIGPK4774C	AAJHS6954G	Total
No. of fully paid up equity shares held (IV)	3571910	1329950	13439	7920	4923219
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3571910	1329950	13439	7920	4923219
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.68	1.37	0.01	0.01	5.08
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	3571910	1329950	13439	7920	4923219
Class eg:y					
Total	3571910	1329950	13439	7920	4923219
Total as a % of Total Voting rights	3.68	1.37	0.01	0.01	5.08
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)+(Xi)(a) As a % of (A+B+C2)	3.68	1.37	0.01	0.01	5.08
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)	2000000	0	0	0	2000000

As a % of total Shares held (b)	55.99	0	0	0	40.62
Number of equity shares held in dematerialized form (XIV)	3571910	1329950	13439	7920	4923219
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Shradha Projects Limited	The Majestic Packaging Co. Pvt. Ltd.	
PAN (II)	AABCB3119M	AABCT1483A	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	45763640	22049310	67812950
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	45763640	22049310	67812950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.18	22.73	69.92
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	45763640	22049310	67812950
Class eg:y			
Total	45763640	22049310	67812950
Total as a % of Total Voting rights	47.18	22.73	69.92
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)	47.18	22.73	69.92
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)	37995680	0	37995680
As a % of total Shares held (b)	83.03	0	56.03
Number of equity shares held in dematerialized form (XIV)	45763640	22049310	67812950
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	VIJAYA S	KOUSHIK SEKHAR	Click here to go back
PAN (II)	AANPS3671E	AAFPK5859A	Total
No. of fully paid up equity shares held (IV)	3122466	1086647	4209113
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3122466	1086647	4209113
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.22	1.12	4.34
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3122466	1086647	4209113
Class eg:y			
Total	3122466	1086647	4209113
Total as a % of Total Voting rights	3.22	1.12	4.34
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)	3.22	1.12	4.34
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3122466	1086647	4209113

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	NRI	Clearing Members	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			Click here to go back
PAN (II)		AAAAA1234A			Total
No. of the Shareholders (I)	255	1	311	41	607
No. of fully paid up equity shares held (IV)	3967163	1688200	605946	73295	4646404
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3967163	1688200	605946	73295	4646404
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.09	1.74	0.62	0.08	4.79
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	3967163	1688200	605946	73295	4646404
Class eg:y					
Total	3967163	1688200	605946	73295	4646404
Total as a % of Total Voting rights	4.09	1.74	0.62	0.08	4.79
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)	4.09	1.74	0.62	0.08	4.79
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	3952293	1688200	565466	73295	4591054
Reason for not providing PAN					
Reason for not providing PAN					

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	1847	725710	725710	

