General information about company						
Scrip code	507474					
NSE Symbol						
MSEI Symbol						
ISIN	INE991B01010					
Name of the company	KOTHARI FERMENTATION AND BIOCHEM 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)	30-09-2019					
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?	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?	Yes	Yes						
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 I - Summary Statement holding of specified securities										
	Category	N Of	No. of	No. Of Partly	Partly Shares Total nos. Snareholding as a class of securities (IX)			ly No. Of Total nos. Snareholding as a class of securities (IX)	Total nos. Snareholding as a		l in each
Category	of shareholder	Nos. Of shareholders	fully paid up equity	paid-up equity underlying equity held (VII) shares (calculated hel	No.	ng (XIV	V) Rights	Total as			
(I)	(II)	(III)	shares held (IV)	shares held (V)	Depository Receipts (VI)	= (IV)+ (V)+ (VI)	as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	a % of (A+B+C)
(A)	Promoter & Promoter Group	7	11237200			11237200	74.91	11237200		11237200	74.91
(B)	Public	9709	3762800			3762800	25.09	3762800		3762800	25.09
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9716	15000000			15000000	100	15000000		15000000	100

	Table I - Summary Statement holding of specified securities									
Category	Category	Category Shares Sha	No. of Shares Underlying	nares Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)		percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				74.91			1500000	13.35	11237200
(B)	Public				25.09					2765585
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			1500000	10	14002785

7	Γable II - State	ment show	ing share	holdir	ıg pattern	of the P	romoter and	d Promot	ter Gr	oup	
				No. Of	No. Of		Shareholding as a % of	Number of class of sec		Rights held	l in each
	Category & Name	Nos. Of	No. of fully paid	Partly paid-	shares	Total nos. shares	total no. of Shares No of Voting (XIV) Right		V) Rights	Total	
Sr.	of the Shareholders (I)	shareholders (III)	up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+ (V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	as a % of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pa	ttern of t	the Promoter	and Promote	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	8292200			8292200	55.28	8292200		8292200	55.28
(d)	Any Other (specify)	1	2945000			2945000	19.63	2945000		2945000	19.63
Sub-Total (A)(1)		7	11237200			11237200	74.91	11237200		11237200	74.91
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	11237200			11237200	74.91	11237200		11237200	74.91
В	Table III - Statemen	nt showing sha	reholding p	attern of	the Public sh	areholder					
(1)	Institutions										
(f)	Financial Institutions/ Banks	4	12800			12800	0.09	12800		12800	0.09
Sub-Total (B)(1)		4	12800			12800	0.09	12800		12800	0.09
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9537	1940457			1940457	12.94	1940457		1940457	12.94
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	882622			882622	5.88	882622		882622	5.88
(e)	Any Other (specify)	157	926921			926921	6.18	926921		926921	6.18
Sub-Total (B)(3)		9705	3750000			3750000	25	3750000		3750000	25
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		9709	3762800			3762800	25.09	3762800		3762800	25.09
С	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pro	noter- Non l	Public sharehold	ler			
Total (A+B+C2)		9716	15000000			15000000	100	15000000		15000000	100
Total (A+B+C)		9716	15000000			15000000	100	15000000		15000000	100

Ta	able II - Stat	tement shov	ving sharehold	ing pattern of the Pro	mot	er and	Promote	r Grou	ір	
	Shares Underlying S	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	
Sr.	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
A	Table II - Stat	tement showin	g shareholding pat	tern of the Promoter and Pro	mote	r Group				
(1)	Indian									
(a)				55.28			1500000	18.09	8292200	
(d)				19.63			0	0	2945000	
Sub-Total (A) (1)				74.91			1500000	13.35	11237200	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.91			1500000	13.35	11237200	
В	Table III - Sta	ntement showing	ng shareholding pa	ttern of the Public sharehold	ler					
(1)	Institutions									
(f)				0.09					4100	
Sub-Total (B) (1)				0.09					4100	
(3)	Non-institutio	ons								
(a(i))				12.94					1121242	
(a(ii))				5.88					761722	
(e)				6.18					878521	
Sub-Total (B) (3)				25					2761485	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.09					2765585	
С	Table IV - Sta	atement showing	ng shareholding pa	ttern of the Non Promoter-	Non F	ublic sha	areholder			
Total (A+B+C2)				100					14002785	
Total (A+B+C)				100			1500000	10	14002785	

		Individu	ıals/Hindu undiv	ided Family									
Searial No.	1	2	3	4	5	6							
Name of the Shareholders (I)	KAVITA KOTHARI	MOTI LAL KOTHARI (HUF)	PRAMOD KUMAR KOTHARI	PRAMOD KUMAR KOTHARI (HUF)	SAMPAT DEVI KOTHARI	SIDDHANT KOTHARI							
PAN (II)	AFWPK1469A	AABHM7169P	AEJPK6948J	AAIHP7471C	ARAPK2639N	DGNPK1792R							
No. of fully paid up equity shares held (IV)	730800	301800	714200	2451100	367300	3727000							
No. Of Partly paid- up equity shares held (V)													
No. Of shares underlying Depository Receipts (VI)													
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	730800	301800	714200	2451100	367300	3727000							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.87	2.01	4.76	16.34	2.45	24.85							
Number of Voting	Rights held in each	ch class of securities	(IX)										
Class eg:X	730800	301800	714200	2451100	367300	3727000							
Class eg:y													
Total	730800	301800	714200	2451100	367300	3727000							
Total as a % of Total Voting rights	4.87	2.01	4.76	16.34	2.45	24.85							
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)													
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)	4.87	2.01	4.76	16.34	2.45	24.85							
Number of Locked	in shares (XII)												
No. (a)													
As a % of total Shares held (b)													
Number of Shares	pledged or otherw	vise encumbered (XI	II)										
No. (a)	0	0	0	1500000	0	0							
As a % of total Shares held (b)	0	0	0	61.2	0	0							
Number of equity shares held in dematerialized form (XIV)	730800	301800	714200	2451100	367300	3727000							
Reason for not prov	viding PAN				Reason for not providing PAN								

Reason for not providing PAN			
Shareholder type			

	Individuals/Hindu undivided Family
Cooming! NI-	
Searial No. Name of the	
Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	8292200
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8292200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.28
Number of Voting	Rights held in each class of securities (IX)
Class eg:X	8292200
Class eg:y	
Total	8292200
Total as a % of Total Voting rights	55.28
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)	
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)	55.28
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)	1500000
As a % of total Shares held (b)	18.09
Number of equity shares held in dematerialized form (XIV)	8292200
Reason for not prov	viding PAN

	Any Other (specify)	
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	CHAUDHRY BROTHERS TRADERS AND BUILDERS PRIVATE LIMITED	
PAN (II)	AAACC4810H	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2945000	2945000
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2945000	2945000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.63	19.63
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	2945000	2945000
Class eg:y		
Total	2945000	2945000
Total as a % of Total Voting rights	19.63	19.63
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)	19.63	19.63
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of Shares J	pledged or otherwise encumbered (XIII)	
No. (a)	0	0
As a % of total Shares held (b)	0	0

Number of equity shares held in dematerialized form (XIV)	2945000	2945000
Reason for not prov	viding PAN	
Reason for not providing PAN		
Shareholder type		

Individu	ıals - ii. Individual shareholders holding nominal share ca	apital in excess of Rs. 2 lakhs.
Searial No.	1	
Name of the Shareholders (I)	DEEPINDER SINGH POONIAN	Click here to go back
PAN (II)	ABIPP4724F	Total
No. of fully paid up equity shares held (IV)	226715	226715
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	226715	226715
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	1.51
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	226715	226715
Class eg:y		
Total	226715	226715
Total as a % of Total Voting rights	1.51	1.51
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)	1.51	1.51
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	226715	226715
Reason for not prov	riding PAN	
Reason for not providing PAN		

Any Other (specify)										
Searial No.	5	6								
Category	Director or Director's Relatives	HUF	Clearing Members	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate				
Category / More than 1 percentage Category		Category	Category	Category	Category	More than 1 percentage of shareholding				
Name of the Shareholders (I)						GLOCOM IMPEX PVT LTD				
PAN (II)						AAACG9412H				
No. of the Shareholders (I)	4	75	8	27	43	1				
No. of fully paid up equity shares held (IV)	1800	72171	1505	20621	830824	743500				
No. Of Partly paid- up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1800	72171	1505	20621	830824	743500				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.48	0.01	0.14	5.54	4.96				
Number of Voting	Rights held in each class	of securities	s (IX)							
Class eg: X	1800	72171	1505	20621	830824	743500				
Class eg:y										
Total	1800	72171	1505	20621	830824	743500				
Total as a % of Total Voting rights	0.01	0.48	0.01	0.14	5.54	4.96				
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	0.48	0.01	0.14	5.54	4.96				
Number of Locked	in shares (XII)									
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	0	72171	1505	20621	784224	743500				

Reason for not providing PAN										
Reason for not providing PAN										

	Any Other (specify)
Searial 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)	157
No. of fully paid up equity shares held (IV)	926921
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	926921
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.18
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	926921
Class eg:y	
Total	926921
Total as a % of Total Voting rights	6.18
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)	6.18
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	878521
Reason for not pro-	viding PAN

Reason for not providing PAN			

	significant beneficial owners															
Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				Date of				
Sr.			Passport		Nationality			Passport	Nationality		Whether by virtue of:			creation acquisi		
No.	Name	PAN	No. in case of a foreign national	Nationality	(Applicable	Name	PAN	No. in case of a foreign national	Nationality	(Applicable	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of signific benefic interest