

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)	31-12-2019
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 (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	7	11237200			11237200	74.91	11237200		11237200	74.91
(B)	Public	9643	3762800			3762800	25.09	3762800		3762800	25.09
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9650	15000000			15000000	100	15000000		15000000	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				74.91			1500000	13.35	11237200
(B)	Public				25.09					2768285
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			1500000	10	14005485

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	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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	5	15520			15520	0.1	15520		15520	0.1
Sub-Total (B)(1)		5	15520			15520	0.1	15520		15520	0.1
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9476	1943819			1943819	12.96	1943819		1943819	12.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	882343			882343	5.88	882343		882343	5.88
(e)	Any Other (specify)	151	921118			921118	6.14	921118		921118	6.14
Sub-Total (B)(3)		9638	3747280			3747280	24.98	3747280		3747280	24.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9643	3762800			3762800	25.09	3762800		3762800	25.09
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9650	15000000			15000000	100	15000000		15000000	100
Total (A+B+C)		9650	15000000			15000000	100	15000000		15000000	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)				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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.1					6820
Sub-Total (B) (1)				0.1					6820
(3)	Non-institutions								
(a(i))				12.96					1127304
(a(ii))				5.88					761443
(e)				6.14					872718
Sub-Total (B) (3)				24.98					2761465
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.09					2768285
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					14005485
Total (A+B+C)				100			1500000	10	14005485

Individuals/Hindu undivided Family						
Serial 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 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) (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)	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 otherwise encumbered (XIII)						
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 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)	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) (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)	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 providing PAN	

Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Serial 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 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 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)	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 providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	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	6	28	38	1
No. of fully paid up equity shares held (IV)	1800	70427	284	23026	825581	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	70427	284	23026	825581	743500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.47	0	0.15	5.5	4.96
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1800	70427	284	23026	825581	743500
Class eg:y						
Total	1800	70427	284	23026	825581	743500
Total as a % of Total Voting rights	0.01	0.47	0	0.15	5.5	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	0.47	0	0.15	5.5	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	70427	284	23026	778981	743500

Reason for not providing PAN						
Reason for not providing PAN						

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)	151
No. of fully paid up equity shares held (IV)	921118
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	921118
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.13
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	921118
Class eg:y	
Total	921118
Total as a % of Total Voting rights	6.13
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)	6.13
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	872718
Reason for not providing PAN	

Reason for not providing PAN	
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significant beneficial owners

Sr. No.	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 creation/ acquisition of significant beneficial interest
	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	