

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)	30-06-2018
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

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	9897	3762800			3762800	25.09	3762800		3762800	25.09
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9904	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 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					2704485
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			1500000	10	13941685

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	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.	9701	1960030			1960030	13.07	1960030		1960030	13.07
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	834264			834264	5.56	834264		834264	5.56
(e)	Any Other (specify)	182	955706			955706	6.37	955706		955706	6.37
Sub-Total (B)(3)		9893	3750000			3750000	25	3750000		3750000	25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9897	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)		9904	15000000			15000000	100	15000000		15000000	100
Total (A+B+C)		9904	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)				0.09					4100
Sub-Total (B) (1)				0.09					4100
(3)	Non-institutions								
(a(i))				13.07					1078315
(a(ii))				5.56					713364
(e)				6.37					908706
Sub-Total (B) (3)				25					2700385
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.09					2704485
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					13941685
Total (A+B+C)				100			1500000	10	13941685

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Kavita Devi Kothari	Siddhant Kothari	Motilal Kothari HUF	Pramod Kumar Kothari	Pramod Kumar Kothari HUF	Sampat Devi Kothari
PAN (II)	AFWPK1469A	DGNPK1792R	AABHM7169P	AEJPK6948J	AAGHP0320J	ARAPK2639N
No. of fully paid up equity shares held (IV)	730800	3727000	301800	714200	2451100	367300
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	3727000	301800	714200	2451100	367300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.87	24.85	2.01	4.76	16.34	2.45
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	730800	3727000	301800	714200	2451100	367300
Class eg:y						
Total	730800	3727000	301800	714200	2451100	367300
Total as a % of Total Voting rights	4.87	24.85	2.01	4.76	16.34	2.45
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	24.85	2.01	4.76	16.34	2.45
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	0	1500000	0
As a % of total Shares held (b)	0	0	0	0	61.2	0

Number of equity shares held in dematerialized form (XIV)	730800	3727000	301800	714200	2451100	367300
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter	Promoter Group

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 Pvt Ltd	
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	Promoter Group	

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		
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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)	1	81	11	25	64	1
No. of fully paid up equity shares held (IV)	400	82128	6529	22611	844038	743000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400	82128	6529	22611	844038	743000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.55	0.04	0.15	5.63	4.95
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	400	82128	6529	22611	844038	743000
Class eg:y						
Total	400	82128	6529	22611	844038	743000
Total as a % of Total Voting rights	0	0.55	0.04	0.15	5.63	4.95
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	0.55	0.04	0.15	5.63	4.95
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	82128	6529	22611	797438	743000
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)	182
No. of fully paid up equity shares held (IV)	955706
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	955706
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.37
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	955706
Class eg:y	
Total	955706
Total as a % of Total Voting rights	6.37
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)	6.37
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	908706
Reason for not providing PAN	
Reason for not providing PAN	

