

General information about company

Scrip code	507794
NSE Symbol	KHAICHEM
MSEI Symbol	NA
ISIN	INE745B01028
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)	30-06-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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	55298	24253031			24253031	25.01	24253031		24253031	25.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	55304	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					72736169
(B)	Public				25.01					22918365
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					95654534

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
(e)	Foreign Portfolio Investors	5	213847			213847	0.22	213847		213847	0.22
(f)	Financial Institutions/ Banks	5	1890			1890	0	1890		1890	0
Sub-Total (B)(1)		12	220397			220397	0.23	220397		220397	0.23
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	54113	14613876			14613876	15.07	14613876		14613876	15.07
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	3811131			3811131	3.93	3811131		3811131	3.93
(e)	Any Other (specify)	1170	5607627			5607627	5.78	5607627		5607627	5.78
Sub-Total (B)(3)		55286	24032634			24032634	24.78	24032634		24032634	24.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		55298	24253031			24253031	25.01	24253031		24253031	25.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (55304	96989200			96989200	100	96989200		96989200	100

A+B+C2)										
Total (A+B+C)		55304	96989200			96989200	100	96989200		96989200 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)				5.08					4923219
(d)				69.92					67812950
Sub-Total (A) (1)				74.99					72736169
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.99					72736169
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					4660
(e)				0.22					213847
(f)				0					160
Sub-Total (B) (1)				0.23					218667
(3)	Non-institutions								
(a(i))				15.07					13315090
(a(ii))				3.93					3811131
(e)				5.78					5573477
Sub-Total (B) (3)				24.78					22699698
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.01					22918365
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					95654534
Total (A+B+C)				100					95654534

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	SHAILESH KHAITAN	SWAPNA KHAITAN	UTSAV KHAITAN	S.K. KHAITAN HUF	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)					

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

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)	AAHCS9798K	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)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	45763640	22049310	67812950
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	KOUSHIK SEKHAR	Click here to go back
PAN (II)	AAFPK5859A	Total
No. of fully paid up equity shares held (IV)	2363814	2363814
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2363814	2363814
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.44	2.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2363814	2363814
Class eg:y		
Total	2363814	2363814
Total as a % of Total Voting rights	2.44	2.44
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)	2.44	2.44
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2363814	2363814

Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	IEPF	HUF	
Category / More than 1 percentage	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		Click here to go back
PAN (II)				AAAAA1234A		Total
No. of the Shareholders (I)	144	577	51	1	397	1169
No. of fully paid up equity shares held (IV)	1313631	693681	172025	3046370	381920	2561257
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1313631	693681	172025	3046370	381920	2561257
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	0.72	0.18	3.14	0.39	2.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1313631	693681	172025	3046370	381920	2561257
Class eg:y						
Total	1313631	693681	172025	3046370	381920	2561257
Total as a % of Total Voting rights	1.35	0.72	0.18	3.14	0.39	2.64
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)	1.35	0.72	0.18	3.14	0.39	2.64

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1303671	669871	172025	3046370	381540	2527107
Reason for not providing PAN						
Reason for not providing PAN						

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