

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)	31-12-2022
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	64593	24253031			24253031	25.01	24253031		24253031	25.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	64599	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.99					72736169			
(B)	Public				25.01					23044059	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					95780228	0	0	0

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 (Domestic)										
(a)	Mutual Funds	2	4660			4660	0	4660		4660	0
(d)	Banks	5	1890			1890	0	1890		1890	0
Sub-Total (B)(1)		7	6550			6550	0.01	6550		6550	0.01
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	4835			4835	0	4835		4835	0
Sub-Total (B)(2)		2	4835			4835	0	4835		4835	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	240			240	0	240		240	0
(c)	Key Managerial Personnel	2	162070			162070	0.17	162070		162070	0.17
(f)	Investor Education and Protection Fund (IEPF)	1	3141635			3141635	3.24	3141635		3141635	3.24
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	63256	18185265			18185265	18.75	18185265		18185265	18.75
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	1136767			1136767	1.17	1136767		1136767	1.17
(i)	Non Resident Indians (NRIs)	663	743412			743412	0.77	743412		743412	0.77
(l)	Bodies Corporate	132	363175			363175	0.37	363175		363175	0.37
(m)	Any Other (specify)	527	509082			509082	0.52	509082		509082	0.52
Sub-Total (B)(4)		64584	24241646			24241646	24.99	24241646		24241646	24.99
Total Public Shareholding (B)=(B)(1)+(B)(2)		64593	24253031			24253031	25.01	24253031		24253031	25.01

(2)+(B)(3)+(B) (4)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		64599	96989200			96989200	100	96989200		96989200	100
Total (A+B+C)		64599	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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 (Domestic)											
(a)				0					4660	0	0	0
(d)				0					160	0	0	0
Sub-Total (B) (1)				0.01					4820	0	0	0
(2)	Institutions (Foreign)											
(d)				0					4835	0	0	0
Sub-Total (B) (2)				0					4835	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0					240	0	0	0
(c)				0.17					162070	0	0	0
(f)				3.24					3141635	0	0	0
(g)				18.75					17005293	0	0	0
(h)				1.17					1136767	0	0	0
(i)				0.77					726482	0	0	0
(l)				0.37					353215	0	0	0
(m)				0.52					508702	0	0	0
Sub-Total (B) (4)				24.99					23034404	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25.01					23044059	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											

Total (A+B+C2)				100					95780228
Total (A+B+C)				100					95780228

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 (Shailesh 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)					

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 Packging 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	

Any Other (specify)

Serial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	33	494	527
No. of fully paid up equity shares held (IV)	50771	458311	509082
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50771	458311	509082
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.47	0.52
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	50771	458311	509082
Class eg:y			
Total	50771	458311	509082
Total as a % of Total Voting rights	0.05	0.47	0.52
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)	0.05	0.47	0.52
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	50771	457931	508702
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

