

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) | 31-03-2023 |
| 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 | 63708 | 24253031 | | | 24253031 | 25.01 | 24253031 | | 24253031 | 25.01 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 63714 | 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 | | | | | 23059739 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 95795908 | 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) | | | | | | | | | | |
| (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 | 1 | 161670 | | | 161670 | 0.17 | 161670 | | 161670 | 0.17 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 3139855 | | | 3139855 | 3.24 | 3139855 | | 3139855 | 3.24 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 62411 | 17866171 | | | 17866171 | 18.42 | 17866171 | | 17866171 | 18.42 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 2 | 940134 | | | 940134 | 0.97 | 940134 | | 940134 | 0.97 |
| (l) | Bodies Corporate | 127 | 466921 | | | 466921 | 0.48 | 466921 | | 466921 | 0.48 |
| (m) | Any Other (specify) | 1158 | 1671490 | | | 1671490 | 1.72 | 1671490 | | 1671490 | 1.72 |
| Sub-Total (B)(4) | | 63701 | 24246481 | | | 24246481 | 25 | 24246481 | | 24246481 | 25 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 63708 | 24253031 | | | 24253031 | 25.01 | 24253031 | | 24253031 | 25.01 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 63714 | 96989200 | | | 96989200 | 100 | 96989200 | | 96989200 | 100 |

| | | | | | | | | | | | |
|---------------|--|-------|----------|--|--|----------|-----|----------|--|----------|-----|
| Total (A+B+C) | | 63714 | 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) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (b) | | | | 0 | | | | | 240 | 0 | 0 | 0 |
| (c) | | | | 0.17 | | | | | 161670 | 0 | 0 | 0 |
| (f) | | | | 3.24 | | | | | 3139855 | 0 | 0 | 0 |
| (g) | | | | 18.42 | | | | | 16701879 | 0 | 0 | 0 |
| (h) | | | | 0.97 | | | | | 940134 | 0 | 0 | 0 |
| (l) | | | | 0.48 | | | | | 456961 | 0 | 0 | 0 |
| (m) | | | | 1.72 | | | | | 1654180 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 25 | | | | | 23054919 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 25.01 | | | | | 23059739 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 95795908 | | | |
| Total (A+B+C) | | | | 100 | | | | | 95795908 | | | |

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) | AFVVPK1053M | AFVVPK1054N | 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 | |

Any Other (specify)

| Serial No. | 1 | 2 | 3 | |
|--|---------------------------|------------------|----------|---------------------------------------|
| Category | Non-Resident Indian (NRI) | Clearing Members | HUF | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 652 | 16 | 490 | 1158 |
| No. of fully paid up equity shares held (IV) | 696491 | 530187 | 444812 | 1671490 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 696491 | 530187 | 444812 | 1671490 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.72 | 0.55 | 0.46 | 1.73 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 696491 | 530187 | 444812 | 1671490 |
| Class eg:y | | | | |
| Total | 696491 | 530187 | 444812 | 1671490 |
| Total as a % of Total Voting rights | 0.72 | 0.55 | 0.46 | 1.73 |
| 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) | 0.72 | 0.55 | 0.46 | 1.73 |
| Number of Locked in shares (XII) | | | | |

| | | | | |
|---|--------|--------|--------|---------|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 679561 | 530187 | 444432 | 1654180 |
| 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 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

