

General information about company

Scrip code	524542
NSE Symbol	
MSEI Symbol	
ISIN	INE450E01011
Name of the company	SUKHJIT STARCH & CHEMICALS LTD
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)	30-09-2019
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?	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	38	9380760			9380760	63.56	9380760		9380760	63.56
(B)	Public	5972	5378880			5378880	36.44	5378880		5378880	36.44
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6010	14759640			14759640	100	14759640		14759640	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				63.56					9380760
(B)	Public				36.44					4620080
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					14000840

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	32	8395696			8395696	56.88	8395696		8395696	56.88
(d)	Any Other (specify)	1	9174			9174	0.06	9174		9174	0.06
Sub-Total (A)(1)		33	8404870			8404870	56.94	8404870		8404870	56.94
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	5	975890			975890	6.61	975890		975890	6.61
Sub-Total (A)(2)		5	975890			975890	6.61	975890		975890	6.61
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		38	9380760			9380760	63.56	9380760		9380760	63.56
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	4200			4200	0.03	4200		4200	0.03
Sub-Total (B)(1)		1	4200			4200	0.03	4200		4200	0.03
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5617	3051424			3051424	20.67	3051424		3051424	20.67
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1231416			1231416	8.34	1231416		1231416	8.34
(e)	Any Other (specify)	328	1091840			1091840	7.4	1091840		1091840	7.4
Sub-Total (B)(3)		5971	5374680			5374680	36.41	5374680		5374680	36.41
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5972	5378880			5378880	36.44	5378880		5378880	36.44
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6010	14759640			14759640	100	14759640		14759640	100
Total (A+B+C)		6010	14759640			14759640	100	14759640		14759640	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)				56.88					8395696
(d)				0.06					9174
Sub-Total (A) (1)				56.94					8404870
(2)	Foreign								
(a)				6.61					975890
Sub-Total (A) (2)				6.61					975890
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.56					9380760
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.03					4200
Sub-Total (B) (1)				0.03					4200
(3)	Non-institutions								
(a(i))				20.67					2414914
(a(ii))				8.34					1116656
(e)				7.4					1084310
Sub-Total (B) (3)				36.41					4615880
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.44					4620080
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					14000840
Total (A+B+C)				100					14000840

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MANJOO SARDANA	KULDIP KRISHAN SARDANA	DHIRAJ SARDANA	PANKAJ SARDANA	BHAVDEEP SARDANA	PUNEET SARDANA	KULDIP KRISHAN SARDANA HUF
PAN (II)	ABOPS1728C	AJKPS2652M	ABOPS0544C	ABLPS8560P	ABOPS0542E	ABLPS8559G	AABHK0516Q
No. of fully paid up equity shares held (IV)	1483166	1308848	871362	867194	865782	863816	284766
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1483166	1308848	871362	867194	865782	863816	284766
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.05	8.87	5.9	5.88	5.87	5.85	1.93
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1483166	1308848	871362	867194	865782	863816	284766
Class eg:y							
Total	1483166	1308848	871362	867194	865782	863816	284766
Total as a % of Total Voting rights	10.05	8.87	5.9	5.88	5.87	5.85	1.93
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)	10.05	8.87	5.9	5.88	5.87	5.85	1.93
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)	1483166	1308848	871362	867194	865782	863816	284766

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SUMAN SARDANA	INDER KRISHAN SARDANA HUF	MEENAXI GADI	NANDINI KAUSHIK	NAVIN SARDANA	SURENDRA NATH GADI	NALINI KALRA
PAN (II)	ACFPS4035C	AAAHI3121E	AAKPG4782D	AAGPK0260J	AANPS6218D	AAKPG4783C	AKGPK2806G
No. of fully paid up equity shares held (IV)	271588	255860	241376	218372	96172	94216	88422
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	271588	255860	241376	218372	96172	94216	88422
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.84	1.73	1.64	1.48	0.65	0.64	0.6
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	271588	255860	241376	218372	96172	94216	88422
Class eg:y							
Total	271588	255860	241376	218372	96172	94216	88422
Total as a % of Total Voting rights	1.84	1.73	1.64	1.48	0.65	0.64	0.6
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)	1.84	1.73	1.64	1.48	0.65	0.64	0.6
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)	271588	255860	241376	218372	96172	94216	88422

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SHALINI CHABLANI	ASHOK SARDANA	PRABHA GROVER	VERINDER KUMAR SARDANA .	NANDINI OBEROI	PADMINI MONGIA	SONIA MONGIA
PAN (II)	ACQPC6735L	DTMPS6754K	AAHPG2754Q	ATBPS8378K	AAAPO2209F	AAMP3607R	AAMP3606Q
No. of fully paid up equity shares held (IV)	87514	85800	85664	64184	47012	45952	44832
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	87514	85800	85664	64184	47012	45952	44832
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.59	0.58	0.58	0.43	0.32	0.31	0.3
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	87514	85800	85664	64184	47012	45952	44832
Class eg:y							
Total	87514	85800	85664	64184	47012	45952	44832
Total as a % of Total Voting rights	0.59	0.58	0.58	0.43	0.32	0.31	0.3
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)	0.59	0.58	0.58	0.43	0.32	0.31	0.3
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)	87514	85800	85664	64184	47012	45952	44832

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	RADHIKA MONGIA	DIPTI SARDANA	SONA SARDANA	DIPIKA SARDANA	UDAY PRATAP SARDANA	NIDHI SARDANA	DIVYA SARDANA
PAN (II)	ATTPM5119L	BBZPS9021C	BBZPS9022B	AATPS8955R	CPVPS2981C	AWOPS1255R	AGNPK0276D
No. of fully paid up equity shares held (IV)	44200	13482	12938	11000	9080	8197	7981
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44200	13482	12938	11000	9080	8197	7981
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.3	0.09	0.09	0.07	0.06	0.06	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	44200	13482	12938	11000	9080	8197	7981
Class eg:y							
Total	44200	13482	12938	11000	9080	8197	7981
Total as a % of Total Voting rights	0.3	0.09	0.09	0.07	0.06	0.06	0.05
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)	0.3	0.09	0.09	0.07	0.06	0.06	0.05
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)	44200	13482	12938	11000	9080	8197	7981
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family					
Serial No.	29	30	31	32	
Name of the Shareholders (I)	VEER PRATAP SARDANA	KABIR SARDANA	NIKHIL SARDANA	ROHIT GROVER	Click here to go back
PAN (II)	CPVPS2982B	DAHPS5741C	BFKPS0286L	BCAPG3785P	Total
No. of fully paid up equity shares held (IV)	6720	4800	4800	600	8395696
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6720	4800	4800	600	8395696
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.03	0.03	0	56.88
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	6720	4800	4800	600	8395696
Class eg:y					
Total	6720	4800	4800	600	8395696
Total as a % of Total Voting rights	0.05	0.03	0.03	0	56.88
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)	0.05	0.03	0.03	0	56.88
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)	6720	4800	4800	600	8395696
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)	SUKHMANI VENTURES PRIVATE LIMITED	
PAN (II)	AARCS2096J	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	9174	9174
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9174	9174
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.06
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9174	9174
Class eg:y		
Total	9174	9174
Total as a % of Total Voting rights	0.06	0.06
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)	0.06	0.06
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	9174	9174

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Individuals (NonResident Individuals/ Foreign Individuals)						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	RAVI CHOWDHRY	NARESH SARDANA	ROHINI SARDANA	RATI LOHTIA	RITU LOHTIA	Click here to go back
PAN (II)	AFOPC1200R	AAOPS7574H	ABPPS4037D	AIHPL7986R	AHVPL7988G	Total
No. of fully paid up equity shares held (IV)	597362	171792	121096	43136	42504	975890
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	597362	171792	121096	43136	42504	975890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.05	1.16	0.82	0.29	0.29	6.61
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	597362	171792	121096	43136	42504	975890
Class eg:y						
Total	597362	171792	121096	43136	42504	975890
Total as a % of Total Voting rights	4.05	1.16	0.82	0.29	0.29	6.61
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)	4.05	1.16	0.82	0.29	0.29	6.61
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)	597362	171792	121096	43136	42504	975890
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type						

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