

General information about company

Scrip code	524542
NSE Symbol	
MSEI Symbol	
ISIN	INE450E01011
Name of the company	THE SUKHJIT STARCH & CHEMICALS 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)	30-09-2020
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	38	9410775			9410775	63.76	9410775		9410775	63.76
(B)	Public	5908	5348865			5348865	36.24	5348865		5348865	36.24
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5946	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				63.76					9410775
(B)	Public				36.24					4737322
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					14148097

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	8425711			8425711	57.09	8425711		8425711	57.09
(d)	Any Other (specify)	1	9174			9174	0.06	9174		9174	0.06
Sub-Total (A)(1)		33	8434885			8434885	57.15	8434885		8434885	57.15
(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	9410775			9410775	63.76	9410775		9410775	63.76
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	2100			2100	0.01	2100		2100	0.01
Sub-Total (B)(1)		1	2100			2100	0.01	2100		2100	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5538	3044467			3044467	20.63	3044467		3044467	20.63
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	1182699			1182699	8.01	1182699		1182699	8.01
(e)	Any Other (specify)	345	1119599			1119599	7.59	1119599		1119599	7.59
Sub-Total (B)(3)		5907	5346765			5346765	36.23	5346765		5346765	36.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5908	5348865			5348865	36.24	5348865		5348865	36.24
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5946	14759640			14759640	100	14759640		14759640	100
Total (A+B+C)		5946	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)				57.09					8425711
(d)				0.06					9174
Sub-Total (A) (1)				57.15					8434885
(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)				63.76					9410775
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.01					2100
Sub-Total (B) (1)				0.01					2100
(3)	Non-institutions								
(a(i))				20.63					2523468
(a(ii))				8.01					1098485
(e)				7.59					1113269
Sub-Total (B) (3)				36.23					4735222
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.24					4737322
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					14148097
Total (A+B+C)				100					14148097

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)	1484947	1319909	871362	867194	865782	863816	286968
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1484947	1319909	871362	867194	865782	863816	286968
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.06	8.94	5.9	5.88	5.87	5.85	1.94
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1484947	1319909	871362	867194	865782	863816	286968
Class eg:y							
Total	1484947	1319909	871362	867194	865782	863816	286968
Total as a % of Total Voting rights	10.06	8.94	5.9	5.88	5.87	5.85	1.94
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)	10.06	8.94	5.9	5.88	5.87	5.85	1.94
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	1484947	1319909	871362	867194	865782	863816	286968

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	AAAH13121E	AAKPG4782D	AAGPK0260J	AANPS6218D	AAKPG4783C	AKGPK2806G
No. of fully paid up equity shares held (IV)	271588	268731	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	268731	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	1.82	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	268731	241376	218372	96172	94216	88422
Class eg: y							
Total	271588	268731	241376	218372	96172	94216	88422
Total as a % of Total Voting rights	1.84	1.82	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	1.82	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	271588	268731	241376	218372	96172	94216	88422

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SHALINI UMESH CHABLANI	ASHOK SARDANA	PRABHA GROVER	VERINDER KUMAR SARDANA .	NANDINI OBEROI	PADMINI MONGIA	SONIA MONGIA ADHIKARI
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	87514	85800	85664	64184	47012	45952	44832

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	15582	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	15582	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	0.11	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	15582	12938	11000	9080	8197	7981
Class eg:y							
Total	44200	15582	12938	11000	9080	8197	7981
Total as a % of Total Voting rights	0.3	0.11	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	0.11	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	44200	15582	12938	11000	9080	8197	7981

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter	Promoter	Promoter

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	8425711
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	8425711
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	57.09
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	6720	4800	4800	600	8425711
Class eg:y					
Total	6720	4800	4800	600	8425711
Total as a % of Total Voting rights	0.05	0.03	0.03	0	57.09
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	57.09
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	6720	4800	4800	600	8425711

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

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 shares held in dematerialized form (XIV)	9174	9174
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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	597362	171792	121096	43136	42504	975890

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	

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