

General information about company

Scrip code	535387
NSE Symbol	
MSEI Symbol	
ISIN	INE191O01010
Name of the company	Lakhotia Polyesters (India) 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?	Yes			

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	3549388			3549388	33.89	3549388		3549388	33.89
(B)	Public	149	6924600			6924600	66.11	6924600		6924600	66.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	155	10473988			10473988	100	10473988		10473988	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				33.89					3549388
(B)	Public				66.11					6924600
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10473988

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	6	3549388			3549388	33.89	3549388		3549388	33.89
Sub-Total (A)(1)		6	3549388			3549388	33.89	3549388		3549388	33.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	3549388			3549388	33.89	3549388		3549388	33.89
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	117	110720			110720	1.06	110720		110720	1.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	926386			926386	8.84	926386		926386	8.84
(e)	Any Other (specify)	20	5887494			5887494	56.21	5887494		5887494	56.21
Sub-Total (B)(3)		149	6924600			6924600	66.11	6924600		6924600	66.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		149	6924600			6924600	66.11	6924600		6924600	66.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		155	10473988			10473988	100	10473988		10473988	100
Total (A+B+C)		155	10473988			10473988	100	10473988		10473988	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)				33.89					3549388
Sub-Total (A) (1)				33.89					3549388
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				33.89					3549388
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.06					110720
(a(ii))				8.84					926386
(e)				56.21					5887494
Sub-Total (B) (3)				66.11					6924600
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				66.11					6924600
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10473988
Total (A+B+C)				100					10473988

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	JAYSHREE MADHUSUDAN LAKHOTIA	SHYAMSUNDER DHANRAJ LAKHOTIA-HUF	MADHUSUDAN SHYAMSUNDER LAKHOTIA HUF	SHYAMSUNDER D LAKHOTIA	KANCHANDEVI S LAKHOTIA	MADHUSUDAN S LAKHOTIA
PAN (II)	ACWPL1693G	AACHS8510D	AABHL7760H	AAFPL6593E	AAGPL6464R	ABBPL2836R
No. of fully paid up equity shares held (IV)	155064	271376	424000	552944	736624	1409380
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	155064	271376	424000	552944	736624	1409380
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.48	2.59	4.05	5.28	7.03	13.46
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	155064	271376	424000	552944	736624	1409380
Class eg:y						
Total	155064	271376	424000	552944	736624	1409380
Total as a % of Total Voting rights	1.48	2.59	4.05	5.28	7.03	13.46
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)	1.48	2.59	4.05	5.28	7.03	13.46
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)	155064	271376	424000	552944	736624	1409380
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3549388
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3549388
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.89
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	3549388
Class eg:y	
Total	3549388
Total as a % of Total Voting rights	33.89
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)	33.89
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)	3549388
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	BASANTI KAMLESH VYAS	MANJU LAHOTI	MANSUKH AJAY PUROHIT	Click here to go back
PAN (II)	AFKPV5329N	ABDPL7348A	AICPP4721D	Total
No. of fully paid up equity shares held (IV)	125000	125000	184999	434999
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	125000	125000	184999	434999
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	1.19	1.77	4.15
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	125000	125000	184999	434999
Class eg:y				
Total	125000	125000	184999	434999
Total as a % of Total Voting rights	1.19	1.19	1.77	4.15
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)	1.19	1.19	1.77	4.15
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	125000	125000	184999	434999
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	SAGUN VENTURES PVT. LTD.	DEAR SHARES PRIVATE LIMITED	INTENSIVE FINANCE PRIVATE LIMITED	GANNAYAK SALES PRIVATE	VAISHNO MEDIA GRAPHIX PRIVATE	BHARAT B MISHRA HUF HUF	MUKESH KUMAR JAIN (H.U.F.) .
PAN (II)	AATCS2119N	AADCD4743K	AACCI5294B	AAECG0461G	AABCV3122G	AAFHB6313N	AAEHM0381A
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	113000	175000	195168	291000	313940	374265	560000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	113000	175000	195168	291000	313940	374265	560000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.67	1.86	2.78	3	3.57	5.35
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	113000	175000	195168	291000	313940	374265	560000
Class eg:y							
Total	113000	175000	195168	291000	313940	374265	560000
Total as a % of Total Voting rights	1.08	1.67	1.86	2.78	3	3.57	5.35
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)	1.08	1.67	1.86	2.78	3	3.57	5.35
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	113000	175000	195168	291000	313940	374265	560000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Bodies Corporate	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	ARROWSPACE ADVISORS PRIVATE LIMITED		GIZA ESTATES PRIVATE LIMITED	SANJOYOG TRADE-LINK PRIVATE LIMITED		Click here to go back
PAN (II)	AAKCA2800K		AADCG2568B	AAMCS5194E		Total
No. of the Shareholders (I)	1	8	1	1	12	20
No. of fully paid up equity shares held (IV)	902490	1085866	1095110	1643691	4801628	5887494
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	902490	1085866	1095110	1643691	4801628	5887494
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.62	10.37	10.46	15.69	45.84	56.21
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	902490	1085866	1095110	1643691	4801628	5887494
Class eg:y						
Total	902490	1085866	1095110	1643691	4801628	5887494
Total as a % of Total Voting rights	8.62	10.37	10.46	15.69	45.84	56.21
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)	8.62	10.37	10.46	15.69	45.84	56.21
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	902490	1085866	1095110	1643691	4801628	5887494
Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO of the reporting company, whether direct or indirect				
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
MADHUSUDAN S LAKHOTIA	ABBPL2836R		India		MADHUSUDAN SHYAMSUNDER LAKHOTIA HUF	AABHL7760H		India		4.05	4.05	4.05	No	No
MADHUSUDAN S LAKHOTIA	ABBPL2836R		India		MADHUSUDAN S LAKHOTIA	ABBPL2836R		India		13.46	13.46	1.46	No	No
Total:										17.51	17.51	5.51		