

General information about company

| | |
|--|-----------------------------|
| Scrip code | 535387 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE191O01010 |
| Name of the company | Lakhotia Polyester (I) 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) | 31-12-2019 |
| 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? | 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) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|-----------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg: y | Total | |
| (A) | Promoter & Promoter Group | 7 | 3328388 | | | 3328388 | 31.78 | 3328388 | | 3328388 | 31.78 |
| (B) | Public | 71 | 7145600 | | | 7145600 | 68.22 | 7145600 | | 7145600 | 68.22 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 78 | 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 | | | | 31.78 | | | | | 3328388 |
| (B) | Public | | | | 68.22 | | | | | 7145600 |
| (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) | | | Total as a % of Total Voting rights |
|--|---|----------------------------|--|--|---|---|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) 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 | 7 | 3328388 | | | 3328388 | 31.78 | 3328388 | | 3328388 | 31.78 |
| Sub-Total (A)(1) | | 7 | 3328388 | | | 3328388 | 31.78 | 3328388 | | 3328388 | 31.78 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 7 | 3328388 | | | 3328388 | 31.78 | 3328388 | | 3328388 | 31.78 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 61 | | | 61 | 0 | 61 | | 61 | 0 |
| Sub-Total (B)(1) | | 1 | 61 | | | 61 | 0 | 61 | | 61 | 0 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 47 | 125649 | | | 125649 | 1.2 | 125649 | | 125649 | 1.2 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7 | 510030 | | | 510030 | 4.87 | 510030 | | 510030 | 4.87 |
| (e) | Any Other (specify) | 16 | 6509860 | | | 6509860 | 62.15 | 6509860 | | 6509860 | 62.15 |
| Sub-Total (B)(3) | | 70 | 7145539 | | | 7145539 | 68.22 | 7145539 | | 7145539 | 68.22 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 71 | 7145600 | | | 7145600 | 68.22 | 7145600 | | 7145600 | 68.22 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 78 | 10473988 | | | 10473988 | 100 | 10473988 | | 10473988 | 100 |
| Total (A+B+C) | | 78 | 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) (X1)= (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) | | | | 31.78 | | | | | 3328388 |
| Sub-Total (A) (1) | | | | 31.78 | | | | | 3328388 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 31.78 | | | | | 3328388 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0 | | | | | 61 |
| Sub-Total (B) (1) | | | | 0 | | | | | 61 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 1.2 | | | | | 125649 |
| (a(ii)) | | | | 4.87 | | | | | 510030 |
| (e) | | | | 62.15 | | | | | 6509860 |
| Sub-Total (B) (3) | | | | 68.22 | | | | | 7145539 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 68.22 | | | | | 7145600 |
| 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 | 7 |
| Name of the Shareholders (I) | JAYSHREE MADHUSUDAN LAKHOTIA | DHANRAJ NIHALCHAND LAKHOTIYA | MADHUSUDAN SHYAMSUNDER LAKHOTIA HUF | SHYAMSUNDER DHANRAJ LAKHOTIA-HUF | SHYAMSUNDER D LAKHOTIA | KANCHANDEVI S LAKHOTIA | MADHUSUDAN S LAKHOTIA |
| PAN (II) | ACWPL1693G | AADPL1358F | AABHL7760H | AACHS8510D | AAFPL6593E | AAGPL6464R | ABBPL2836R |
| No. of fully paid up equity shares held (IV) | 155064 | 193844 | 203000 | 271376 | 359100 | 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 | 193844 | 203000 | 271376 | 359100 | 736624 | 1409380 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.48 | 1.85 | 1.94 | 2.59 | 3.43 | 7.03 | 13.46 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 155064 | 193844 | 203000 | 271376 | 359100 | 736624 | 1409380 |
| Class eg:y | | | | | | | |
| Total | 155064 | 193844 | 203000 | 271376 | 359100 | 736624 | 1409380 |
| Total as a % of Total Voting rights | 1.48 | 1.85 | 1.94 | 2.59 | 3.43 | 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 | 1.85 | 1.94 | 2.59 | 3.43 | 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 | 193844 | 203000 | 271376 | 359100 | 736624 | 1409380 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter | 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) | 3328388 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3328388 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 31.78 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 3328388 |
| Class eg:y | |
| Total | 3328388 |
| Total as a % of Total Voting rights | 31.78 |
| 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) | 31.78 |
| 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) | 3328388 |
| 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 | |
| Name of the Shareholders (I) | VIJAYKUMAR MUKHIYA | Click here to go back |
| PAN (II) | ABVPM8292N | Total |
| No. of fully paid up equity shares held (IV) | 188130 | 188130 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 188130 | 188130 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.8 | 1.8 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 188130 | 188130 |
| Class eg:y | | |
| Total | 188130 | 188130 |
| Total as a % of Total Voting rights | 1.8 | 1.8 |
| 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) | 1.8 | 1.8 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 188130 | 188130 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | | |
|--|------------------|--|--|----------|--|--|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Clearing Members | Bodies Corporate | HUF | HUF | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | VAISHNO MEDIA GRAPHIX PRIVATE | BHARAT B MISHRA HUF HUF | | ARROWSPACE ADVISORS PRIVATE LIMITED | GIZA ESTATES PRIVATE LIMITED | INTENSIVE FINANCE PRIVATE LIMITED |
| PAN (II) | | AABCV3122G | AAFHB6313N | | AAKCA2800K | AADCG2568B | AACCI5294B |
| No. of the Shareholders (I) | 1 | 1 | 1 | 7 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 100000 | 190000 | 207765 | 290016 | 902490 | 1095110 | 1800244 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100000 | 190000 | 207765 | 290016 | 902490 | 1095110 | 1800244 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.95 | 1.81 | 1.98 | 2.77 | 8.62 | 10.46 | 17.19 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 100000 | 190000 | 207765 | 290016 | 902490 | 1095110 | 1800244 |
| Class eg:y | | | | | | | |
| Total | 100000 | 190000 | 207765 | 290016 | 902490 | 1095110 | 1800244 |
| Total as a % of Total Voting rights | 0.95 | 1.81 | 1.98 | 2.77 | 8.62 | 10.46 | 17.19 |
| 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) | 0.95 | 1.81 | 1.98 | 2.77 | 8.62 | 10.46 | 17.19 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity | 100000 | 190000 | 207765 | 290016 | 902490 | 1095110 | 1800244 |

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| shares held in dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | |
|--|--|------------------|---------------------------------------|
| Serial No. | 8 | 9 | |
| Category | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | SANJOYOG TRADE-LINK PRIVATE LIMITED | | Click here to go back |
| PAN (II) | AAMCS5194E | | Total |
| No. of the Shareholders (I) | 1 | 8 | 16 |
| No. of fully paid up equity shares held (IV) | 2049500 | 6119844 | 6509860 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2049500 | 6119844 | 6509860 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.57 | 58.43 | 62.15 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 2049500 | 6119844 | 6509860 |
| Class eg:y | | | |
| Total | 2049500 | 6119844 | 6509860 |
| Total as a % of Total Voting rights | 19.57 | 58.43 | 62.15 |
| 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) | 19.57 | 58.43 | 62.15 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 2049500 | 6119844 | 6509860 |
| 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 ri the reporting company, whether | | | |
|-----------------------------------|------------|---|-------------|---|--|------------|---|-------------|---|--|------------------|--|-------------|
| 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: | | | E c c |
| | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | |
| MADHUSUDAN AMSUNDAR KHOTIYA | ABBPL2836R | 0000E6955633 | India | | MADHUSUDAN SHYAMSUNDER LAKHOTIA HUF | AABHL7760H | | India | | 15.4 | 15.4 | 15.4 | 1 |
| Total: | | | | | | | | | | 15.4 | 15.4 | 15.4 | |
| JEEV JAIN | AEEP6539D | | India | | SANJOYOG TRADE-LINK PRIVATE LIMITED | AAMCS5194E | | India | | 19.57 | 0 | 0 | 1 |
| Total: | | | | | | | | | | 19.57 | 0 | 0 | |
| IRANDER MAR RANA | AAPPS4537H | 0000K3107157 | India | | INTENSIVE FINANCE PRIVATE LIMITED | AACCI5294B | | India | | 19.48 | 0 | 0 | 1 |
| Total: | | | | | | | | | | 19.48 | 0 | 0 | |