

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)	31-03-2020
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	6	3328388			3328388	31.78	3328388		3328388	31.78
(B)	Public	73	7145600			7145600	68.22	7145600		7145600	68.22
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	79	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	6	3328388			3328388	31.78	3328388		3328388	31.78
Sub-Total (A)(1)		6	3328388			3328388	31.78	3328388		3328388	31.78
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	3328388			3328388	31.78	3328388		3328388	31.78
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.	47	125711			125711	1.2	125711		125711	1.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	930029			930029	8.88	930029		930029	8.88
(e)	Any Other (specify)	16	6089860			6089860	58.14	6089860		6089860	58.14
Sub-Total (B)(3)		73	7145600			7145600	68.22	7145600		7145600	68.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		73	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)		79	10473988			10473988	100	10473988		10473988	100
Total (A+B+C)		79	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								
(3)	Non-institutions								
(a(i))				1.2					125711
(a(ii))				8.88					930029
(e)				58.14					6089860
Sub-Total (B) (3)				68.22					7145600
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
Name of the Shareholders (I)	JAYSHREE MADHUSUDAN LAKHOTIA	MADHUSUDAN SHYAMSUNDER LAKHOTIA HUF	SHYAMSUNDER DHANRAJ LAKHOTIA-HUF	SHYAMSUNDER D LAKHOTIA	KANCHANDEVI S LAKHOTIA	MADHUSUDAN S LAKHOTIA
PAN (II)	ACWPL1693G	AABHL7760H	AACHS8510D	AAFPL6593E	AAGPL6464R	ABBPL2836R
No. of fully paid up equity shares held (IV)	155064	203000	271376	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	203000	271376	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	1.94	2.59	5.28	7.03	13.46
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	155064	203000	271376	552944	736624	1409380
Class eg:y						
Total	155064	203000	271376	552944	736624	1409380
Total as a % of Total Voting rights	1.48	1.94	2.59	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	1.94	2.59	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	155064	203000	271376	552944	736624	1409380

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	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	2	3	4	
Name of the Shareholders (I)	BASANTI KAMLESH VYAS	MANJU LAHOTI	MANSUKH AJAY PUROHIT	VIJAYKUMAR MUKHIYA	Click here to go back
PAN (II)	AFKPV5329N	ABDPL7348A	AICPP4721D	ABVPM8292N	Total
No. of fully paid up equity shares held (IV)	125000	125000	169999	188130	608129
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	169999	188130	608129
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	1.19	1.62	1.8	5.81
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	125000	125000	169999	188130	608129
Class eg:y					
Total	125000	125000	169999	188130	608129
Total as a % of Total Voting rights	1.19	1.19	1.62	1.8	5.81
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	1.62	1.8	5.81
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	169999	188130	608129
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	HUF	Bodies Corporate	Bodies Corporate	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	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	BHARAT B MISHRA HUF HUF		PANTOMATH STOCK BROKERS PRIVATE LIM	VAISHNO MEDIA GRAPHIX PRIVATE	INTENSIVE FINANCE PRIVATE LIMITED	ARROWSPACE ADVISORS PRIVATE LIMITED	GIZA ESTATES PRIVATE LIMITED
PAN (II)	AAFHB6313N		AAHCP6713F	AABCV3122G	AACCI5294B	AAKCA2800K	AADCG2568B
No. of the Shareholders (I)	1	7	1	1	1	1	1
No. of fully paid up equity shares held (IV)	207765	290016	340000	390000	900244	902490	1095110
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	207765	290016	340000	390000	900244	902490	1095110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.98	2.77	3.25	3.72	8.6	8.62	10.46
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	207765	290016	340000	390000	900244	902490	1095110
Class eg:y							
Total	207765	290016	340000	390000	900244	902490	1095110
Total as a % of Total Voting rights	1.98	2.77	3.25	3.72	8.6	8.62	10.46
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)+(X) As a % of (A+B+C2)	1.98	2.77	3.25	3.72	8.6	8.62	10.46
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	207765	290016	340000	390000	900244	902490	1095110

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	9	16
No. of fully paid up equity shares held (IV)	2049500	5799844	6089860
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	5799844	6089860
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.57	55.37	58.14
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2049500	5799844	6089860
Class eg:y			
Total	2049500	5799844	6089860
Total as a % of Total Voting rights	19.57	55.37	58.14
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	55.37	58.14
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	5799844	6089860
Reason for not providing PAN			

Reason for not providing PAN			
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significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of t the reporting company, whether direct c			
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
JEEV THRA	AEEP6539D		India		SANJOYOG TRADE-LINK PRIVATE LIMITED	AAMCS5194E		India		19.91	19.91	19.91	No
Total:										19.91	19.91	19.91	
MADHUSUDAN LAKHOTIA	ABBPL2836R		India		MADHUSUDAN SHYAMSUNDER LAKHOTIA HUF	AABHL7760H		India		15.39	15.39	15.39	No
Total:										15.39	15.39	15.39	