

General information about company

Scrip code	535387
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
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)	30-09-2024
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	7571693			7571693	72.29	7571693		7571693	72.29
(B)	Public	540	2902295			2902295	27.71	2902295		2902295	27.71
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	546	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				72.29					7571693			
(B)	Public				27.71					2902295	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					10473988	0	0	0

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	7571693			7571693	72.29	7571693		7571693	72.29
Sub-Total (A)(1)		6	7571693			7571693	72.29	7571693		7571693	72.29
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	7571693			7571693	72.29	7571693		7571693	72.29
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	518	220987			220987	2.11	220987		220987	2.11
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	931778			931778	8.9	931778		931778	8.9
(i)	Non Resident Indians (NRIs)	1	105			105	0	105		105	0
(l)	Bodies Corporate	3	1129721			1129721	10.79	1129721		1129721	10.79
(m)	Any Other (specify)	11	619704			619704	5.92	619704		619704	5.92
Sub-Total (B)(4)		540	2902295			2902295	27.71	2902295		2902295	27.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		540	2902295			2902295	27.71	2902295		2902295	27.71
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		546	10473988			10473988	100	10473988		10473988	100
Total (A+B+C)		546	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				72.29					7571693				
Sub-Total (A) (1)				72.29					7571693				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				72.29					7571693				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				2.11					220987	0	0	0	
(h)				8.9					931778	0	0	0	
(i)				0					105	0	0	0	
(l)				10.79					1129721	0	0	0	
(m)				5.92					619704	0	0	0	
Sub-Total (B) (4)				27.71					2902295	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				27.71					2902295	0	0	0	
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 SHAMSUNDAR LAKHOTIYA
PAN (II)	ACWPL1693G	AACHS8510D	AABHL7760H	AAFPL6593E	AAGPL6464R	ABBPL2836R
No. of fully paid up equity shares held (IV)	155064	271376	424000	866884	1186624	4667745
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	866884	1186624	4667745
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	8.28	11.33	44.57
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	155064	271376	424000	866884	1186624	4667745
Class eg:y						
Total	155064	271376	424000	866884	1186624	4667745
Total as a % of Total Voting rights	1.48	2.59	4.05	8.28	11.33	44.57
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	8.28	11.33	44.57
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	866884	1186624	4667745
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)	7571693
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7571693
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	72.29
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	7571693
Class eg:y	
Total	7571693
Total as a % of Total Voting rights	72.29
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)	72.29
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)	7571693
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	INTENSIVE FINANCE PRIVATE LIMITED	Click here to go back
PAN (II)	AACCI5294B	Total
No. of fully paid up equity shares held (IV)	1118021	1118021
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1118021	1118021
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.67	10.67
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1118021	1118021
Class eg:y		
Total	1118021	1118021
Total as a % of Total Voting rights	10.67	10.67
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)	10.67	10.67
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1118021	1118021
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	SHREYANS SURANA	Click here to go back
PAN (II)	BKMPS4064H	Total
No. of fully paid up equity shares held (IV)	621000	621000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	621000	621000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.93	5.93
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	621000	621000
Class eg:y		
Total	621000	621000
Total as a % of Total Voting rights	5.93	5.93
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)+(X) As a % of (A+B+C2)	5.93	5.93
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	621000	621000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)			
Serial No.	1	2	
Category	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	MUKESH KUMAR JAIN (H.U.F.) .		Click here to go back
PAN (II)	AAEHM0381A		Total
No. of the Shareholders (I)	1	11	11
No. of fully paid up equity shares held (IV)	560000	619704	619704
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	560000	619704	619704
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.35	5.92	5.92
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	560000	619704	619704
Class eg:y			
Total	560000	619704	619704
Total as a % of Total Voting rights	5.35	5.92	5.92
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)	5.35	5.92	5.92
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	560000	619704	619704
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding the reporting com		
	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		
											Shares	Voting rights	
1	MADHUSUDAN S LAKHOTIA	ABBPL2836R		India		MADHUSUDAN SHYAMSUNDER LAKHOTIA HUF	AABHL7760H		India		4.05	4.05	
2	MADHUSUDAN S LAKHOTIA	ABBPL2836R		India		MADHUSUDAN S LAKHOTIA	ABBPL2836R		India		13.46	13.46	
Total:											17.51	17.51	
3	SHYAMSUNDER DHANRAJ LAKHOTIA	AAFPL6593E		India		SHYAMSUNDER DHANRAJ LAKHOTIA-HUF	AACHS8510D		India		2.59	2.59	
4	SHYAMSUNDER DHANRAJ LAKHOTIA	AAFPL6593E		India		SHYAMSUNDER D LAKHOTIA	AAFPL6593E		India		8.28	8.28	
Total:											10.87	10.87	
5	MADHUSUDAN S LAKHOTIA	ABBPL2836R		India		MADHUSUDAN S LAKHOTIA	ABBPL2836R		India		31.11	31.11	
Total:											59.49	59.49	

