

| General information about company | |
|--|-----------------------|
| Scrip code | 539686 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE127T01013 |
| Name of the company | K.P. ENERGY 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) | 30-06-2019 |
| 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? | 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 | 5 | 7718859 | | | 7718859 | 69.45 | 7718859 | | 7718859 | 69.45 |
| (B) | Public | 477 | 3396141 | | | 3396141 | 30.55 | 3396141 | | 3396141 | 30.55 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 482 | 11115000 | | | 11115000 | 100 | 11115000 | | 11115000 | 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 | | | | 69.45 | | | | | 7718859 |
| (B) | Public | | | | 30.55 | | | | | 3391416 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 11110275 |

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 | 5 | 7718859 | | | 7718859 | 69.45 | 7718859 | | 7718859 | 69.45 |
| Sub-Total (A)(1) | | 5 | 7718859 | | | 7718859 | 69.45 | 7718859 | | 7718859 | 69.45 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 5 | 7718859 | | | 7718859 | 69.45 | 7718859 | | 7718859 | 69.45 |
| 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. | 423 | 978486 | | | 978486 | 8.8 | 978486 | | 978486 | 8.8 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 19 | 1325300 | | | 1325300 | 11.92 | 1325300 | | 1325300 | 11.92 |
| (e) | Any Other (specify) | 35 | 1092355 | | | 1092355 | 9.83 | 1092355 | | 1092355 | 9.83 |
| Sub-Total (B)(3) | | 477 | 3396141 | | | 3396141 | 30.55 | 3396141 | | 3396141 | 30.55 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 477 | 3396141 | | | 3396141 | 30.55 | 3396141 | | 3396141 | 30.55 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 482 | 11115000 | | | 11115000 | 100 | 11115000 | | 11115000 | 100 |
| Total (A+B+C) | | 482 | 11115000 | | | 11115000 | 100 | 11115000 | | 11115000 | 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) | | | | 69.45 | | | | | 7718859 |
| Sub-Total (A) (1) | | | | 69.45 | | | | | 7718859 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 69.45 | | | | | 7718859 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 8.8 | | | | | 973761 |
| (a(ii)) | | | | 11.92 | | | | | 1325300 |
| (e) | | | | 9.83 | | | | | 1092355 |
| Sub-Total (B) (3) | | | | 30.55 | | | | | 3391416 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 30.55 | | | | | 3391416 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 11110275 |
| Total (A+B+C) | | | | 100 | | | | | 11110275 |

| Individuals/Hindu undivided Family | | | | | | |
|--|---------------------------|-----------------------|---------------------------|----------------------|-----------------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | ASHISH ASHWINBHAI MITHANI | JAGRUTI NIRAJ MITHANI | FARUKBHAI GULAMBHAI PATEL | JOLLY ASHISH MITHANI | BHAVNABEN ASWINBHAI MITHANI | Click here to go back |
| PAN (II) | ABXPM7671F | ACTPM8455C | AEAPP0361H | AFPPM4927A | AIMPM4937E | Total |
| No. of fully paid up equity shares held (IV) | 1482922 | 81250 | 5403125 | 507812 | 243750 | 7718859 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1482922 | 81250 | 5403125 | 507812 | 243750 | 7718859 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.34 | 0.73 | 48.61 | 4.57 | 2.19 | 69.45 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 1482922 | 81250 | 5403125 | 507812 | 243750 | 7718859 |
| Class eg:y | | | | | | |
| Total | 1482922 | 81250 | 5403125 | 507812 | 243750 | 7718859 |
| Total as a % of Total Voting rights | 13.34 | 0.73 | 48.61 | 4.57 | 2.19 | 69.45 |
| 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) | 13.34 | 0.73 | 48.61 | 4.57 | 2.19 | 69.45 |
| 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) | 1482922 | 81250 | 5403125 | 507812 | 243750 | 7718859 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter | Promoter Group | Promoter Group | |

| 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) | HEMALI ARVINDKUMAR DAGLI | MANISH KANTILAL HARIA | SANJAY MANHATLAL SANGHAVI | SAURABH NARESHKUMAR SHAH | Click here to go back |
| PAN (II) | AHRPD0308E | AASPH5089C | AAVPS0595B | AAFPS2778A | Total |
| No. of fully paid up equity shares held (IV) | 182000 | 301000 | 130000 | 169000 | 782000 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 182000 | 301000 | 130000 | 169000 | 782000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.64 | 2.71 | 1.17 | 1.52 | 7.04 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 182000 | 301000 | 130000 | 169000 | 782000 |
| Class eg:y | | | | | |
| Total | 182000 | 301000 | 130000 | 169000 | 782000 |
| Total as a % of Total Voting rights | 1.64 | 2.71 | 1.17 | 1.52 | 7.04 |
| 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) | 1.64 | 2.71 | 1.17 | 1.52 | 7.04 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 182000 | 301000 | 130000 | 169000 | 782000 |

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

| Any Other (specify) | | | | | | |
|--|------------------|--|------------------|--|---------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | VEER VALUE VENTURES LLP | | ASHIT MEHTA | | Click here to go back |
| PAN (II) | | AAMFV8360L | | AFDPM8801M | | Total |
| No. of the Shareholders (I) | 12 | 1 | 12 | 1 | 11 | 35 |
| No. of fully paid up equity shares held (IV) | 804302 | 650000 | 25017 | 240500 | 263036 | 1092355 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 804302 | 650000 | 25017 | 240500 | 263036 | 1092355 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.24 | 5.85 | 0.23 | 2.16 | 2.37 | 9.84 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 804302 | 650000 | 25017 | 240500 | 263036 | 1092355 |
| Class eg:y | | | | | | |
| Total | 804302 | 650000 | 25017 | 240500 | 263036 | 1092355 |
| Total as a % of Total Voting rights | 7.24 | 5.85 | 0.23 | 2.16 | 2.37 | 9.84 |
| 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) | 7.24 | 5.85 | 0.23 | 2.16 | 2.37 | 9.84 |
| Number of Locked in shares (XII) | | | | | | |

| | | | | | | |
|---|--------|--------|-------|--------|--------|---------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 804302 | 650000 | 25017 | 240500 | 263036 | 1092355 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

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