

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)	30-06-2020
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?	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	572	3396141			3396141	30.55	3396141		3396141	30.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	577	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					3394111
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11112970

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.	500	932682			932682	8.39	932682		932682	8.39
(a(ii))	Individuals - ii.	19	1369781			1369781	12.32	1369781		1369781	12.32

	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	53	1093678			1093678	9.84	1093678		1093678	9.84
Sub-Total (B)(3)		572	3396141			3396141	30.55	3396141		3396141	30.55
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		572	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)		577	11115000			11115000	100	11115000		11115000	100
Total (A+B+C)		577	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))				8.39					930652
(a(ii))				12.32					1369781
(e)				9.84					1093678

Sub-Total (B) (3)				30.55					3394111
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				30.55					3394111
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					11112970
Total (A+B+C)				100					11112970

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	ASHISH ASHWINBHAI MITHANI	JAGRUTI NIRAJ MITHANI	FARUKBHAI GULAMBHAI PATEL	JOLLY ASHISH MITHANI	BHAVNABEN ASHWINBHAI 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.

Searial No.	1	2	3	4	
Name of the Shareholders (I)	HEMALI MEHUL SHAH	MANISH KANTILAL HARIA	SANJAY MANHARLAL 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 dematerialized form (XIV)	182000	301000	130000	169000	782000
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		VEER VALUE VENTURES LLP					ASHIT MEHTA
PAN (II)		AAMFV8360L					AFDPM8801M
No. of the Shareholders (I)	6	1	12	28	2	5	1
No. of fully paid up equity shares held (IV)	739718	650000	35366	66138	2625	249831	240500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	739718	650000	35366	66138	2625	249831	240500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.66	5.85	0.32	0.6	0.02	2.25	2.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	739718	650000	35366	66138	2625	249831	240500

Class eg:y							
Total	739718	650000	35366	66138	2625	249831	240500
Total as a % of Total Voting rights	6.66	5.85	0.32	0.6	0.02	2.25	2.16
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)	6.66	5.85	0.32	0.6	0.02	2.25	2.16
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	739718	650000	35366	66138	2625	249831	240500
Reason for not providing PAN							

Reason for not providing PAN								
------------------------------	--	--	--	--	--	--	--	--

Any Other (specify)

Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	53
No. of fully paid up equity shares held (IV)	1093678
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1093678
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.85
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1093678
Class eg:y	

Total	1093678
Total as a % of Total Voting rights	9.85
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)	9.85
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1093678
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