General information about company

| Scrip code | 535387 |
| :--- | :--- |
| 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) | $31-12-2017$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Sr. No. | Particular | Yes/No |
| :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)$\begin{aligned} & =(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a $\%$ of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 7 | 3328388 |  |  | 3328388 | 31.78 | 3328388 |  | 3328388 | 31.78 |
| (B) | Public | 56 | 7145600 |  |  | 7145600 | 68.22 | 7145600 |  | 7145600 | 68.22 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 63 | 10473988 |  |  | 10473988 | 100 | 10473988 |  | 10473988 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held <br> (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  |
| (A) |  <br> Promoter Group |  |  |  | 31.78 |  |  |  |  | 3328388 |
| (B) | Public |  |  |  | 68.22 |  |  |  |  | 7145600 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 10473988 |


| Sr. |  <br> Name of the <br> Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held <br> $(\mathrm{VII})=$ <br> (IV) + <br> (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | 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 $(\mathrm{A})(1)$ |  | 7 | 3328388 |  |  | 3328388 | 31.78 | 3328388 |  | 3328388 | 31.78 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= (A) $(1)+(\mathrm{A})$ (2) |  | 7 | 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. | 41 | 170418 |  |  | 170418 | 1.63 | 170418 |  | 170418 | 1.63 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 564250 |  |  | 564250 | 5.39 | 564250 |  | 564250 | 5.39 |
| (e) | Any Other (specify) | 9 | 6410932 |  |  | 6410932 | 61.21 | 6410932 |  | 6410932 | 61.21 |
| Sub-Total $(\mathrm{B})(3)$ |  | 56 | 7145600 |  |  | 7145600 | 68.22 | 7145600 |  | 7145600 | 68.22 |
| Total Public Shareholding $(\mathrm{B})=(\mathrm{B})(1)+$ (B) $(2)+(B)$ <br> (3) |  | 56 | 7145600 |  |  | 7145600 | 68.22 | 7145600 |  | 7145600 | 68.22 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 63 | 10473988 |  |  | 10473988 | 100 | 10473988 |  | 10473988 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 63 | 10473988 |  |  | 10473988 | 100 | 10473988 |  | 10473988 | 100 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of <br> Shares <br> Underlying <br> 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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \mathrm{As}$ $\mathrm{a} \%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number ofSharespledged orotherwiseencumbered(XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (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) <br> (1) |  |  |  | 31.78 |  |  |  |  | 3328388 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ <br> $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 31.78 |  |  |  |  | 3328388 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 1.63 |  |  |  |  | 170418 |
| (a(ii)) |  |  |  | 5.39 |  |  |  |  | 564250 |
| (e) |  |  |  | 61.21 |  |  |  |  | 6410932 |
| Sub-Total (B) (3) |  |  |  | 68.22 |  |  |  |  | 7145600 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+ \\ & (\mathrm{B})(2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 68.22 |  |  |  |  | 7145600 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 10473988 |
| $\begin{aligned} & \text { Total (A+B+C } \\ & )^{2} \end{aligned}$ |  |  |  | 100 |  |  |  |  | 10473988 |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders <br> (I) | SHYAMSUNDER <br> DHANRAJ <br> LAKHOTIA-HUF | KANCHANDEVI S LAKHOTIA | JAYSHREE <br> MADHUSUDAN <br> LAKHOTIA | SHYAMSUNDER D LAKHOTIA | MADHUSUDAN SHYAMSUNDER LAKHOTIA HUF | DHANRAJ NIHALCHAND LAKHOTIYA | MADHUSUDAN S LAKHOTIA |
| PAN (II) | AACHS8510D | AAGPL6464R | ACWPL1693G | AAFPL6593E | AABHL 7760H | AADPL1358F | ABBPL2836R |
| No. of fully paid up equity shares held (IV) | 271376 | 736624 | 155064 | 359100 | 203000 | 193844 | 1409380 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. <br> shares held $\begin{aligned} & (\mathrm{VII})=(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 271376 | 736624 | 155064 | 359100 | 203000 | 193844 | 1409380 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.59 | 7.03 | 1.48 | 3.43 | 1.94 | 1.85 | 13.46 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 271376 | 736624 | 155064 | 359100 | 203000 | 193844 | 1409380 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 271376 | 736624 | 155064 | 359100 | 203000 | 193844 | 1409380 |
| Total as a \% of Total Voting rights | 2.59 | 7.03 | 1.48 | 3.43 | 1.94 | 1.85 | 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) $+(\mathrm{Xi})(\mathrm{a})$ | 2.59 | 7.03 | 1.48 | 3.43 | 1.94 | 1.85 | 13.46 |


| As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 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) | 271376 | 736624 | 155064 | 359100 | 203000 | 193844 | 1409380 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |


|  | Individuals/Hindu undivided Family |
| :---: | :---: |
| Searial 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 paidup equity shares held (V) |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 3328388 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 31.78 |
| Number of Voting | ghts 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 <br> Underlying <br> 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ 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 <br> Shares held (b)  <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 3328388 <br> Reason for not providing PAN  <br> Reason for not <br> providing PAN  |
| :--- | :--- |

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

| Searial No. | 1 | 2 |  |
| :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | BHARAT B MISHRA HUF HUF | VIJAYKUMAR MUKHIYA | Click here to go back |
| PAN (II) | AAFHB6313N | ABVPM8292N | Total |
| No. of fully paid up equity shares held (IV) | 196920 | 187930 | 384850 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 196920 | 187930 | 384850 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 1.88 | 1.79 | 3.67 |
| Number of Voting | ghts held in each class of securitie |  |  |
| Class eg: X | 196920 | 187930 | 384850 |
| Class eg:y |  |  |  |
| Total | 196920 | 187930 | 384850 |
| Total as a $\%$ of Total Voting rights | 1.88 | 1.79 | 3.67 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |
| No. Of Shares <br> Underlying <br> 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) $(\mathrm{XI})=$ (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.88 | 1.79 | 3.67 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 196920 | 187930 | 384850 |



| Any Other (specify) |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |  |
| Category / More than 1 percentage | 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) | SANJOYOG TRADE- <br> LINK PRIVATE <br> LIMITED | GIZA ESTATES PRIVATE LIMITED | SHATRUNJAYA <br> ESTATES PRIVATE <br> LIMITED | SANWARIA <br> VINCOMM PRIVATE LIMITED | Click here to go back |
| PAN (II) | AAMCS5194E | AADCG2568B | AAMCS3465N | AAOCS8062M | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 2049500 | 803610 | 2040192 | 1455000 | 0 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 2049500 | 803610 | 2040192 | 1455000 | 0 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 19.57 | 7.67 | 19.48 | 13.89 | 0 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg: X | 2049500 | 803610 | 2040192 | 1455000 | 0 |
| Class eg:y |  |  |  |  |  |
| Total | 2049500 | 803610 | 2040192 | 1455000 | 0 |
| Total as a \% of Total Voting rights | 19.57 | 7.67 | 19.48 | 13.89 | 0 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 19.57 | 7.67 | 19.48 | 13.89 | 0 |


| Number of Locked in shares (XII) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| No. (a) |  |  |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 2049500 | 803610 | 2040192 | 1455000 | 0 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |

