

General information about company

Scrip code	535387
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
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)	31-03-2023
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	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	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	3549388			3549388	33.89	3549388		3549388	33.89
(B)	Public	159	6924600			6924600	66.11	6924600		6924600	66.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	165	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				33.89					3549388			
(B)	Public				66.11					6924600	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	3549388			3549388	33.89	3549388		3549388	33.89
Sub-Total (A)(1)		6	3549388			3549388	33.89	3549388		3549388	33.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	3549388			3549388	33.89	3549388		3549388	33.89
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	124	121695			121695	1.16	121695		121695	1.16
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	1785399			1785399	17.05	1785399		1785399	17.05
(l)	Bodies Corporate	11	3930950			3930950	37.53	3930950		3930950	37.53
(m)	Any Other (specify)	10	1086556			1086556	10.37	1086556		1086556	10.37
Sub-Total (B)(4)		159	6924600			6924600	66.11	6924600		6924600	66.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		159	6924600			6924600	66.11	6924600		6924600	66.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		165	10473988			10473988	100	10473988		10473988	100
Total (A+B+C)		165	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)				33.89					3549388				
Sub-Total (A) (1)				33.89					3549388				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				33.89					3549388				
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)				1.16					121695	0	0	0	
(h)				17.05					1785399	0	0	0	
(l)				37.53					3930950	0	0	0	
(m)				10.37					1086556	0	0	0	
Sub-Total (B) (4)				66.11					6924600	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				66.11					6924600	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 S LAKHOTIA
PAN (II)	ACWPL1693G	AACHS8510D	AABHL7760H	AAFPL6593E	AAGPL6464R	ABBPL2836R
No. of fully paid up equity shares held (IV)	155064	271376	424000	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	271376	424000	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	2.59	4.05	5.28	7.03	13.46
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	155064	271376	424000	552944	736624	1409380
Class eg:y						
Total	155064	271376	424000	552944	736624	1409380
Total as a % of Total Voting rights	1.48	2.59	4.05	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	2.59	4.05	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 dematerialized form (XIV)	155064	271376	424000	552944	736624	1409380
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)	3549388
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3549388
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.89
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	3549388
Class eg:y	
Total	3549388
Total as a % of Total Voting rights	33.89
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)	33.89
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)	3549388
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Bodies Corporate							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SAGUN VENTURES PVT. LTD.	DEAR SHARES PRIVATE LIMITED	GANNAYAK SALES PRIVATE	VAISHNO MEDIA GRAPHIX PRIVATE	ARROWSPACE ADVISORS PRIVATE LIMITED	SANJOYOG TRADE-LINK PRIVATE LIMITED	GIZA ESTATES PRIVATE LIMITED
PAN (II)	AATCS2119N	AADCD4743K	AAECG0461G	AABCV3122G	AAKCA2800K	AAMCS5194E	AADCG2568B
No. of fully paid up equity shares held (IV)	113000	175000	291000	313940	902490	968196	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)	113000	175000	291000	313940	902490	968196	1095110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.67	2.78	3	8.62	9.24	10.46
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	113000	175000	291000	313940	902490	968196	1095110
Class eg:y							
Total	113000	175000	291000	313940	902490	968196	1095110
Total as a % of Total Voting rights	1.08	1.67	2.78	3	8.62	9.24	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)	1.08	1.67	2.78	3	8.62	9.24	10.46
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	113000	175000	291000	313940	902490	968196	1095110
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Bodies Corporate

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3858736
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3858736
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.84
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3858736
Class eg:y	
Total	3858736
Total as a % of Total Voting rights	36.84
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)	36.84
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3858736
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

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

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	BASANTI KAMLESH VYAS	MANJU LAHOTI	MANSUKH AJAY PUROHIT	KAVITA KHAJANCHI	SHREYANS SURANA	Click here to go back
PAN (II)	AFKPV5329N	ABDPL7348A	AICPP4721D	BGMPB7468J	BKMPS4064H	Total
No. of fully paid up equity shares held (IV)	125000	125000	184999	245500	621000	1301499
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	184999	245500	621000	1301499
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	1.19	1.77	2.34	5.93	12.43
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	125000	125000	184999	245500	621000	1301499
Class eg:y						
Total	125000	125000	184999	245500	621000	1301499
Total as a % of Total Voting rights	1.19	1.19	1.77	2.34	5.93	12.43
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	1.77	2.34	5.93	12.43
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	184999	245500	621000	1301499
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	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	HUF	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	BHARAT B MISHRA HUF HUF	MUKESH KUMAR JAIN (H.U.F.) .		Click here to go back
PAN (II)	AAFHB6313N	AAEHM0381A		Total
No. of the Shareholders (I)	1	1	10	10
No. of fully paid up equity shares held (IV)	374265	560000	1086556	1086556
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	374265	560000	1086556	1086556
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.57	5.35	10.37	10.37
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	374265	560000	1086556	1086556
Class eg:y				
Total	374265	560000	1086556	1086556
Total as a % of Total Voting rights	3.57	5.35	10.37	10.37
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)	3.57	5.35	10.37	10.37
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	374265	560000	1086556	1086556
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	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise the reporting company, where		
	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
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	0

