

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)	31-03-2019
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

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	468	3396141			3396141	30.55	3396141		3396141	30.55
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	473	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.	410	958231			958231	8.62	958231		958231	8.62
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1375024			1375024	12.37	1375024		1375024	12.37
(e)	Any Other (specify)	39	1062886			1062886	9.56	1062886		1062886	9.56
Sub-Total (B)(3)		468	3396141			3396141	30.55	3396141		3396141	30.55
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		468	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)		473	11115000			11115000	100	11115000		11115000	100
Total (A+B+C)		473	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))				8.62					953506
(a(ii))				12.37					1375024
(e)				9.56					1062886
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	351000	130000	169000	832000
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	351000	130000	169000	832000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	3.16	1.17	1.52	7.49
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	182000	351000	130000	169000	832000
Class eg:y					
Total	182000	351000	130000	169000	832000
Total as a % of Total Voting rights	1.64	3.16	1.17	1.52	7.49
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	3.16	1.17	1.52	7.49
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	182000	351000	130000	169000	832000

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)	16	1	11	1	12	39
No. of fully paid up equity shares held (IV)	779694	650000	20155	240500	263037	1062886
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	779694	650000	20155	240500	263037	1062886
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.01	5.85	0.18	2.16	2.37	9.56
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	779694	650000	20155	240500	263037	1062886
Class eg:y						
Total	779694	650000	20155	240500	263037	1062886
Total as a % of Total Voting rights	7.01	5.85	0.18	2.16	2.37	9.56
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)	7.01	5.85	0.18	2.16	2.37	9.56
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	779694	650000	20155	240500	263037	1062886
Reason for not providing PAN						
Reason for not providing PAN						

