

General information about company	
Scrip code	539686
Name of the company	K.P. Energy Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2017
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?	Yes
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 (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	5937521			5937521	69.44	5937521		5937521	69.44
(B)	Public	165	2612479			2612479	30.56	2612479		2612479	30.56
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	170	8550000			8550000	100	8550000		8550000	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				69.44	5937500	100			5937521
(B)	Public				30.56	0	0			2559871
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	5937500	69.44			8497392

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	5937521			5937521	69.44	5937521		5937521	69.44
Sub-Total (A)(1)		5	5937521			5937521	69.44	5937521		5937521	69.44
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	5937521			5937521	69.44	5937521		5937521	69.44
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.	134	688792			688792	8.06	688792		688792	8.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	1132187			1132187	13.24	1132187		1132187	13.24
(e)	Any Other (specify)	14	791500			791500	9.26	791500		791500	9.26
Sub-Total (B)(3)		165	2612479			2612479	30.56	2612479		2612479	30.56
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		165	2612479			2612479	30.56	2612479		2612479	30.56
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		170	8550000			8550000	100	8550000		8550000	100
Total (A+B+C)		170	8550000			8550000	100	8550000		8550000	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)				69.44	5937500	100			5937521
Sub-Total (A) (1)				69.44	5937500	100			5937521
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				69.44	5937500	100			5937521
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				8.06	0	0			636184
(a(ii))				13.24	0	0			1132187
(e)				9.26	0	0			791500
Sub-Total (B) (3)				30.56	0	0			2559871
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				30.56	0	0			2559871
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	5937500	69.44			8497392
Total (A+B+C)				100	5937500	69.44			8497392

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 ASHWINBHAI MITHANI	Click here to go back
PAN (II)	ABXPM7671F	ACTPM8455C	AEAPP0361H	AFPPM4927A	AIMPM4937E	Total
No. of fully paid up equity shares held (IV)	1140646	62500	4156250	390625	187500	5937521
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1140646	62500	4156250	390625	187500	5937521
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	69.44
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1140646	62500	4156250	390625	187500	5937521
Class eg:y						
Total	1140646	62500	4156250	390625	187500	5937521
Total as a % of Total Voting rights	13.34	0.73	48.61	4.57	2.19	69.44
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	69.44
Number of Locked in shares (XII)						
No. (a)	1140625	62500	4156250	390625	187500	5937500
As a % of total Shares held (b)	100	100	100	100	100	100
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)	1140646	62500	4156250	390625	187500	5937521
Reason for not providing PAN						
Reason for not providing PAN						

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)	HEMALI ARVINDKUMAR DAGLI	MANISH KANTILAL HARIA	SANJAY M SANGHAVI	SAURABH NARESHKUMAR SHAH	SUNITA BANSAL	Click here to go back
PAN (II)	AHRPD0308E	AASPH5089C	AAVPS0595B	AAFPS2778A	AZJPS4858C	Total
No. of fully paid up equity shares held (IV)	140000	270000	100000	130000	90000	730000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	140000	270000	100000	130000	90000	730000
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	1.05	8.54
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	140000	270000	100000	130000	90000	730000
Class eg:y						
Total	140000	270000	100000	130000	90000	730000
Total as a % of Total Voting rights	1.64	3.16	1.17	1.52	1.05	8.54
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	1.05	8.54
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in	140000	270000	100000	130000	90000	730000

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

Any Other (specify)					
Serial No.	1	2	3	4	
Category	NRI	Clearing Members	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	ASHIT MEHTA		VEER VALUE VENTURES LLP		Click here to go back
PAN (II)	AFDPM8801M		AAMFV8360L		Total
No. of the Shareholders (I)	1	6	1	6	12
No. of fully paid up equity shares held (IV)	185000	57500	500000	49000	106500
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	185000	57500	500000	49000	106500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	0.67	5.85	0.57	1.24
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	185000	57500	500000	49000	106500
Class eg:y					
Total	185000	57500	500000	49000	106500
Total as a % of Total Voting rights	2.16	0.67	5.85	0.57	1.24
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)	2.16	0.67	5.85	0.57	1.24
Number of Locked in shares (XII)					

No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	185000	57500	500000	49000	106500
Reason for not providing PAN					
Reason for not providing PAN					

