

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)	31-12-2018
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?	Yes	Yes	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	419	3396141			3396141	30.55	3396141		3396141	30.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	424	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	7718750	100			7718859
(B)	Public				30.55					3389386
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	7718750	69.44			11108245

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.	359	981716			981716	8.83	981716		981716	8.83
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	1352154			1352154	12.17	1352154		1352154	12.17
(e)	Any Other (specify)	42	1062271			1062271	9.56	1062271		1062271	9.56
Sub-Total (B)(3)		419	3396141			3396141	30.55	3396141		3396141	30.55
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		419	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)		424	11115000			11115000	100	11115000		11115000	100
Total (A+B+C)		424	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	7718750	100			7718859
Sub-Total (A) (1)				69.45	7718750	100			7718859
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				69.45	7718750	100			7718859
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				8.83					974961
(a(ii))				12.17					1352154
(e)				9.56					1062271
Sub-Total (B) (3)				30.55					3389386
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				30.55					3389386
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	7718750	69.44			11108245
Total (A+B+C)				100	7718750	69.44			11108245

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Ashish Ashwinbhai Mithani	Jagruti Niraj Mithani	Farukbhai Gulambahi Patel	Jolly Ashish Mithani	Bhavnaven 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)	1482813	81250	5403125	507812	243750	7718750
As a % of total Shares held (b)	99.99	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)	1482922	81250	5403125	507812	243750	7718859
Reason for not providing PAN						
Reason for not providing PAN						

Shareholder type						
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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 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	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 dematerialized form (XIV)	182000	351000	130000	169000	832000
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	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)	1	16	16	1	10	42
No. of fully paid up equity shares held (IV)	650000	27574	770816	240500	263881	1062271
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	650000	27574	770816	240500	263881	1062271
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.85	0.25	6.93	2.16	2.37	9.55
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	650000	27574	770816	240500	263881	1062271
Class eg:y						
Total	650000	27574	770816	240500	263881	1062271
Total as a % of Total Voting rights	5.85	0.25	6.93	2.16	2.37	9.55
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)	5.85	0.25	6.93	2.16	2.37	9.55
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	650000	27574	770816	240500	263881	1062271
Reason for not providing PAN						

Reason for not providing PAN						
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