

General information about company

Scrip code	530825
NSE Symbol	
MSEI Symbol	
ISIN	INE789B01018
Name of the company	DAIKAFFIL CHEMICALS 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)	31-12-2023
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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	14
As on the end of previous 1st quarter	100	13.55
As on the end of previous 2nd quarter	100	13.66
As on the end of previous 3rd quarter	100	13.7
As on the end of previous 4th quarter	100	13.67

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	10	1871269			1871269	31.19	1871269		1871269	31.19
(B)	Public	3113	4128731			4128731	68.81	4128731		4128731	68.81
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3123	6000000			6000000	100	6000000		6000000	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				31.19					1871269			
(B)	Public				68.81					4030586	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					5901855	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	7	1321074			1321074	22.02	1321074		1321074	22.02
(d)	Any Other (specify)	3	550195			550195	9.17	550195		550195	9.17
Sub-Total (A)(1)		10	1871269			1871269	31.19	1871269		1871269	31.19
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	1871269			1871269	31.19	1871269		1871269	31.19
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										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	5			5	0	5		5	0
(f)	Investor Education and Protection Fund (IEPF)	1	153825			153825	2.56	153825		153825	2.56
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2959	1422253			1422253	23.7	1422253		1422253	23.7
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	1317848			1317848	21.96	1317848		1317848	21.96
(i)	Non Resident Indians (NRIs)	26	90404			90404	1.51	90404		90404	1.51
(k)	Foreign Companies	1	749700			749700	12.5	749700		749700	12.5
(l)	Bodies Corporate	25	208463			208463	3.47	208463		208463	3.47
(m)	Any Other (specify)	81	186233			186233	3.1	186233		186233	3.1
Sub-Total (B)(4)		3113	4128731			4128731	68.81	4128731		4128731	68.81
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3113	4128731			4128731	68.81	4128731		4128731	68.81
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3123	6000000			6000000	100	6000000		6000000	100
Total (A+B+C)		3123	6000000			6000000	100	6000000		6000000	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)				22.02					1321074			
(d)				9.17					550195			
Sub-Total (A) (1)				31.19					1871269			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				31.19					1871269			
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											
(b)				0					0	0	0	0
(f)				2.56					153825	0	0	0
(g)				23.7					1327113	0	0	0
(h)				21.96					1316848	0	0	0
(i)				1.51					90404	0	0	0
(k)				12.5					749700	0	0	0
(l)				3.47					206463	0	0	0
(m)				3.1					186233	0	0	0
Sub-Total (B) (4)				68.81					4030586	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				68.81					4030586	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					5901855			
Total (A+B+C)				100					5901855			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Patel Amit Jayant	Patel Aditya Amit	Nitin Prabhudas Bhagat	Amit Jayant Patel Huf	Mita Bhagat	Dhwani Aditya Patel	Aditya A Patel Huf
PAN (II)	ADAPP5197Q	ABNPP9928J	AFCPB1914M	AADHA6578A	AAOPB5965B	ALSPG5491J	AAQHA0030E
No. of fully paid up equity shares held (IV)	1072965	104499	50000	45310	25000	15800	7500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1072965	104499	50000	45310	25000	15800	7500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.88	1.74	0.83	0.76	0.42	0.26	0.13
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1072965	104499	50000	45310	25000	15800	7500
Class eg:y							
Total	1072965	104499	50000	45310	25000	15800	7500
Total as a % of Total Voting rights	17.88	1.74	0.83	0.76	0.42	0.26	0.13
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)	17.88	1.74	0.83	0.76	0.42	0.26	0.13
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)	1072965	104499	50000	45310	25000	15800	7500
Reason for not providing PAN							

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)	1321074
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1321074
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.02
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1321074
Class eg:y	
Total	1321074
Total as a % of Total Voting rights	22.02
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)	22.02
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)	1321074
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Aruna Vinodchandra Merchant	Surbhi Kishore Tanna	Kishore Tanna	Padmanabh Vinodchandra Merchant	Caffil Private Limited	
PAN (II)	AGCPM0769N	AACPT3015E	AAEPT1811A	AAEPM7681H	AAACC6398L	Total
No. of the Shareholders (I)	1	1	0	0	1	3
No. of fully paid up equity shares held (IV)	46645	250	0	0	503300	550195
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	46645	250	0	0	503300	550195
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.78	0	0	0	8.39	9.17
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	46645	250	0	0	503300	550195
Class eg:y						
Total	46645	250	0	0	503300	550195
Total as a % of Total Voting rights	0.78	0	0	0	8.39	9.17
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)	0.78	0	0	0	8.39	9.17
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)	46645	250	0	0	503300	550195
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	Pharma Synth Formulations Limited	Click here to go back
PAN (II)	AAACP1657K	Total
No. of fully paid up equity shares held (IV)	102178	102178
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102178	102178
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.7	1.7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	102178	102178
Class eg:y		
Total	102178	102178
Total as a % of Total Voting rights	1.7	1.7
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)	1.7	1.7
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	102178	102178
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Foreign Companies

Serial No.	1	
Name of the Shareholders (I)	C C M (Luxembourg) S A (Liquidator of HGE Chemicals SA)	Click here to go back
PAN (II)	AAHCC8697B	Total
No. of fully paid up equity shares held (IV)	749700	749700
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	749700	749700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.5	12.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	749700	749700
Class eg:y		
Total	749700	749700
Total as a % of Total Voting rights	12.5	12.5
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)	12.5	12.5
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	749700	749700
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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

Searial No.	1	2	3	4	
Name of the Shareholders (I)	Jainam Uday Shah	Lincoln P Coelho	Mahendra Girdharilal	Mihir Vinod Sonawala	Click here to go back
PAN (II)	GABPS6682F	AEGPC1227D	AAAPW1327L	AMZPS2775F	Total
No. of fully paid up equity shares held (IV)	91800	100000	269830	246000	707630
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	91800	100000	269830	246000	707630
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	1.67	4.5	4.1	11.79
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	91800	100000	269830	246000	707630
Class eg:y					
Total	91800	100000	269830	246000	707630
Total as a % of Total Voting rights	1.53	1.67	4.5	4.1	11.79
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)	1.53	1.67	4.5	4.1	11.79
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	91800	100000	269830	245000	706630
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
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	Trusts	LLP	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	1	79	81
No. of fully paid up equity shares held (IV)	741	10000	175492	186233
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	741	10000	175492	186233
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.17	2.92	3.1
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	741	10000	175492	186233
Class eg:y				
Total	741	10000	175492	186233
Total as a % of Total Voting rights	0.01	0.17	2.92	3.1
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)	0.01	0.17	2.92	3.1
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	741	10000	175492	186233

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

