

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)	30-06-2019
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
8	Whether the listed entity has any significant beneficial owner?	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	13	1913299			1913299	31.89	1913299		1913299	31.89
(B)	Public	3660	4086701			4086701	68.11	4086701		4086701	68.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3673	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				31.89					1913299
(B)	Public				68.11					3168576
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5081875

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	8	1321074			1321074	22.02	1321074		1321074	22.02
(d)	Any Other (specify)	5	592225			592225	9.87	592225		592225	9.87
Sub-Total (A)(1)		13	1913299			1913299	31.89	1913299		1913299	31.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	1913299			1913299	31.89	1913299		1913299	31.89
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	7900			7900	0.13	7900		7900	0.13
Sub-Total (B)(1)		1	7900			7900	0.13	7900		7900	0.13
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3395	1808100			1808100	30.14	1808100		1808100	30.14
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	861202			861202	14.35	861202		861202	14.35
(b)	NBFCs registered with RBI	1	2400			2400	0.04	2400		2400	0.04
(e)	Any Other (specify)	247	1407099			1407099	23.45	1407099		1407099	23.45
Sub-Total (B)(3)		3659	4078801			4078801	67.98	4078801		4078801	67.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3660	4086701			4086701	68.11	4086701		4086701	68.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3673	6000000			6000000	100	6000000		6000000	100
Total (A+B+C)		3673	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)
					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)				22.02					1321074
(d)				9.87					592225
Sub-Total (A) (1)				31.89					1913299
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				31.89					1913299
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.13					0
Sub-Total (B) (1)				0.13					0
(3)	Non-institutions								
(a(i))				30.14					1679675
(a(ii))				14.35					835202
(b)				0.04					2400
(c)				23.45					651299
Sub-Total (B) (3)				67.98					3168576
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				68.11					3168576
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5081875
Total (A+B+C)				100					5081875

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Patel Amit Jayant	Gita Amit Patel	Patel Aditya Amit	Nitin Prabhudas Bhagat	Amit Jayant Patel Huf	Mita Bhagat	Dhwani Aditya Patel
PAN (II)	ADAPP5197Q	AAGPP1315B	ABNPP9928J	AFCPB1914M	AADHA6578A	AAOPB5965B	ALSPG5491J
No. of fully paid up equity shares held (IV)	889665	183300	104499	50000	45310	25000	15800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	889665	183300	104499	50000	45310	25000	15800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.83	3.06	1.74	0.83	0.76	0.42	0.26
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	889665	183300	104499	50000	45310	25000	15800
Class eg:y							
Total	889665	183300	104499	50000	45310	25000	15800
Total as a % of Total Voting rights	14.83	3.06	1.74	0.83	0.76	0.42	0.26
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)	14.83	3.06	1.74	0.83	0.76	0.42	0.26
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)							

Individuals/Hindu undivided Family		
Serial No.	8	
Name of the Shareholders (I)	Aditya A Patel Huf	Click here to go back
PAN (II)	AAQHA0030E	Total
No. of fully paid up equity shares held (IV)	7500	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)	7500	1321074
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	22.02
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	7500	1321074
Class eg:y		
Total	7500	1321074
Total as a % of Total Voting rights	0.13	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)	0.13	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)	7500	1321074
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)						
Searial 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	Padmanabh Vinodchandra Merchant	Surbhi Kishore Tanna	Kishore Jagjivandas Tanna	Caffil Private Limited	
PAN (II)	AGCPM0769N	AAEPM7681H	AACPT3015E	AAEPT1811A	AAACC6398L	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	60000	28675	200	50	503300	592225
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60000	28675	200	50	503300	592225
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	0.48	0	0	8.39	9.87
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	60000	28675	200	50	503300	592225
Class eg:y						
Total	60000	28675	200	50	503300	592225
Total as a % of Total Voting rights	1	0.48	0	0	8.39	9.87
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	0.48	0	0	8.39	9.87
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)	60000	28675	200	50	503300	592225
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Jain Pal Jain	Lincoln P Coelho	Mihir Vinod Sonawala	Vijay Prakash Gupta	Vijit Gupta	Click here to go back
PAN (II)	ADKPJ7996F	AEGPC1227D	AMZPS2775F	AGMPG8755E	APGPG9526G	Total
No. of fully paid up equity shares held (IV)	61108	100000	246000	64340	61954	533402
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	61108	100000	246000	64340	61954	533402
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.67	4.1	1.07	1.03	8.89
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	61108	100000	246000	64340	61954	533402
Class eg:y						
Total	61108	100000	246000	64340	61954	533402
Total as a % of Total Voting rights	1.02	1.67	4.1	1.07	1.03	8.89
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) +(X) As a % of (A+B+C2)	1.02	1.67	4.1	1.07	1.03	8.89
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	61108	100000	245000	64340	61954	532402

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	HUF	HUF	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)				Vijay Gupta (HUF)		C C M (Luxembourg) S.A.	
PAN (II)				AADHV1329Q		AAHCC8697B	
No. of the Shareholders (I)	1	1	112	1	1	1	48
No. of fully paid up equity shares held (IV)	118695	741	210738	99233	749700	749700	70866
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	118695	741	210738	99233	749700	749700	70866
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.98	0.01	3.51	1.65	12.5	12.5	1.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	118695	741	210738	99233	749700	749700	70866
Class eg:y							
Total	118695	741	210738	99233	749700	749700	70866
Total as a % of Total Voting rights	1.98	0.01	3.51	1.65	12.5	12.5	1.18
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)	1.98	0.01	3.51	1.65	12.5	12.5	1.18
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	118695	741	210738	99233	0	0	67866
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Clearing Members	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			Pharmasynth Formulations Ltd.	Click here to go back
PAN (II)			AAACP1657K	Total
No. of the Shareholders (I)	32	52	1	247
No. of fully paid up equity shares held (IV)	28942	227417	102178	1407099
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28942	227417	102178	1407099
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.48	3.79	1.7	23.45
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	28942	227417	102178	1407099
Class eg:y				
Total	28942	227417	102178	1407099
Total as a % of Total Voting rights	0.48	3.79	1.7	23.45
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) +(X) As a % of (A+B+C2)	0.48	3.79	1.7	23.45
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	28942	224317	102178	651299
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Date of creation / acquisition of significant beneficial interest 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 Exercise of control Exercise of significant influence