

<b>General information about company</b>	
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)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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

<b>Table I - Summary Statement holding of specified securities</b>											
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	3717	4086701			4086701	68.11	4086701		4086701	68.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3730	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					2872576
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4785875

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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.	3456	1798134			1798134	29.97	1798134		1798134	29.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	640956			640956	10.68	640956		640956	10.68
(b)	NBFCs registered with RBI	1	3900			3900	0.07	3900		3900	0.07
(e)	Any Other (specify)	245	1635811			1635811	27.26	1635811		1635811	27.26
Sub-Total (B) (3)		3716	4078801			4078801	67.98	4078801		4078801	67.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3717	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)		3730	6000000			6000000	100	6000000		6000000	100
Total (A+B+C)		3730	6000000			6000000	100	6000000		6000000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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))				29.97					1617709
(a(ii))				10.68					640956
(b)				0.07					3900
(e)				27.26					610011
Sub-Total (B) (3)				67.98					2872576
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				68.11					2872576
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					4785875
Total (A+B+C )				100					4785875

<b>Individuals/Hindu undivided Family</b>							
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	AFPCPB1914M	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
<b>Number of Voting Rights held in each class of securities (IX)</b>							
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
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	889665	183300	104499	50000	45310	25000	15800
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							



<b>Individuals/Hindu undivided Family</b>		
Serial No.	8	
Name of the Shareholders (I)	Aditya A Patel Huf	<a href="#">Click here to go back</a>
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		

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	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						

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Jain Pal Jain	Lincoln P Coelho	Vijay Prakash Gupta	Vijit Gupta	<a href="#">Click here to go back</a>
PAN (II)	ADKPJ7996F	AEGPC1227D	AGMPG8755E	APGPG9526G	Total
No. of fully paid up equity shares held (IV)	64517	100000	64340	61954	290811
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	64517	100000	64340	61954	290811
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.67	1.07	1.03	4.85
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	64517	100000	64340	61954	290811
Class eg:y					
Total	64517	100000	64340	61954	290811
Total as a % of Total Voting rights	1.08	1.67	1.07	1.03	4.85
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)	1.08	1.67	1.07	1.03	4.85
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	64517	100000	64340	61954	290811

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	Overseas Corporate Bodies	Overseas Corporate Bodies	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)		H.G.E. Chemical Company S.A.	
PAN (II)				AADHV1329Q		AABCH9895E	
No. of the Shareholders (I)	1	1	101	1	1	1	46
No. of fully paid up equity shares held (IV)	111945	741	196397	99233	749700	749700	74678
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	111945	741	196397	99233	749700	749700	74678
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	0.01	3.27	1.65	12.5	12.5	1.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	111945	741	196397	99233	749700	749700	74678
Class eg:y							
Total	111945	741	196397	99233	749700	749700	74678
Total as a % of Total Voting rights	1.87	0.01	3.27	1.65	12.5	12.5	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)	1.87	0.01	3.27	1.65	12.5	12.5	1.24

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	111945	741	196397	99233	0	0	46678
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Clearing Members	Bodies Corporate	Bodies Corporate	Foreign Nationals	Foreign Nationals	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			Pharmasynth Formulations Ltd		Yoshiaki Tagami	<a href="#">Click here to go back</a>
PAN (II)			AAACP1657K		AOAPT1840M	Total
No. of the Shareholders (I)	38	56	1	1	1	245
No. of fully paid up equity shares held (IV)	37519	219831	102178	245000	245000	1635811
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37519	219831	102178	245000	245000	1635811
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.63	3.66	1.7	4.08	4.08	27.26
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	37519	219831	102178	245000	245000	1635811
Class eg:y						
Total	37519	219831	102178	245000	245000	1635811
Total as a % of Total Voting rights	0.63	3.66	1.7	4.08	4.08	27.26
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)+(X) As a % of (A+B+C2)	0.63	3.66	1.7	4.08	4.08	27.26
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	37519	216731	102178	0	0	610011
Reason for not providing PAN						
Reason for not providing PAN						

