

<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)	31-03-2018
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	1914299			1914299	31.9	1914299		1914299	40.9
(B)	Public	3876	4085701			4085701	68.1	2765968		2765968	59.1
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3889	6000000			6000000	100	4680267		4680267	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				31.9					1914299
(B)	Public				68.1					2864376
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4778675

<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	28.23
(d)	Any Other (specify)	5	593225			593225	9.89	593225		593225	12.68
Sub-Total (A) (1)		13	1914299			1914299	31.9	1914299		1914299	40.9
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		13	1914299			1914299	31.9	1914299		1914299	40.9
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	7900			7900	0.13	7900		7900	0.17
Sub-Total (B) (1)		1	7900			7900	0.13	7900		7900	0.17
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3607	1734931			1734931	28.92	1734931		1734931	37.07
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	723419			723419	12.06	723419		723419	15.46
(e)	Any Other (specify)	252	1619451			1619451	26.99	299718		299718	6.4
Sub-Total (B) (3)		3875	4077801			4077801	67.96	2758068		2758068	58.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3876	4085701			4085701	68.1	2765968		2765968	59.1
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3889	6000000			6000000	100	4680267		4680267	100
Total (A+B+C)		3889	6000000			6000000	100	4680267		4680267	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)				9.89					593225
Sub-Total (A) (1)				31.9					1914299
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				31.9					1914299
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))				28.92					1547306
(a(ii))				12.06					723419
(e)				26.99					593651
Sub-Total (B) (3)				67.96					2864376
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				68.1					2864376
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					4778675
Total (A+B+C )				100					4778675

<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	19.01	3.92	2.23	1.07	0.97	0.53	0.34
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	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group



<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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	7500	1321074
Class eg:y		
Total	7500	1321074
Total as a % of Total Voting rights	0.16	28.23
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
<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)	7500	1321074
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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	29675	200	50	503300	593225
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	29675	200	50	503300	593225
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	0.49	0	0	8.39	9.89
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	60000	29675	200	50	503300	593225
Class eg:y						
Total	60000	29675	200	50	503300	593225
Total as a % of Total Voting rights	1.28	0.63	0	0	10.75	12.68
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	0.49	0	0	8.39	9.89
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	29675	200	50	503300	593225
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

<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)	85565	100000	64340	61954	311859
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	85565	100000	64340	61954	311859
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.43	1.67	1.07	1.03	5.2
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	85565	100000	64340	61954	311859
Class eg:y					
Total	85565	100000	64340	61954	311859
Total as a % of Total Voting rights	1.83	2.14	1.37	1.32	6.66
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)	1.43	1.67	1.07	1.03	5.2
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	85565	100000	64340	61954	311859

Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	HUF	Overseas Corporate Bodies	Overseas Corporate Bodies	Non-Resident Indian (NRI)	Foreign Nationals	Foreign Nationals
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		Vijay Gupta (Huf)		H.G.E. Chemical Company S.A.			Yoshiaki Tagami
PAN (II)		AADHV1329Q		AABCH9895E			AOAPT1840M
No. of the Shareholders (I)	108	1	1	1	12	1	1
No. of fully paid up equity shares held (IV)	209245	99233	749700	749700	3843	245000	245000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	209245	99233	749700	749700	3843	245000	245000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.49	1.65	12.5	12.5	0.06	4.08	4.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	209245	99233	749700	749700	3843	245000	245000
Class eg:y							
Total	209245	99233	749700	749700	3843	245000	245000
Total as a % of Total Voting rights	4.47	2.12	16.02	16.02	0.08	5.23	5.23
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)	3.49	1.65	12.5	12.5	0.06	4.08	4.08

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	209245	99233	0	0	3843	0	0
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate	Others	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)				Pharmasynth Formulations Ltd.		<a href="#">Click here to go back</a>
PAN (II)				AAACP1657K		Total
No. of the Shareholders (I)	40	31	58	1	1	252
No. of fully paid up equity shares held (IV)	76750	30925	192043	102178	111945	1619451
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	76750	30925	192043	102178	111945	1619451
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	0.52	3.2	1.7	1.87	27
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	76750	30925	192043	102178	111945	1619451
Class eg:y						
Total	76750	30925	192043	102178	111945	1619451
Total as a % of Total Voting rights	1.64	0.66	4.1	2.18	2.39	34.59
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)	1.28	0.52	3.2	1.7	1.87	27
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	48750	30925	188943	102178	111945	593651
Reason for not providing PAN						
Reason for not providing PAN						

