

General information about company	
Scrip code	530825
NSE Symbol	
MSEI Symbol	
ISIN	INE789B01018
Name of the company	DAIKAFFIL CHEMICALS INDAI 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)	30-06-2021
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 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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	1884624			1884624	31.41	1884624		1884624	31.41
(B)	Public	3418	4115376			4115376	68.59	4115376		4115376	68.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3428	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				31.41					1884624
(B)	Public				68.59					3982601
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5867225

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	563550			563550	9.39	563550		563550	9.39
Sub-Total (A) (1)		10	1884624			1884624	31.41	1884624		1884624	31.41
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		10	1884624			1884624	31.41	1884624		1884624	31.41
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.	3196	1721335			1721335	28.69	1721335		1721335	28.69
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	947226			947226	15.79	947226		947226	15.79
(e)	Any Other (specify)	206	1438915			1438915	23.98	1438915		1438915	23.98
Sub-Total (B) (3)		3417	4107476			4107476	68.46	4107476		4107476	68.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3418	4115376			4115376	68.59	4115376		4115376	68.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3428	6000000			6000000	100	6000000		6000000	100
Total (A+B+C)		3428	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)				9.39					563550
Sub-Total (A) (1)				31.41					1884624
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				31.41					1884624
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))				28.69					1603460
(a(ii))				15.79					946226
(e)				23.98					1432915
Sub-Total (B) (3)				68.46					3982601
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				68.59					3982601
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5867225
Total (A+B+C)				100					5867225

Individuals/Hindu undivided Family							
Serial 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							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

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	Person Acting in Concert	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)	60000	250	0	0	503300	563550
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	250	0	0	503300	563550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	0	0	0	8.39	9.39
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	60000	250	0	0	503300	563550
Class eg:y						
Total	60000	250	0	0	503300	563550
Total as a % of Total Voting rights	1	0	0	0	8.39	9.39
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	0	0	8.39	9.39
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	250	0	0	503300	563550
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.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Lincoln P Coelho	Mihir Vinod Sonawala	Vijay Prakash Gupta	Vijit Gupta	Vikram Mohandeep Chandiramani	Click here to go back
PAN (II)	AEGPC1227D	AMZPS2775F	AGMPG8755E	APGPG9526G	AABPC1503B	Total
No. of fully paid up equity shares held (IV)	100000	246000	64340	61954	150188	622482
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	246000	64340	61954	150188	622482
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	4.1	1.07	1.03	2.5	10.37
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	100000	246000	64340	61954	150188	622482
Class eg:y						
Total	100000	246000	64340	61954	150188	622482
Total as a % of Total Voting rights	1.67	4.1	1.07	1.03	2.5	10.37
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)	1.67	4.1	1.07	1.03	2.5	10.37
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	100000	245000	64340	61954	150188	621482

dematerialized form (XIV)						
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)		C C M (Luxembourg) S A (Liquidator of H.G.E. Chemicals SA)	
PAN (II)				AADHV1329Q		AAHCC8697B	
No. of the Shareholders (I)	1	1	102	1	1	1	44
No. of fully paid up equity shares held (IV)	129404	741	273449	99233	749700	749700	63284
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	129404	741	273449	99233	749700	749700	63284
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	0.01	4.56	1.65	12.5	12.5	1.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	129404	741	273449	99233	749700	749700	63284
Class eg:y							
Total	129404	741	273449	99233	749700	749700	63284
Total as a % of Total Voting rights	2.16	0.01	4.56	1.65	12.5	12.5	1.05
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)=	2.16	0.01	4.56	1.65	12.5	12.5	1.05

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	129404	741	273449	99233	749700	749700	60284
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)			Pharma Synth Formulations Limited	Click here to go back
PAN (II)			AAACP1657K	Total
No. of the Shareholders (I)	24	33	1	206
No. of fully paid up equity shares held (IV)	13127	209210	102178	1438915
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13127	209210	102178	1438915
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	3.49	1.7	23.99
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	13127	209210	102178	1438915
Class eg:y				
Total	13127	209210	102178	1438915
Total as a % of Total Voting rights	0.22	3.49	1.7	23.99
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)	0.22	3.49	1.7	23.99
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	13127	206210	102178	1432915
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