General information about company

Scrip code	500000
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLIST
ISIN	INE401A01013
Name of the company	KAANAPLI INDUSTRIES LTD
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)	30-06-2022
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

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 any shares in locked-in?	No	No	No	No
4	Whether Listed Entity has issued any SR,SR, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in lockedin?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No			
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No			
9	Whether any shares held by promoters are encumbered other than by way of pledge or NDU, if any?	No			
10	Whether company has any shares with differential voting rights?	No	No	No	No
11	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	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Table I - Summary Statement holding of specified securities

Category of shareholder	Category	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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 Shares Underlying Outstanding convertible securities (including Warrants)	No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Form of subscription)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							No of Voting (XIV) Rights			Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
							Class eg: X	Class eg: y	Total									
(A)	Promoter & Promoter Group	4	724700		724700	72.47	724700		724700	72.47								724700
(B)	Public	175	1780000		1780000	27.53	1780000		1780000	27.53								1780000
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
Total		179	2504400		2504400	100	2504400		2504400	100								2504400

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Form of subscription) (XI)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII+X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
							No of Voting (XIV) Rights			Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
							Class eg: X	Class eg: y	Total									
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
(a)	Individuals/Hindu undivided Family	14.8																
(d)	Any Other (specify)	56.67																
Sub-Total (A)(1)		71.47																
(2)	Foreign																	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		71.47																
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																	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	170	287900		287900	11.79	287900		287900	11.79								287900
(b)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	2000000		2000000	81.38	2000000		2000000	81.38								2000000
(d)	Any Other (specify)	4	500500		500500	6.85	500500		500500	6.85								500500
Sub-Total (B)(4)		179	2780400		2780400	27.53	2780400		2780400	27.53								2780400
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		179	2780400		2780400	27.53	2780400		2780400	27.53								2780400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
Total (A+B+C2)		183	5504800		5504800	100	5504800		5504800	100								5504800
Total (A+B+C)		183	5504800		5504800	100	5504800		5504800	100								5504800

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Form of subscription) (XI)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII+X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
							No of Voting (XIV) Rights			Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
							Class eg: X	Class eg: y	Total									
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
(a)	Individuals/Hindu undivided Family	14.8																
(d)	Any Other (specify)	56.67																
Sub-Total (A)(1)		71.47																
(2)	Foreign																	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		71.47																
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																	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1.79												0	287900	287900	287900	
(b)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	81.38												0	2000000	2000000	2000000	
(d)	Any Other (specify)	6.85												0	500500	500500	500500	
Sub-Total (B)(4)		27.53												0	2780400	2780400	2780400	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		27.53												0	2780400	2780400	2780400	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
Total (A+B+C2)		100												0				
Total (A+B+C)		100												0				

Text Block

Textual Information(1)	company is in process of converting the promoters holding to demat form

Individuals/Hindu undivided Family

Sr. No.	1		
Name of the Shareholders (I)	VINOD AGGARWAL	WADEWAAR AGGARWAL	Click here to go back
PAN (II)	AAEPA7613K	AAEPA8124N	Total
No. of fully paid up equity shares held (IV)	540700	540700	724700
Total nos. shares held (VII = IV+V+VI)	540700	540700	724700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	8.53	6.27	14.8
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	540700	540700	724700
Total	540700	540700	724700
Total as a % of Total Voting rights	8.53	6.27	14.8
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)			
No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Form of subscription) (XI)	540700	540700	724700
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII+X) As a % of (A+B+C2)	8.53	6.27	14.8
Number of Locked in shares (XIII)			
No. (a)		0	0
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIV)			
No. (a)			
As a % of total Shares held (b)			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)

Sr. No.	1	2	3	4	5	6	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	A TO Z FOOD PRODUCTS LTD	A TO Z INFRA TRADE LTD	ANANTHAY MARKETING LTD	NAGDEVI B. TRADING CO. LTD	TRA FINANCE PRIVATE LTD	VIJAYMANI TRADING CO. LTD	CRA ENTERTEST PRIVATE LTD
PAN (II)	AAACN1767E	AAACA2208F	AAACA7208F	AAACN0617A	AAACT2287F	AAACV2287A	AAACC5277M
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	500000	500000	500000	500000	500000	500000	500000
Total nos. shares held (VII = IV+V+VI)	500000	500000	500000	500000	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	4.85	4.85	4.85	4.85	4.85	4.85	4.85
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	500000	500000	500000	500000	500000	500000	500000
Total	500000	500000	500000	500000	500000	500000	500000
Total as a % of Total Voting rights	4.85	4.85	4.85	4.85	4.85	4.85	4.85
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)							
No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Form of subscription) (XI)	500000	500000	500000	500000	500000	500000	500000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII+X) As a % of (A+B+C2)	4.85	4.85	4.85	4.85	4.85	4.85	4.85
Number of Locked in shares (XIII)							
No. (a)		0	0	0	0	0	0
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIV)							
No. (a)							
As a % of total Shares held (b)							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Sr. No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	NAVLAT CAPITAL PRIVATE LTD	ORA FINVEST PRIVATE LTD	WONDER ASS & FINANCE PRIVATE LTD	TRIMURTI FINANCE PRIVATE LTD	DEEME FINANCE PRIVATE LTD	Total
PAN (II)	AAACN1917A	AAACO4618H	AAACW1189H	AAACT4290F	AAACD5389A	Total
No. of the Shareholders (I)	1	1	1	1	1	12
No. of fully paid up equity shares held (IV)	500000	500000	500000	500000	500000	4500000
Total nos. shares held (VII = IV+V+VI)	500000	500000	500000	500000	500000	4500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	4.85	4.85	4.85	4.85	4.85	56.67
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	500000	500000	500000	500000	500000	4500000
Total	500000	500000	500000	500000	500000	4500000
Total as a % of Total Voting rights	4.85	4.85	4.85	4.85	4.85	56.67
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)						
No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Form of subscription) (XI)	500000	500000	500000	500000	500000	4500000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII+X) As a % of (A+B+C2)	4.85	4.85	4.85	4.85	4.85	56.67
Number of Locked in shares (XIII)						
No. (a)		0	0	0	0	0
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIV)						
No. (a)						
As a % of total Shares held (b)						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Sr. No.	1				
Name of the Shareholders (I)	KANDAPNAR PRASAD				Click here to go back
PAN (II)	DMDPP5237F				Total
No. of fully paid up equity shares held (IV)	200000				200000
Total nos. shares held (VII = IV+V+VI)	200000				200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	3.63				3.63
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	200000				200000
Total	200000				200000
Total as a % of Total Voting rights	3.63				3.63
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)					
No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Form of subscription) (XI)	200000				200000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII+X) As a % of (A+B+C2)	3.63				3.63
Number of Locked in shares (XIII)					
No. (a)					0
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)					
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.

Sr. No.	1	2	3	4	
Name of the Shareholders (I)	CHANDAMURAI KUMAR	MEHUL KUMAR	SANJAY PRASAD	DAMODRA KUMAR MAHATO	Click here to go back
PAN (II)	AEFPK4667M	ADFPM1867M	CJQPP7911B	BMPMB6221C	Total
No. of fully paid up equity shares held (IV)	500000	500000	500000	500000	2000000
Total nos. shares held (VII = IV+V+VI)	500000	500000	500000	500000	2000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	9.09	9.09	9.09	9.09	36.36
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	500000	500000	500000	500000	2000000
Total	500000	500000	500000	500000	2000000
Total as a % of Total Voting rights	9.09	9.09	9.09	9.09	36.36
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)					
No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Form of subscription) (XI)	500000	500000	500000	500000	2000000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII+X) As a % of (A+B+C2)	9.09	9.09	9.09	9.09	36.36
Number of Locked in shares (XIII)					
No. (a)		0	0	0	0
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)

Sr. No.	1	2	3	4	
Category	Trusts	Trusts	Trusts	Trusts	
Name of the Shareholders (I)	ANAND JAYANT MARATHE	SHRIKANT MARATHE	SHRIKANT MARATHE	SHRIKANT MARATHE	Click here to go back
PAN (II)	AAAPM0000A	AAAPM0000A	AAAPM0000A	AAAPM0000A	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	500000	500000	500000	500000	2000000
Total nos. shares held (VII = IV+V+VI)	500000	500000	500000	500000	2000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	9.09	9.09	9.09	9.09	36.36
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	500000	500000	500000	500000	2000000
Total	500000	500000	500000	500000	2000000
Total as a % of Total Voting rights	9.09	9.09	9.09	9.09	36.36
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)					
No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Form of subscription) (XI)	500000	500000	500000	500000	2000000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII+X) As a % of (A+B+C2)	9.09	9.09	9.09	9.09	36.36
Number of Locked in shares (XIII)					
No. (a)		0	0	0	0
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIV)					
No. (a)					
As a % of total Shares held (b)					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	