

General information about company

Scrip code	524164
NSE Symbol	IOLCP
MSEI Symbol	Not Listed
ISIN	INE485C01011
Name of the company	IOL Chemicals and Pharmaceuticals 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)

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

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	8	23148998			23148998	41.19	23148998		23148998	41.19
(B)	Public	23237	33056504			33056504	58.81	33056504		33056504	58.81
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	23245	56205502			56205502	100	56205502		56205502	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				41.19					23148998
(B)	Public				58.81					32413968
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					55562966

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	1	1100			1100	0	1100		1100	0
(d)	Any Other (specify)	7	23147898			23147898	41.18	23147898		23147898	41.18
Sub-Total (A)(1)		8	23148998			23148998	41.19	23148998		23148998	41.19
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	23148998			23148998	41.19	23148998		23148998	41.19
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	4	10200			10200	0.02	10200		10200	0.02
(f)	Financial Institutions/ Banks	2	50349			50349	0.09	50349		50349	0.09
Sub-Total (B)(1)		6	60549			60549	0.11	60549		60549	0.11
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	21962	9804141			9804141	17.44	9804141		9804141	17.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	80	4546393			4546393	8.09	4546393		4546393	8.09
(b)	NBFCs registered with RBI	3	76612			76612	0.14	76612		76612	0.14
(e)	Any Other (specify)	1186	18568809			18568809	33.04	18568809		18568809	33.04
Sub-Total (B)(3)		23231	32995955			32995955	58.71	32995955		32995955	58.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		23237	33056504			33056504	58.81	33056504		33056504	58.81
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (23245	56205502			56205502	100	56205502		56205502	100

A+B+C2)										
Total (A+B+C)		23245	56205502			56205502	100	56205502		56205502 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)				0					1100
(d)				41.18					23147898
Sub-Total (A) (1)				41.19					23148998
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.19					23148998
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.02					0
(f)				0.09					50349
Sub-Total (B) (1)				0.11					50349
(3)	Non-institutions								
(a(i))				17.44					9176828
(a(ii))				8.09					4546393
(b)				0.14					76612
(e)				33.04					18563786
Sub-Total (B) (3)				58.71					32363619
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.81					32413968
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					55562966
Total (A+B+C)				100					55562966

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	VARINDER GUPTA (HUF)	Click here to go back
PAN (II)	AAEHN7124C	Total
No. of fully paid up equity shares held (IV)	1100	1100
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1100	1100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1100	1100
Class eg:y		
Total	1100	1100
Total as a % of Total Voting rights	0	0
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	0
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)	1100	1100
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives
Name of the Shareholders (I)	MAYA DEVI POLYCOT LIMITED	NM MERCHANTILES LIMITED	NCG ENTERPRISES LIMITED	BHUDEVA LIFESCIENCES LIMITED	TRUE VALUE TRADERS LIMITED	TOWELS ENTERPRISES LIMITED	VARINDER GUPTA
PAN (II)	AACCM4345D	AACCN6753A	AACCN6754H	AABCI8154R	AADCT3773F	AAFCT3347M	ADDPG0214G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	10006323	5075571	3284393	2873714	400000	312032	1195865
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10006323	5075571	3284393	2873714	400000	312032	1195865
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.8	9.03	5.84	5.11	0.71	0.56	2.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	10006323	5075571	3284393	2873714	400000	312032	1195865
Class eg:y							
Total	10006323	5075571	3284393	2873714	400000	312032	1195865
Total as a % of Total Voting rights	17.8	9.03	5.84	5.11	0.71	0.56	2.13
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	17.8	9.03	5.84	5.11	0.71	0.56	2.13

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	23147898
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23147898
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.18
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	23147898
Class eg:y	
Total	23147898
Total as a % of Total Voting rights	41.18
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)	41.18
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)	23147898
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Non-Resident Indian (NRI)	HUF	Employees	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)						VASUDEVA COMMERCIALS LIMITED	TRIDENT LIMITED
PAN (II)						AAJCS4272L	AABCA4139J
No. of the Shareholders (I)	68	212	585	37	284	1	1
No. of fully paid up equity shares held (IV)	68360	463293	884910	65772	17086474	10890000	1785714
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	68360	463293	884910	65772	17086474	10890000	1785714
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.82	1.57	0.12	30.4	19.38	3.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	68360	463293	884910	65772	17086474	10890000	1785714
Class eg:y							
Total	68360	463293	884910	65772	17086474	10890000	1785714
Total as a % of Total Voting rights	0.12	0.82	1.57	0.12	30.4	19.38	3.18
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)	0.12	0.82	1.57	0.12	30.4	19.38	3.18

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	68360	463293	884910	63949	17083274	10890000	1785714
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	G CONSULTANTS AND FABRICATORS LTD	Click here to go back
PAN (II)	AACCG4402D	Total
No. of the Shareholders (I)	1	1186
No. of fully paid up equity shares held (IV)	1489000	18568809
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1489000	18568809
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.65	33.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1489000	18568809
Class eg:y		
Total	1489000	18568809
Total as a % of Total Voting rights	2.65	33.03
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)	2.65	33.03
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1489000	18563786
Reason for not providing PAN		
Reason for not providing PAN		