

General information about company

Scrip code	524164
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	21915	33056504			33056504	58.81	33056504		33056504	58.81
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	21923	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					32408268
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					55557266

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	1	36759			36759	0.07	36759		36759	0.07
Sub-Total (B)(1)		5	46959			46959	0.08	46959		46959	0.08
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20630	9795247			9795247	17.43	9795247		9795247	17.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	69	4037955			4037955	7.18	4037955		4037955	7.18
(b)	NBFCs registered with RBI	5	68147			68147	0.12	68147		68147	0.12
(e)	Any Other (specify)	1206	19108196			19108196	34	19108196		19108196	34
Sub-Total (B)(3)		21910	33009545			33009545	58.73	33009545		33009545	58.73
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		21915	33056504			33056504	58.81	33056504		33056504	58.81
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (21923	56205502			56205502	100	56205502		56205502	100

A+B+C2)										
Total (A+B+C)		21923	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)				0.07					36759
Sub-Total (B) (1)				0.08					36759
(3)	Non-institutions								
(a(i))				17.43					9160511
(a(ii))				7.18					4037955
(b)				0.12					68147
(e)				34					19104896
Sub-Total (B) (3)				58.73					32371509
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.81					32408268
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					55557266
Total (A+B+C)				100					55557266

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		

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

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)							
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)	1195865	10006323	5075571	3284393	2873714	400000	312032
Reason for not providing PAN							

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	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	NRI	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		TRIDENT LIMITED	G CONSULTANTS AND FABRICATORS LTD	VASUDEVA COMMERCIALS LIMITED			
PAN (II)		AABCA4139J	AACCG4402D	AAJCS4272L			
No. of the Shareholders (I)	364	1	1	1	512	186	108
No. of fully paid up equity shares held (IV)	17697871	1785714	1489000	10890000	852046	349892	145551
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17697871	1785714	1489000	10890000	852046	349892	145551
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.49	3.18	2.65	19.38	1.52	0.62	0.26
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	17697871	1785714	1489000	10890000	852046	349892	145551
Class eg:y							
Total	17697871	1785714	1489000	10890000	852046	349892	145551
Total as a % of Total Voting rights	31.49	3.18	2.65	19.38	1.52	0.62	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)+(X) As a % of (A+B+C2)	31.49	3.18	2.65	19.38	1.52	0.62	0.26

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	17694671	1785714	1489000	10890000	852046	349892	145551
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	
Category	Employees	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	36	1206
No. of fully paid up equity shares held (IV)	62836	19108196
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62836	19108196
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	34
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	62836	19108196
Class eg:y		
Total	62836	19108196
Total as a % of Total Voting rights	0.11	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)+(X) As a % of (A+B+C2)	0.11	34
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	62736	19104896
Reason for not providing PAN		
Reason for not providing PAN		

