

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)	30-06-2017
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?	Yes
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	15025	33056504			33056504	58.81	33056504		33056504	58.81
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15033	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	5360713	23.16			23148998
(B)	Public				58.81	0	0			32398668
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	5360713	9.54			55547666

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	58381			58381	0.1	58381		58381	0.1
Sub-Total (B)(1)		6	68581			68581	0.12	68581		68581	0.12
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14481	5644925			5644925	10.04	5644925		5644925	10.04
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	31	2124188			2124188	3.78	2124188		2124188	3.78
(b)	NBFCs registered with RBI	3	14985			14985	0.03	14985		14985	0.03
(e)	Any Other (specify)	504	25203825			25203825	44.84	25203825		25203825	44.84
Sub-Total (B)(3)		15019	32987923			32987923	58.69	32987923		32987923	58.69
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15025	33056504			33056504	58.81	33056504		33056504	58.81
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (15033	56205502			56205502	100	56205502		56205502	100

A+B+C2)										
Total (A+B+C)		15033	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	0	0			1100
(d)				41.18	5360713	23.16			23147898
Sub-Total (A) (1)				41.19	5360713	23.16			23148998
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.19	5360713	23.16			23148998
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.02	0	0			0
(f)				0.1	0	0			58381
Sub-Total (B) (1)				0.12	0	0			58381
(3)	Non-institutions								
(a(i))				10.04	0	0			5000489
(a(ii))				3.78	0	0			2124188
(b)				0.03	0	0			14985
(e)				44.84	0	0			25200625
Sub-Total (B) (3)				58.69	0	0			32340287
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.81	0	0			32398668
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	5360713	9.54			55547666
Total (A+B+C)				100	5360713	9.54			55547666

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)	0	0
As a % of total Shares held (b)	0	0
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)	0	0	1691071	2146428	1523214	0	0
As a % of total Shares held (b)	0	0	33.32	65.35	53.01	0	0
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)	5360713
As a % of total	23.16

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	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Overseas corporate bodies	
Category / More than 1 percentage	More than 1 percentage of shareholding				
Name of the Shareholders (I)	VASUDEVA COMMERCIALS LIMITED	TRIDENT LIMITED	G CONSULTANTS AND FABRICATORS LTD	INDIASTAR MAURITIUS LTD	Click here to go back
PAN (II)	AAJCS4272L	AABCA4139J	AACCG4402D	AABCI5124K	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	10890000	1785714	1489000	8858588	0
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10890000	1785714	1489000	8858588	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.38	3.18	2.65	15.76	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	10890000	1785714	1489000	8858588	0
Class eg:y					
Total	10890000	1785714	1489000	8858588	0
Total as a % of Total Voting rights	19.38	3.18	2.65	15.76	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)+(X) As a % of (A+B+C2)	19.38	3.18	2.65	15.76	0

Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	10890000	1785714	1489000	8858588	0
Reason for not providing PAN					
Reason for not providing PAN					

