

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0710201904031331	Date & Time	: 07/10/2019 04:03:28 PM
Scrip Code	: 506405		
Entity Name	: THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/09/2019		
Mode	: E-Filing		

Scrip code	506405
NSE Symbol	
MSEI Symbol	
ISIN	INE505A01010
Name of the company	THE DHARAMSI MORARJI CHEMICAL COMPANY 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)	30-09-2019
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?	Yes	Yes	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?	Yes			

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	13	13288650			13288650	53.28	13288650		13288650	53.28
(B)	Public	15935	11651283			11651283	46.72	11651283		11651283	46.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15948	24939933			24939933	100	24939933		24939933	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) (X1)= (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				53.28	588930	4.43			13267638
(B)	Public				46.72					10412161
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	588930	2.36			23679799

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr	Category & Name of the Shareholders (1)	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	6	201163			201163	0.81	201163		201163	0.81
(d)	Any Other (specify)	5	3772298			3772298	15.13	3772298		3772298	15.13
Sub-Total (A)(1)		11	3973461			3973461	15.93	3973461		3973461	15.93
(2) Foreign											
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	9315189			9315189	37.35	9315189		9315189	37.35
Sub-Total (A)(2)		2	9315189			9315189	37.35	9315189		9315189	37.35
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	13288650			13288650	53.28	13288650		13288650	53.28
B Table III - Statement showing shareholding pattern of the Public shareholder											
(1) Institutions											
(a)	Mutual Funds	2	2204			2204	0.01	2204		2204	0.01
(e)	Foreign Portfolio Investors	2	109193			109193	0.44	109193		109193	0.44
(f)	Financial Institutions/ Banks	20	304981			304981	1.22	304981		304981	1.22
(g)	Insurance Companies	2	4432			4432	0.02	4432		4432	0.02
(i)	Any Other (specify)	2	2705			2705	0.01	2705		2705	0.01
Sub-Total (B)(1)		28	423515			423515	1.7	423515		423515	1.7
(3) Non-institutions											
(a(i))	Individuals - i: Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15035	5139362			5139362	20.61	5139362		5139362	20.61
(a(ii))	Individuals - ii: Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	47	3682028			3682028	14.76	3682028		3682028	14.76
(b)	NBFCs registered with RBI	2	2700			2700	0.01	2700		2700	0.01
(c)	Employee Trusts	1	301			301	0	301		301	0
(e)	Any Other (specify)	822	2403377			2403377	9.64	2403377		2403377	9.64
Sub-Total (B)(3)		15907	11227768			11227768	45.02	11227768		11227768	45.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15935	11651283			11651283	46.72	11651283		11651283	46.72
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		15948	24939933			24939933	100	24939933		24939933	100
Total (A+B+C)		15948	24939933			24939933	100	24939933		24939933	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)				0.81	0	0			183751
(d)				15.13	588930	15.61			3769298
Sub-Total (A)(1)				15.93	588930	14.82			3953049
(2)	Foreign								
(a)				37.35	0	0			9314589
Sub-Total (A)(2)				37.35	0	0			9314589
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				53.28	588930	4.43			13267638
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.01					0
(e)				0.44					109193
(f)				1.22					1239
(g)				0.02					4232
(i)				0.01					0
Sub-Total (B)(1)				1.7					114664
(3)	Non-institutions								
(a(i))				20.61					4358358
(a(ii))				14.76					3653846
(b)				0.01					2700
(c)				0					301
(e)				9.64					2282292
Sub-Total (B)(3)				45.02					10297497
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.72					10412161
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	588930	2.36			23679799
Total (A+B+C)				100	588930	2.36			23679799

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	BIMAL LALITSINGH GOCULDAS	RACHHODDAS MATHRADAS GOCULDAS	SONALI B GOCULDAS	RADHA L GOCULDAS	LALIT N GOCULDAS	HARISINGH NAROTTAMDAS GOCULDAS
PAN (II)	AAFPG3673G	AACPG0146M	AEZPD8739C	AAFPG0039E	ALQPG2935H	AADPG2892D
No. of fully paid up equity shares held (IV)	97200	50282	43988	3728	3127	2838
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	97200	50282	43988	3728	3127	2838
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39	0.2	0.18	0.01	0.01	0.01
Number of Voting Rights held in each class of securities (IX)						
Class eg X	97200	50282	43988	3728	3127	2838
Class eg y						
Total	97200	50282	43988	3728	3127	2838
Total as a % of Total Voting rights	0.39	0.2	0.18	0.01	0.01	0.01
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)	0.39	0.2	0.18	0.01	0.01	0.01
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	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)	97200	32870	43988	3728	3127	2838
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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)	201163
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	201163
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.81
Number of Voting Rights held in each class of securities (IX)	
Class eg. X	201163
Class eg. y	
Total	201163
Total as a % of Total Voting rights	0.81
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)	0.81
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	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)	183751
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)						
Serial No	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	PHOENIX DISTRIBUTORS PVT LTD	THE NATURAL GAS CO PVT LTD	JASRAJ TRADING COMPANY	LP GAS EQUIPMENT PRIVATE LTD	KOSAN INDUSTRIES PVT LTD	
PAN (II)	AAACP2244A	AAACT0183C	AAACJ1487D	AAACL0682L	AAACK4771H	Total
No of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	1182270	1080222	1050806	456000	3000	3772298
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	1182270	1080222	1050806	456000	3000	3772298
Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.74	4.33	4.21	1.83	0.01	15.13
Number of Voting Rights held in each class of securities (IX)						
Class eg. X	1182270	1080222	1050806	456000	3000	3772298
Class eg. y						
Total	1182270	1080222	1050806	456000	3000	3772298
Total as a % of Total Voting rights	4.74	4.33	4.21	1.83	0.01	15.13
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)+(X) As a % of (A+B+C2)	4.74	4.33	4.21	1.83	0.01	15.13
Number of Locked in shares (XII)						
No. (a)	294465	294465	0	0	0	588930
As a % of total Shares held (b)	24.91	27.26	0	0	0	15.61
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)	1182270	1080222	1050806	456000	0	3769298
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)			
Serial No	1	2	
Name of the Shareholders (I)	LAXMIKUMAR NAROTTAM GOCULDAS	BHARTI LAXMIKUMAR GOCULDAS	Click here to go back
PAN (II)	AACPG9238J	AAIPG0434C	Total
No. of fully paid up equity shares held (IV)	8861044	454145	9315189
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	8861044	454145	9315189
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.53	1.82	37.35
Number of Voting Rights held in each class of securities (IX)			
Class eg. X	8861044	454145	9315189
Class eg. y			
Total	8861044	454145	9315189
Total as a % of Total Voting rights	35.53	1.82	37.35
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)	35.53	1.82	37.35
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	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)	8860444	454145	9314589
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	UTI	
PAN (II)		Total
No. of the Shareholders (I)	2	2
No. of fully paid up equity shares held (IV)	2705	2705
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2705	2705
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting Rights held in each class of securities (IX)		
Class eg. X	2705	2705
Class eg. y		
Total	2705	2705
Total as a % of Total Voting rights	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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)	0.01	0.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	JAYANTILAL PREMJI SHAH	SANJAY KATKAR	Click here to go back
PAN (II)	AAHPS7667J	AEHPK3424K	Total
No. of fully paid up equity shares held (IV)	415000	415551	830551
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	415000	415551	830551
Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.66	1.67	3.33
Number of Voting Rights held in each class of securities (IX)			
Class eg. X	415000	415551	830551
Class eg. y			
Total	415000	415551	830551
Total as a % of Total Voting rights	1.66	1.67	3.33
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)	1.66	1.67	3.33
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	415000	415551	830551
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Foreign Nationals	HUF	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	5	4	305	28	158	235	87
No. of fully paid up equity shares held (IV)	132563	349	1247977	20481	606583	209296	186128
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	132563	349	1247977	20481	606583	209296	186128
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	0	5	0.08	2.43	0.84	0.75
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	132563	349	1247977	20481	606583	209296	186128
Class eg. y							
Total	132563	349	1247977	20481	606583	209296	186128
Total as a % of Total Voting rights	0.53	0	5	0.08	2.43	0.84	0.75
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)	0.53	0	5	0.08	2.43	0.84	0.75
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	132563	349	1247827	20481	587160	132464	161448
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	822
No. of fully paid up equity shares held (IV)	2403377
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2403377
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.63
Number of Voting Rights held in each class of securities (IX)	
Class eg. X	2403377
Class eg. y	
Total	2403377
Total as a % of Total Voting rights	9.63
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)	9.63
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2282292
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

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)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control		Exercise of significant influence
1	LAXMIKUMAR NAROTTAM GOCULDAS	AACPG9238J	Z2493586	India		PHOENIX DISTRIBUTORS PVT LTD	AAAACP2244A		India		4.74	4.74		Yes	Yes	08-02-2019
2	LAXMIKUMAR NAROTTAM GOCULDAS	AACPG9238J	Z2493586	India		THE NATURAL GAS CO PVT LTD	AAAAC0183C		India		4.33	4.33		Yes	Yes	08-02-2019
3	LAXMIKUMAR NAROTTAM GOCULDAS	AACPG9238J	Z2493586	India		JASRAJ TRADING CO PVT LTD	AAAACJ1487D		India		4.21	4.21		Yes	Yes	08-02-2019
4	LAXMIKUMAR NAROTTAM GOCULDAS	AACPG9238J	Z2493586	India		LP GAS EQUIPMENT PVT LTD	AAAACL0682L		India		1.83	1.83		Yes	Yes	08-02-2019
5	LAXMIKUMAR NAROTTAM GOCULDAS	AACPG9238J	Z2493586	India		KOSAN INDUSTRIES PVT LTD	AAAACK4771H		India		0.01	0.01		Yes	Yes	08-02-2019
Total:											15.12	15.12	0			