BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No : 1004201804182631

Date & Time: 10/04/2018 04:18:40 PM

Scrip Code

: 506405

Entity Name

: THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

Compliance Type

: Regulation 31 - Shareholding pattern

Quarter / Period

: 31/03/2018

Mode

: E-Filing

General information about company							
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)	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- Nor 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			

(I) shareh		f Nos Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares	Total nos. shares held (VII) =	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)			
	Category of shareholder	Nos. Of shareholders		up equity	underlying Depository			No of Voting (XIV) Rights			Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)		Class eg:	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	14	13323512			13323512	53.42	13323512		13323512	53.42
(B)	Public	16549	11616421			11616421	46.58	11616421		11616421	46.58
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	16563	24939933			24939933	100	24939933		24939933	100

				1						
Category	Category of	paraholder Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
(I)	(II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				53.42	588930	4.42			13246562
(B)	Public				46.58					10280722
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	588930	2.36			23527284

			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of each class		Rights held in	n
r.	of the	Nos. Of shareholders	fully paid up equity	paid- up	shares underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV) Rights	Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	as per scar, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
\	Table II - Statement	showing shar	eholding pa	ttern of	the Promoter	and Promoter	r Group			-	
1)	Indian										
a)	Individuals/Hindu undivided Family	7	234976			234976	0.94	234976		234976	0.94
d)	Any Other (specify)	5	3772298			3772298	15.13	3772298		3772298	15.13
Sub-Total (A)(1)		12	4007274			4007274	16.07	4007274		4007274	16.07
2)	Foreign		1	.1							
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	9316238			9316238	37.35	9316238		9316238	37.35
Sub-Total (A)(2)		2	9316238			9316238	37.35	9316238		9316238	37.35
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		14	13323512	2		13323512	53.42	13323512		13323512	53.42
В	Table III - Stateme	nt showing sh	areholding	pattern o	of the Public s	hareholder					
(1)	Institutions									,	
(a)	Mutual Funds	2	2204			2204	0.01	2204		2204	0.01
(c)	Alternate Investment Funds	1	230340			230340	0.92	230340		230340	0.92
(e)	Foreign Portfolio Investors	2	57810			57810	0.23	57810		57810	0.23
(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)		29	602472			602472	2.42	602472		602472	2.42
(3)	Non-institutions							_		_	T
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15601	521413.	5		5214135	20.91	521413:	5	5214135	20.9
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	50	345573	3		3455733	13.86	345573	3	3455733	13.8
(c)	Employee Trusts	5	122598			122598	0.49	122598		122598	0.49
(e)	Any Other (specify)	864	222148	3		2221483	8.91	222148	3	2221483	8.91
Sub-Total (B)(3)		16520	1101394	49		11013949	9 44.16	1101394	19	11013949	44.1

	No. Of Shares	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (X	n	pled	aber of Shares ged or otherwise ambered (XIII)	Number of
or.	Outstanding Outstand	Underlying Outstanding Warrants	convertible securities and No. Of Warrants (Xi) (a)	diluted share		As a % of total Shares held (b)	No.	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)
A	Table II - State	ement showing	shareholding pa	ttern of the Promot	ter and Pro	moter G	iroup		
(1)	Indian								
(a)				0.94	0	0			183751
(d)				15.13	588930	15.61			3769298
Sub-Total (A)(1)				16.07	588930	14.7			3953049
(2)	Foreign							,	
(a)				37.35	0	0			9293513
Sub-Total (A)(2)				37.35	0	0			9293513
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				53.42	588930	4.42			13246562
В	Table III - Sta	tement showin	g shareholding p	oattern of the Public	c sharehold	der			
(1)	Institutions								
(a)				0.01					0
(c)				0.92					230340
(e)				0.23					57810
(f)				1.22					1232
(g)				0.02					4232
(i)				0:01					0
Sub-Total (B)(1)				2.42					293614
(3)	Non-institutio	ons							
(a(i))				20.91					4339842
(a(ii))				13.86					3427551
(c)				0.49					122598
(e)				8.91					2097117
Sub-Total (B)(3)				44.16					9987108
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)				46.58					10280722
С	Table IV - St	atement showi	ng shareholding	pattern of the Non	Promoter-	Non Pu	blic sl	hareholder	
Total (A+B+C2)				100	588930	2.36			23527284
Total (A+B+C				100	588930	2.36			23527284
Disclosure of	notes in case of	promoter holic	ding in demateria	alsed form is less th	han 100 pe	rcentage		Textual Information(1)	

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	Text Block
Textual Information()	PROMOTERS ARE IN THE PROCESS OF DEMATERILISING THE REMAINING EQUITY SHARES ALSO

		Indi	viduals/Hind	u undivided F	amily		
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BIMAL L GOCULDAS	RANCHHODDAS MATHRADAS GOCULDAS	SONALI B GOCULDAS	MULRAJ DWARKADAS GOCULDAS	RADHA L GOCULDAS	LALIT N GOCULDAS	HARISINGH NAROTTAMDAS GOCULDAS
PAN (II)	AAFPG3673G	AACPG0146M	AEZPD8739C	AACPG0145J	AAFPG0039E	ALQPG2935H	AADPG2892D
No. of fully paid up equity shares held (IV)	97200	50282	43988	33813	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	33813	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	0.14	0.01	0.01	0.01
	ting Rights held	in each class of secur	ities (IX)				L
Class eg:X	97200	50282	43988	33813	3728	3127	2838
Class eg:y	77200	30282	43766	33613	3720	3121	2030
Total	97200	50282	43988	33813	3728	3127	2838
Total as a %	97200	30282	43988	33813	3128	3127	2838
of Total Voting rights	0.39	0.2	0.18	0.14	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	0.14	0.01	0.01	0.01
	cked in shares (X	(II)					
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0

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Reason for not providing PAN				~			
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

	Individuals/Hindu undivided Family
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	234976
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	234976
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.94
Number of Voting	Rights held in each class of securities (IX)
Class eg:X	234976
Class eg:y	
Total	234976
Total as a % of Total Voting rights	0.94
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)	0.94
Number of Locke	d in shares (XII)
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares	s 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 pro	oviding PAN
Reason for not providing PAN	

earial 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 COMPANY PVT LTD	JASRAJ TRADING COMPANY	L GAS EQUIPMENT PVT 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 neld (IV)	1182270	1080222	1050806	456000	3000	3772298
No. Of Partly paid- up equity shares neld (V)			1 1 1			
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 FSCRR, 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 cl	ass 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 Locke	ed 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 Share	s pledged or otherwise	e encumbered (XIII)				
No. (a)						
As a % of total Shares held (b)						

	Individuals (NonResident Ind	dividuals/ Foreign Individuals)	_
Searial 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)	8862093	454145	9316238
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	8862093	454145	9316238
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	8862093	454145	9316238
Class eg:y			
Total	8862093	454145	9316238
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	d 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)	8839368	454145	9293513
Reason for not pro	oviding PAN		
Reason for not providing PAN			

		Any Other (specify)
Searial 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 se	ecurities (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	d in shares (XII)	
No. (a)		
As a % of total Shares held (b)	James de la	3
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not pro	oviding PAN	
Reason for not providing PAN		

Ind	viduals - i.Individual sharehold	ers holding nominal share capital up to Rs. 2 lakhs.		
Searial No.	1			
Name of the Shareholders (I)	SANJAY KATKAR	Click here to go back		
PAN (II)	AEHPK3424K	Total		
No. of fully paid up equity shares neld (IV)	341943	341943		
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	341943	341943		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.37	1.37		
Number of Voting	Rights held in each class of securities (I	X)		
Class eg: X	341943	341943		
Class eg:y				
Total	341943	341943		
Total as a % of Total Voting rights	1.37	1.37		
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)	1.37	1.37		
Number of Locke	d in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	341943	341943		
Reason for not pr	oviding PAN			
Reason for not providing PAN				

Individ	uals - ii. Individual shareholders	s holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1			
Name of the Shareholders (I)	SANJAY KATKAR	Click here to go back		
PAN (II)	AEHPK3424K	Total		
No. of fully paid up equity shares held (IV)	341943	341943		
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	341943	341943		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.37	1.37		
Number of Voting	Rights held in each class of securities (I)	Κ)		
Class eg: X	341943	341943		
Class eg:y				
Total	341943	341943		
Total as a % of Total Voting rights	1.37	1.37		
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)	1.37	1.37		
Number of Locked	d in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	341943	341943		
Reason for not pro	oviding PAN			
Reason for not providing PAN				

			Ally O	ther (specify)		
Searial No.	1	2	3	4	5	
Category	HUF	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	Foreign Nationals	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	323	41	186	313	1	864
No. of fully paid up equity shares held (IV)	790129	108475	1068601	254195	83	2221483
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	790129	108475	1068601	254195	83	2221483
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.17	0.43	4.28	1.02	0	8.9
Number of Voting	Rights held	d in each class o	f securities (IX)			
Class eg: X	790129	108475	1068601	254195	83	2221483
Class eg:y						
Total	790129	108475	1068601	254195	83	2221483
Total as a % of Total Voting rights	3.17	0.43	4.28	1.02	0	8.9
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)	3.17	0.43	4.28	1.02	0	8.9
Number of Locke	d in shares	(XII)				
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	789979	108475	1048667	149913	83	2097117