

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1701202012280031	Date & Time	: 17/01/2020 12:28:00 PM
Scrip Code	: 513693		
Entity Name	: K I C METALIKS LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2019		
Mode	: E-Filing		

General information about company	
Scrip code	513693
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	K I C METALIKS 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)	31-12-2019
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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	21070463			21070463	59.36	21070463		21070463	59.36
(B)	Public	1976	14425537			14425537	40.64	14425537		14425537	40.64
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1978	35496000			35496000	100	35496000		35496000	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				59.36			8874000	42.12	21070463
(B)	Public				40.64					14049767
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			8874000	25	35120230

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										
(d)	Any Other (specify)	2	21070463			21070463	59.36	21070463		21070463	59.36
Sub-Total (A) (1)		2	21070463			21070463	59.36	21070463		21070463	59.36
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		2	21070463			21070463	59.36	21070463		21070463	59.36
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1875	1812605			1812605	5.11	1812605		1812605	5.11
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	1341084			1341084	3.78	1341084		1341084	3.78
(e)	Any Other (specify)	94	11271848			11271848	31.76	11271848		11271848	31.76
Sub-Total (B) (3)		1976	14425537			14425537	40.64	14425537		14425537	40.64
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1976	14425537			14425537	40.64	14425537		14425537	40.64
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1978	35496000			35496000	100	35496000		35496000	100
Total (A+B+C)		1978	35496000			35496000	100	35496000		35496000	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								
(d)				59.36			8874000	42.12	21070463
Sub-Total (A) (1)				59.36			8874000	42.12	21070463
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				59.36			8874000	42.12	21070463
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.11					1436835
(a(ii))				3.78					1341084
(e)				31.76					11271848
Sub-Total (B) (3)				40.64					14049767
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.64					14049767
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					35120230
Total (A+B+C)				100			8874000	25	35120230

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	KARNI SYNTEX PRIVATE LIMITED	RADHEY SHYAM JALAN	
PAN (II)	AABCK2312D	AFAPJ7355Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	20685480	384983	21070463
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20685480	384983	21070463
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.28	1.08	59.36
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	20685480	384983	21070463
Class eg:y			
Total	20685480	384983	21070463
Total as a % of Total Voting rights	58.28	1.08	59.36
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)	58.28	1.08	59.36
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)	8874000	0	8874000
As a % of total Shares held (b)	42.9	0	42.12
Number of equity shares held in	20685480	384983	21070463

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	GITA KIRTI AMBANI	Click here to go back
PAN (II)	AADPA5911H	Total
No. of fully paid up equity shares held (IV)	554655	554655
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	554655	554655
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.56
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	554655	554655
Class eg:y		
Total	554655	554655
Total as a % of Total Voting rights	1.56	1.56
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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.56	1.56
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	554655	554655
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		FLAMINGO OVERSEA (P) LTD	MARYADA BARTER PRIVATE LIMITED	PRAYASH SECURITIES PRIVATE LIMITED	PUJAM SALES & SERVICES PVT LTD	LILY ABASAN PRIVATE LIMITED	IVORY CONSULTANTS PVT LTD
PAN (II)		AAACF4379A	AABSM8599G	AAACO3660K	AABCP8330J	AABCL5551F	AAACI5518C
No. of the Shareholders (I)	69	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	11201690	3000000	1633000	1250000	1247500	850000	846784
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11201690	3000000	1633000	1250000	1247500	850000	846784
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.56	8.45	4.6	3.52	3.51	2.39	2.39
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11201690	3000000	1633000	1250000	1247500	850000	846784
Class eg:y							
Total	11201690	3000000	1633000	1250000	1247500	850000	846784
Total as a % of Total Voting rights	31.56	8.45	4.6	3.52	3.51	2.39	2.39
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)	31.56	8.45	4.6	3.52	3.51	2.39	2.39
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	11183690	3000000	1633000	1250000	1247500	850000	846784

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Searial No.	8	9	10	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Overseas Corporate Bodies	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	SAIDHAM MERCANTILE PRIVATE LIMITED			Click here to go back
PAN (II)	AAJCS6690J			Total
No. of the Shareholders (I)	1	24	1	94
No. of fully paid up equity shares held (IV)	821480	69158	1000	11271848
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	821480	69158	1000	11271848
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.31	0.19	0	31.75
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	821480	69158	1000	11271848
Class eg:y				
Total	821480	69158	1000	11271848
Total as a % of Total Voting rights	2.31	0.19	0	31.75
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)	2.31	0.19	0	31.75
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	821480	69158	1000	11253848
Reason for not providing PAN				

Reason for not providing PAN				
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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) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence