

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	: 1807201905071431	Date & Time	: 18/07/2019 05:07:29 PM
Scrip Code	: 506405		
Entity Name	: THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/06/2019		
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)	30-06-2019
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	16055	11651283			11651283	46.72	11651283		11651283	46.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	16068	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) (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				53.28	588930	4.43			13267638
(B)	Public				46.72					10401859
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	588930	2.36			23669497

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	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	114773			114773	0.46	114773		114773	0.46
(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	429095			429095	1.72	429095		429095	1.72
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15126	5141677			5141677	20.62	5141677		5141677	20.62
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	48	3697081			3697081	14.82	3697081		3697081	14.82
(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)	850	2380429			2380429	9.54	2380429		2380429	9.54
Sub-Total (B)(3)		16027	11222188			11222188	45	11222188		11222188	45
Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)		16055	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)		16068	24939933			24939933	100	24939933		24939933	100
Total (A+B+C)		16068	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) (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	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)				0.46					114773
(f)				1.22					1239
(g)				0.02					4232
(i)				0.01					0
Sub-Total (B)(1)				1.72					120244
(3)	Non-institutions								
(a(i))				20.62					4350421
(a(ii))				14.82					3668899
(b)				0.01					2700
(c)				0					301
(e)				9.54					2259294
Sub-Total (B)(3)				45					10281615
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.72					10401859
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	588930	2.36			23669497
Total (A+B+C)				100	588930	2.36			23669497

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	BIMAL LALITSINGH GOCULDAS	RANCHHODDAS 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	L P GAS EQUIPMENT PVT. LTD.	KOSAN INDUSTRIES PVT. LTD.	
PAN (II)	AAACP2244A	AAACT0183C	AAACJ1487D	AAACL0682L	AAACK4771H	
No. of the Shareholders (I)	1	1	1	1	1	Total 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)	1	1
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		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Foreign Nationals	HUF	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate
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	307	85	234	50	165
No. of fully paid up equity shares held (IV)	132563	349	1247660	175947	175437	76664	571809
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	1247660	175947	175437	76664	571809
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	0	5	0.71	0.7	0.31	2.29
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	132563	349	1247660	175947	175437	76664	571809
Class eg:y							
Total	132563	349	1247660	175947	175437	76664	571809
Total as a % of Total Voting rights	0.53	0	5	0.71	0.7	0.31	2.29
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	0.71	0.7	0.31	2.29
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	1247510	151267	98605	76664	552336
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)	850
No. of fully paid up equity shares held (IV)	2380429
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2380429
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.54
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2380429
Class eg: y	
Total	2380429
Total as a % of Total Voting rights	9.54
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)	9.54
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2259294
Reason for not providing PAN	
Reason for not providing PAN	