

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1504202008065431	Date & Time	: 15/04/2020 20:07:09
Scrip Code	: 506405		
Entity Name	: THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2020		
Mode	: Revised 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)	31-03-2020
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	12	13288650			13288650	53.28	13288650		13288650	53.28
(B)	Public	15786	11651283			11651283	46.72	11651283		11651283	46.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15798	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 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	0	0			13267638
(B)	Public				46.72					10423569
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	0	0			23691207

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	5	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)		10	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)		12	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	1	93732			93732	0.38	93732		93732	0.38
(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)		27	408054			408054	1.64	408054		408054	1.64
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14896	5088776			5088776	20.4	5088776		5088776	20.4
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	54	3850769			3850769	15.44	3850769		3850769	15.44
(b)	NBFCs registered with RBI	2	2200			2200	0.01	2200		2200	0.01
(c)	Employee Trusts	1	301			301	0	301		301	0
(e)	Any Other (specify)	806	2301183			2301183	9.23	2301183		2301183	9.23
Sub-Total (B)(3)		15759	11243229			11243229	45.08	11243229		11243229	45.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15786	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)		15798	24939933			24939933	100	24939933		24939933	100
Total (A+B+C)		15798	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	0	0			3769298
Sub-Total (A) (1)				15.93	0	0			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	0	0			13267638
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.01					0
(e)				0.38					93732
(f)				1.22					1239
(g)				0.02					4232
(i)				0.01					0
Sub-Total (B) (1)				1.64					99203
(3)	Non-institutions								
(a(i))				20.4					4319180
(a(ii))				15.44					3822587
(b)				0.01					2200
(c)				0					301
(e)				9.23					2180098
Sub-Total (B) (3)				45.08					10324366
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.72					10423569
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	0	0			23691207
Total (A+B+C)				100	0	0			23691207

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	BIMAL L GOCULDAS	RANCHHODDAS MATHRADAS GOCULDAS	SONALI B GOCULDAS	RADHA L GOCULDAS	HARISIGH NAROTTAMDAS GOCULDAS	Click here to go back
PAN (II)	AAFPG3673G	AACPG0146M	AEZPD8739C	AAFPG0039E	AADPG2892D	Total
No. of fully paid up equity shares held (IV)	97200	50282	43988	6855	2838	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)	97200	50282	43988	6855	2838	201163
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	0.03	0.01	0.81
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	97200	50282	43988	6855	2838	201163
Class eg:y						
Total	97200	50282	43988	6855	2838	201163
Total as a % of Total Voting rights	0.39	0.2	0.18	0.03	0.01	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)	0.39	0.2	0.18	0.03	0.01	0.81
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	6855	2838	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 Company Pvt. Ltd.	Jasraj Trading Company	L.P. 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 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)	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)	1182270	1080222	1050806	456000	0	3769298
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type						

Individuals (NonResident Individuals/ Foreign Individuals)			
Serial No.	1	2	
Name of the Shareholders (I)	Laxmikumar Narottam Goculdas	Bharti Laxmikumar Gouldas	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	Bodies Corporate	Trusts	Clearing Members	HUF	Foreign Nationals	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)	155	5	15	306	4	229	92
No. of fully paid up equity shares held (IV)	595786	132563	4418	1255464	349	136418	176185
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	595786	132563	4418	1255464	349	136418	176185
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.39	0.53	0.02	5.03	0	0.55	0.71
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	595786	132563	4418	1255464	349	136418	176185
Class eg:y							
Total	595786	132563	4418	1255464	349	136418	176185
Total as a % of Total Voting rights	2.39	0.53	0.02	5.03	0	0.55	0.71
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)	2.39	0.53	0.02	5.03	0	0.55	0.71
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	576363	132563	4418	1255314	349	59586	151505
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Girish Gulati	Click here to go back
PAN (II)	AAFHG1700A	Total
No. of the Shareholders (I)	1	806
No. of fully paid up equity shares held (IV)	556433	2301183
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	556433	2301183
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.23	9.23
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	556433	2301183
Class eg:y		
Total	556433	2301183
Total as a % of Total Voting rights	2.23	9.23
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)	2.23	9.23
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	556433	2180098
Reason for not providing PAN		
Reason for not providing PAN		

significant beneficial owners

s of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBC the reporting company, whether direct or indire				
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	Exer of signi influ	
ikumar am das	AACPG9238J	Z2493586	India	Phoenix Distributors Pvt Ltd	AAACP2244A		India		4.74	4.74		Yes	Yes	
ikumar am das	AACPG9238J	Z2493586	India	The Natural Gas Company Pvt. Ltd	AAACT0183C		India		4.33	4.33		Yes	Yes	
ikumar am das	AACPG9238J	Z2493586	India	Jasraj Trading Company	AAACJ7487D		India		4.21	4.21		Yes	Yes	
ikumar am das	AACPG9238J	Z2493586	India	L.P.Gas Equipment Pvt. Ltd.	AAACL0682L		India		1.82	1.82		Yes	Yes	
ikumar am das	AACPG9238J	Z2493586	India	Kosan Industries Pvt Ltd	AAACK4771H		India		0.01	0.01		Yes	Yes	
Total:									15.11	15.11	0			