

ACKNOWLEDGEMENT

Acknowledgement No	: 0910201911370231	Date & Time	: 09/10/2019 11:37:02 AM
Scrip Code	: 531395		
Entity Name	: PADAM COTTON YARNS LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/09/2019		
Mode	: E-Filing		

General information about company	
Script Code	531395
NSE Symbol	
MSEI Symbol	
ISIN	INE448D01017
Name of the company	PADAM COTTON YARNS 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?	No	No	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?	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	8	1998300			1998300	51.6	1998300		1998300	51.6
(B)	Public	1072	1874700			1874700	48.4	1874700		1874700	48.4
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs.										
(C2)	Shares held by Employee Trusts										
	Total	1080	3873000			3873000	100	3873000		3873000	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				51.6					1998300
(B)	Public				48.4					102013
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2100313

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	8	1998300			1998300	51.6	1998300		1998300	51.6
Sub-Total (A)(1)		8	1998300			1998300	51.6	1998300		1998300	51.6
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	1998300			1998300	51.6	1998300		1998300	51.6
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.	1030	756667			756667	19.54	756667		756667	19.54
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1034100			1034100	26.7	1034100		1034100	26.7
(e)	Any Other (specify)	22	83933			83933	2.17	83933		83933	2.17
Sub-Total (B)(3)		1072	1874700			1874700	48.4	1874700		1874700	48.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1072	1874700			1874700	48.4	1874700		1874700	48.4
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1080	3873000			3873000	100	3873000		3873000	100
Total (A+B+C)		1080	3873000			3873000	100	3873000		3873000	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)				51.6					1998300
Sub-Total (A) (1)				51.6					1998300
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				51.6					1998300
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				19.54					88080
(a(ii))				26.7					0
(e)				2.17					13933
Sub-Total (B) (3)				48.4					102013
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				48.4					102013
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2100313
Total (A+B+C)				100					2100313

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PADAM SAIN GUPTA	PREM LATA	RADHIKA GUPTA	RAJEV GUPTA	REKHA GUPTA	VIVEK GUPTA	RAJEV GUPTA HUF
PAN (II)	AAAPPG4043G	AAADLP3023F	AAAPPG4042H	AAAPPH4046D	AAAPPG4033J	AAAPPG4029A	AAAFHR4029A
No. of fully paid up equity shares held (IV)	474500	48500	44500	609750	53500	746600	10475
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	474500	48500	44500	609750	53500	746600	10475
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.25	1.25	1.15	15.74	1.38	19.28	0.27
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	474500	48500	44500	609750	53500	746600	10475
Class eg: y							
Total	474500	48500	44500	609750	53500	746600	10475
Total as a % of Total Voting rights	12.25	1.25	1.15	15.74	1.38	19.28	0.27
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)	12.25	1.25	1.15	15.74	1.38	19.28	0.27
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)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (2017)	474500	48500	44500	609750	53500	746600	10475
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family		
Serial No.	§	
Name of the Shareholders (I)	VIVEK GUPTA HUF	Click here to go back
PAN (II)	AACHVI673G	Total
No. of fully paid up equity shares held (IV)	10475	1998300
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10475	1998300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	51.6
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10475	1998300
Class eg: y		
Total	10475	1998300
Total as a % of Total Voting rights	0.27	51.6
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)	0.27	51.6
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)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (NIV)	10475	1998300
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	2	3	4	5	6	7
Name of the Shareholders (I)	ARCHANA	ASHIWANI KUMAR SOOD	BANWARI LAL	GULSHAN KUMAR	HARI OM	KRISHAN	MADAN
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	47600	63400	55000	65200	49000	39000	40300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	47600	63400	55000	65200	49000	39000	40300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	1.64	1.42	1.68	1.27	1.01	1.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	47600	63400	55000	65200	49000	39000	40300
Class eg: y							
Total	47600	63400	55000	65200	49000	39000	40300
Total as a % of Total Voting rights	1.23	1.64	1.42	1.68	1.27	1.01	1.04
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)	1.23	1.64	1.42	1.68	1.27	1.01	1.04
Number of Locked in shares (XII)							
No. (n)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0

Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	Textual Information(6)	Textual Information(7)

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NEETU RANI	POONAM RANI	RAJINDER KUMAR	RAJIV KUMAR	RAKESH KUMAR	RENU BALA	SANJAY KUMAR
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	50100	54800	61100	57400	61200	61500	56000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	50100	54800	61100	57400	61200	61500	56000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.41	1.58	1.48	1.58	1.59	1.45
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50100	54800	61100	57400	61200	61500	56000
Class eg: y							
Total	50100	54800	61100	57400	61200	61500	56000
Total as a % of Total Voting rights	1.29	1.41	1.58	1.48	1.58	1.59	1.45
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)	1.29	1.41	1.58	1.48	1.58	1.59	1.45
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	0	0	0	0	0
Reason for not providing PAN							

Reason for not providing PAN	Textual Information(8)	Textual Information(9)	Textual Information (10)	Textual Information (11)	Textual Information (12)	Textual Information (13)	Textual Information (14)
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6. Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	15	16	17	18	
Name of the Shareholders (I)	SEEMA RANI	SHAKUNTALA DEVI	SUNIL DHAWAN	SUNIL KUMAR	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	50100	45000	52900	60000	969600
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50100	45000	52900	60000	969600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.16	1.37	1.55	25.03
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	50100	45000	52900	60000	969600
Class eg: y					
Total	50100	45000	52900	60000	969600
Total as a % of Total Voting rights	1.29	1.16	1.37	1.55	25.03
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)	1.29	1.16	1.37	1.55	25.03
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	0	0	0
Reason for not providing PAN					

Reason for not providing PAN	Textual Information (15)	Textual Information (16)	Textual Information (17)	Textual Information (18)	
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Text Block	
Textual Information(1)	PAN NUMBER NOT PROVIDED
Textual Information(2)	PAN NUMBER NOT PROVIDED
Textual Information(3)	PAN NUMBER NOT PROVIDED
Textual Information(4)	PAN NUMBER NOT PROVIDED
Textual Information(5)	PAN NUMBER NOT PROVIDED
Textual Information(6)	PAN NUMBER NOT PROVIDED
Textual Information(7)	PAN NUMBER NOT PROVIDED
Textual Information(8)	PAN NUMBER NOT PROVIDED
Textual Information(9)	PAN NUMBER NOT PROVIDED
Textual Information(10)	PAN NUMBER NOT PROVIDED
Textual Information(11)	PAN NUMBER NOT PROVIDED
Textual Information(12)	PAN NUMBER NOT PROVIDED
Textual Information(13)	PAN NUMBER NOT PROVIDED
Textual Information(14)	PAN NUMBER NOT PROVIDED
Textual Information(15)	PAN NUMBER NOT PROVIDED
Textual Information(16)	PAN NUMBER NOT PROVIDED
Textual Information(17)	PAN NUMBER NOT PROVIDED
Textual Information(18)	PAN NUMBER NOT PROVIDED

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	MOREPEN FINANCE LIMITED	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	50000	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	50000	0
Class eg: y		
Total	50000	0
Total as a % of Total Voting rights	1.29	0
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)	1.29	0
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in demat form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

1. 01. 11

Text Block	
Textual Information(1)	PAN NUMBER NOT PROVIDED

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