

General information about company

Scrip code	524408
NSE Symbol	
MSEI Symbol	
ISIN	INE113E01015
Name of the company	Universal Starch-Chem Allied Ltd.
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)	30-06-2018
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-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

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	26	2295600			2295600	54.66	2295600		2295600	54.66
(B)	Public	1621	1904400			1904400	45.34	1904400		1904400	45.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1647	4200000			4200000	100	4200000		4200000	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 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				54.66					974033
(B)	Public				45.34					897385
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1871418

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	22	2255700			2255700	53.71	2255700		2255700	53.71
(d)	Any Other (specify)	3	39900			39900	0.95	39900		39900	0.95
Sub-Total (A) (1)		25	2295600			2295600	54.66	2295600		2295600	54.66
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		25	2295600			2295600	54.66	2295600		2295600	54.66
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.	1540	713380			713380	16.99	713380		713380	16.99
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	682468			682468	16.25	682468		682468	16.25
(b)	NBFCs registered with RBI	1	1000			1000	0.02	1000		1000	0.02
(e)	Any Other (specify)	66	507552			507552	12.08	507552		507552	12.08
Sub-Total (B) (3)		1621	1904400			1904400	45.34	1904400		1904400	45.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1621	1904400			1904400	45.34	1904400		1904400	45.34
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1646	4200000			4200000	100	4200000		4200000	100
Total (A+B+C)		1646	4200000			4200000	100	4200000		4200000	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)				53.71					974033
(d)				0.95					0
Sub-Total (A) (1)				54.66					974033
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				54.66					974033
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				16.99					332665
(a(ii))				16.25					380868
(b)				0.02					1000
(e)				12.08					182852
Sub-Total (B) (3)				45.34					897385
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				45.34					897385
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1871418
Total (A+B+C)				100					1871418
Disclosure of notes on shareholding pattern								Textual Information(1)	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()	M/s. Toranmal Development Pvt Ltd., one of the part of promoter and promoter group of M/s. Universal Starch Chem Allied Limited., has NIL share holding due to transfer of entire shares to the IEPF authority. Above mentioned Company included in the summary of share holding pattern as promoter group with NIL shareholding as we have not reclassified M/s. Toranmal Development Pvt Ltd.,as non promoter.
Textual Information()	With respect to 100% promoters holding in dematerialised form we are in process of get the physical shares in dematerialised form of the promoters of M/s. Universal Starch Chem Allied Limited. Further as per SEBI vide its circular no. CIR/CFD/CMD/13/2015 dated November 30, 2015 has stipulated that listed entities may seek exemption from the Stock Exchanges, from compliance with the provisions of Regulation 31(2) of the Listing Regulations, 2015 in the event of the "Shares that cannot be converted into dematerialized form due to death of any promoter(s);" and accordingly we have claim exemption for our 4 promoters i.e 1. Mr. Jaysinh D. Rawal, 2. Mrs. Chandrakuwar J. Rawal, 3. Mr. Ranjitsing J. Thakor, 4. Mr. Chatrasinh Rawal. For other promoters we are under process of the same and shortly will convert all the physical shares into dematerialised form. Kindly take above on your record.

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ARJUNSINH THAKORE	JAYSINH DAULATSINH RAWAL	VIJAYADEVI PREMSINH RAJPUT	SHIPRA JAYDEOSINH RAWAL	VIKRANT JAYDEOSINH RAWAL	RANJITSINGH JAYSINGH THAKORE	PREMSINH BALESINH PATIL
PAN (II)	AOKPP6217N	ADLPR5324C	AHOPP1627R	ABIPR9144F	ALIPR3377E	ZZZZZ9999Z	AHOPP1379A
No. of fully paid up equity shares held (IV)	200	2500	2900	3000	3000	4000	5000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200	2500	2900	3000	3000	4000	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.06	0.07	0.07	0.07	0.1	0.12
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	200	2500	2900	3000	3000	4000	5000
Class eg:y							
Total	200	2500	2900	3000	3000	4000	5000
Total as a % of Total Voting rights	0	0.06	0.07	0.07	0.07	0.1	0.12
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	0.06	0.07	0.07	0.07	0.1	0.12
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 (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN						Textual Information(1)	
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	JAYRAJDEVI RANJITSINGH THAKORE	SHANTIDEVI Y JAMADAR	CHHATRASINH NAGOSINH RAWAL	C J RAWAL	RISHIKESH JAYDEOSINH RAWAL	KALPANA KIRTIPALSINH GOHIL	JAYENDRASINH K DESAI
PAN (II)	ANAPT3763G	ABLPA4656K	APEPR5558M	ABKPR1170P	AIIPR4086P	BAIPG2495L	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	5500	5700	10400	15000	38800	51900	63000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5500	5700	10400	15000	38800	51900	63000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0.14	0.25	0.36	0.92	1.24	1.5
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	5500	5700	10400	15000	38800	51900	63000
Class eg:y							
Total	5500	5700	10400	15000	38800	51900	63000
Total as a % of Total Voting rights	0.13	0.14	0.25	0.36	0.92	1.24	1.5
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)	0.13	0.14	0.25	0.36	0.92	1.24	1.5
Number of Locked in shares (XII)							

Individuals/Hindu undivided Family

Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	BINANKUWAR JAYDEOSINH RAWAL	SUBHADRAKUMARI JAYKUMAR RAWAL	HANSARANI JITENDRASINGH RAWAL	JAYKUMAR JITENDRASINH RAWAL	PANCHRATNA JITENDRASINH RAWAL	NAYANKUWAR JITENDRASINH RAWAL	RAWAL JAYDEO SINH
PAN (II)	ABIPR9140B	AWBPR0726K	ADJPV5109P	AOKPR6732C	AVPPR4898H	ABIPR9139G	AAQPR2727R
No. of fully paid up equity shares held (IV)	108400	108500	112700	162766	244900	323300	388467
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	108400	108500	112700	162766	244900	323300	388467
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.58	2.58	2.68	3.88	5.83	7.7	9.25
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	108400	108500	112700	162766	244900	323300	388467
Class eg:y							
Total	108400	108500	112700	162766	244900	323300	388467
Total as a % of Total Voting rights	2.58	2.58	2.68	3.88	5.83	7.7	9.25
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)	2.58	2.58	2.68	3.88	5.83	7.7	9.25
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 (XIV)	0	108500	0	131066	241900	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family		
Serial No.	22	
Name of the Shareholders (I)	JITENDRASINH JAYSINH RAWAL	Click here to go back
PAN (II)	ABKPR1169C	Total
No. of fully paid up equity shares held (IV)	595767	2255700
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	595767	2255700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.18	53.71
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	595767	2255700
Class eg:y		
Total	595767	2255700
Total as a % of Total Voting rights	14.18	53.71
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)+(Xi)(a) As a % of (A+B+C2)	14.18	53.71
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 (XIV)	492567	974033
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Text Block

Textual Information(1)	No pan found
Textual Information(2)	No pan found

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	RAWAL TRADING ENTERPRISES PVT LTD	JAYSINHA FINANCING PVT.LTD.	JAYCHANDRA AGRO INDUSTRIES PVT LTD	TORANMAL DEVELOPMENT PVT LTD	
PAN (II)	AAACR2152F	AAACJ6926H	AAACJ1052C	AAACT3082F	Total
No. of the Shareholders (I)	1	1	1	0	3
No. of fully paid up equity shares held (IV)	5400	10500	24000	0	39900
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5400	10500	24000	0	39900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0.25	0.57	0	0.95
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	5400	10500	24000	0	39900
Class eg:y					
Total	5400	10500	24000	0	39900
Total as a % of Total Voting rights	0.13	0.25	0.57	0	0.95
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)	0.13	0.25	0.57	0	0.95
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 (XIV)	0	0	0	0	0
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	PADMABEN DESAI	SARVADAMANSINGH RANJITSINGH VAGHELA	CHAINSING NAVALSING RAJPUT	RANJITSINGH SHIVAJI VAGHELA	KISHORBHAI DESAI	Click here to go back
PAN (II)	ZZZZZ9999Z	AAXPV2134K	ADIPR8175Q	ABFPV9240H	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	59000	82000	83094	102710	107000	433804
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	59000	82000	83094	102710	107000	433804
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.4	1.95	1.98	2.45	2.55	10.33
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	59000	82000	83094	102710	107000	433804
Class eg:y						
Total	59000	82000	83094	102710	107000	433804
Total as a % of Total Voting rights	1.4	1.95	1.98	2.45	2.55	10.33
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)	1.4	1.95	1.98	2.45	2.55	10.33
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	82000	83094	102710	0	267804
Reason for not providing PAN						

Reason for not providing PAN	Textual Information(1)				Textual Information(2)	
------------------------------	------------------------	--	--	--	------------------------	--

Text Block

Textual Information(1)	No pan found
Textual Information(2)	No pan found

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Non-Resident Indian (NRI)	Clearing Members	HUF	IEPF	IEPF	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)				INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		OM CHAMUNDA MAA TRADING PVT LTD	
PAN (II)							
No. of the Shareholders (I)	13	14	21	1	1	1	17
No. of fully paid up equity shares held (IV)	10440	18486	21486	114848	114848	322400	342292
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10440	18486	21486	114848	114848	322400	342292
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.25	0.44	0.51	2.73	2.73	7.68	8.15
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	10440	18486	21486	114848	114848	322400	342292
Class eg:y							
Total	10440	18486	21486	114848	114848	322400	342292
Total as a % of Total Voting rights	0.25	0.44	0.51	2.73	2.73	7.68	8.15
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)	0.25	0.44	0.51	2.73	2.73	7.68	8.15
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	8940	18486	21486	114848	114848	0	19092
Reason for not providing PAN							
Reason for not providing PAN				Textual Information(1)		Textual Information(2)	

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)	66
No. of fully paid up equity shares held (IV)	507552
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	507552
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.08
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	507552
Class eg:y	
Total	507552
Total as a % of Total Voting rights	12.08
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)	12.08
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	182852
Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)	No pan found
Textual Information(2)	No pan found

