

General information about company

Scrip code	539788
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE030U01025
Name of the company	Khemani Distributors & Marketing Ltd
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.57
As on the end of previous 1st quarter	100	0.13
As on the end of previous 2nd quarter	100	0.13
As on the end of previous 3rd quarter	100	0.13
As on the end of previous 4th quarter	100	0.13

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	10	17230000			17230000	75	17230000		17230000	75
(B)	Public	66	5744000			5744000	25	5744000		5744000	25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	76	22974000			22974000	100	22974000		22974000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				75			5201280	30.19	17230000			
(B)	Public				25					5744000	5744000	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			5201280	22.64	22974000	5744000	0	0

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	7	12386800			12386800	53.92	12386800		12386800	53.92
(d)	Any Other (specify)	3	4843200			4843200	21.08	4843200		4843200	21.08
Sub-Total (A)(1)		10	17230000			17230000	75	17230000		17230000	75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	17230000			17230000	75	17230000		17230000	75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	56	213600			213600	0.93	213600		213600	0.93

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	358400			358400	1.56	358400		358400	1.56
(i)	Non Resident Indians (NRIs)	2	361200			361200	1.57	361200		361200	1.57
(l)	Bodies Corporate	4	4809600			4809600	20.93	4809600		4809600	20.93
(m)	Any Other (specify)	1	1200			1200	0.01	1200		1200	0.01
Sub-Total (B)(4)		66	5744000			5744000	25	5744000		5744000	25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		66	5744000			5744000	25	5744000		5744000	25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		76	22974000			22974000	100	22974000		22974000	100
Total (A+B+C)		76	22974000			22974000	100	22974000		22974000	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				53.92			5201280	41.99	12386800				
(d)				21.08			0	0	4843200				
Sub-Total (A) (1)				75			5201280	30.19	17230000				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				75			5201280	30.19	17230000				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												

(g)				0.93					213600	213600	0	0
(h)				1.56					358400	358400	0	0
(i)				1.57					361200	361200	0	0
(l)				20.93					4809600	4809600	0	0
(m)				0.01					1200	1200	0	0
Sub-Total (B) (4)				25					5744000	5744000	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				25					5744000	5744000	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					22974000			
Total (A+B+C)				100			5201280	22.64	22974000			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMIT VIJAYKUMAR KHEMANI	AVINASH VIJAYKUMAR KHEMANI	SANJU AVINASH KHEMANI	ANUPA AMIT KUMAR KHEMANI	VIJAYKUMAR MANGTURAM KHEMANI	SUSHILA DEVI KHEMANI	DIMPLE PRADEEP MANSINGHKA
PAN (II)	ADPPK7305L	AEIPK3627B	AFMPK1399B	AFRPA6413R	AGFPK2444R	ALLPK7221M	AYWPM5380M
No. of fully paid up equity shares held (IV)	27600	11280	11280	11280	11864800	449280	11280
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27600	11280	11280	11280	11864800	449280	11280
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.05	0.05	0.05	51.64	1.96	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	27600	11280	11280	11280	11864800	449280	11280
Class eg:y							
Total	27600	11280	11280	11280	11864800	449280	11280
Total as a % of Total Voting rights	0.12	0.05	0.05	0.05	51.64	1.96	0.05

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)	0.12	0.05	0.05	0.05	51.64	1.96	0.05
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)	0	0	0	0	4794000	407280	0
As a % of total Shares held (b)	0	0	0	0	40.41	90.65	0
Number of equity shares held in	27600	11280	11280	11280	11864800	449280	11280

Individuals/Hindu undivided Family

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	12386800
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12386800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.92
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	12386800
Class eg:y	
Total	12386800
Total as a % of Total Voting rights	53.92

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)	53.92
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)	5201280
As a % of total Shares held (b)	41.99
Number of equity shares held in	12386800

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

Any Other (specify)

Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Partnership Firms	Click here to go back
Name of the Shareholders (I)	BSAS Infotech Limited	GRYFFIN ADVISORY SERVICES PRIVATE LIMITED	ONYX PARTNERS - REP. VIJAYKUMAR KHEMANI	
PAN (II)	AADCB4202B	AAFCEM9591G	AAFFO1175R	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	1077600	3360000	405600	4843200
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1077600	3360000	405600	4843200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.69	14.63	1.77	21.08
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1077600	3360000	405600	4843200

Class eg:y				
Total	1077600	3360000	405600	4843200
Total as a % of Total Voting rights	4.69	14.63	1.77	21.08
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)	4.69	14.63	1.77	21.08
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)	0	0	0	0

As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1077600	3360000	405600	4843200
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Searial No.	1	
Name of the Shareholders (I)	NATURAL SUPPLIERS PRIVATE LIMITED	Click here to go back
PAN (II)	AADCN4238M	Total
No. of fully paid up equity shares held (IV)	4562400	4562400
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4562400	4562400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.86	19.86
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4562400	4562400
Class eg:y		
Total	4562400	4562400
Total as a % of Total Voting rights	19.86	19.86

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)	19.86	19.86
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4562400	4562400
Reason for not providing PAN		
Reason for not providing PAN		

Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	4562400	4562400
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Non Resident Indians (NRIs)

Searial No.	1	
Name of the Shareholders (I)	VIRAJ RUSSELL MEHTA	Click here to go back
PAN (II)	AKWPM6633M	Total
No. of fully paid up equity shares held (IV)	360000	360000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	360000	360000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	360000	360000
Class eg:y		
Total	360000	360000
Total as a % of Total Voting rights	1.57	1.57

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)	1.57	1.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	360000	360000
Reason for not providing PAN		
Reason for not providing PAN		

Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	360000	360000
Sub-category (ii)	0	0
Sub-category (iii)	0	0

