| General information about company |  |
| :--- | :--- |
| Scrip code | 512329 |
| NSE Symbol |  |
| MSEI Symbol |  |
| ISIN | INE385F01016 |
| Name of the company | KINTECH RENEWABLES 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) | $31-12-2018$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Declaration |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- Non <br> Public |  |
| 1 | Whether the Listed Entity has issued any partly paid up <br> shares? | No | No | No | No |  |
| 2 | Whether the Listed Entity has issued any Convertible <br> 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 <br> 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 <br> otherwise encumbered? | No | No | No |  |  |
| 7 | Whether company has equity shares with differential <br> voting rights? | No | No | No |  |  |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |
|  |  |  |  |  |  |  |  | $\begin{array}{\|l} \text { Class } \\ \text { eg: X } \\ \hline \end{array}$ | $\begin{array}{\|l\|} \hline \begin{array}{l} \text { Class } \\ \text { eg:y } \end{array} \\ \hline \end{array}$ | Total |  |
| (A) | Promoter \& Promoter Group | 2 | 748020 |  |  | 748020 | 74.8 | 748020 |  | 748020 | 74.8 |
| (B) | Public | 261 | 251980 |  |  | 251980 | 25.2 | 251980 |  | 251980 | 25.2 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 263 | 1000000 |  |  | 1000000 | 100 | 1000000 |  | 1000000 | 100 |

Table I - Summary Statement holding of specified securities



| 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 paidup 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a \% <br> of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class } \\ & \text { eg: X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 2 | 748020 |  |  | 748020 | 74.8 | 748020 |  | 748020 | 74.8 |
| Sub-Total (A) <br> (1) |  | 2 | 748020 |  |  | 748020 | 74.8 | 748020 |  | 748020 | 74.8 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A) $(1)+(\mathrm{A})$ (2) |  | 2 | 748020 |  |  | 748020 | 74.8 | 748020 |  | 748020 | 74.8 |
| 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. | 253 | 210563 |  |  | 210563 | 21.06 | 210563 |  | 210563 | 21.06 |
| (e) | Any Other (specify) | 8 | 41417 |  |  | 41417 | 4.14 | 41417 |  | 41417 | 4.14 |
| Sub-Total (B) <br> (3) |  | 261 | 251980 |  |  | 251980 | 25.2 | 251980 |  | 251980 | 25.2 |
| Total Public Shareholding <br> (B) $=(\mathrm{B})(1)^{+}$ <br> $(\mathrm{B})(2)+(\mathrm{B})(3)$ |  | 261 | 251980 |  |  | 251980 | 25.2 | 251980 |  | 251980 | 25.2 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total }( \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 263 | 1000000 |  |  | 1000000 | 100 | 1000000 |  | 1000000 | 100 |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |  | 263 | 1000000 |  |  | 1000000 | 100 | 1000000 |  | 1000000 | 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. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 74.8 |  |  |  |  | 748020 |
| Sub-Total (A) (1) |  |  |  | 74.8 |  |  |  |  | 748020 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and Promoter <br> Group (A) $=(\mathrm{A})$ <br> $(1)+(\mathrm{A})(2)$ |  |  |  | 74.8 |  |  |  |  | 748020 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 21.06 |  |  |  |  | 197183 |
| (e) |  |  |  | 4.14 |  |  |  |  | 41417 |
| Sub-Total (B) <br> (3) |  |  |  | 25.2 |  |  |  |  | 238600 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1)+(B) \\ & (2)+(B)(3) \end{aligned}$ |  |  |  | 25.2 |  |  |  |  | 238600 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{aligned}$ |  |  |  | 100 |  |  |  |  | 986620 |
| $\text { Total }(\mathrm{A}+\mathrm{B}+\mathrm{C}$ |  |  |  | 100 |  |  |  |  | 986620 |


| Individuals/Hindu undivided Family |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the Shareholders (I) | JIGAR JASAVANTLAL SHAH | AMBALAL CHIMANLAL PATEL | Click here to go back |
| PAN (II) | ADAPS7037E | AEHPP4248Q | Total |
| No. of fully paid up equity shares held (IV) | 374010 | 374010 | 748020 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 374010 | 374010 | 748020 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 37.4 | 37.4 | 74.8 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg:X | 374010 | 374010 | 748020 |
| Class eg:y |  |  |  |
| Total | 374010 | 374010 | 748020 |
| Total as a $\%$ of Total Voting rights | 37.4 | 37.4 | 74.8 |
| 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) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 37.4 | 37.4 | 74.8 |
| 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) | 374010 | 374010 | 748020 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |
| Shareholder type |  |  |  |



| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | HUF |  |
| Category / More than 1 percentage | Category |  |
| Name of the Shareholders (I) |  | Click here to go back |
| PAN (II) |  | Total |
| No. of the Shareholders (I) | 8 | 8 |
| No. of fully paid up equity shares held (IV) | 41417 | 41417 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 41417 | 41417 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 4.14 | 4.14 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 41417 | 41417 |
| Class eg:y |  |  |
| Total | 41417 | 41417 |
| Total as a \% of Total Voting rights | 4.14 | 4.14 |
| 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) $+(\mathrm{X})$ As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 4.14 | 4.14 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 41417 | 41417 |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

