

General information about company

Scrip code	524558
NSE Symbol	NEULANDLAB
MSEI Symbol	NOTLISTED
ISIN	INE794A01010
Name of the company	NEULAND LABORATORIES 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)	31-12-2019
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?	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?	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	10	4601200			4601200	35.86	4601200		4601200	35.86
(B)	Public	10998	8228689			8228689	64.14	8228689		8228689	64.14
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11008	12829889			12829889	100	12829889		12829889	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				35.86			200000	4.35	4601200
(B)	Public				64.14					8086699
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			200000	1.56	12687899

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	4601000			4601000	35.86	4601000		4601000	35.86
Sub-Total (A)(1)		8	4601000			4601000	35.86	4601000		4601000	35.86
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	200			200	0	200		200	0
Sub-Total (A)(2)		2	200			200	0	200		200	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	4601200			4601200	35.86	4601200		4601200	35.86
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	245961			245961	1.92	245961		245961	1.92
(c)	Alternate Investment Funds	1	567838			567838	4.43	567838		567838	4.43
(e)	Foreign Portfolio Investors	20	3486236			3486236	27.17	3486236		3486236	27.17
(f)	Financial Institutions/ Banks	2	21337			21337	0.17	21337		21337	0.17
(i)	Any Other (specify)	3	4800			4800	0.04	4800		4800	0.04
Sub-Total		29	4326172			4326172	33.72	4326172		4326172	33.72

(B)(1)											
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10467	2103673			2103673	16.4	2103673		2103673	16.4
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	694836			694836	5.42	694836		694836	5.42
(b)	NBFCs registered with RBI	2	264123			264123	2.06	264123		264123	2.06
(e)	Any Other (specify)	492	839885			839885	6.55	839885		839885	6.55
Sub-Total (B)(3)		10969	3902517			3902517	30.42	3902517		3902517	30.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10998	8228689			8228689	64.14	8228689		8228689	64.14
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11008	12829889			12829889	100	12829889		12829889	100
Total (A+B+C)		11008	12829889			12829889	100	12829889		12829889	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)				35.86			200000	4.35	4601000
Sub-Total (A) (1)				35.86			200000	4.35	4601000
(2)	Foreign								
(a)				0			0	0	200
Sub-Total (A) (2)				0			0	0	200
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				35.86			200000	4.35	4601200
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				1.92					245561
(c)				4.43					567838
(e)				27.17					3486236
(f)				0.17					20837
(i)				0.04					4700
Sub-Total (B) (1)				33.72					4325172
(3)	Non-institutions								
(a(i))				16.4					1998234
(a(ii))				5.42					694836
(b)				2.06					264123

(e)				6.55					804334
Sub-Total (B) (3)				30.42					3761527
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				64.14					8086699
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12687899
Total (A+B+C)				100			200000	1.56	12687899
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)	

Text Block

Textual Information()

Shareholders holding single PAN with two different Demat accounts one under Foreign Corporate Bodies (FCB) and the other under Foreign Portfolio Investors (FPI) have been consolidated and shown under FPI category. The break-up of the same is as under S.No Name of Fund PAN FPI FCB
1 MALABAR INDIA FUND LIMITED AAF6CM6589C 577911 699185 2 ABG CAPITAL
AANCA0263H 221333 254565 3 STEADVIEW CAPITAL MAURITIUS LIMITED AAQCS1253G
634342 635817

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DAVULURI SUCHETH RAO	GANNABATHULA VENKATA KRISHNA RAMA RAO	DAVULURI VIJAYA RAO	RAMAMOHAN RAO DAVULURI	GANNABATHULA VEERAVENKATA SATYANARAYANAMURTY	DAVULURI SAHARSH RAO	GANNABATHULA UMA BALA
PAN (II)	ABAPD1690G	ABOPG7919B	ABPPD8725M	ABVPD5600P	ADSPG1167D	AHVPD9296R	AKRPG3217C
No. of fully paid up equity shares held (IV)	320022	45467	613338	3178262	30501	243587	6409
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	320022	45467	613338	3178262	30501	243587	6409
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.49	0.35	4.78	24.77	0.24	1.9	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	320022	45467	613338	3178262	30501	243587	6409
Class eg:y							
Total	320022	45467	613338	3178262	30501	243587	6409
Total as a % of Total Voting rights	2.49	0.35	4.78	24.77	0.24	1.9	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)	2.49	0.35	4.78	24.77	0.24	1.9	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	200000	0	0	0
As a % of total Shares held (b)	0	0	0	6.29	0	0	0
Number of equity shares held in dematerialized form (XIV)	320022	45467	613338	3178262	30501	243587	6409
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family

Searial No.	8	9	
Name of the Shareholders (I)	DAVULURI ROHINI NIVEDITHA RAO	GANNABATHULA SUBBAYAMMA	Click here to go back
PAN (II)	AKVPD5864G	AKRPG3241Q	Total
No. of fully paid up equity shares held (IV)	163414	0	4601000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	163414	0	4601000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	0	35.86
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	163414	0	4601000
Class eg:y			
Total	163414	0	4601000
Total as a % of Total Voting rights	1.27	0	35.86
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)+(Xi)(a) As a % of (A+B+C2)	1.27	0	35.86
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	200000
As a % of total Shares held (b)	0	0	4.35
Number of equity shares held in dematerialized form (XIV)	163414	0	4601000
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)	VELUGUBANTI S PRASADARAO	SURYANARAYANA M SIRAM	Click here to go back
PAN (II)	AFDPV0475Q	BGIPS3193P	Total
No. of fully paid up equity shares held (IV)	100	100	200
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	100	200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100	100	200
Class eg:y			
Total	100	100	200
Total as a % of Total Voting rights	0	0	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)	0	0	0
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
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	100	100	200
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Mutual Funds

Serial No.	1	
Name of the Shareholders (I)	ICICI PRUDENTIAL PHARMA HEALTHCARE AND DIAGANOSTICS (P.H.D) FUND	Click here to go back
PAN (II)	AAAAI0038F	Total
No. of fully paid up equity shares held (IV)	245561	245561
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	245561	245561
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.91	1.91
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	245561	245561
Class eg:y		
Total	245561	245561
Total as a % of Total Voting rights	1.91	1.91
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)	1.91	1.91
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	245561	245561
Reason for not providing PAN		
Reason for not providing PAN		

Alternate Investment Funds

Serial No.	1	
Name of the Shareholders (I)	MALABAR VALUE FUND	Click here to go back
PAN (II)	AAETM6172H	Total
No. of fully paid up equity shares held (IV)	567838	567838
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	567838	567838
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.43	4.43
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	567838	567838
Class eg:y		
Total	567838	567838
Total as a % of Total Voting rights	4.43	4.43
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)	4.43	4.43
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	567838	567838
Reason for not providing PAN		
Reason for not providing PAN		

Foreign Portfolio Investors

Serial No.	1	2	3	4	
Name of the Shareholders (I)	ICG Q LIMITED	MALABAR INDIA FUND LIMITED	ABG CAPITAL	STEADVIEW CAPITAL MAURITIUS LIMITED	Click here to go back
PAN (II)	AABCI4677H	AAF6CM6589C	AANCA0263H	AAQCS1253G	Total
No. of fully paid up equity shares held (IV)	250000	1277096	475898	1270159	3273153
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	1277096	475898	1270159	3273153
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	9.95	3.71	9.9	25.51
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	250000	1277096	475898	1270159	3273153
Class eg:y					
Total	250000	1277096	475898	1270159	3273153
Total as a % of Total Voting rights	1.95	9.95	3.71	9.9	25.51
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)	1.95	9.95	3.71	9.9	25.51
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	250000	1277096	475898	1270159	3273153
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	
Name of the Shareholders (I)	ROHINTON SOLI SCREWVALA	Click here to go back
PAN (II)	AAGPS7083K	Total
No. of fully paid up equity shares held (IV)	290085	290085
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	290085	290085
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.26	2.26
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	290085	290085
Class eg:y		
Total	290085	290085
Total as a % of Total Voting rights	2.26	2.26
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)	2.26	2.26
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	290085	290085
Reason for not providing PAN		
Reason for not providing PAN		

NBFCs registered with RBI

Serial No.	1	
Name of the Shareholders (I)	INFINA FINANCE PRIVATE LTD	Click here to go back
PAN (II)	AACCM1561D	Total
No. of fully paid up equity shares held (IV)	264023	264023
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	264023	264023
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	2.06
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	264023	264023
Class eg:y		
Total	264023	264023
Total as a % of Total Voting rights	2.06	2.06
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)	2.06	2.06
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	264023	264023
Reason for not providing PAN		
Reason for not providing PAN		

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)	KEDIA SECURITIES PRIVATE LIMITED	Click here to go back
PAN (II)	AAACK1834H	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	250000	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)	250000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	250000	0
Class eg:y		
Total	250000	0
Total as a % of Total Voting rights	1.95	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)	1.95	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	250000	0
Reason for not providing PAN		
Reason for not providing PAN		

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