

| General information about company | |
|--|---|
| Scrip code | 507598 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE014E01015 |
| Name of the company | KOVILPATTI LAKSHMI ROLLER FLOUR MILLS 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) | 30-06-2025 |
| 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 Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0.15 |
| As on the end of previous 1st quarter | 100 | 0.17 |
| As on the end of previous 2nd quarter | 100 | 0.17 |
| As on the end of previous 3rd quarter | 100 | 0.19 |
| As on the end of previous 4th quarter | 100 | 0.25 |

| 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) |
| | | | | | | | | No of Voting (XIV) Rights | | Total as a % of (A+B+C) | | | | | |
| | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | |
| (A) | Promoter & Promoter Group | 5 | 6668685 | | | 6668685 | 73.76 | 6668685 | | 6668685 | 73.76 | | | | 6668685 |
| (B) | Public | 5819 | 2372791 | | | 2372791 | 26.24 | 2372791 | | 2372791 | 26.24 | | | | 2372791 |
| (C) | Non Promoter- Non Public | 0 | 0 | | | 0 | | 0 | | 0 | 0 | | | | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | | | 0 | | 0 | | 0 | 0 | | | | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 |
| | Total | 5824 | 9041476 | | | 9041476 | 100 | 9041476 | | 9041476 | 100 | | | | 9041476 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | |
|---|------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|----------------------------------|---------------------------------|--|---------------------------------|---|------------------------------|---------------------------------|------------------|
| Category (I) | Category of shareholder (II) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV)+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | No. (a) | As a % of total Shares held (b) | Sub-category (i) |
| (A) | Promoter & Promoter Group | 73.76 | | | | | | | | | | 6668685 | | | |
| (B) | Public | 26.24 | | | | | | | | | | 2302849 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | 0 | | | |

| | Holders (If Available) | | | | | | | | | | | | | | |
|---|---|------|---------|--|--|---------|-----|---------|---------|-----|--|--|--|--|---------|
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | | | | | 0 |
| Total NonPromoter-Non Public Shareholding (C)=(C(1)+(C)(2)) | | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | | | | | 0 |
| Total (A+B+C) | | 5824 | 9041476 | | | 9041476 | 100 | 9041476 | 9041476 | 100 | | | | | 9041476 |
| Total (A+B+C) | | 5824 | 9041476 | | | 9041476 | 100 | 9041476 | 9041476 | 100 | | | | | 9041476 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Category & Name of the Shareholders (I) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|---------|---|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | 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) | Individuals/Hindu undivided Family | 60.72 | | | | | | | | | | | 5490096 | | | |
| (d) | Any Other (specify) | 13.04 | | | | | | | | | | | 1178589 | | | |
| | Sub-Total (A)(1) | 73.76 | | | | | | | | | | | 6668685 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 73.76 | | | | | | | | | | | 6668685 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (d) | Banks | 0 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(1) | 0 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 0.09 | | | | | | | | | | | 8350 | 0 | 0 | 0 |
| (c) | Key Managerial Personnel | 0.03 | | | | | | | | | | | 2787 | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1.02 | | | | | | | | | | | 92650 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 18.53 | | | | | | | | | | | 1607605 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 3.87 | | | | | | | | | | | 349886 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.3 | | | | | | | | | | | 27352 | 0 | 0 | 0 |
| (j) | Foreign Nationals | 0 | | | | | | | | | | | 150 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 0.5 | | | | | | | | | | | 43376 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 1.89 | | | | | | | | | | | 170693 | 0 | 0 | 0 |
| | Sub-Total (B)(4) | 26.24 | | | | | | | | | | | 2302849 | 0 | 0 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 26.24 | | | | | | | | | | | 2302849 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| (1) | Custodian/DR Holder - Name of DR Holders (If Available) | | | | | | | | | | | | 0 | | | |
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0 | | | | | | | | | | | 0 | | | |

| | PRIVATE LIMITED | | | | | | |
|--|-----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| PAN (II) | A*****J | A*****C | A*****C | A*****Q | A*****E | A*****C | A*****R |
| No. of the Shareholders (I) | 1 | 1 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 1107089 | 71500 | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 1107089 | 71500 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.24 | 0.79 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1107089 | 71500 | 0 | 0 | 0 | 0 | 0 |
| Total | 1107089 | 71500 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 12.24 | 0.79 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 1107089 | 71500 | 0 | 0 | 0 | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 12.24 | 0.79 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 1107089 | 71500 | 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 | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | | |
|--|----------------------------------|--|---------------------------|-------------------------------|---------------------------------------|
| Sr. No. | 8 | 9 | 10 | 11 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Partnership Firms | Click here to go back |
| Name of the Shareholders (I) | NUTRIMENT RETAIL PRIVATE LIMITED | ARVA STORAGE SOLUTIONS PRIVATE LIMITED | GDN FARMS PRIVATE LIMITED | THE LAKSHMI TEXTILE SUPPLIERS | |
| PAN (II) | A*****P | A*****A | A*****F | A*****G | Total |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 2 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 1178589 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 0 | 0 | 0 | 0 | 1178589 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 13.04 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 1178589 |
| Total | 0 | 0 | 0 | 0 | 1178589 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 13.04 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 1178589 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 13.04 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 1178589 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Investor Education and Protection Fund (IEPF) | | |
|--|--|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Investor Education And Protection Fund Authority Ministry Of Corporate Affairs | Click here to go back |
| PAN (II) | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 92650 | 92650 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 92650 | 92650 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.02 | 1.02 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 92650 | 92650 |
| Total | 92650 | 92650 |
| Total as a % of Total Voting rights | 1.02 | 1.02 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 92650 | 92650 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.02 | 1.02 |
| Number of equity shares held in dematerialized form (XIV) | 92650 | 92650 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Investor Education And Protection Fund Authority Ministry Of Corporate Affairs |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|-------------------------------|-----------------------|--|
| Sr. No. | 1 | | |
| Name of the Shareholders (I) | HARISH KOLLANGODE SWAMINATHAN | Click here to go back | |
| PAN (II) | A*****H | Total | |
| No. of fully paid up equity shares held (IV) | 155000 | 155000 | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 155000 | 155000 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.71 | 1.71 | |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 155000 | 155000 | |
| Total | 155000 | 155000 | |
| Total as a % of Total Voting rights | 1.71 | 1.71 | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 155000 | 155000 | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.71 | 1.71 | |
| Number of equity shares held in dematerialized form (XIV) | 155000 | 155000 | |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | |

| Any Other (specify) | | | | | | | |
|--|----------|----------|----------|---|------------------|-----------------------|--|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | | |
| Category | Trusts | LLP | HUF | Unclaimed or Suspense or Escrow Account | Clearing Members | | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | | |
| Name of the Shareholders (I) | | | | | | Click here to go back | |
| PAN (II) | | | | | | Total | |
| No. of the Shareholders (I) | 1 | 3 | 124 | 1 | 1 | 130 | |
| No. of fully paid up equity shares held (IV) | 200 | 526 | 169286 | 661 | 20 | 170693 | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 200 | 526 | 169286 | 661 | 20 | 170693 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.01 | 1.87 | 0.01 | 0 | 1.89 | |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 200 | 526 | 169286 | 661 | 20 | 170693 | |
| Total | 200 | 526 | 169286 | 661 | 20 | 170693 | |
| Total as a % of Total Voting rights | 0 | 0.01 | 1.87 | 0.01 | 0 | 1.89 | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 200 | 526 | 169286 | 661 | 20 | 170693 | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.01 | 1.87 | 0.01 | 0 | 1.89 | |
| Number of equity shares held in dematerialized form (XIV) | 200 | 526 | 169286 | 661 | 20 | 170693 | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization of shares | | | | | | | |
| Shareholding (No. of shares) under | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | |

| Details of Shares which remain unclaimed for Public | | | | |
|---|------------------------|--|--------------------------------|--|
| Sr. No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| 1 | 1 | 661 | 661 | |