

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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1.	Name of Listed Entity: Chartered Capital & Investment Limited
2.	Scrip Code/Name of Scrip/Class of Security: 511696
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

**Chartered Capital & Investment Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	3	2148352	0	0	2148352	71.3359	2148352	0	2148352	71.3359	0	71.3359	0	0.0000	0	0.0000	2148352
(B)	Public	686	863248	0	0	863248	28.6641	863248	0	863248	28.6641	0	28.6641	0	0.0000	NA	NA	764618
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	689	3011600	0	0	3011600	100.0000	3011600	0	3011600	100.0000	0	100.0000	0	0.0000	0	0.0000	2912970

**Chartered Capital & Investment Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total									(XII)
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		3	2148352	0	0	2148352	71.3359	2148352	0	2148352	71.3359	0	71.3359	0	0.0000	0	0.0000	2148352
	Mohib Nomanbhai Khericha	AGMPK8152H	1	1969352	0	0	1969352	65.3922	1969352	0	1969352	65.3922	0	65.3922	0	0.0000	0	0.0000	1969352
	Sofia Mohib Khericha	AGTPK3860H	1	129000	0	0	129000	4.2834	129000	0	129000	4.2834	0	4.2834	0	0.0000	0	0.0000	129000
	Amritlal Rikhabchand Sanghvi	ABIPS3413N	1	50000	0	0	50000	1.6602	50000	0	50000	1.6602	0	1.6602	0	0.0000	0	0.0000	50000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		3	2148352	0	0	2148352	71.3359	2148352	0	2148352	71.3359	0	71.3359	0	0.0000	0	0.0000	2148352
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	2148352	0	0	2148352	71.3359	2148352	0	2148352	71.3359	0	71.3359	0	0.0000	0	0.0000	2148352

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Chartered Capital & Investment Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals		0	0											0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		638	402112	0	0	402112	13.3521	402112	0	402112	13.3521	0	13.3521	0	0.0000	NA	NA	303782
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	290383	0	0	290383	9.6422	290383	0	290383	9.6422	0	9.6422	0	0.0000	NA	NA	290383
	Javed Sajjadmehdi Saiyed	ABHPS9302B		140415	0	0	140415	4.6625	140415	0	140415	4.6625	0	4.6625	0	0.0000	NA	NA	140415
	Shaheen Javed Saiyed	BEXPS8035K		125200	0	0	125200	4.1573	125200	0	125200	4.1573	0	4.1573	0	0.0000	NA	NA	125200
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		45	170753	0	0	170753	5.6698	170753	0	170753	5.6698	0	5.6698	0	0.0000	NA	NA	170453
	Hindu Undivided Family		22	41022	0	0	41022	1.3621	41022	0	41022	1.3621	0	1.3621	0	0.0000	NA	NA	41022
	Bhavesbhai Jivanbhai Saspara Huf	AAIHS5581A	1	32150	0	0	32150	1.0675	32150	0	32150	1.0675	0	1.0675	0	0.0000	NA	NA	32150
	Non Resident Indians (Non Repat)		2	180	0	0	180	0.0060	180	0	180	0.0060	0	0.0060	0	0.0000	NA	NA	180
	Non Resident Indians (Repat)		1	1000	0	0	1000	0.0332	1000	0	1000	0.0332	0	0.0332	0	0.0000	NA	NA	1000
	Clearing Member		3	14780	0	0	14780	0.4908	14780	0	14780	0.4908	0	0.4908	0	0.0000	NA	NA	14780
	Bodies Corporate		17	113771	0	0	113771	3.7778	113771	0	113771	3.7778	0	3.7778	0	0.0000	NA	NA	113471
	Mazda Limited	AABCM9273H	1	45732	0	0	45732	1.5185	45732	0	45732	1.5185	0	1.5185	0	0.0000	NA	NA	45732
	Sub Total (B)(3)		686	863248	0	0	863248	28.6641	863248	0	863248	28.6641	0	28.6641	0	0.0000	NA	NA	764618
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		686	863248	0	0	863248	28.6641	863248	0	863248	28.6641	0	28.6641	0	0.0000	NA	NA	764618

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Chartered Capital & Investment Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

<b>Chartered Capital &amp; Investment Limited</b>					
<b>Regulation 31 - Annexure of PAN clubbed cases</b>					
<b>Sr.No.</b>	<b>Folio/Dpid-Clid</b>	<b>Name</b>	<b>PAN</b>	<b>Shares</b>	<b>Category</b>
1	1205360000004699	PRAKASH M SANGHVI	AAEPS7266A	2000	Public
2	IN30034310236449	PRAKASH MISRIMAL SANGHVI	AAEPS7266A	3054	Public
	<b>Total</b>			<b>5054</b>	
1	1203380000177965	BAKUL BABULAL GHIYA	AAWPG4158M	365	Public
2	1204150000518768	BAKUL BABULAL GHIYA	AAWPG4158M	90	Public
3	IN30148510044003	BAKUL BABUBHAI GHIYA	AAWPG4158M	291	Public
	<b>Total</b>			<b>746</b>	
1	1201860000460143	SUSHEELA NARASIMHA MURTHY VAGEESH	ABTPV6007G	288	Public
2	IN30154915487676	VAGEESH S N	ABTPV6007G	283	Public
	<b>Total</b>			<b>571</b>	
1	1201070000446131	RAMA RAJIV JAGDALE	ACSPJ0091Q	550	Public
2	IN30177419287980	RAMA RAJIV JAGDALE	ACSPJ0091Q	200	Public
	<b>Total</b>			<b>750</b>	
1	1203380000178916	PRITI MANOJBHAI GHIYA	AEKPG4114R	10	Public
2	IN30148510043867	PRITI MANOJ GHIYA	AEKPG4114R	814	Public
	<b>Total</b>			<b>824</b>	
1	1203380000179048	MALWIKA PARESHBHAI GHIYA	AEKPG4116P	10	Public
2	IN30148510043904	MALWIKA PARESH GHIYA	AEKPG4116P	1275	Public
	<b>Total</b>			<b>1285</b>	
1	1203380000178920	MANOJBHAI BABUBHAI GHIYA	AERPG4116Q	1600	Public
2	IN30148510043883	MANOJ BABUBHAI GHIYA	AERPG4116Q	1240	Public
	<b>Total</b>			<b>2840</b>	
1	IN30018311866408	AKHIL SURYAKANT PARIKH	AFUPP1163L	50	Public
2	IN30115123742690	AKHIL SURYAKANT PARIKH	AFUPP1163L	50	Public
	<b>Total</b>			<b>100</b>	
1	1203380000179409	DARPITABEN ANIPKUMAR SHAH	AIBPG4356J	250	Public
2	IN30148510107112	DARPITABEN ANIPKUMAR SHAH	AIBPG4356J	1457	Public
	<b>Total</b>			<b>1707</b>	
1	IN30021425163295	G K BADRINATH	AKHPB5709Q	100	Public
2	IN30037810097355	G K BADARINATH	AKHPB5709Q	100	Public
	<b>Total</b>			<b>200</b>	
1	1203380000179029	BHAGYESH MANOJ GHIYA	BAXPG1626E	250	Public
2	IN30148510780827	BHAGYESH MANOJ GHIYA	BAXPG1626E	1064	Public
	<b>Total</b>			<b>1314</b>	
1	1203380000179470	ANIPKUMAR R SHAH	CEJPS5277J	250	Public
2	IN30148510827826	ANIPKUMAR RAJENDRAKUMAR SHAH	CEJPS5277J	310	Public
	<b>Total</b>			<b>560</b>	