

General information about company

Scrip code	511696
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE953B01010
Name of the company	Chartered Capital And Investment 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)	31-03-2023
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

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?	No	No		
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

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)-(XI)-(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting (XIV) 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)	Shareholding (No. of shares) under		
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	2	2239734			2239734	74.37	2,239,734.00		2239734.00	74.37			74.37					2239734					
(B)	Public	599	771866			771866	25.63	771866.00		771866.00	25.63			25.63					682736	0	0	0		
(C)	Non Promoter- Non Public																							
(C1)	Shares underlying DBs																							
(C2)	Shares held by Employee Trusts																							
	Total	601	3011600			3011600	100	3011600.00		3011600.00	100.00			100					2922470	0	0	0		

Sr.	Category & Name of the Shareholders (i)	Nos. Of shareholders (ii)	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 (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) (xii) = (vii)+(x)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)	Sub-categorization of shares			
								No of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class e.g. X	Class e.g. Y	Total											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	2	2239734			2239734	74.37	2239734.00					74.37					2239734					
(b)	Central Government / State Government(s)																						
(c)	Financial Institutions / Banks																						
(d)	Any Other (specify)																						
	Sub-Total (A1)	2	2239734			2239734	74.37	2239734.00					74.37					2239734					
(2) Foreign																							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																						
(b)	Governments																						
(c)	Institutions																						
(d)	Foreign Portfolio Investor																						
(e)	Any Other (specify)																						
	Sub-Total (A2)																						
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	2	2239734			2239734	74.37	2239734.00					74.37					2239734					
Details of Shares which remain unclaimed for Promoter & Promoter Group																							
B Table III - Statement showing shareholding pattern of the Public shareholder <small>Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.</small>																							
(1) Institutions (Domestic)																							
(a)	Mutual Funds																						
(b)	Venture Capital Funds																						
(c)	Alternate Investment Funds																						
(d)	Banks																						
(e)	Insurance Companies																						
(f)	Provident Funds/ Pension Funds																						
(g)	Asset reconstruction companies																						
(h)	Sovereign Wealth Funds																						
(i)	NBFCs registered with RBI																						
(j)	Other Financial Institutions																						
(k)	Any Other (specify)																						
	Sub-Total (B1)																						
(2) Institutions (Foreign)																							
(a)	Foreign Direct Investment																						
(b)	Foreign Venture Capital Investors																						
(c)	Sovereign Wealth Funds																						
(d)	Foreign Portfolio Investors Category I																						
(e)	Foreign Portfolio Investors Category II																						
(f)	Overseas Depositories (holding DRs) (standing in trust)																						
(g)	Any Other (specify)																						
	Sub-Total (B2)																						
(3) Central Government / State Government(s)																							
(a)	Central Government / President of India																						
(b)	State Government / Governor																						
(c)	Shareholding by Companies or Bodies Corporate, where Central / State Government is a promoter																						
	Sub-Total (B3)																						
(4) Non-institutions																							
(a)	Associate companies / Subsidiaries																						
(b)	Directors and their relatives (excluding independent directors and nominee directors)																						
(c)	Key Managerial Personnel	1	140415			140415	4.66	140415					4.66					140415	0	0	0		
(d)	Relatives of promoters (other than immediate relatives) of promoters (included under Promoter and Promoter Group category)																						
(e)	Trusts where any person belonging to Promoter and Promoter Group (Category B, Trustee, Beneficiary or holder of the trust)																						
(f)	Investor Education and Protection Fund (IEPF)																						
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	558	302027			302027	10.03	302027					10.03					213197	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	152324			152324	5.06	152324					5.06					152324	0	0	0		
(i)	Non-Resident Indians (NRIs)	2	180			180	0.01	180					0.01					180	0	0	0		
(j)	Foreign Nationals																						
(k)	Foreign Companies																						
(l)	Bodies Corporate	11	120752			120752	4.01	120752					4.01					120452	0	0	0		
(m)	Any Other (specify)	25	56168			56168	1.87	56168					1.87					56168	0	0	0		
	Sub-Total (B4)	999	771866			771866	25.63	771866.00					25.63					682736	0	0	0		
	Total Public Shareholding (B)=(B1)+(B2)+(B3)+(B4)	999	771866			771866	25.63	771866.00					25.63					682736	0	0	0		
Details of the shareholders acting as persons in Concert for Public																							
Details of Shares which remain unclaimed for Public																							
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																							
(1)	Category (1) includes: Name of the holder is individual																						
(2)	Category (2) includes: Employee Benefit Trust / Employee Welfare Trust under ESOP / Share Based Employee Benefits and Special Equity Incentives, etc.																						
	Total NonPromoter- Non Public Shareholding (C)=(1)+(2)																						
	Total (A+B+C)	601	3011600			3011600	100.00	3011600.00					100.00					2922470	0	0	0		
	Total (A+B+C)	601	3011600			3011600	100.00	3011600.00					100.00					2922470	0	0	0		

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg:X	Total					
A1(a)	Individuals/Hindu undivided Family											
	<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>											
1	Mohib Nomanbhai Khericha	AGMPK8152H	2110734	2110734	70.09	2110734.00	2110734.00	70.09	70.09	2110734		Promoter
2	Sofia Mohib Khericha	AGTPK3860H	129000	129000	4.28	129000.00	129000.00	4.28	4.28	129000		Promoter Group
3	Amritlal Rikhabchand Sanghvi	ABIPS3413N	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter Group
	Click here to go back	Total	2239734	2239734	74.37	2239734.00	2239734.00	74.37	74.37	2239734		

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(c) Key Managerial Personnel														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	Javed Sajjadmehdi Saiyed	ABHPS9302B	140415	140415	4.66	140415.00	140415.00	4.66	4.66	140415		0	0	0
	Click here to go back	Total	140415	140415	4.66	140415.00	140415.00	4.66	4.66	140415		0	0	0

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.													
	Add	Delete	Disclosure of shareholder holding more than 1% of total number of shares											
1	Shaheen Javed Saiyed	BEXPS8035K	125200	125200	4.16	125200.00	125200.00	4.16	4.16	125200		0	0	0
	Click here to go back	Total	125200	125200	4.16	125200.00	125200.00	4.16	4.16	125200		0	0	0

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI) + (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)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) [X] = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares														
									No of Voting (XIV) Rights					Shareholding (No. of shares) under														
									Class eg: X	Total				Total as a % of Total Voting rights	Sub-category (i)	Sub-category (ii)	Sub-category (iii)											
B4(m) Any Other (specify)																												
<div style="display: flex; justify-content: space-between;"> Add Delete </div>																												
1	LLP	Category				1	15446	15446	0.51	15446	15446	0.51	0.51	15446		0	0	0										
2	HUF	Category				24	40722	40722	1.35	40722	40722	1.35	1.35	40722		0	0	0										
3	HUF	More than 1 percentage of shareholding	Bhavesbhai Jivanbhai Saspara Huf	AAIH55581A		1	32150	32150	1.07	32150	32150	1.07	1.07	32150		0	0	0										
						Click here to go back	Total									25	56168	56168	1.86	56168.00	56168.00	1.86	1.86	56168		0	0	0

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.00
As on the end of previous 1st quarter	100.00	0.00
As on the end of previous 2nd quarter	100.00	0.00
As on the end of previous 3rd quarter	100.00	0.00
As on the end of previous 4th quarter	100.00	0.00

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.