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)	30-06-2023
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			

Tab	ole I - Sun	mmary Statement holding of specifier	d securities																				
Not	te : Data	will be automatically populated from	m shareholding pa	attern sheet - Data Entry Re	stricted in this she	eet																	
								Shareholding as a %	Nur	mber of Voting Rightsheld	in each class of securities(IX)				Shareholding , as a %	Number of Loc			Shares pledged or se encumbered		Su	b-categorization of sh	ares
Cate			Nos. Of	No. of fully paid up equity	No. Of Partly paid		Total nos. shares	of total no. of		No of Voting (XIV) Rig	ghts		No. Of Shares Underlying		assuming full conversion of convertible securities (as a	(X	11)		(XIII)	Number of equity	Share	holding (No. of share:) under
(y (I)	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipt: (VI)	held	shares (calculated	ea.	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(4	A) Pron	moter & Promoter Group	2	2239734			2239734	74.37	2,239,734.00		2239734.00	74.37			74.37					2239734			
(1	B) Publ	lic	594	771866	:		771866	25.63	771866.00		771866.00	25.63			25.63					683866	0	0	0
(C) Non	Promoter- Non Public																					
(0	C1)	Shares underlying DRs																			j i		
(0	C2)	Shares held by Employee Trusts																					
		Total	596	3011600			3011600	100	3011600.00		3011600.00	100.00			100					2923600	0		

								Num	nber of Voting Rights held	in each class of securities(I	X)							Number of Shares ple	edged or otherwise		Si	b-categorization of shares	
							Shareholding as a % of		No of Voting (XIV)Rights					No. Of Shares	Shareholding , as a % assuming full	Number of Le	cked in shares	encumi (XII	bered		Sharr	holding (No. of shares) und	ler
Sr.	Category & Name of the Shareholders	Nos. Of shareholders (III)	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	total no. of shares (calculated as per SCRR, 1957)				Total as a % of Total	No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding	Underlying Outstanding convertible securities	conversion of convertible securities (as a percentage of					Number of equity shares held in dematerialized form			
	(1)	(=)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Voting rights	(X)	Warrants (XI)	and No. Of Warrants (XI) (a)	diluted share capital) (XI)= (VII)+(X)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
															As a % of (A+B+C2)								
(1) Indi:		f the Promoter and Pro			,				-				-				, ,		-				
(b)	Individuals/Hindu undivided Family Central Government/ State Government(s)	2	2239734			2239734	74.37	2239734.00		2239734	74.37				74.37					2239734			
(c)	Financial Institutions/ Banks Any Other (specify)																						
	Sub-Total (A)(1)	2	2239734			2239734	74.37	2239734.00		2239734	74.37				74.37					2239734			
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																						
(b)	Government Institutions																						
(d)	Foreign Portfolio Investor Any Other (specify)																						
	Sub-Total (A)(2)																						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2239734			2239734	74.37	2239734.00		2239734	74.37				74.37					2239734			
	Details of Shares which remain unclaimed for Prom le III - Statement showing shareholding pattern he Public shareholder		tails of shareholders hav	ving more than one perc	centage of total no of sh	hares. Please refer softs	vare manual.																
(1) IIIsci	itations (Domestic)		1	l l	1	1				,		1								,			
(b)	Mutual Funds Venture Capital Funds																						
(d)	Alternate Investment Funds Banks																						
(e) (f)	Insurance Companies Provident Funds/ Pension Funds																						
(g)	Asset reconstruction companies Sovereign Wealth Funds																						
(1)	NBFCs registered with RBI Other Financial Institutions																						
(k)	Any Other (specify)																						
	Sub-Total (B)(1)																						
(b)	Foreign Direct Investment Foreign Venture Capital Investors																						
(d)	Sovereign Wealth Funds Foreign Portfolio Investors Category I																						
(6)	Foreign Portfolio Investors Category II Overseas Depositories (holding DRs) (balancing																						
	figure) Any Other (specify)																						
	Sub-Total (B)(2) tral Government / State Government(s)																						
(b)	Central Government / President of India State Government / Governor																						
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter Sub-Total (B)(3)							_															
	-institutions																						
(a)	Associate companies / Subsidiaries																						
(b)	Directors and their relatives (excluding independent directors and nominee directors)																						
	Key Managerial Personnel Relatives of promoters (other than 'immediate	1	140415			140415	4.66	140415		140415	4.66				4.66					140415	0	0	0
(d)	relatives of promoters (other than immediate relatives" of promoters disclosed under 'Promoter_ and Promoter Group' category)																						
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee'.																						
	'beneficiary', or 'author of the trust'																						
	Investor Education and Protection Fund (IEPE)																						
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	554	302475			302475	10.04	302475		302475	10.04				10.04					214775	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs																						
	Non Resident Indians (NRIs)	2	152324			152324		152324		152324	5.06				5.06					152324	0	0	
		2	180			180	0.01	180		180	0.01				0.01					180	0	0	
	Foreign Nationals																						
	Foreign Companies																						
	Any Other (specify)	10	120252 56220			120252 56220		120252 56220		120252 56220	3.99 1.87				3.99 1.87					119952 56220	0	0	
	Sub-Total (B)(4)		771866			771866	25.63	771866.00		771866	25.63				25.63					683866	0	0	
	I Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) Details of the shareholders acting as persons in Con		771866			771866	25.63	771866		771866	25.63				25.63					683866	0	0	
	Details of Shares which remain unclaimed for Public	ic																					
C Tab	le IV - Statement showing shareholding pattern o	of the Non Promoter- N	on Public shareholder																				
(1)	Custodian/DR Holder - Name of DR Holders (ti Available)																						
Emp SEBI	oloyee Benefit Trust / Employee Welfare Trust under (Share Based Employee Benefits and Sweat Equity)																						
(2) Regu	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																						
	Total (A+B+C2)	596	3011600			3011600		3011600.00		3011600	100.00				100.00					2923600	0	0	0
	Total (A+B+C)		3011600			3011600				3011600	100.00				100.00					2923600	0	0	0

	Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares		ing Rights held in each clas (IX) (XIV) Rights		Shareholding , as a % assuming full conversion of convertible securities	Number of equity shares		
Searia No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family											
	Add Delete											
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	<u>Total</u>	2239734	2239734	74.37	2239734.00	2239734.00	74.37	74.37	2239734		

						Number of Vot	ting Rights held in each cla (IX)	ss of securities	Shareholding , as a %			S	ub-categorization of share	25
Caralal	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Vo Rig		Total as	assuming full conversion of convertible securities	Number of equity shares	Daniel for and annual discount	Shar	eholding (No. of shares) u	nder
Searial No.	Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(I)	Bodies Corporate		•											
	Add Delete	Disclosure of sha	areholder holding more th	an 1% of total number of	shares									
1	Mazda Limited	AABCM9273H	94564	94564	3.14	94564.00	94564.00	3.14	3.14	94564		0	0	0
	Click here to go back	<u>Total</u>	94564	94564	3.14	94564.00	94564.00	3.14	3.14	94564		0	0	0

						Number of Vot	ing Rights held in each cla	ss of securities	Shareholding , as a %			S	ub-categorization of share	s
Carala	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Vo Rig	0, ,	Total as	assuming full conversion of convertible securities	Number of equity shares	Dance for set and discontinuous	Shai	eholding (No. of shares) u	nder
Searia No.	or the Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(c)	Key Managerial Personnel	•												
	Add Delete	Disclosure of sha	areholder holding more th	an 1% of total number of	f 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	<u>Total</u>	140415	140415	4.66	140415.00	140415.00	4.66	4.66	140415		0	0	0

						Number of Vot	ing Rights held in each cla	ss of securities	Shareholding , as a %				Sub-categorization of share	es
	Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Vo Rig	• . ,		accuming full conversion	Number of equity shares		Sha	reholding (No. of shares) u	nder
Searial No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h)	Individuals - ii. Individual shareholde	ers holding nom	inal share capital in exce	ess of Rs. 2 lakhs.										
	Add Delete	Disclosure of sh	areholder holding more th	nan 1% of total number o	f 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

			Name		No			Shareholding as a % of total no. of shares	Number of Vo	ting Rights held in each class (IX)	of securities	Shareholding , as a % assuming full conversion	Number of equity shares			Sub-categorization of share	es
Searial	Category	Category / More than 1 percentage	of the Shareholders	PAN (II)	of the Shareholders	No. of fully paid up equity shares held	held	(calculated as per SCRR, 1957)	No of Vol Rig		Total as a % of	of convertible securities (as a percentage of		Reason for not providing PAN	Shi	areholding (No. of shares) u	ınder
110.			(I)	(,	(1)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	(XIV)	1744	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m)	Any Other (specify)																
	Add Delete																
1 1	LLP	Category			1	15446	15446	0.51	15446	15446	0.51	0.51	15446	i i	C	0	0
2 H	HUF	Category			24	40774	40774	1.35	40774	40774	1.35	1.35	40774	1	c	0	0
3 F	HUF	More than 1 percentage of shareholding	Bhaveshbhai Jivanbhai Saspara Huf	AAIHS5581A	1	32150	32150	1.07	32150	32150	1.07	1.07	32150		C	0	0
			Click here to go back	<u>Total</u>	25	56220	56220	1.86	56220.00	56220.00	1.86	1.86	56220			0	0

Table VI - Statement showing foreign own	nership limits	
Particular 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.