

### 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)	31-12-2023
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) As a % of (A+B+C2) (VIII)	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) [(VII)+(XII)] (XIII) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Number of equity shares held in dematerialized form (XVI)	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											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	2	2239734			2239734	74.37	22,39,734.00				2239734	74.37					2239734					
(B)	Public	615	771866			771866	25.63	771866.00					25.63					687766	0	0	0		
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Trusts																						
	<b>Total</b>	<b>617</b>	<b>3011600</b>			<b>3011600</b>	<b>100</b>	<b>3011600.00</b>					<b>100</b>					<b>2927500</b>	<b>0</b>	<b>0</b>	<b>0</b>		

Sl. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (II)	No. of fully paid up equity shares held (III)	No. Of Partly paid-up equity shares held (IV)	No. Of shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (III)+(IV) + (V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (K)			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 (X) + (XI)	Shareholding - as a % having full conversion of convertible securities (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C)	Number of Locked in shares (IX)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	Sub-categorization of shares Shareholding (No. of shares) under			
								No of Voting Rights (VII)							Total as a % of Total Voting rights	No. (X)	As a % of total Shares held (IX)	No. (XII)		As a % of total Shares held (IX)	Sub-category (I)	Sub-category (II)	Sub-category (III)
								Class (a)	Class (b)	Total													
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																							
<b>Indian</b>																							
E1	Individuals (Promoter/ Promoter Group)	1	229734			229734	74.37	229734.00				74.37											
E2	Central Government / State Government(s)																						
E3	Financial Institutions/Banks																						
E4	Non-Financial Institutions																						
E5	Sub-Total (A)(E)	1	229734			229734	74.37	229734.00				74.37											
<b>Foreign</b>																							
F1	Individuals (Non-Resident Individuals/ Foreign Nationals)																						
F2	Foreign Companies																						
F3	Foreign Financial Institutions																						
F4	Sub-Total (A)(F)																						
<b>Total Shareholding of Promoter and Promoter Group (A)(E)+(A)(F)</b>																							
229734 74.37 229734.00 74.37 229734																							
<b>Details of Shares which remain unlisted for Promoter &amp; Promoter Group</b>																							
<b>B Table III - Statement showing shareholding pattern of the Public shareholder</b>																							
Note - Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.																							
<b>Institutions (Domestic)</b>																							
B1	Mutual Funds																						
B2	Venture Capital Funds																						
B3	Alternative Investment Funds																						
B4	Banks																						
B5	Insurance Companies																						
B6	Pension Funds/ Provident Funds																						
B7	Asset Reconstruction Companies																						
B8	Securities Welfare Funds																						
B9	NSIC/ National Small Scale																						
B10	Other Financial Institutions																						
B11	Sub-Total (B)(1)																						
<b>Institutions (Foreign)</b>																							
B12	Foreign Direct Investment																						
B13	Foreign Venture Capital Investors																						
B14	Securities Welfare Funds																						
B15	Foreign Portfolio Investors Category I																						
B16	Foreign Portfolio Investors Category II																						
B17	Overseas Corporate Bodies (OCBs) (Institutions)																						
B18	Sub-Total (B)(2)																						
<b>Central Government / State Government(s)</b>																							
B19	Central Government / President of India																						
B20	State Government / Government																						
B21	Shareholding by Companies in Public Companies, where Central / State Government is a promoter																						
B22	Sub-Total (B)(3)																						
<b>Non-Institutions</b>																							
B23	Associate companies / Subsidiaries																						
B24	Directors and their relatives holding independent director and company director																						
B25	Key Managerial Personnel	1	140415			140415	4.86	140415				4.86											
B26	Relations of promoters (other than Transactions relating to promoters disclosed under Promoter and Promoter Group category)																						
B27	Trusts where any person belonging to Promoter and Promoter Group category is Trustee, beneficiary, or holder of the trust																						
B28	Investor Education and Protection Fund (IEPF)																						
B29	Resident individuals holding nominal share capital up to Rs. 2 Lakhs																						
B30	Resident individuals holding nominal share capital in excess of Rs. 2 Lakhs	572	289737			289737	9.62	289737				9.62											
B31	Non-Resident Indians (NRIs)	2	152824			152824	5.06	152824				5.06											
B32	Foreign Nationals	3	230			230	0.01	230				0.01											
B33	Foreign Companies																						
B34	Bodies Corporate	11	120254			120254	3.90	120254				3.90											
B35	Sub-Total (B)(4)	26	68906			68906	2.29	68906				2.29											
<b>Total Public Shareholding (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>																							
653 771866 771866 25.63 771866 25.63																							
<b>Details of Shares which remain unlisted for Public</b>																							
<b>Details of Shares which remain unlisted for Public</b>																							
<b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>																							
<b>Details of Shares which remain unlisted for Public</b>																							
C1	Government/ Public Sector Undertakings/ Central Government / State Government / Local Government / Government																						
C2	Total Non-Promoter- Non Public Shareholding (C)-(C1)+(C2)																						
<b>Total (A+B+C)</b>																							
653 771866 771866 25.63 771866 25.63																							
<b>Disclosure of notes on shareholding pattern</b>																							
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage																							
Disclosure of notes in case of public share holding is less than 25 percentage																							
Disclosure of notes on shareholding pattern for company remarks explanatory																							

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
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.