

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)	31-03-2024
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) [(VII)+(XII)] (X3) 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											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	2	2239734			2239734	74.37	22,39,734.00					74.37					2239734					
(B)	Public	625	771866			771866	25.63	771866.00					25.63					688766	0	0	0		
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Trusts																						
	Total	627	3011600			3011600	100	3011600.00					100					2928500	0	0	0		

Sl.	Category & Name of the Shareholders (I)	Nos. Of shareholders (II)	No. of fully paid up equity shares held (VI)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (IV)	Total nos. shares held (VII) = (VI)+(V) (I)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (III) As a % of (A+B+C)	Number of Voting Rights held in each class of securities(I)			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (IX)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding - as a % having full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VI)+(XI) As a % of (A+B+C)	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 Rights (VIII)							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 M1 X	Class ME Y	Total											Sub-category (I)	Sub-category (II)	Sub-category (III)
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
Indian																							
E1	Individuals (Promoter/ Promoter Group)	1	229734			229734	74.37	229734.00					74.37						229734				
E2	Central Government / State Government(s)																						
E3	Financial Institutions/Banks																						
E4	Non-Financial Institutions																						
E5	Other Shareholders																						
	Sub-Total (A)(I)	1	229734			229734	74.37	229734.00					74.37						229734				
Foreign																							
F1	Individuals (Non-Resident Individuals/ Foreign Nationals)																						
F2	Foreign Companies																						
F3	Foreign Financial Institutions																						
F4	Other Foreign Shareholders																						
	Sub-Total (A)(II)																						
	Total Shareholding of Promoter and Promoter Group (A)(A+B)(A+C)		229734			229734	74.37	229734.00					74.37						229734				
Details of Shares which remain unlisted for Promoter & Promoter Group																							
B Table III - Statement showing shareholding pattern of the Public Shareholder																							
Institutions (Domestic)																							
D1	Mutual Funds																						
D2	Venture Capital Funds																						
D3	Alternative Investment Funds																						
D4	Banks																						
D5	Insurance Companies																						
D6	Pension Funds/ Provident Funds																						
D7	Asset Reconstruction Companies																						
D8	Securities Welfare Funds																						
D9	NSIC/ National Small Scale																						
D10	Other Financial Institutions																						
D11	Other Shareholders																						
	Sub-Total (B)(I)																						
Institutions (Foreign)																							
F1	Foreign Direct Investment																						
F2	Foreign Venture Capital Investors																						
F3	Securities Welfare Funds																						
F4	Foreign Portfolio Investors Category I																						
F5	Foreign Portfolio Investors Category II																						
F6	Overseas Corporate Bodies (OCBs) (Institutions)																						
F7	Other Shareholders																						
	Sub-Total (B)(II)																						
Central Government / State Government(s)																							
G1	Central Government / President of India																						
G2	State Government / Government																						
G3	Shareholding by Companies in Public Companies, where Central / State Government is a promoter																						
	Sub-Total (B)(III)																						
Non-Institutions																							
H1	Associate companies / Subsidiaries																						
H2	Officers and their relatives holding independent director and company director																						
H3	Key Managerial Personnel	1	140415			140415	4.86	140415					4.86						140415	0	0	0	
H4	Relations of promoters (other than Promoters, relatives of promoters disclosed under Promoter and Promoter Group category)																						
H5	Trusts where any person belonging to Promoter and Promoter Group category is Trustee, beneficiary, or holder of the trust																						
H6	Investor Education and Protection Fund (IEPF)																						
H7	Resident individuals holding nominal share capital up to Rs. 2 Lakhs	584	289492			289492	9.61	289492					9.61						289492	0	0	0	
H8	Resident individuals holding nominal share capital in excess of Rs. 2 Lakhs	2	152324			152324	5.06	152324					5.06						152324	0	0	0	
H9	Non-Resident Indians (NRIs)	4	265			265	0.85	265					0.85						265	0	0	0	
H10	Foreign Nationals																						
H11	Foreign Companies																						
H12	Bodies Corporate	10	113999			113999	3.87	113999					3.87						113999	0	0	0	
H13	Other Shareholders	24	69671			69671	2.31	69671					2.31						69671	0	0	0	
	Sub-Total (B)(IV)	625	771866			771866	25.69	771866					25.69						688766	0	0	0	
	Total Public Shareholding (B)(B)(I)+(B)(II)+(B)(III)+(B)(IV)	625	771866			771866	25.69	771866					25.69						688766	0	0	0	
Details of Shares which remain unlisted for Public																							
Details of Shares which remain unlisted for Public																							
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																							
Category (I) - Shareholding pattern of the Non Promoter- Non Public shareholder																							
E1	Individuals (Other than Promoters, Officers and Key Managerial Personnel)																						
E2	Other Shareholders																						
	Total Non-Promoter- Non Public Shareholding (C)=(E1)+(E2)																						
	Total (A+B+C)	627	3011600			3011600	100.00	3011600.00					100.00						2928500	0	0	0	
	Total (A+B+C)	627	3011600			3011600	100.00	3011600.00					100.00						2928500	0	0	0	
Disclosure of notes on shareholding pattern																							
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage										Add Notes													
Disclosure of notes in case of public share holding is less than 25 percentage										Add Notes													
Disclosure of notes on shareholding pattern for company remarks explanatory										Add Notes													

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					
Individuals/Hindu undivided Family											
<div style="display: flex; justify-content: space-between;"> Add Delete </div>											
Mohib Nomanbhai Khericha	AGMPK8152H	2110734	2110734	70.09	2110734.00	2110734.00	70.09	70.09	2110734		Promoter
Sofia Mohib Khericha	AGTPK3860H	129000	129000	4.28	129000.00	129000.00	4.28	4.28	129000		Promoter Group
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(I) Bodies Corporate														
<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	Mazda Limited	AABCM9273H	94564	94564	3.14	94564.00	94564.00	3.14	3.14	94564		0	0	0
	Click here to go back	Total	94564	94564	3.14	94564.00	94564.00	3.14	3.14	94564		0	0	0

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 Disclosure of shareholder holding more than 1% of total number of shares </div>														
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

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(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) = (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)+(XI) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XV)	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(m) Any Other (specify)																		
<input type="button" value="Add"/> <input type="button" value="Delete"/>																		
1	LLP	Category			1	18561	18561	0.62	18561	18561	0.62	0.62	18561		0	0	0	
2	HUF	Category			23	51110	51110	1.70	51110	51110	1.70	1.70	51110		0	0	0	
3	HUF	More than 1 percentage of shareholding	Bhaveshbhai Jivanbhai Saspura Huf	AAHSS81A	1	32150	32150	1.07	32150	32150	1.07	1.07	32150		0	0	0	
Click here to go back					Total	24	69671	69671	2.32	69671.00	69671.00	2.32	2.32	69671		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.