

General information about company

Scrip code	511696
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	31-12-2024
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

Declaration

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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Table I - Summary Statement holding of specified securities

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	2239734			2239734	74.37	2239734		2239734	74.37
(B)	Public	1007	771866			771866	25.63	771866		771866	25.63
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1009	3011600			3011600	100	3011600		3011600	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.37					2239734			
(B)	Public				25.63					688866	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2928600	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
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		2239734	74.37
Sub-Total (A)(1)		2	2239734			2239734	74.37	2239734		2239734	74.37
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	2239734			2239734	74.37	2239734		2239734	74.37
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	140415			140415	4.66	140415		140415	4.66
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	960	287444			287444	9.54	287444		287444	9.54
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	154170			154170	5.12	154170		154170	5.12
(i)	Non Resident Indians (NRIs)	7	468			468	0.02	468		468	0.02
(l)	Bodies Corporate	10	119718			119718	3.98	119718		119718	3.98
(m)	Any Other (specify)	27	69651			69651	2.31	69651		69651	2.31
Sub-Total (B)(4)		1007	771866			771866	25.63	771866		771866	25.63
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1007	771866			771866	25.63	771866		771866	25.63
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1009	3011600			3011600	100	3011600		3011600	100
Total (A+B+C)		1009	3011600			3011600	100	3011600		3011600	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	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) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		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)				74.37					2239734				
Sub-Total (A) (1)				74.37					2239734				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.37					2239734				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(c)				4.66					140415	0	0	0	
(g)				9.54					204744	0	0	0	
(h)				5.12					154170	0	0	0	
(i)				0.02					468	0	0	0	
(l)				3.98					119418	0	0	0	
(m)				2.31					69651	0	0	0	
Sub-Total (B) (4)				25.63					688866	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25.63					688866	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					2928600				
Total (A+B+C)				100					2928600				
Disclosure of notes on shareholding pattern								Textual Information(1)					

Text Block

Textual Information()

With reference to the application submitted by the Company on August 27, 2024 regarding the reclassification of shareholder from the 'Promoter and Promoter Group' category to 'Public' category pursuant to Regulation 31A of the Listing Regulations, we wish to inform you that the Company has received approval from Stock Exchange i.e. the BSE Limited for the re-classification of Mr. Amritlal Rikhabchand Sanghvi from the Promoter and Promoter Group category to the Public category of the shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations:

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	Mohib Nomanbhai Khericha	Sofia Mohib Khericha	Click here to go back
PAN (II)	AGMPK8152H	AGTPK3860H	Total
No. of fully paid up equity shares held (IV)	2110734	129000	2239734
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2110734	129000	2239734
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	70.09	4.28	74.37
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	2110734	129000	2239734
Class eg:y			
Total	2110734	129000	2239734
Total as a % of Total Voting rights	70.09	4.28	74.37
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) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	70.09	4.28	74.37
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2110734	129000	2239734
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	Mazda Limited	Click here to go back
PAN (II)	AABCM9273H	Total
No. of fully paid up equity shares held (IV)	94564	94564
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) – (IV)+ (V)+ (VI)	94564	94564
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.14	3.14
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	94564	94564
Class eg:y		
Total	94564	94564
Total as a % of Total Voting rights	3.14	3.14
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) (XI)= (VII)+(X) As a % of (A+B+C2)	3.14	3.14
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	94564	94564
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Key Managerial Personnel

Serial No.	1	
Name of the Shareholders (I)	Javed Sajjadmehdi Saiyed	Click here to go back
PAN (II)	ABHPS9302B	Total
No. of fully paid up equity shares held (IV)	140415	140415
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) – (IV)+ (V)+ (VI)	140415	140415
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.66	4.66
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	140415	140415
Class eg:y		
Total	140415	140415
Total as a % of Total Voting rights	4.66	4.66
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) (XI)= (VII)+(X) As a % of (A+B+C2)	4.66	4.66
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	140415	140415
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	Shaheen Javed Saiyed	Click here to go back
PAN (II)	BEXPS8035K	Total
No. of fully paid up equity shares held (IV)	125200	125200
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) – (IV)+ (V)+ (VI)	125200	125200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.16	4.16
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	125200	125200
Class eg:y		
Total	125200	125200
Total as a % of Total Voting rights	4.16	4.16
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) (XI)= (VII)+(X) As a % of (A+B+C2)	4.16	4.16
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	125200	125200
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	LLP	HUF	Others	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)			Independent Director	Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	25	1	27
No. of fully paid up equity shares held (IV)	18561	23966	27124	69651
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18561	23966	27124	69651
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.62	0.8	0.9	2.32
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	18561	23966	27124	69651
Class eg:y				
Total	18561	23966	27124	69651
Total as a % of Total Voting rights	0.62	0.8	0.9	2.32
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) (XI)= (VII)+(X) As a % of (A+B+C2)	0.62	0.8	0.9	2.32
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	18561	23966	27124	69651
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0