

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)	31-12-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Underl Outstar conver securiti of Warr and ES (X) = (XA+XB+XC)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	2	2239734			2239734	74.37	2239734		2239734	74.37				
(B)	Public	946	771866			771866	25.63	771866		771866	25.63				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	948	3011600			3011600	100	3011600		3011600	100				

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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											689466	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											2929200	0	0	0

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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								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	898	287771			287771	9.56	287771		287771	9.56			
(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)	5	391			391	0.01	391		391	0.01			
(l)	Bodies Corporate	11	119719			119719	3.98	119719		119719	3.98			
(m)	Any Other (specify)	29	69400			69400	2.3	69400		69400	2.3			
Sub-Total (B)(4)		946	771866			771866	25.63	771866		771866	25.63			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)		946	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)		948	3011600			3011600	100	3011600		3011600	100			
Total (A+B+C)		948	3011600			3011600	100	3011600		3011600	100			

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

Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	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)	Key Managerial Personnel	4.66											140415	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9.56											205671	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5.12											154170	0	0	0
(i)	Non Resident Indians (NRIs)	0.01											391	0	0	0
(l)	Bodies Corporate	3.98											119419	0	0	0
(m)	Any Other (specify)	2.3											69400	0	0	0
Sub-Total (B)(4)		25.63											689466	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)		25.63											689466	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											2929200			

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Individuals/Hindu undivided Family			
Sr. 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
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
Total	2110734	129000	2239734
Total as a % of Total Voting rights	70.09	4.28	74.37
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	2110734	129000	2239734
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	70.09	4.28	74.37
Number of equity shares held in dematerialized form (XVIII)	2110734	129000	2239734
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Bodies Corporate		
Sr. 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
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
Total	94564	94564
Total as a % of Total Voting rights	3.14	3.14
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	94564	94564
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.14	3.14
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		
Sr. 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
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
Total	140415	140415
Total as a % of Total Voting rights	4.66	4.66
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	140415	140415
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.66	4.66
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.		
Sr. 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
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
Total	125200	125200
Total as a % of Total Voting rights	4.16	4.16
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	125200	125200
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.16	4.16
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)				
Sr. 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)	2	26	1	29
No. of fully paid up equity shares held (IV)	18562	23714	27124	69400
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18562	23714	27124	69400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.62	0.79	0.9	2.31
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	18562	23714	27124	69400
Total	18562	23714	27124	69400
Total as a % of Total Voting rights	0.62	0.79	0.9	2.31
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	18562	23714	27124	69400
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.62	0.79	0.9	2.31
Number of equity shares held in dematerialized form (XIV)	18562	23714	27124	69400
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