

General information about company

Scrip code	543321
NSE Symbol	TATVA
MSEI Symbol	NOTLISTED
ISIN	INE0GK401011
Name of the company	Tatva Chintan Pharma Chem 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)	31-03-2023
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

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?	Yes	Yes	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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	3.64
As on the end of previous 1st quarter	100	3.85
As on the end of previous 2nd quarter	100	3.71
As on the end of previous 3rd quarter	100	3.64
As on the end of previous 4th quarter	100	3.17

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	11	17548258			17548258	79.17	17548258		17548258	79.17
(B)	Public	70026	4616804			4616804	20.83	4616804		4616804	20.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	70037	22165062			22165062	100	22165062		22165062	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				79.17	4433013	25.26			17548258			
(B)	Public				20.83					4616804	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	4433013	20			22165062	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	11	17548258			17548258	79.17	17548258		17548258	79.17
	Sub-Total (A)(1)	11	17548258			17548258	79.17	17548258		17548258	79.17
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	17548258			17548258	79.17	17548258		17548258	79.17
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	6	2433683			2433683	10.98	2433683		2433683	10.98
(c)	Alternate Investment Funds	4	43561			43561	0.2	43561		43561	0.2
(e)	Insurance Companies	1	117720			117720	0.53	117720		117720	0.53
	Sub-Total (B)(1)	11	2594964			2594964	11.71	2594964		2594964	11.71
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	19	757628			757628	3.42	757628		757628	3.42
(e)	Foreign Portfolio Investors Category II	1	26646			26646	0.12	26646		26646	0.12
	Sub-Total (B)(2)	20	784274			784274	3.54	784274		784274	3.54
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	67650	1128090			1128090	5.09	1128090		1128090	5.09
(i)	Non Resident Indians (NRIs)	765	33734			33734	0.15	33734		33734	0.15
(l)	Bodies Corporate	100	27757			27757	0.13	27757		27757	0.13
(m)	Any Other (specify)	1480	47985			47985	0.22	47985		47985	0.22
	Sub-Total (B)(4)	69995	1237566			1237566	5.58	1237566		1237566	5.58
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	70026	4616804			4616804	20.83	4616804		4616804	20.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
	Total (A+B+C2)	70037	22165062			22165062	100	22165062		22165062	100
	Total (A+B+C)	70037	22165062			22165062	100	22165062		22165062	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)				79.17	4433013	25.26			17548258				
Sub-Total (A)(1)				79.17	4433013	25.26			17548258				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				79.17	4433013	25.26			17548258				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				10.98					2433683	0	0	0	
(c)				0.2					43561	0	0	0	
(e)				0.53					117720	0	0	0	
Sub-Total (B)(1)				11.71					2594964	0	0	0	
(2)	Institutions (Foreign)												
(d)				3.42					757628	0	0	0	
(e)				0.12					26646	0	0	0	
Sub-Total (B)(2)				3.54					784274	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				5.09					1128090	0	0	0	
(i)				0.15					33734	0	0	0	
(l)				0.13					27757	0	0	0	
(m)				0.22					47985	0	0	0	
Sub-Total (B)(4)				5.58					1237566	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				20.83					4616804	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100	4433013	20			22165062				
Total (A+B+C)				100	4433013	20			22165062				
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)					

Text Block

Textual Information()	The Company got Listed its Equity Shares at BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on 29 July, 2021. As a Result, the present holding of Promoters and Promoters Group of the Company is 79.17%. In compliance with Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 19 of SEBI (Securities Contracts (Regulation) Rules, 1957, the Promoters will dilute their Stake in due course of time.
-----------------------	--

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Shekhar Rasiklal Somani	Chintan Nitinkumar Shah	Ajay Mansukhlal Patel	Ajay Mansukhlal Patel (HUF)	Priiti Ajay Patel	Chintan N Shah (HUF)	Darshana Nitinkumar Shah
PAN (II)							
No. of fully paid up equity shares held (IV)	5630628	4897219	4007190	921711	920211	447500	273394
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5630628	4897219	4007190	921711	920211	447500	273394
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.4	22.09	18.08	4.16	4.15	2.02	1.23
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5630628	4897219	4007190	921711	920211	447500	273394
Class eg: y							
Total	5630628	4897219	4007190	921711	920211	447500	273394
Total as a % of Total Voting rights	25.4	22.09	18.08	4.16	4.15	2.02	1.23
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)	25.4	22.09	18.08	4.16	4.15	2.02	1.23
Number of Locked in shares (XII)							
No. (a)	1477671	1477671	1477671	0	0	0	0
As a % of total Shares held (b)	26.24	30.17	36.88	0	0	0	0
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)	5630628	4897219	4007190	921711	920211	447500	273394
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	Shital Chintan Shah	Kajalben Shekharkumar Somani	Shitalbhai Rasiklal Somani	Somani Samir Rasiklal	Click here to go back
PAN (II)	██████████	██████████	██████████	██████████	Total
No. of fully paid up equity shares held (IV)	231000	218080	843	482	17548258
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	231000	218080	843	482	17548258
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	0.98	0	0	79.17
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	231000	218080	843	482	17548258
Class eg:y					
Total	231000	218080	843	482	17548258
Total as a % of Total Voting rights	1.04	0.98	0	0	79.17
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)	1.04	0.98	0	0	79.17
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	4433013
As a % of total Shares held (b)	0	0	0	0	25.26
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)	231000	218080	843	482	17548258
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Mutual Funds				
Serial No.	1	2	3	
Name of the Shareholders (I)	Nippon Life India Trustee Ltd-A/C Nippon India Tax Saver (Els) Fund	Sbi Magnum Midcap Fund	Mirae Asset Hybrid - Equity Fund	Click here to go back
PAN (II)	██████████	██████████	██████████	Total
No. of fully paid up equity shares held (IV)	1072492	650000	383348	2105840
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1072492	650000	383348	2105840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.84	2.93	1.73	9.5
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1072492	650000	383348	2105840
Class eg:y				
Total	1072492	650000	383348	2105840
Total as a % of Total Voting rights	4.84	2.93	1.73	9.5
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)	4.84	2.93	1.73	9.5
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1072492	650000	383348	2105840
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

Foreign Portfolio Investors Category I		
Serial No.	1	
Name of the Shareholders (I)	Abu Dhabi Investment Authority - Monsoon	Click here to go back
PAN (II)	██████████	Total
No. of fully paid up equity shares held (IV)	302003	302003
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	302003	302003
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.36
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	302003	302003
Class eg:y		
Total	302003	302003
Total as a % of Total Voting rights	1.36	1.36
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)	1.36	1.36
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	302003	302003
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	4	
Category	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	3	8	1453	16	1480
No. of fully paid up equity shares held (IV)	189	3700	43124	972	47985
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	189	3700	43124	972	47985
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.02	0.19	0	0.21
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	189	3700	43124	972	47985
Class eg:y					
Total	189	3700	43124	972	47985
Total as a % of Total Voting rights	0	0.02	0.19	0	0.21
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	0.02	0.19	0	0.21
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	189	3700	43124	972	47985
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	CHINTAN NITINKUMAR SHAH	██████████		India		CHINTAN N SHAH HUF	██████████		India		24.11	24.11	24.11	No	No	27-07-2021
Total:											24.11	24.11	24.11			
2	AJAY MASUKHLAL PATEL	██████████		India		AJAY MANSUKHLAL PATEL HUF	██████████		India		22.24	22.24	22.24	No	No	27-07-2021
Total:											22.24	22.24	22.24			

