

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)	31-03-2022
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 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	89919	4616804			4616804	20.83	4616804		4616804	20.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	89930	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				79.17	17548258	100			17548258
(B)	Public				20.83					4616804
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	17548258	79.17			22165062

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										
(a)	Mutual Funds	6	1670232			1670232	7.54	1670232		1670232	7.54
(c)	Alternate Investment Funds	4	39761			39761	0.18	39761		39761	0.18
(e)	Foreign Portfolio Investors	11	676390			676390	3.05	676390		676390	3.05
(g)	Insurance Companies	1	91064			91064	0.41	91064		91064	0.41
Sub-Total (B)(1)		22	2477447			2477447	11.18	2477447		2477447	11.18
(3)	Non-institutions										
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	87141	1407909			1407909	6.35	1407909		1407909	6.35
(e)	Any Other (specify)	2756	731448			731448	3.3	731448		731448	3.3
Sub-Total (B)(3)		89897	2139357			2139357	9.65	2139357		2139357	9.65
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		89919	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)		89930	22165062			22165062	100	22165062		22165062	100
Total (A+B+C)		89930	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				79.17	17548258	100			17548258
Sub-Total (A) (1)				79.17	17548258	100			17548258
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				79.17	17548258	100			17548258
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				7.54					1670232
(c)				0.18					39761
(e)				3.05					676390
(g)				0.41					91064
Sub-Total (B) (1)				11.18					2477447
(3)	Non-institutions								
(a(ii))				6.35					1407909
(e)				3.3					731448
Sub-Total (B) (3)				9.65					2139357
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				20.83					4616804
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	17548258	79.17			22165062
Total (A+B+C)				100	17548258	79.17			22165062
Disclosure of notes on shareholding pattern							Textual Information(1)		
Disclosure of notes in case of public share holding is less than 25 percentage							Textual Information(1)		

Text Block	
Textual Information()	Non-Resident Indian (NRI) includes: 1. NRI (Non Repatriable) - No. of shareholder - 283, No. of fully paid up equity shares held - 8257. NRI (Repatriable) - No. of shareholder - 602, No. of fully paid up equity shares held - 26316.
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 theirs 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)	Priti 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)	5630628	4897219	4007190	921711	920211	447500	273394
As a % of total Shares held (b)	100	100	100	100	100	100	100
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)	231000	218080	843	482	17548258
As a % of total Shares held (b)	100	100	100	100	100
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	4	
Name of the Shareholders (I)	SBI Magnum Midcap Fund	Mirae Asset Hybrid - Equity Fund	Axis Mutual Fund Trustee Ltd A/C Axis Mutual Fund A/C Axis Flexi Cap Fund	Nippon Life India Trustee Ltd-A/C Nippon India Flexi Cap Fund	Click here to go back
PAN (II)	████████	████████	████████	████████	Total
No. of fully paid up equity shares held (IV)	480542	383235	297440	284106	1445323
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	480542	383235	297440	284106	1445323
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.17	1.73	1.34	1.28	6.52
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	480542	383235	297440	284106	1445323
Class eg:y					
Total	480542	383235	297440	284106	1445323
Total as a % of Total Voting rights	2.17	1.73	1.34	1.28	6.52
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)	2.17	1.73	1.34	1.28	6.52
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	480542	383235	297440	284106	1445323
Reason for not providing PAN					
Reason for not providing PAN					

Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	Abu Dhabi Investment Authority - Behave	Click here to go back
PAN (II)	██████████	Total
No. of fully paid up equity shares held (IV)	290000	290000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	290000	290000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	290000	290000
Class eg:y		
Total	290000	290000
Total as a % of Total Voting rights	1.31	1.31
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)	1.31	1.31
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	290000	290000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	HUF	Non-Resident Indian (NRI)	LLP	LLP	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)					Plutus Wealth Management LLP		
PAN (II)					██████████		
No. of the Shareholders (I)	3	1663	885	8	1	53	144
No. of fully paid up equity shares held (IV)	189	42444	34573	601927	600000	14569	37746
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	42444	34573	601927	600000	14569	37746
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.19	0.16	2.72	2.71	0.07	0.17
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	189	42444	34573	601927	600000	14569	37746
Class eg:y							
Total	189	42444	34573	601927	600000	14569	37746
Total as a % of Total Voting rights	0	0.19	0.16	2.72	2.71	0.07	0.17
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)+(X) As a % of (A+B+C2)	0	0.19	0.16	2.72	2.71	0.07	0.17
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	42444	34573	601927	600000	14569	37746
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	2756
No. of fully paid up equity shares held (IV)	731448
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+(VI)	731448
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.31
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	731448
Class eg:y	
Total	731448
Total as a % of Total Voting rights	3.31
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)	3.31
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	731448
Reason for not providing PAN	
Reason for not providing PAN	

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			