

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)	30-09-2022
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	3.71
As on the end of previous 1st quarter	100	3.64
As on the end of previous 2nd quarter	100	3.17
As on the end of previous 3rd quarter	100	3.03
As on the end of previous 4th quarter	100	3.6

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	76256	4616804			4616804	20.83	4616804		4616804	20.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	76267	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	2392802			2392802	10.8	2392802		2392802	10.8
(c)	Alternate Investment Funds	4	43561			43561	0.2	43561		43561	0.2
(e)	Insurance Companies	1	36691			36691	0.17	36691		36691	0.17
Sub-Total (B)(1)		11	2473054			2473054	11.16	2473054		2473054	11.16
(2)	Institutions (Foreign)										
(e)	Foreign Portfolio Investors Category II	13	796280			796280	3.59	796280		796280	3.59
Sub-Total (B)(2)		13	796280			796280	3.59	796280		796280	3.59
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	73662	1216116			1216116	5.49	1216116		1216116	5.49
(i)	Non Resident Indians (NRIs)	836	33406			33406	0.15	33406		33406	0.15
(l)	Bodies Corporate	117	22877			22877	0.1	22877		22877	0.1
(m)	Any Other (specify)	1617	75071			75071	0.34	75071		75071	0.34
Sub-Total (B)(4)		76232	1347470			1347470	6.08	1347470		1347470	6.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		76256	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)		76267	22165062			22165062	100	22165062		22165062	100
Total (A+B+C)		76267	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)				10.8					2392802	0	0	0	
(c)				0.2					43561	0	0	0	
(e)				0.17					36691	0	0	0	
Sub-Total (B)(1)				11.16					2473054	0	0	0	
(2)	Institutions (Foreign)												
(e)				3.59					796280	0	0	0	
Sub-Total (B)(2)				3.59					796280	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				5.49					1216116	0	0	0	
(i)				0.15					33406	0	0	0	
(l)				0.1					22877	0	0	0	
(m)				0.34					75071	0	0	0	
Sub-Total (B)(4)				6.08					1347470	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.
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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	4	
Name of the Shareholders (I)	Nippon Life India Trustee Ltd-A/C Nippon India Tax Saver (Elss) Fund	Sbi Magnum Midcap Fund	Mirae Asset Hybrid - Equity Fund	Union Small Cap Fund	Click here to go back
PAN (II)	██████████	██████████	██████████	██████████	Total
No. of fully paid up equity shares held (IV)	892075	650000	383348	287905	2213328
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	892075	650000	383348	287905	2213328
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.02	2.93	1.73	1.3	9.99
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	892075	650000	383348	287905	2213328
Class eg:y					
Total	892075	650000	383348	287905	2213328
Total as a % of Total Voting rights	4.02	2.93	1.73	1.3	9.99
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)	4.02	2.93	1.73	1.3	9.99
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	892075	650000	383348	287905	2213328
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

Foreign Portfolio Category II		
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)	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 Warrants (Xi)		
No. Of 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		
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	9	1569	36	1617
No. of fully paid up equity shares held (IV)	189	20724	52013	2145	75071
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	20724	52013	2145	75071
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.09	0.23	0.01	0.33
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	189	20724	52013	2145	75071
Class eg:y					
Total	189	20724	52013	2145	75071
Total as a % of Total Voting rights	0	0.09	0.23	0.01	0.33
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	0.09	0.23	0.01	0.33
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	20724	52013	2145	75071
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			

