

General information about company

Scrip code	526546
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE493Do1013
Name of the company	CHOKSI LABORATORIES 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)	30-09-2024
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)?	Yes

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	0.39
As on the end of previous 1st quarter	100	0.29
As on the end of previous 2nd quarter	100	0.34
As on the end of previous 3rd quarter	100	0.31
As on the end of previous 4th quarter	100	0.33

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)			Total as a % of (A+B+C)	
								No of Voting Rights	Class eg: X	Class eg:y		
(A)	Promoter & Promoter Group	7	2192754			2192754	31.48	2192754			2192754	31.48
(B)	Public	4327	4772509			4772509	68.52	4772509			4772509	68.52
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	4334	6965263			6965263	100	6965263			6965263	100

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4121	2455628	2455628	35.26	2455628	2455628	35.26
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	25	1768888	1768888	25.4	1768888	1768888	25.4
(i)	Non Resident Indians (NRIs)	26	27491	27491	0.39	27491	27491	0.39
(l)	Bodies Corporate	33	280258	280258	4.02	280258	280258	4.02
(m)	Any Other (specify)	122	240244	240244	3.45	240244	240244	3.45
	Sub-Total (B) (4)	4327	4772509	4772509	68.52	4772509	4772509	68.52
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	4327	4772509	4772509	68.52	4772509	4772509	68.52

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total (A+B+C ₂)	4334	6965263	6965263	100	6965263	6965263	100
Total (A+B+C)	4334	6965263	6965263	100	6965263	6965263	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+C ₂)	Number of Locked in shares (XII)	As a % of total Shares held (a)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Sub-categorization of shares		
									Number of equity shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)

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

(1)	Indian										
(a)				27.17			1892754				
(d)				4.31			300000				
	Sub-Total (A) (1)			31.48			2192754				
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			31.48			2192754				

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										
(g)				35.26			1732218	0	0	0	
(h)				25.4			1643088	0	0	0	
(i)				0.39			27491	0	0	0	
(l)				4.02			70258	0	0	0	

(m)	3.45	238544	0	0	0
Sub-Total (B)	68.52	3711599	0	0	0
(4)					
Total Public Shareholding (B)=(B)	68.52	3711599	0	0	0
(1)+(B)					
(2)+(B)					
(3)+(B)(4)					

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total (A+B+C2)	100	5904353
Total (A+B+C)	100	5904353

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Sunil Choksi	Vyangesh Choksi	Sunil Kumar Choksi	Khyati Choksi	Stela Choksi	Himika Choksi
PAN (II)	AAUPC0016A	ADNPC1451F	AAAHD5904Q	AIVPC1849E	AAUPC0015D	AATPC9921B
No. of fully paid up equity shares held (IV)	523192	447099	400000	301263	220200	1000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	523192	447099	400000	301263	220200	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.51	6.42	5.74	4.33	3.16	0.01
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	523192	447099	400000	301263	220200	1000
Class eg:y						
Total	523192	447099	400000	301263	220200	1000
Total as a % of Total Voting rights	7.51	6.42	5.74	4.33	3.16	0.01
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)	7.51	6.42	5.74	4.33	3.16	0.01
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)	523192	447099	400000	301263	220200	1000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1892754
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1892754
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.17

Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1892754
Class eg:y	
Total	1892754
Total as a % of Total Voting rights	27.17
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)	27.17
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)	1892754
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Choksi Holding Company Private Limited	
PAN (II)	AAECC1310N	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	300000	300000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	300000	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.31	4.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	300000	300000
Class eg:y		
Total	300000	300000
Total as a % of Total Voting rights	4.31	4.31
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)	4.31	4.31
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)	300000	300000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate

Searial No.	1	
Name of the Shareholders (I)	Quest Laboratories Pvt.Ltd.	Click here to go back
PAN (II)		Total

No. of fully paid up equity shares held (IV)	142200	142200
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	142200	142200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.04	2.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	142200	142200
Class eg:y		
Total	142200	142200
Total as a % of Total Voting rights	2.04	2.04
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)	2.04	2.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1) PAN is not available with RTA

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

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Dheeraj Kumar Lohia	Gaurav Anand	Kinjal Rajnikant Maniar	Mahendra Girdharilal	Sachin Seth	Shantanu Trivedi	Timsy Kapoor
PAN (II)	AHCPK2417L	ALCPA8638F	AAAPM4925C	AAAPW1327L	BHIPS9621P	ACXPPT7642L	ASIPK0471F
No. of fully paid up equity shares held (IV)	165093	200000	75938	92045	275719	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	165093	200000	75938	92045	275719	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.37	2.87	1.09	1.32	3.96	2.15	2.15
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	165093	200000	75938	92045	275719	150000	150000
Class eg:y							
Total	165093	200000	75938	92045	275719	150000	150000
Total as a % of Total Voting rights	2.37	2.87	1.09	1.32	3.96	2.15	2.15
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)	2.37	2.87	1.09	1.32	3.96	2.15	2.15
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	165093	200000	75938	92045	275719	150000	150000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Searial No.	8	
Name of the Shareholders (I)	Zaki Abbas Nasser	Click here to go back
PAN (II)	ABFPN3605G	Total
No. of fully paid up equity shares held (IV)	80000	1188795
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	80000	1188795
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	17.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	80000	1188795
Class eg:y		
Total	80000	1188795
Total as a % of Total Voting rights	1.15	17.07
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)	1.15	17.07
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	80000	1038795
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)

Searial No.	1	2	3	4	
Category	Trusts	Unclaimed or Suspense or Escrow Account	Bodies Corporate	HUF	
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)	1	1	1	119	122
No. of fully paid up equity shares held (IV)	500	1900	21122	216722	240244
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					

Total nos. shares held (VII) = (IV)+(V)+ (VI)	500	1900	21122	216722	240244
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.03	0.3	3.11	3.45
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	500	1900	21122	216722	240244
Class eg:y					
Total	500	1900	21122	216722	240244
Total as a % of Total Voting rights	0.01	0.03	0.3	3.11	3.45
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)	0.01	0.03	0.3	3.11	3.45
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	500	200	21122	216722	238544
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