

General information about company

| | |
|--|--------------------------|
| Scrip code | 543594 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE0MC401013 |
| Name of the company | Dipna Pharmachem Limited |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2024 |
| 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)? | 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? | 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 | 10 | 1.16 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 10 | 1.03 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 4 | 2399700 | | | 2399700 | 9.98 | 2399700 | | 2399700 | 9.98 |
| (B) | Public | 1803 | 21645550 | | | 21645550 | 90.02 | 21645550 | | 21645550 | 90.02 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1807 | 24045250 | | | 24045250 | 100 | 24045250 | | 24045250 | 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 | | | | 9.98 | | | | | 2399700 | | | |
| (B) | Public | | | | 90.02 | | | | | 21645550 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 24045250 | 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 | 4 | 2399700 | | | 2399700 | 9.98 | 2399700 | | 2399700 | 9.98 |
| Sub-Total (A)(1) | | 4 | 2399700 | | | 2399700 | 9.98 | 2399700 | | 2399700 | 9.98 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 4 | 2399700 | | | 2399700 | 9.98 | 2399700 | | 2399700 | 9.98 |
| 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) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 1561 | 8198800 | | | 8198800 | 34.1 | 8198800 | | 8198800 | 34.1 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 116 | 6966500 | | | 6966500 | 28.97 | 6966500 | | 6966500 | 28.97 |
| (i) | Non Resident Indians (NRIs) | 24 | 279250 | | | 279250 | 1.16 | 279250 | | 279250 | 1.16 |
| (l) | Bodies Corporate | 15 | 633750 | | | 633750 | 2.64 | 633750 | | 633750 | 2.64 |
| (m) | Any Other (specify) | 87 | 5567250 | | | 5567250 | 23.15 | 5567250 | | 5567250 | 23.15 |
| Sub-Total (B)(4) | | 1803 | 21645550 | | | 21645550 | 90.02 | 21645550 | | 21645550 | 90.02 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 1803 | 21645550 | | | 21645550 | 90.02 | 21645550 | | 21645550 | 90.02 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1807 | 24045250 | | | 24045250 | 100 | 24045250 | | 24045250 | 100 |
| Total (A+B+C) | | 1807 | 24045250 | | | 24045250 | 100 | 24045250 | | 24045250 | 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) | | | | 9.98 | | | | | 2399700 | | | |
| Sub-Total (A) (1) | | | | 9.98 | | | | | 2399700 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 9.98 | | | | | 2399700 | | | |
| 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) | | | | 34.1 | | | | | 8198800 | 0 | 0 | 0 |
| (h) | | | | 28.97 | | | | | 6966500 | 0 | 0 | 0 |
| (i) | | | | 1.16 | | | | | 279250 | 0 | 0 | 0 |
| (l) | | | | 2.64 | | | | | 633750 | 0 | 0 | 0 |
| (m) | | | | 23.15 | | | | | 5567250 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 90.02 | | | | | 21645550 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 90.02 | | | | | 21645550 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 24045250 | | | |
| Total (A+B+C) | | | | 100 | | | | | 24045250 | | | |

Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | |
|--|------------------------------|-----------------------|------------------|------------------------|---------------------------------------|
| Name of the Shareholders (I) | CHAITANYA CHINUBHAI NANAVATI | KEYUR DIPAKKUMAR SHAH | DIPNA KEYUR SHAH | DHARA NRUPESHBHAI SHAH | Click here to go back |
| PAN (II) | ABSPN2769C | ALFPS9260G | BCCPS3901B | BFRPS4796G | Total |
| No. of fully paid up equity shares held (IV) | 100 | 2397000 | 2500 | 100 | 2399700 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100 | 2397000 | 2500 | 100 | 2399700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 9.97 | 0.01 | 0 | 9.98 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 100 | 2397000 | 2500 | 100 | 2399700 |
| Class eg:y | | | | | |
| Total | 100 | 2397000 | 2500 | 100 | 2399700 |
| Total as a % of Total Voting rights | 0 | 9.97 | 0.01 | 0 | 9.98 |
| 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) | 0 | 9.97 | 0.01 | 0 | 9.98 |
| 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) | 100 | 2397000 | 2500 | 100 | 2399700 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter Group | Promoter Group | |

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

| Serial No. | 1 | 2 | 3 | 4 | |
|--|----------------------------|----------------------------------|---------------------------------|-----------------------|---------------------------------------|
| Name of the Shareholders (I) | ANAND PURSHOTTAMDAS LADDHA | MR BHAVESHKUMAR CHANDRAKANT SHAH | MS JYOTSANABEN CHANDRAKANT SHAH | SUNITA SANTOSH GOENKA | Click here to go back |
| PAN (II) | ABDPL3213E | ACIPS7577A | AIWPS7273H | AAPPG4403N | Total |
| No. of fully paid up equity shares held (IV) | 300000 | 250000 | 250000 | 518750 | 1318750 |
| 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 | 250000 | 250000 | 518750 | 1318750 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.25 | 1.04 | 1.04 | 2.16 | 5.48 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 300000 | 250000 | 250000 | 518750 | 1318750 |
| Class eg:y | | | | | |
| Total | 300000 | 250000 | 250000 | 518750 | 1318750 |
| Total as a % of Total Voting rights | 1.25 | 1.04 | 1.04 | 2.16 | 5.48 |
| 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) | 1.25 | 1.04 | 1.04 | 2.16 | 5.48 |

Number of Locked in shares (XII)

| | | | | | |
|---|--------|--------|--------|--------|---------|
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 300000 | 250000 | 250000 | 518750 | 1318750 |
| 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 |

Any Other (specify)

| | | | | | |
|---|------------------|----------|--|--|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Clearing Members | HUF | HUF | HUF | |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | | NIRAV M KOTHARI | RATHOD MANOJ CHHAGANLAL HUF | Click here to go back |
| PAN (II) | | | AAGHK7461M | AADHR4993Q | Total |
| No. of the Shareholders (I) | 2 | 85 | 1 | 1 | 87 |
| No. of fully paid up equity shares held (IV) | 259250 | 5308000 | 800000 | 3700000 | 5567250 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 259250 | 5308000 | 800000 | 3700000 | 5567250 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.08 | 22.08 | 3.33 | 15.39 | 23.16 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 259250 | 5308000 | 800000 | 3700000 | 5567250 |
| Class eg:y | | | | | |
| Total | 259250 | 5308000 | 800000 | 3700000 | 5567250 |
| Total as a % of Total Voting rights | 1.08 | 22.08 | 3.33 | 15.39 | 23.16 |
| 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) | 1.08 | 22.08 | 3.33 | 15.39 | 23.16 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 259250 | 5308000 | 800000 | 3700000 | 5567250 |
| 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 |