

General information about company	
Scrip code	544324
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0A8401016
Name of the company	CITICHEM INDIA LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2025
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

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	Yes	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			

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 Underlying Convertible (X)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)	
								Class eg: X	Class eg: y	Total		
(A)	Promoter & Promoter Group	6	4162500			4162500	61.21	41,62,500.00		4162500.00	61.21	
(B)	Public	723	2637500			2637500	38.79	2637500.00		2637500.00	38.79	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	729	6800000			6800000	100	6800000.00		6800000.00	100.00	

		Home		Validate				Number of Voting Rights held in each class of securities (IX)			
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)	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	6	4162500			4162500	61.21	4162500.00		4162500	61
(b)	Central Government/ State Government(s)										
(c)	Financial Institutions/ Banks										
(d)	Any Other (specify)										
Sub-Total (A)(1)		6	4162500			4162500	61.21	4162500.00		4162500	61
(2) Foreign											
(a)	Individuals (NonResident Individuals/ Foreign Individuals)										
(b)	Government										
(c)	Institutions										
(d)	Foreign Portfolio Investor										
(e)	Any Other (specify)										
Sub-Total (A)(2)											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	4162500			4162500	61.21	4162500.00		4162500	61

		Home		Validate				Number of Voting Rights held in each class of securities (IX)			
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)	No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	665	1613500			1613500	23.73	1613500		1613500	23
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	470000			470000	6.91	470000		470000	6
(i)	Non Resident Indians (NRIs)	6	44000			44000	0.65	44000		44000	0
(j)	Foreign Nationals										
(k)	Foreign Companies										
(l)	Bodies Corporate	5	412000			412000	6.06	412000		412000	6
(m)	Any Other (specify)	43	98000			98000	1.44	98000		98000	1
Sub-Total (B)(4)		723	2637500			2637500	38.79	2637500.00		2637500	38
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		723	2637500			2637500	38.79	2637500		2637500	38

Home		Validate											
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)				Total as a % of Total Voting rights	
								No of Voting (XIV) Rights			Total		
								Class eg: X	Class eg: y	Total			
Details of the shareholders acting as persons in Concert for Public													
Details of Shares which remain unclaimed for Public													
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
(1)	Custodian/DR Holder - Name of DR Holders (if Available)												
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021												
Total NonPromoter- Non Public Shareholding (C) = (C1)+(C2)													
Total (A+B+C2)		729	680000			680000	100.00	680000.00		680000	100		
Total (A+B+C)		729	680000			680000	100.00	680000.00		680000	100		
Disclosure of notes on shareholding pattern								Add Notes					
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Add Notes					

Home		Validate											
Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number shares dematerialized (X)	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)		
						Class eg: X	Total						
A1(a) Individuals/Hindu undivided Family													
Add Delete													
1	ARIF ESMAIL MERCHANT	AABPM5673N	1892496	1892496	27.83	1892496.00	1892496.00	27.83	27.83	1892496	100.00		
2	FOZIA ARIF MERCHANT	AANPM3676K	500000	500000	7.35	500000.00	500000.00	7.35	7.35	500000	100.00		
3	SAIMA HASHIM MERCHANT	AFFPM3204C	500000	500000	7.35	500000.00	500000.00	7.35	7.35	500000	100.00		
4	HASHIM ARIF MERCHANT	AJWPM4995K	1020004	1020004	15.00	1020004.00	1020004.00	15.00	15.00	1020004	100.00		
5	FAIROZ ISMAIL ROKADIA	ADEPR9760P	125000	125000	1.84	125000.00	125000.00	1.84	1.84	125000	100.00		
6	NADEEM ISMAIL ROKADIA	ADFPR2822P	125000	125000	1.84	125000.00	125000.00	1.84	1.84	125000	100.00		
Click here to go back Total			4162500	4162500	61.21	4162500.00	4162500.00	61.21	61.21	4162500	100.00		

Home		Validate											
Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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)			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights		No. (a)	As a % of total held (b)		
						Class eg: X	Total						
B4(I) Bodies Corporate													
Add Delete		Disclosure of shareholder holding more than 1% of total number of shares											
1	GLOBOPAC INDIA PRIVATE LIMITED	AAECG7106L	300000	300000	4.41	300000.00	300000.00	4.41	4.41	300000			
2	AFTERTRADE BROKING PRIVATE LIMITED	AAHCR9104Q	100000	100000	1.47	100000.00	100000.00	1.47	1.47	0			
Click here to go back Total			400000	400000	5.88	400000.00	400000.00	5.88	5.88	300000			

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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)	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights		No. (a)	As a % of total held (b)
						Class eg: X	Total				
B4(h) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											
Add Delete Disclosure of shareholder holding more than 1% of total number of shares											
1	KAUSHIK BHUPATRAI JOSHI	AAGPJ7545P	100000	100000	1.47	100000.00	100000.00	1.47	1.47	100000	
2	HEENA AAMIL FRUITWALA	ABYPF4484E	170000	170000	2.50	170000.00	170000.00	2.50	2.50	170000	
3	PRANAV HEMANT BHAGAT	AHEPB1318D	100000	100000	1.47	100000.00	100000.00	1.47	1.47	100000	
4	MOHD SUHAIL ABDUL JABBAR PATKA	AJDPP7344Q	100000	100000	1.47	100000.00	100000.00	1.47	1.47	100000	
Click here to go back			Total	470000	470000	6.91	470000.00	470000.00	6.91	6.91	470000

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Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0.00	0.00
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00

Notes :-

- "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.