

General information about company

Scrip code	524546
NSE Symbol	
MSEI Symbol	
ISIN	INE06DM01015
Name of the company	SHABA CHEMICALS 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)	31-03-2023
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?	Yes	No	Yes	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
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	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	31	1575500			1575500	53.82	1575500		1575500	54.22
(B)	Public	1601	1330000	21700		1351700	46.18	1330000		1330000	45.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1632	2905500	21700		2927200	100	2905500		2905500	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	
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)
(A)	Promoter & Promoter Group				53.82					0		
(B)	Public				46.18					0	0	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100					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	28	291300			291300	9.95	291300		291300	10.03
(d)	Any Other (specify)	3	1284200			1284200	43.87	1284200		1284200	44.2
Sub-Total (A) (1)		31	1575500			1575500	53.82	1575500		1575500	54.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		31	1575500			1575500	53.82	1575500		1575500	54.22
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	1506	1089900	21700		1111600	37.97	1089900		1089900	37.51
(m)	Any Other (specify)	95	240100	0		240100	8.2	240100		240100	8.26
Sub-Total (B) (4)		1601	1330000	21700		1351700	46.18	1330000		1330000	45.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1601	1330000	21700		1351700	46.18	1330000		1330000	45.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1632	2905500	21700		2927200	100	2905500		2905500	100
Total (A+B+C)		1632	2905500	21700		2927200	100	2905500		2905500	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 share			
					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)				9.95					0				
(d)				43.87					0				
Sub-Total (A) (1)				53.82					0				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.82					0				
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)				37.97					0	0	0	0	
(m)				8.2					0	0	0	0	
Sub-Total (B) (4)				46.18					0	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				46.18					0	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					0				
Total (A+B+C)				100					0				

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	A.N. Shahid	A.I. Abbasi	S.A. Faizy	Y.A. Jaiswala	Anwer Hussain	Ashok Printing Press	Batul Bai
PAN (II)	ZZZZZ9999Z	AFKPA0167P	ZZZZZ9999Z	ZZZZZ9999Z	ABGPH8143Q	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	138000	11500	16900	19800	5000	100	17000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	138000	11500	16900	19800	5000	100	17000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.71	0.39	0.58	0.68	0.17	0	0.58
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	138000	11500	16900	19800	5000	100	17000
Class eg:y							
Total	138000	11500	16900	19800	5000	100	17000
Total as a % of Total Voting rights	4.75	0.4	0.58	0.68	0.17	0	0.59
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)	4.71	0.39	0.58	0.68	0.17	0	0.58
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)	0	0	0	0	0	0	0

Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)		Textual Information(2)	Textual Information(3)		Textual Information(4)	Textual Information(5)
Shareholder type	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Dilshad Faizy	Fehmida Shahid	Hamida Banoo Kapadia	Indo Mehta	Jamila Jaliwala	Kiran Jindal	Madalal gaba
PAN (II)	AABPF1666Q	AKRPS3721M	ZZZZZ9999Z	ZZZZZ9999Z	ABBPJ7971M	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	10000	7500	500	400	7500	500	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)	10000	7500	500	400	7500	500	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.34	0.26	0.02	0.01	0.26	0.02	0.03
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	10000	7500	500	400	7500	500	1000
Class eg:y							
Total	10000	7500	500	400	7500	500	1000
Total as a % of Total Voting rights	0.34	0.26	0.02	0.01	0.26	0.02	0.03
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)	0.34	0.26	0.02	0.01	0.26	0.02	0.03
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)	0	0	0	0	0	0	0

Individuals/Hindu undivided Family							
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Madhu Saxena	Mustaq Ahmed Kapadia	Mumtaz Mahmood	Parveen Shahid	Shaishta Stationwala	Savitri Gaba	Sahil Pradhan
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	1000	1000	500	7500	18500	1000	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)	1000	1000	500	7500	18500	1000	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.03	0.02	0.26	0.63	0.03	0.03
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1000	1000	500	7500	18500	1000	1000
Class eg:y							
Total	1000	1000	500	7500	18500	1000	1000
Total as a % of Total Voting rights	0.03	0.03	0.02	0.26	0.64	0.03	0.03
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)	0.03	0.03	0.02	0.26	0.63	0.03	0.03
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	0	0	0	0	0	0	0

Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Sujata Mehra	S.A. Associate	Salma Bai	S.L. Jain	Shakila Sheikh	Shailendra Kumar Desai	Sakina Abbasi
PAN (II)	ZZZZZ9999Z	AAZFS6164Q	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ABGPH8142R
No. of fully paid up equity shares held (IV)	400	17000	1000	200	1000	500	5000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400	17000	1000	200	1000	500	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.58	0.03	0.01	0.03	0.02	0.17
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	400	17000	1000	200	1000	500	5000
Class eg:y							
Total	400	17000	1000	200	1000	500	5000
Total as a % of Total Voting rights	0.01	0.59	0.03	0.01	0.03	0.02	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)+ (Xi)(a) As a % of (A+B+C2)	0.01	0.58	0.03	0.01	0.03	0.02	0.17
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	0	0	0	0	0	0	0

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	291300
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	291300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.95
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	291300
Class eg:y	
Total	291300
Total as a % of Total Voting rights	10.03
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)	9.95
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)	0

Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Text Block

Textual Information(1)	PAN IS NOT AVAILABLE.
Textual Information(2)	PAN IS NOT AVAILABLE.
Textual Information(3)	PAN IS NOT AVAILABLE.
Textual Information(4)	PAN IS NOT AVAILABLE.
Textual Information(5)	PAN IS NOT AVAILABLE.
Textual Information(6)	PAN IS NOT AVAILABLE.
Textual Information(7)	PAN IS NOT AVAILABLE.
Textual Information(8)	PAN IS NOT AVAILABLE.
Textual Information(9)	PAN IS NOT AVAILABLE.
Textual Information(10)	PAN IS NOT AVAILABLE.
Textual Information(11)	PAN IS NOT AVAILABLE.
Textual Information(12)	PAN IS NOT AVAILABLE.
Textual Information(13)	PAN IS NOT AVAILABLE.
Textual Information(14)	PAN IS NOT AVAILABLE.
Textual Information(15)	PAN IS NOT AVAILABLE.
Textual Information(16)	PAN IS NOT AVAILABLE.
Textual Information(17)	PAN IS NOT AVAILABLE.
Textual Information(18)	PAN IS NOT AVAILABLE.
Textual Information(19)	PAN IS NOT AVAILABLE.
Textual Information(20)	PAN IS NOT AVAILABLE.
Textual Information(21)	PAN IS NOT AVAILABLE.

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Ratlam Straw Board Mills Pvt. Ltd.	Shaba Securities & Finn Services Pvt. Ltd.	Multi Metal Products	
PAN (II)	AABCT8665Q	AAJCS4153L	AAAPF9217E	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	254000	982700	47500	1284200
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	254000	982700	47500	1284200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.68	33.57	1.62	43.87
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	254000	982700	47500	1284200
Class eg:y				
Total	254000	982700	47500	1284200
Total as a % of Total Voting rights	8.74	33.82	1.63	44.2
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)	8.68	33.57	1.62	43.87
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)	0	0	0	0
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

