

General information about company

Scrip code	506373
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE795B01031
Name of the company	CITURGIA BIOCHEMICALS 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)	30-06-2024
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	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
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	19	131665245			131665245	99.67	131665245		131665245	99.67
(B)	Public	5364	430070			430070	0.33	430070		430070	0.33
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5383	132095315			132095315	100	132095315		132095315	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				99.67					195530			
(B)	Public				0.33					343940	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					539470	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	5	56450			56450	0.04	56450		56450	0.04
Sub-Total (A) (1)		5	56450			56450	0.04	56450		56450	0.04
(2)	Foreign										
(e)	Any Other (specify)	14	131608795			131608795	99.63	131608795		131608795	99.63
Sub-Total (A) (2)		14	131608795			131608795	99.63	131608795		131608795	99.63
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		19	131665245			131665245	99.67	131665245		131665245	99.67
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	8	5370			5370	0	5370		5370	0
Sub-Total (B)(2)		8	5370			5370	0	5370		5370	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5161	389072			389072	0.29	389072		389072	0.29
(m)	Any Other (specify)	195	35628			35628	0.03	35628		35628	0.03
Sub-Total (B)(4)		5356	424700			424700	0.32	424700		424700	0.32
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		5364	430070			430070	0.33	430070		430070	0.33
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5383	132095315			132095315	100	132095315		132095315	100
Total (A+B+C)		5383	132095315			132095315	100	132095315		132095315	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)				0.04					22430			
Sub-Total (A) (1)				0.04					22430			
(2)	Foreign											
(e)				99.63					173100			
Sub-Total (A) (2)				99.63					173100			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				99.67					195530			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0					5035	0	0	0
Sub-Total (B) (2)				0					5035	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				0.29					313277	0	0	0
(m)				0.03					25628	0	0	0
Sub-Total (B) (4)				0.32					338905	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				0.33					343940	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					539470			
Total (A+B+C)				100					539470			
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)				

Text Block

Textual Information()

The Company is in process of revocation of suspension of trading in the equity shares of the company and after revocation, the company will take consistent efforts to comply with the MPS requirements as per SEBI Order dated 20.05.2016

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	NUSLI NEVILLE WADIA	DINA NEVILLE WADIA	MAUREEN N WADIA	JEHANGIR N WADIA	NESS N WADIA	Click here to go back
PAN (II)	AAAPW0990M	AAAPW4405F	AAAPW4163A	AAAPW0989N	AAAPW0814G	Total
No. of fully paid up equity shares held (IV)	54050	1880	510	5	5	56450
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54050	1880	510	5	5	56450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0	0	0	0	0.04
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	54050	1880	510	5	5	56450
Class eg:y						
Total	54050	1880	510	5	5	56450
Total as a % of Total Voting rights	0.04	0	0	0	0	0.04
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)+(Xi)(a) As a % of (A+B+C2)	0.04	0	0	0	0	0.04
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)	22430	0	0	0	0	22430
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	SATYA SHEEL ENGINEERS AND MINERS PRIVATE LIMITED	DEV VERSHA JETRO VALLEY PRIVATE LIMITED	GANDHARVA HOLDING LIMITED	GEM INFO SOLUTIONS PRIVATE LIMITED	Nowrosjee Wadia and Sons Limited	The Bombay Dyeing and Manufacturing Company Limited	LOCHNESS INVESTMENTS LIMITED
PAN (II)	AAJCS7420C	AACCD6493M	AACCG8139M	AACCG1383R	AAACN1836A	AAACT2328K	AAACL1192M
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	80100000	35850000	7650000	7600000	78265	77800	65735
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80100000	35850000	7650000	7600000	78265	77800	65735
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	60.64	27.14	5.79	5.75	0.06	0.06	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	80100000	35850000	7650000	7600000	78265	77800	65735
Class eg:y							
Total	80100000	35850000	7650000	7600000	78265	77800	65735
Total as a % of Total Voting rights	60.64	27.14	5.79	5.75	0.06	0.06	0.05
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)	60.64	27.14	5.79	5.75	0.06	0.06	0.05

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	JEHREEN INVESTMENTS LIMITED	ELITE CAPITAL & MANAGEMENT SERVICES LIMITED	THE BOMBAY BURMAH TRDG CORP. LTD	NESSVILLE TRADING LTD	N W EXPORTS LIMITED	SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE LIMITED	MACROFIL INVESTMENTS LIMITED
PAN (II)	AAACJ1660L	AAACE0451C	AAACT4309C	AAACN9207H	AAACN2021P	AABCS9368R	AAACM9372Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	65735	50000	23520	20560	17495	5850	3835
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	65735	50000	23520	20560	17495	5850	3835
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.04	0.02	0.02	0.01	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	65735	50000	23520	20560	17495	5850	3835
Class eg:y							
Total	65735	50000	23520	20560	17495	5850	3835
Total as a % of Total Voting rights	0.05	0.04	0.02	0.02	0.01	0	0
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)	0.05	0.04	0.02	0.02	0.01	0	0

Any Other (specify)

Serial No.	
Category	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	14
No. of fully paid up equity shares held (IV)	131608795
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	131608795
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	99.63
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	131608795
Class eg:y	
Total	131608795
Total as a % of Total Voting rights	99.63
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)	99.63
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	173100
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

