

General information about company	
Scrip code	506906
NSE Symbol	
MSEI Symbol	
ISIN	INE467X01015
Name of the company	Saptak Chem And Business Ltd
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes	Yes	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?	Yes			

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	2046502			2046502	19.07	2046502		2046502	19.07
(B)	Public	9473	8685770			8685770	80.93	8685770		8685770	80.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9477	10732272			10732272	100	10732272		10732272	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				19.07	2000000	97.73			2046502
(B)	Public				80.93					6078450
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2000000	18.64			8124952

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	1	46502			46502	0.43	46502		46502	0.43
(d)	Any Other (specify)	3	2000000			2000000	18.64	2000000		2000000	18.64
Sub-Total (A)(1)		4	2046502			2046502	19.07	2046502		2046502	19.07
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	2046502			2046502	19.07	2046502		2046502	19.07
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	6	321580			321580	3	321580		321580	3
Sub-Total (B)(1)		6	321580			321580	3	321580		321580	3
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9309	2080924			2080924	19.39	2080924		2080924	19.39
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	4233799			4233799	39.45	4233799		4233799	39.45
(e)	Any Other (specify)	120	2049467			2049467	19.1	2049467		2049467	19.1
Sub-Total (B)(3)		9467	8364190			8364190	77.93	8364190		8364190	77.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9473	8685770			8685770	80.93	8685770		8685770	80.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9477	10732272			10732272	100	10732272		10732272	100
Total (A+B+C)		9477	10732272			10732272	100	10732272		10732272	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.43	0	0			46502
(d)				18.64	2000000	100			2000000
Sub-Total (A)(1)				19.07	2000000	97.73			2046502
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				19.07	2000000	97.73			2046502
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				3					0
Sub-Total (B)(1)				3					0
(3)	Non-institutions								
(a(i))				19.39					643936
(a(ii))				39.45					4233799
(e)				19.1					1200715
Sub-Total (B)(3)				77.93					6078450
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				80.93					6078450
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2000000	18.64			8124952
Total (A+B+C)				100	2000000	18.64			8124952

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	RITA GARG	Click here to go back
PAN (II)	AAYPG0432E	Total
No. of fully paid up equity shares held (IV)	46502	46502
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	46502	46502
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.43	0.43
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	46502	46502
Class eg:y		
Total	46502	46502
Total as a % of Total Voting rights	0.43	0.43
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)	0.43	0.43
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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)	46502	46502
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ALPHA ANTIBIOTICS LIMITED	MUNAK ENGINEERS PVT. LTD.	KESHORAM LEASING LTD	
PAN (II)	AABCA4595N	AABCM4379C	AAACK1151D	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	1350000	500000	150000	2000000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1350000	500000	150000	2000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.58	4.66	1.4	18.64
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1350000	500000	150000	2000000
Class eg:y				
Total	1350000	500000	150000	2000000
Total as a % of Total Voting rights	12.58	4.66	1.4	18.64
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)	12.58	4.66	1.4	18.64
Number of Locked in shares (XII)				
No. (a)	1350000	500000	150000	2000000
As a % of total Shares held (b)	100	100	100	100
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)	1350000	500000	150000	2000000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Financial Institutions/ Banks		
Serial No.	1	
Name of the Shareholders (I)	INDUSTRIAL FINANCE CORP. OF INDIA	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	212280	212280
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	212280	212280
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.98	1.98
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	212280	212280
Class eg:y		
Total	212280	212280
Total as a % of Total Voting rights	1.98	1.98
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)+(X) As a % of (A+B+C2)	1.98	1.98
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)	

Text Block

Textual Information(1)

PAN is not available with RTA of the company

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PARAG DINESH SANGHVI	DEEPAK PRABHAKAR KAPRE	MINABEN H SHAH	TAPASYA KAMALKUMAR SHETH	KEYUR S SHAH	PRANAV CHANDRESH PATEL	FORUM PARAG SANGHVI
PAN (II)	AAGPS7822Q	BAGPK7611A	CUUPS4446L	CUUPS4796K	BDIPS7450L	AHJPP3234D	AAKPS7764B
No. of fully paid up equity shares held (IV)	259995	526056	539494	526235	199396	402144	135000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	259995	526056	539494	526235	199396	402144	135000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.42	4.9	5.03	4.9	1.86	3.75	1.26
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	259995	526056	539494	526235	199396	402144	135000
Class eg:y							
Total	259995	526056	539494	526235	199396	402144	135000
Total as a % of Total Voting rights	2.42	4.9	5.03	4.9	1.86	3.75	1.26
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)	2.42	4.9	5.03	4.9	1.86	3.75	1.26
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	259995	526056	539494	526235	199396	402144	135000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	8	9	10	
Name of the Shareholders (I)	ALI ASGAR ROSHAN ALI WORLIWALA	MANNISH TALWAAR	VISHNU BANWARILAL SHARMA	Click here to go back
PAN (II)	AAPPW7519K	AGNPT0662Q	BDBPS3372J	Total
No. of fully paid up equity shares held (IV)	127395	113737	145678	2975130
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	127395	113737	145678	2975130
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	1.06	1.36	27.72
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	127395	113737	145678	2975130
Class eg:y				
Total	127395	113737	145678	2975130
Total as a % of Total Voting rights	1.19	1.06	1.36	27.72
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)	1.19	1.06	1.36	27.72
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	127395	113737	145678	2975130
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		3A CAPITAL SERVICES LIMITED	DEVTRUP TRADING LIMITED	RP ADVISORS PRIVATE LIMITED			PARAG DINESH SANGHVI HUF
PAN (II)		AAACZ2547A	AABCM4310P	AAFRCR0120A			AAJHP6933J
No. of the Shareholders (I)	55	1	1	1	53	12	1
No. of fully paid up equity shares held (IV)	1064248	305250	375100	190440	49050	936169	843157
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	1064248	305250	375100	190440	49050	936169	843157
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.92	2.84	3.5	1.77	0.46	8.72	7.86
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1064248	305250	375100	190440	49050	936169	843157
Class eg:y							
Total	1064248	305250	375100	190440	49050	936169	843157
Total as a % of Total Voting rights	9.92	2.84	3.5	1.77	0.46	8.72	7.86
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)	9.92	2.84	3.5	1.77	0.46	8.72	7.86
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	914546	305250	375100	190440	0	286169	193157
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	120
No. of fully paid up equity shares held (IV)	2049467
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2049467
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.1
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2049467
Class eg:y	
Total	2049467
Total as a % of Total Voting rights	19.1
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)	19.1
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1200715
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
VIJAY KUMAR GARG	AATPG3946L		India		ALPHA ANTIBIOTICS LIMITED	AABCA4595N		India		12.58	12.58	12.58	No	No	0
Total:										12.58	12.58	12.58			
PARAG DINESH SANGHVI	AAGPS7822Q		India		PARAG DINESH SANGHVI (HUF)	AAJHP6933J		India		7.86	7.86	7.86	No	No	0
Total:										7.86	7.86	7.86			