

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: DIPNA PHARMACHEM LIMITED

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 06-09-2022

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		
2 Whether the Listed Entity has issued any Convertible Securities ?		
3 Whether the Listed Entity has issued any Warrants ?		
4 Whether the Listed Entity has any shares against which depository receipts are issued?		
5 Whether the Listed Entity has any shares in locked-in?	Yes*	
6 Whether any shares held by promoters are pledge or otherwise encumbered?		
7 Whether company has equity shares with differential voting rights?		
8 Whether the listed entity has any significant beneficial owner?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

A handwritten signature in blue ink, appearing to read 'K. S. Patel', is placed over a circular official stamp. The stamp is oriented vertically and contains the text 'DIPNA PHARMACHEM LIMITED' around the perimeter, with a small star symbol at the bottom left.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Rights (IX) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII)= (VIII)+(X) As a % of (A+B+C)	No. of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	4	7967700	0	0	7967700	66,5639	7967700	100,0000	0	0,0000	7967700		
(B)	Public	1174	4002300	0	0	4002300	33,4361	4002300	33,4361	300	0,0075	0	0	4,002300
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0,0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0,0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0,0000	NA	NA	0
Total		1178	11970000	0	0	11970000	0	11970000	100,0000	7968000	66,5664	0	11970000	



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Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	Entity Type	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Shareholding % calculated as per SCRR,19 (VII)+(V)+VI	Total nos. shares held (VII)= As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)	Shareholding % calculated as per SCRR,19 (VII)+(V)+VI	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Locked in shares (XI)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Shares held in dematerialized form (XIV)
								No of Voting Rights as a % of (A+B+C) (XI)	Total as a % of (A+B+C) (XII)	No. (a)	No. (a)	No. of shares held (b)	
1 Indian													
(a) Individuals/Hindu undivided Family													
CHAITANYA CHINUBHAJ	Promoter	Group	1	100	0	0	100	0.0008	100	100	100.0000	0	0.0000
NANAVATI	Promoter	Group	1	4884000	0	0	4884000	40.8020	4884000	0	40.8020	4884000	0.0000
KEYUR DIPAKKUMAR SHAH	Promoter	Group	1	3083500	0	0	3083500	25.7602	3083500	0	25.7602	3083500	0.0000
DIPNA KEYUR SHAH	Promoter	Group	1	100	0	0	100	0.0008	100	100	100.0000	0	0.0000
DHARA NRUPESHBHAI SHAH	Promoter	Group	4	7967700	0	0	7967700	66.5639	7967700	0	66.5639	7967700	100.0000
Total													
(b) Central Government/State Government(s)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000
(c) Financial Institutions/Banks			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000
Sub-Total (A)(1)			4	7967700	0	0	7967700	66.5639	7967700	0	66.5639	7967700	100.0000
2 Foreign													
(a) Individuals(Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000
(c) Institutions			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000
Sub-Total (A)(2)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000
Total Shareholding of Promoters			4	7967700	0	0	7967700	66.5639	7967700	0	66.5639	7967700	100.0000

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No.s of Shareholders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no.s. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)	No. of Shares Outstanding convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
1 Institutions											
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0
(c) Alternative Investment Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0
(f) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0.0000	0	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0.0000	0	0
2 Central / State government(s)	0	0	0	0	0	0.0000	0	0	0.0000	0	0
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0.0000	0	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0
3 Non-institutions											
(a-i) Individuals - i. Individual shareholders holding 1 nominal share capital up to Rs. 2 lakhs.	1097	3354300	0	0	3354300	28.0226	3354300	0	28.0226	300	0.0089
(a-ii) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	183000	0	0	183000	1.5288	183000	0	1.5288	0	0.0000
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0.0000	0	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0
(d) Overseas Depositories (holding DRs)	0	0	0	0	0	0.0000	0	0	0.0000	0	0
(e) Any Other(BODIES CORPORATE) (balancing figure)	1	12000	0	0	12000	0.1003	12000	0	1.2000	0	0.1003
(e) Any Other(CLEARING MEMBER)	1	204000	0	0	204000	1.7043	204000	0	204000	0	1.7043
(e) SERNET FINANCIAL SERVICES PVT LTD.	1	204000	0	0	204000	1.7043	204000	0	204000	0	1.7043
(e) Any Other(HINDU UNDIVIDED FAMILY)	57	195000	0	0	195000	1.6291	195000	0	1.6291	0	0.0000
(e) Any Other(NON RESIDENT INDIANS (NRI))	14	54000	0	0	54000	0.4511	54000	0	0.4511	0	0.0000
SUB TOTAL (B)(3)	1174	4002300	0	0	4002300	33.4361	4002300	0	33.4361	300	0.0075
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1174	4002300	0	0	4002300	33.4361	4002300	0	33.4361	300	0.0075

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.



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Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) *Warts*, the information concerning to Directors, the same may be disclosed in the respective columns to the extent information available to the above format needs to disclose name of all holders holding more than 1% total number of shares.



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Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS



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