

General information about company

Scrip code	530427
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE865B01016
Name of the company	CHOKSI IMAGING 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)	30-09-2023
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?	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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.06
As on the end of previous 1st quarter	100	1.06
As on the end of previous 2nd quarter	100	1.28
As on the end of previous 3rd quarter	100	1.37
As on the end of previous 4th quarter	100	1.95

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	8	2474134			2474134	63.44	2474134		2474134	63.44
(B)	Public	3021	1425866			1425866	36.56	1425866		1425866	36.56
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3029	3900000			3900000	100	3900000		3900000	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				63.44					2474134			
(B)	Public				36.56					1284866	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3759000	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										
(d)	Any Other (specify)	6	2267524			2267524	58.14	2267524		2267524	58.14
Sub-Total (A)(1)		6	2267524			2267524	58.14	2267524		2267524	58.14
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	206610			206610	5.3	206610		206610	5.3
Sub-Total (A)(2)		2	206610			206610	5.3	206610		206610	5.3
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	2474134			2474134	63.44	2474134		2474134	63.44
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										
(f)	Investor Education and Protection Fund (IEPF)	1	60495			60495	1.55	60495		60495	1.55
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2895	983453			983453	25.22	983453		983453	25.22
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	235703			235703	6.04	235703		235703	6.04
(i)	Non Resident Indians (NRIs)	27	36345			36345	0.93	36345		36345	0.93
(l)	Bodies Corporate	17	24325			24325	0.62	24325		24325	0.62
(m)	Any Other (specify)	74	85545			85545	2.19	85545		85545	2.19
Sub-Total (B)(4)		3021	1425866			1425866	36.56	1425866		1425866	36.56
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3021	1425866			1425866	36.56	1425866		1425866	36.56
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3029	3900000			3900000	100	3900000		3900000	100
Total (A+B+C)		3029	3900000			3900000	100	3900000		3900000	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											
(d)				58.14					2267524			
Sub-Total (A) (1)				58.14					2267524			
(2)	Foreign											
(a)				5.3					206610			
Sub-Total (A) (2)				5.3					206610			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.44					2474134			
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											
(f)				1.55					60495	0	0	0
(g)				25.22					842653	0	0	0
(h)				6.04					235703	0	0	0
(i)				0.93					36345	0	0	0
(l)				0.62					24125	0	0	0
(m)				2.19					85545	0	0	0
Sub-Total (B) (4)				36.56					1284866	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+(B)(4)				36.56					1284866	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					3759000			
Total (A+B+C)				100					3759000			
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

Text Block

The Company has made an application to BSE on June 27, 2023 for re-classification of following persons in promoter and promoter group which is still in process hence below names are being shown in Promoter and Promoter Group.

Sr. No.	Name of Promoter & Promoter Group Members	No. of Shares	Percentage
1.	Gaurav Suresh Choksi	0	0.00%
2.	Ratna Gaurav Choksi	0	0.00%
3.	Minaxi Suresh Choksi	0	0.00%
4.	Naimish Choksi	0	0.00%
5.	Sharavati Choksi	3350	0.09%
6.	Nainesh Bengali	9000	0.23%
7.	Anil Vadilal Choksi	0	0.00%
8.	Bharti Anil Choksi	0	0.00%
9.	Sunil Anil Choksi	0	0.00%
10.	Deepa Sunil Choksi	0	0.00%
11.	Kokila Sudhakar Lagali	35000	0.90%

Textual Information()

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Other	Other	Other
Name of the Shareholders (I)	CHOKSI ASIA PRIVATE LIMITED	TUSHAR KANUBHAI CHOKSI	SAMIR KANUBHAI CHOKSI	VARSHA PRASHANT SHAH	NAINESH VINOD BENGALI	SHARAVATI CHOKSI	GAURAV SURESH CHOKSI
PAN (II)							
No. of the Shareholders (I)	1	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	949896	161354	1133924	10000	9000	3350	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	949896	161354	1133924	10000	9000	3350	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.36	4.14	29.07	0.26	0.23	0.09	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	949896	161354	1133924	10000	9000	3350	0
Class eg:y							
Total	949896	161354	1133924	10000	9000	3350	0
Total as a % of Total Voting rights	24.36	4.14	29.07	0.26	0.23	0.09	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)	24.36	4.14	29.07	0.26	0.23	0.09	0
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)	949896	161354	1133924	10000	9000	3350	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Other	Other	Other	Other	Other	Other	Other
Name of the Shareholders (I)	RATNA GAURAV CHOKSI	MINAXI SURESH CHOKSI	ANIL VADILAL CHOKSI	SUNIL ANIL CHOKSI	BHARTI ANIL CHOKSI	DEEPA SUNIL CHOKSI	NAIMISH CHOKSI
PAN (II)							
No. of the Shareholders (I)	0	0	0	0	0	0	0
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	0	0	0	0	0	0	0
Class eg:y							
Total	0	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	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	0	0	0	0	0	0
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							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	2267524
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2267524
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.14
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2267524
Class eg:y	
Total	2267524
Total as a % of Total Voting rights	58.14
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)	58.14
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)	2267524
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals (NonResident Individuals/ Foreign Individuals)			
Serial No.	1	2	
Name of the Shareholders (I)	KOKILA SUDHAKAR LAGALI	YAMINI CHOKSI	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	35000	171610	206610
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35000	171610	206610
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.9	4.4	5.3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	35000	171610	206610
Class eg:y			
Total	35000	171610	206610
Total as a % of Total Voting rights	0.9	4.4	5.3
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)	0.9	4.4	5.3
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)	35000	171610	206610
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	DIVYA KANDA	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	40000	40000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40000	40000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	40000	40000
Class eg:y		
Total	40000	40000
Total as a % of Total Voting rights	1.03	1.03
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)+(X) As a % of (A+B+C2)	1.03	1.03
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	40000	40000
Reason for not providing PAN		

Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)		
Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	74	74
No. of fully paid up equity shares held (IV)	85545	85545
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	85545	85545
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.19	2.19
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	85545	85545
Class eg:y		
Total	85545	85545
Total as a % of Total Voting rights	2.19	2.19
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)	2.19	2.19
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	85545	85545
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

significant beneficial owners

Sr. No.	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*:					Date of creation / acquisition of significant beneficial interest
	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	
1	SAMIR KANUBHAI CHOKSI			India		CHOKSI ASIA PRIVATE LIMITED		India	India		24.36	24.36	24.36	No	No	04-01-2022
Total:											24.36	24.36	24.36			