

<b>General information about company</b>	
Scrip code	530427
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE865B01016
Name of the company	CHOKSI ASIA 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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	1
As on the end of previous 1st quarter	100	0.99
As on the end of previous 2nd quarter	100	1.03
As on the end of previous 3rd quarter	100	1.05
As on the end of previous 4th quarter	100	1.05

**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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								No of Voting (XIV) Rights								Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	5	2426784			2426784	62.23	2426784		2426784	62.23				2426784	
(B)	Public	3127	1473216			1473216	37.77	1473216		1473216	37.77				1473216	
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	3132	3900000			3900000	100	3900000		3900000	100				3900000	

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	62.23											2426784			
(B)	Public	37.77											1349016	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											3775800	0	0	0

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								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)	4	2255174			2255174	57.82	2255174		2255174	57.82				2255174	
Sub-Total (A) (1)		4	2255174			2255174	57.82	2255174		2255174	57.82				2255174	
(2)	Foreign															
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	171610			171610	4.4	171610		171610	4.4				171610	
Sub-Total (A) (2)		1	171610			171610	4.4	171610		171610	4.4				171610	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	2426784			2426784	62.23	2426784		2426784	62.23				2426784	
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	78296			78296	2.01	78296		78296	2.01				78296	
(g)	Resident Individuals holding nominal share capital	3008	843990			843990	21.64	843990		843990	21.64				843990	

	up to Rs. 2 lakhs													
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	292538		292538	7.5	292538	292538	7.5					292538
(i)	Non Resident Indians (NRIs)	21	68508		68508	1.76	68508	68508	1.76					68508
(l)	Bodies Corporate	25	119573		119573	3.07	119573	119573	3.07					119573
(m)	Any Other (specify)	66	70311		70311	1.8	70311	70311	1.8					70311
Sub-Total (B) (4)		3127	1473216		1473216	37.77	1473216	1473216	37.77					1473216
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3127	1473216		1473216	37.77	1473216	1473216	37.77					1473216
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		3132	3900000		3900000	100	3900000	3900000	100					3900000
Total (A+B+C)		3132	3900000		3900000	100	3900000	3900000	100					3900000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Any Other (specify)	57.82											2255174			
Sub-Total (A) (1)		57.82											2255174			
(2)	Foreign															
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	4.4											171610			
Sub-Total (A) (2)		4.4											171610			
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		62.23											2426784			
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)	2.01											78296	0	0	0
(g)	Resident Individuals	21.64											719990	0	0	0



**Text Block**

Textual Information(1)

1.Yamini Choksi has been reclassified vide BSE approval letter dated July 2, 2025 which is after the Shareholding Pattern date hence she has been shown in shareholding pattern of quarter ended June 30, 2025. 2.The Company has allotted shares to Bindu Samir Choksi, Samir Kanubhai Choksi HUF, Jay Samir Choksi, Priyam Jay Choksi, Raj Samir Choksi and Kruti Raj Choksi on May 29, 2025 as per scheme of amalgamation and as the issuance of said shares was in process on June 30, 2025, they have been shown in Promoter Group with Nil holding and further Samir Kanubhai Choksi HUF shown under Significant Beneficial Ownership tab too. 3.The holding of Choksi Asia Private Limited is cancelled as per Scheme of Amalgamation on July 14, 2025 after SHP date hence it was shown in this Shareholding pattern and SBO tab.

Any Other (specify)							
Sr. No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Bodies Corporate
Name of the Shareholders (I)	TUSHAR KANUBHAI CHOKSI	SAMIR KANUBHAI CHOKSI	VARSHA PRASHANT SHAH	BINDU SAMIR CHOKSI	JAY SAMIR CHOKSI	PRIYAM JAY CHOKSI	SAMIR KANUBHAI CHOKSI HUF
PAN (II)							
No. of the Shareholders (I)	1	1	1	0	0	0	0
No. of fully paid up equity shares held (IV)	161354	1133924	10000	0	0	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	161354	1133924	10000	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.14	29.07	0.26	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	161354	1133924	10000	0	0	0	0
Total	161354	1133924	10000	0	0	0	0
Total as a % of Total Voting rights	4.14	29.07	0.26	0	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	161354	1133924	10000	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.14	29.07	0.26	0	0	0	0
Number of equity shares held in	161354	1133924	10000	0	0	0	0

dematerialized form (XVIII)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

<b>Any Other (specify)</b>		
Sr. No.	8	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	CHOKSI ASIA PRIVATE LIMITED	
PAN (II)		Total
No. of the Shareholders (I)	1	4
No. of fully paid up equity shares held (IV)	949896	2255174
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	949896	2255174
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.36	57.82
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	949896	2255174
Total	949896	2255174
Total as a % of Total Voting rights	24.36	57.82
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	949896	2255174
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	24.36	57.82
Number of equity shares held in dematerialized form (XVIII)	949896	2255174
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

<b>Individuals (NonResident Individuals/ Foreign Individuals)</b>				
Sr. No.	1	2	3	
Name of the Shareholders (I)	YAMINI CHOKSI	RAJ SAMIR CHOKSI	KRUTI RAJ CHOKSI	<a href="#">Click here to go back</a>
PAN (II)				Total
No. of fully paid up equity shares held (IV)	171610	0	0	171610
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	171610	0	0	171610
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.4	0	0	4.4
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	171610	0	0	171610
Total	171610	0	0	171610
Total as a % of Total Voting rights	4.4	0	0	4.4
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	171610	0	0	171610
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.4	0	0	4.4
Number of equity shares held in dematerialized form (XVIII)	171610	0	0	171610
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter Group	Promoter Group	

<b>Bodies Corporate</b>		
Sr. No.	1	
Name of the Shareholders (I)	CRONY VYPAR PVT. LTD.	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	49831	49831
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	49831	49831
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	1.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	49831	49831
Total	49831	49831
Total as a % of Total Voting rights	1.28	1.28
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	49831	49831
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.28	1.28
Number of equity shares held in dematerialized form (XIV)	49831	49831
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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Sr. No.	1	2	3	
Name of the Shareholders (I)	BOSCO ARMANDO MENEZES	EMILY BOSCO MENEZES	KASHMIRA MANISH MEHTA	<a href="#">Click here to go back</a>
PAN (II)				Total
No. of fully paid up equity shares held (IV)	64000	64000	78504	206504
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	64000	64000	78504	206504
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	1.64	2.01	5.29
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	64000	64000	78504	206504
Total	64000	64000	78504	206504
Total as a % of Total Voting rights	1.64	1.64	2.01	5.29
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	64000	64000	78504	206504
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.64	1.64	2.01	5.29
Number of equity shares held in dematerialized form (XIV)	64000	64000	78504	206504
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				

Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

<b>Any Other (specify)</b>		
Sr. No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	66	66
No. of fully paid up equity shares held (IV)	70311	70311
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70311	70311
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.8	1.8
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	70311	70311
Total	70311	70311
Total as a % of Total Voting rights	1.8	1.8
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	70311	70311
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.8	1.8
Number of equity shares held in	70311	70311

dematerialized form (XIV)		
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		24.36	24.36	24.36	No	No	04-01-2022
2	SAMIR KANUBHAI CHOKSI			India		SAMIR KANUBHAI CHOKSI HUF			India		0	0	0	No	No	29-05-2025
<b>Total:</b>											<b>24.36</b>	<b>24.36</b>	<b>24.36</b>			

