

General information about company

Scrip code	524742
NSE Symbol	CAPLIPOINT
MSEI Symbol	NOTLISTED
ISIN	INE475E01026
Name of the company	CAPLIN POINT LABORATORIES 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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	75	3.87
As on the end of previous 1st quarter	75	2.84
As on the end of previous 2nd quarter	75	2.97
As on the end of previous 3rd quarter	75	3.04
As on the end of previous 4th quarter	75	3.14

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	7	53632982			53632982	70.63	53632982		53632982	70.63
(B)	Public	78061	22306764			22306764	29.37	22306764		22306764	29.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	78068	75939746			75939746	100	75939746		75939746	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				70.63					53632982			
(B)	Public				29.37					21330119	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					74963101	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	4	50995982			50995982	67.15	50995982		50995982	67.15
(d)	Any Other (specify)	3	2637000			2637000	3.47	2637000		2637000	3.47
Sub-Total (A)(1)		7	53632982			53632982	70.63	53632982		53632982	70.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	53632982			53632982	70.63	53632982		53632982	70.63
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	4	37226			37226	0.05	37226		37226	0.05
(c)	Alternate Investment Funds	1	11700			11700	0.02	11700		11700	0.02
(d)	Banks	2	4226			4226	0.01	4226		4226	0.01
(e)	Insurance Companies	1	101669			101669	0.13	101669		101669	0.13
Sub-Total (B)(1)		8	154821			154821	0.2	154821		154821	0.2
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	89	2138853			2138853	2.82	2138853		2138853	2.82
(e)	Foreign Portfolio Investors Category II	8	195999			195999	0.26	195999		195999	0.26
(g)	Any Other (specify)	3	10247			10247	0.01	10247		10247	0.01
Sub-Total (B)(2)		100	2345099			2345099	3.09	2345099		2345099	3.09
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	105750			105750	0.14	105750		105750	0.14
(c)	Key Managerial Personnel	1	20000			20000	0.03	20000		20000	0.03
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	50000			50000	0.07	50000		50000	0.07
(f)	Investor Education and Protection Fund (IEPF)	1	2015336			2015336	2.65	2015336		2015336	2.65
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	74581	9642986			9642986	12.7	9642986		9642986	12.7
(h)	Resident Individuals holding nominal share	41	4263090			4263090	5.61	4263090		4263090	5.61

	capital in excess of Rs. 2 lakhs										
(i)	Non Resident Indians (NRIs)	2060	996233			996233	1.31	996233		996233	1.31
(l)	Bodies Corporate	292	1347156			1347156	1.77	1347156		1347156	1.77
(m)	Any Other (specify)	974	1366293			1366293	1.8	1366293		1366293	1.8
Sub-Total (B)(4)		77953	19806844			19806844	26.08	19806844		19806844	26.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		78061	22306764			22306764	29.37	22306764		22306764	29.37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		78068	75939746			75939746	100	75939746		75939746	100
Total (A+B+C)		78068	75939746			75939746	100	75939746		75939746	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)				67.15					50995982			
(d)				3.47					2637000			
Sub-Total (A) (1)				70.63					53632982			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				70.63					53632982			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.05					37226	0	0	0
(c)				0.02					11700	0	0	0
(d)				0.01					4226	0	0	0
(e)				0.13					101669	0	0	0
Sub-Total (B) (1)				0.2					154821	0	0	0
(2)	Institutions (Foreign)											
(d)				2.82					2138853	0	0	0
(e)				0.26					195999	0	0	0
(g)				0.01					10247	0	0	0
Sub-Total (B) (2)				3.09					2345099	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.14					105750	0	0	0
(c)				0.03					20000	0	0	0
(d)				0.07					0	0	0	0
(f)				2.65					2015336	0	0	0
(g)				12.7					8729341	0	0	0
(h)				5.61					4263090	0	0	0
(i)				1.31					991233	0	0	0
(l)				1.77					1339156	0	0	0
(m)				1.8					1366293	0	0	0
Sub-Total (B) (4)				26.08					18830199	0	0	0

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				29.37					21330119	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					74963101			
Total (A+B+C)				100					74963101			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	
Name of the Shareholders (I)	PAARTHIPAN C C	P VIJAYALAKSHMI	ASHOK GORKEY PARTHEEBAN	PARTHEEBAN VIVEK SIDDARTH	Click here to go back
PAN (II)	AAIPP9300N	ACHPV1518R	AJIPP0842L	AZOPS7524A	Total
No. of fully paid up equity shares held (IV)	14167192	18778790	9050000	9000000	50995982
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14167192	18778790	9050000	9000000	50995982
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.66	24.73	11.92	11.85	67.15
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	14167192	18778790	9050000	9000000	50995982
Class eg:y					
Total	14167192	18778790	9050000	9000000	50995982
Total as a % of Total Voting rights	18.66	24.73	11.92	11.85	67.15
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)	18.66	24.73	11.92	11.85	67.15
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)	14167192	18778790	9050000	9000000	50995982
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

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)	FIRST DIMENSION HOLDINGS PRIVATE LIMITED	MAY INDIA PROPERTY PRIVATE LIMITED	KIRAVIZ PROPERTIES AND CONSULTANCY LLP	
PAN (II)	AAACF3207B	AADCM6249B	AARFK7249L	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	370000	2117000	150000	2637000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	370000	2117000	150000	2637000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.49	2.79	0.2	3.47
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	370000	2117000	150000	2637000
Class eg:y				
Total	370000	2117000	150000	2637000
Total as a % of Total Voting rights	0.49	2.79	0.2	3.47
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)	0.49	2.79	0.2	3.47
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)	370000	2117000	150000	2637000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Investor Education and Protection Fund (IEPF)

Searial No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	2015336	2015336
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2015336	2015336
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.65	2.65
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2015336	2015336
Class eg:y		
Total	2015336	2015336
Total as a % of Total Voting rights	2.65	2.65
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)	2.65	2.65
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	2015336	2015336

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

Since the shares are held by IEPF, PAN has not been entered

Any Other (specify)

Serial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	FOREIGN PORTFOLIO INV1&2	
PAN (II)		Total
No. of the Shareholders (I)	3	3
No. of fully paid up equity shares held (IV)	10247	10247
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10247	10247
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10247	10247
Class eg:y		
Total	10247	10247
Total as a % of Total Voting rights	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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)	0.01	0.01
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	10247	10247
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

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

Searial No.	1	
Name of the Shareholders (I)	SURESH KUMAR AGARWAL	Click here to go back
PAN (II)	AAGFR0822H	Total
No. of fully paid up equity shares held (IV)	1000000	1000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32	1.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000000	1000000
Class eg:y		
Total	1000000	1000000
Total as a % of Total Voting rights	1.32	1.32
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)	1.32	1.32
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	1000000	1000000

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

Any Other (specify)

Serial No.	1	2	3	4	
Category	Unclaimed or Suspense or Escrow Account	HUF	LLP	Trusts	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	929	39	5	974
No. of fully paid up equity shares held (IV)	451520	360064	471431	83278	1366293
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	451520	360064	471431	83278	1366293
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.59	0.47	0.62	0.11	1.79
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	451520	360064	471431	83278	1366293
Class eg:y					
Total	451520	360064	471431	83278	1366293
Total as a % of Total Voting rights	0.59	0.47	0.62	0.11	1.79
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)	0.59	0.47	0.62	0.11	1.79
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	451520	360064	471431	83278	1366293
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Details of Shares which remain unclaimed for Public

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	264	451520	451520	