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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)	30-06-2024
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

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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 1 - Summary Statement holding of specified securities																						
Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																						
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 (x)			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)+(viii)(d) 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 of Voting (xv) Rights							Total as a % of (A+B+C)	Shareholding (No. of shares) under						
								Class eg: x	Class eg: y	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)				
(A)	Promoter & Promoter Group	7	53637982			53637982	70.56	5,36,32,482.00				5,36,32,482.00	70.56					53637982				
(B)	Public	80404	22377314			22377314	29.44	22377314.00				22377314.00	29.44					21518169	0	0	0	
(C)	Non Promoter - Non Public																					
(C1)	Shares underlying DRs																					
(C2)	Shares held by Employee Trust																					
	Total	80411	76010296			76010296	100	76010296.00				76010296.00	100.00					75151151	0	0	0	

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Sl. No.	Category & Name of the Shareholders (B)	No. of shareholders (B)	No. of fully paid up equity shares held (V)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (V)	Total no. shares held (V) = (V1)+(V2)+(V3)	Shareholding as a % of Total no. of shares (calculated as per SCRR, 1957) (W)	No of Voting (W) Rights			Total as a % of Total voting rights	No. of Shares Underlying Outstanding convertible securities (V)	No. of Shares Underlying Outstanding Warrants (S)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (W) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (D) = (W)/(C) As a % of (A+B+C)	Number of Locked in shares (R)		Number of Shares pledged or otherwise encumbered (R)		Shareholding (No. of shares) under						
								Class eq X	Class eq Y	Total						No. (A)	As a % of Total Shares held (B)	No. (A)	As a % of Total Shares held (B)	Sub-category (I)	Sub-category (J)	Sub-category (K)				
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																										
141	Individuals/Trusts/Investment Funds	4	5099592			5099592	67.09	5099592.00		5099592				67.09												
142	Central Government / State Government(s)																									
143	Local Government / Municipalities / Urban Local Bodies																									
144	Foreign Central Government																									
145	Foreign Local Government																									
146	Any Other Agency																									
	Sub-Total (A)(1)	4	5099592			5099592	67.09	5099592.00		5099592				67.09												
147	Individuals/Non-Resident Individuals/Foreign Individuals																									
148	Government																									
149	Institutions																									
150	Foreign Central Government																									
151	Foreign Local Government																									
152	Foreign Any Other Agency																									
	Sub-Total (A)(2)																									
	Total Shareholding of Promoter and Promoter Group (A)(A1)+(A2)	4	5099592			5099592	67.09	5099592.00		5099592				67.09												
Details of Shares which remain unpledged for Promoter & Promoter Group																										
B Table III - Statement showing shareholding pattern of the Public Shareholder																										
Note: Disclose details of shareholders having more than 10% percentage of total no. of shares. Please refer annexure attached.																										
153	Individuals (Domestic)	17	1002535			1002535	1.33	1002535		1002535				1.33												
154	Mutual Funds	12	1002535			1002535	1.33	1002535		1002535				1.33												
155	Foreign Central Government																									
156	Foreign Local Government																									
157	Foreign Any Other Agency																									
158	Foreign Central Government																									
159	Foreign Local Government																									
160	Foreign Any Other Agency																									
	Sub-Total (B)(1)	17	1002535			1002535	1.33	1002535		1002535				1.33												
161	Institutions (Foreign)																									
162	Foreign Central Government																									
163	Foreign Local Government																									
164	Foreign Any Other Agency																									
165	Foreign Central Government																									
166	Foreign Local Government																									
167	Foreign Any Other Agency																									
	Sub-Total (B)(2)																									
	Total Public Shareholding (B)(B1)+(B2)+(B3)+(B4)	17	1002535			1002535	1.33	1002535		1002535				1.33												
Details of the shareholders holding in dematerialized form in Consent for Public																										
Details of Shares which remain unpledged for Public																										
C Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																										
168	Individuals (Non-Promoter-Non Public)																									
169	Government																									
170	Institutions																									
171	Foreign Central Government																									
172	Foreign Local Government																									
173	Foreign Any Other Agency																									
	Sub-Total (C)(1)																									
174	Government																									
175	Institutions																									
176	Foreign Central Government																									
177	Foreign Local Government																									
178	Foreign Any Other Agency																									
	Sub-Total (C)(2)																									
	Total (A+B+C)	80581	7602026			7602026	100.00	7602026.00		7602026				100.00												
	Total (A+B+C)	80581	7602026			7602026	100.00	7602026.00		7602026				100.00												
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage																										
Disclosure of notes in case of public share holding is less than 25 percentage																										
Disclosure of notes on shareholding pattern for company remarks explanatory																										

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XII)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg:X	Total					
A1(a) Individuals/Hindu undivided Family												
<div style="display: flex; justify-content: space-between;"> Add Delete </div>												
1	PAARTHIPAN C C		14167192	14167192	18.64	14167192.00	14167192.00	18.64	18.64	14167192		Promoter
2	P VIJAYALAKSHMI		18778790	18778790	24.71	18778790.00	18778790.00	24.71	24.71	18778790		Promoter Group
3	ASHOK GORKEY PARTHEEBAN		9050000	9050000	11.91	9050000.00	9050000.00	11.91	11.91	9050000		Promoter Group
4	PARTHEEBAN VIVEK SIDDARTH		9000000	9000000	11.84	9000000.00	9000000.00	11.84	11.84	9000000		Promoter Group
	Click here to go back	Total	50995982	50995982	67.09	50995982.00	50995982.00	67.09	67.09	50995982		

Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d) Any Other (specify)														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>														
1	Bodies Corporate	FIRST DIMENSION HOLDINGS PRIVATE LIMITED			1	370000	370000	0.49	370000.00	370000.00	0.49	0.49	370000	Promoter Group
2	Bodies Corporate	MAY INDIA PROPERTY PRIVATE LIMITED			1	2117000	2117000	2.79	2117000.00	2117000.00	2.79	2.79	2117000	Promoter Group
3	Bodies Corporate	KIRAVIZ PROPERTIES AND CONSULTANCY LLP			1	150000	150000	0.20	150000.00	150000.00	0.20	0.20	150000	Promoter Group
				Click here to go back	Total	3	2637000	2637000	3.47	2637000.00	2637000.00	3.47	2637000	

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(a) Mutual Funds														
Add Delete Disclosure of shareholder holding more than 1% of total number of shares														
1	UTI SMALL CAP FUND		919593	919593	1.21	919593.00	919593.00	1.21	1.21	919593		0	0	0
	Click here to go back	Total	919593	919593	1.21	919593.00	919593.00	1.21	1.21	919593		0	0	0

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN	Sub-categorization of shares			
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
									Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B2(g) Any Other (specify)																		
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
1	Other	Category	FOREIGN PORTFOLIO INV1&2			2	12310	12310	0.02	12310	12310.00	0.02	0.02	12310		0	0	0
			Click here to go back			Total	2	12310	12310	0.02	12310	12310.00	0.02	0.02	12310	0	0	0

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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+CZ)	Number of Voting Rights held in each class of securities (IX)		Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+CZ)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights					Shareholding (No. of shares) under			
						Class eg: X	Total				Total as a % of Total Voting rights	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	SURESH KUMAR AGARWAL		1000000	1000000	1.32	1000000.00	1000000.00	1.32	1.32	1000000		0	0	0
	Click here to go back		Total	1000000	1.32	1000000.00	1000000.00	1.32	1.32	1000000		0	0	0

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (VI)+(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)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)/(V)	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN	Sub-categorization of shares			
									No of Voting (XIV) rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
									Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(m) Any Other (specify)																		
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
1	Clearing Members	Category			4	300	300	0.00	300	300	0.00	0.00	300		0	0	0	
2	Unclaimed or Suspense or Escrow Account	Category			1	401015	401015	0.53	401015	401015	0.53	0.53	401015		0	0	0	
3	HUF	Category			952	336695	336695	0.44	336695	336695	0.44	0.44	336695		0	0	0	
4	LLP	Category			56	393876	393876	0.52	393876	393876	0.52	0.52	393876		0	0	0	
5	Trusts	Category			6	105494	105494	0.14	105494	105494	0.14	0.14	105494		0	0	0	
					Click here to go back	Total	1019	1237380	1237380	1.63	1237380.00	1237380.00	1.63	1.63	1237380	0	0	0

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Details of Shares which remain unclaimed for Public				
Serial 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
Add Delete		Click here to go back		
1	197	401015	401015	

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		
significant beneficial owners																	
Add Delete																	
1	C C Paarthipan P			India		FIRST DIMENSION MAY INDIA PROPERTY			India			0.49	0.49	0.49	No	No	20-03-2023
2	VIJAYALAKSHMI ASHOK GURKEY			India		MAY INDIA PROPERTY			India			2.79	2.79	2.79	No	No	08-02-2019
3	PARTHEEBAN PARTHEEBAN			India		MAY INDIA PROPERTY			India			2.79	2.79	2.79	No	No	08-02-2019
4	VIVEK SIDDARTH P			India		MAY INDIA PROPERTY KIRAVIZ			India			2.79	2.79	2.79	No	No	08-02-2019
5	VIJAYALAKSHMI			India		PROPERTIES			India			0.20	0.20	0.20	No	No	20-03-2023

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	74.00	4.20
As on the end of previous 1st quarter	74.00	3.53
As on the end of previous 2nd quarter	74.00	3.87
As on the end of previous 3rd quarter	74.00	3.67
As on the end of previous 4th quarter	74.00	4.16

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.