

General information about company

Scrip code	531099
NSE Symbol	
MSEI Symbol	
ISIN	INE396H01019
Name of the company	Checkpoint Trends Ltd
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)	30-09-2024
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

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	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	
	Promoter										

(A)	& Promoter Group										
(B)	Public	2073	5468300			5468300	100		5468300		5468300 100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2073	5468300			5468300	100		5468300		5468300 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													
(B)	Public				100					4269700	0	0	0	
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total				100					4269700	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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights		Total	
							Class eg: X	Class eg:y			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(2)	Foreign										

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										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1945	1663059			1663059	30.41		1663059	1663059	30.41
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	49	3155771			3155771	57.71		3155771	3155771	57.71
(i)	Non Resident Indians (NRIs)	27	53750			53750	0.98		53750	53750	0.98
(l)	Bodies Corporate	17	365300			365300	6.68		365300	365300	6.68
(m)	Any Other (specify)	35	230420			230420	4.21		230420	230420	4.21
Sub-Total (B)(4)		2073	5468300			5468300	100		5468300	5468300	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2073	5468300			5468300	100		5468300	5468300	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2073	5468300			5468300	100		5468300	5468300	100
Total (A+B+C)		2073	5468300			5468300	100		5468300	5468300	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											
(2)	Foreign											
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											
(g)				30.41					1318959	0	0	0
(h)				57.71					2345771	0	0	0
(i)				0.98					20150	0	0	0
(l)				6.68					354400	0	0	0
(m)				4.21					230420	0	0	0
Sub-Total (B)(4)				100					4269700	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				100					4269700	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					4269700			
Total (A+B+C)				100					4269700			

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	RELIGARE FINVEST LTD	Click here to go back
PAN (II)	AAFCS680IH	Total
No. of fully paid up equity shares held (IV)	322000	322000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	322000	322000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.89	5.89
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	322000	322000
Class eg:y		
Total	322000	322000
Total as a % of Total Voting rights	5.89	5.89
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)	5.89	5.89
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	322000	322000
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.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ADITYA BAID	AMAN BAID	ATUL PANDAY	DEBASHISH DAS GUPTA	GATRAJ JAIN	GHANSHYAM CHUNILAL CHUDASAMA	KARTIK SUNIL JAIN
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ASOPP0846K	AMUPG9501A	ZZZZZ9999Z	ABLPC0274E	AXDPJ7492H
No. of fully paid up equity shares held (IV)	160000	100000	117500	60607	200000	80998	323653
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	160000	100000	117500	60607	200000	80998	323653
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.93	1.83	2.15	1.11	3.66	1.48	5.92
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	160000	100000	117500	60607	200000	80998	323653

Class eg:y							
Total	160000	100000	117500	60607	200000	80998	323653
Total as a % of Total Voting rights	2.93	1.83	2.15	1.11	3.66	1.48	5.92
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)	2.93	1.83	2.15	1.11	3.66	1.48	5.92
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	117500	60607	0	80998	323653
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)			Textual Information(3)		
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MEENA BAID	GAGAN RAJESH KAPOOR	RAKESH BAID	SANJAYKUMAR SARAWAGI	TARA DEVI TOSHNIWAL	VIJAY V DOSHI	ANOOP KUMAR HARBANS KUMAR MATHUR
PAN (II)	ZZZZZ9999Z	LMFPK9027F	ZZZZZ9999Z	AEGPS6613F	AAOPT4585D	AAEPD8548A	AFLPM1074L
No. of fully paid up equity shares held (IV)	150000	186920	200000	78300	139775	71501	96000
No. Of Partly paid-up equity shares held (V)							

No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	150000	186920	200000	78300	139775	71501	96000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.74	3.42	3.66	1.43	2.56	1.31	1.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150000	186920	200000	78300	139775	71501	96000
Class eg:y							
Total	150000	186920	200000	78300	139775	71501	96000
Total as a % of Total Voting rights	2.74	3.42	3.66	1.43	2.56	1.31	1.76
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)	2.74	3.42	3.66	1.43	2.56	1.31	1.76
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	186920	0	78300	139775	71501	96000
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(4)		Textual Information(5)				
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1965254
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1965254
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.94
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1965254
Class eg:y	
Total	1965254
Total as a % of Total Voting rights	35.94
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)	35.94
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1155254
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Text Block

Textual Information(1)	Company is under the process of collecting PAN.
Textual Information(2)	Company is under the process of collecting PAN.
Textual Information(3)	Company is under the process of collecting PAN.
Textual Information(4)	Company is under the process of collecting PAN.
Textual Information(5)	Company is under the process of collecting PAN.

Any Other (specify)

Searial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	3	32	35
No. of fully paid up equity shares held (IV)	6200	224220	230420
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6200	224220	230420
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	4.1	4.21

Number of Voting Rights held in each class of securities (IX)			
Class eg: X	6200	224220	230420
Class eg:y			
Total	6200	224220	230420
Total as a % of Total Voting rights	0.11	4.1	4.21
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)	0.11	4.1	4.21
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	6200	224220	230420
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0