

General information about company

Scrip code	501150
NSE Symbol	CENTRUM
MSEI Symbol	NOTLISTED
ISIN	INE660C01027
Name of the company	CENTRUM CAPITAL 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)	31-12-2022
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?	Yes	Yes		
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	3.14
As on the end of previous 1st quarter	100	2.89
As on the end of previous 2nd quarter	100	2.87
As on the end of previous 3rd quarter	100	2.98
As on the end of previous 4th quarter	100	2.66

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	3	159033578			159033578	38.23	159033578		159033578	38.23
(B)	Public	43208	238776928			238776928	57.39	238776928		238776928	57.39
(C)	Non Promoter-Non Public	1	18222234			18222234		18222234		18222234	4.38
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	18222234			18222234	4.38	18222234		18222234	4.38
	Total	43212	416032740			416032740	100	416032740		416032740	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				38.23			72304477	45.46	159033578			
(B)	Public				57.39					237150768	0	0	0
(C)	Non Promoter-Non Public									18222234			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				4.38					18222234			
	Total				96			72304477	17.38	414406580	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)	3	159033578			159033578	38.23	159033578		159033578	38.23
Sub-Total (A)(1)		3	159033578			159033578	38.23	159033578		159033578	38.23
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	159033578			159033578	38.23	159033578		159033578	38.23
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(i)	NBFCs registered with RBI	1	1606			1606	0	1606		1606	0
Sub-Total (B)(1)		1	1606			1606	0	1606		1606	0
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	6	2849092			2849092	0.68	2849092		2849092	0.68
Sub-Total (B)(2)		6	2849092			2849092	0.68	2849092		2849092	0.68
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	4	7894220			7894220	1.9	7894220		7894220	1.9
(f)	Investor Education and Protection Fund (IEPF)	1	882			882	0	882		882	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	41542	51519121			51519121	12.38	51519121		51519121	12.38
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	36	58354632			58354632	14.03	58354632		58354632	14.03
(i)	Non Resident Indians (NRIs)	397	8722143			8722143	2.1	8722143		8722143	2.1
(l)	Bodies Corporate	242	98318180			98318180	23.63	98318180		98318180	23.63
(m)	Any Other (specify)	979	11117052			11117052	2.67	11117052		11117052	2.67
Sub-Total (B)(4)		43201	235926230			235926230	56.71	235926230		235926230	56.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		43208	238776928			238776928	57.39	238776928		238776928	57.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	18222234			18222234	4.38	18222234		18222234	4.38
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	18222234			18222234		18222234		18222234	4.38
Total (A+B+C2)		43212	416032740			416032740	100	416032740		416032740	100
Total (A+B+C)		43212	416032740			416032740	100	416032740		416032740	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)				38.23				72304477	45.46	159033578			
Sub-Total (A) (1)				38.23				72304477	45.46	159033578			
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				38.23				72304477	45.46	159033578			
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(i)				0						1606	0	0	0
Sub-Total (B) (1)				0						1606	0	0	0
(2)	Institutions (Foreign)												
(d)				0.68						2849092	0	0	0
Sub-Total (B) (2)				0.68						2849092	0	0	0
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(b)				1.9						7894220	0	0	0
(f)				0						882	0	0	0
(g)				12.38						51017961	0	0	0
(h)				14.03						58354632	0	0	0
(i)				2.1						8722143	0	0	0
(l)				23.63						98273180	0	0	0
(m)				2.67						10037052	0	0	0
Sub-Total (B) (4)				56.71						234300070	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				57.39						237150768	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
(2)				4.38						18222234			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)										18222234			
Total (A+B+C)				100						414406580			
Total (A+B+C)				96				72304477	17.38	414406580			

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Businessmatch Services (India) Private Limited	JBCG Advisory Services Private Limited	BG Advisory Services LLP	
PAN (II)	AAACB6129N	AADCJ8302J	AARFB0030A	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	134399041	23616537	1018000	159033578
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	134399041	23616537	1018000	159033578
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.3	5.68	0.24	38.23
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	134399041	23616537	1018000	159033578
Class eg:y				
Total	134399041	23616537	1018000	159033578
Total as a % of Total Voting rights	32.3	5.68	0.24	38.23
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)	32.3	5.68	0.24	38.23
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)	57704477	13600000	1000000	72304477
As a % of total Shares held (b)	42.94	57.59	98.23	45.46
Number of equity shares held in dematerialized form (XIV)	134399041	23616537	1018000	159033578
Reason for not providing PAN				
Reason for not providing PAN				

Shareholder type

Promoter

Promoter Group

Promoter Group



Bodies Corporate

Serial No.	1	2	3	4	
Name of the Shareholders (I)	Kaikobad Byramjee & Son Agency Pvt Ltd	M. Dinshaw & Co. Private Ltd.,	Casby Logistics Private Limited	Rinita Impex Pvt Ltd	Click here to go back
PAN (II)	AAACK1805A	AAACM0686R	AAACC8295Q	AAACR5451R	Total
No. of fully paid up equity shares held (IV)	54018000	15155820	11696555	9055555	89925930
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54018000	15155820	11696555	9055555	89925930
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.98	3.64	2.81	2.18	21.62
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	54018000	15155820	11696555	9055555	89925930
Class eg:y					
Total	54018000	15155820	11696555	9055555	89925930
Total as a % of Total Voting rights	12.98	3.64	2.81	2.18	21.62
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)	12.98	3.64	2.81	2.18	21.62
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	54018000	15155820	11696555	9055555	89925930
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

Directors and their relatives (excluding independent directors and nominee directors)

Serial No.	1	
Name of the Shareholders (I)	Mahakhurshid Khushrooh Byramjee	Click here to go back
PAN (II)	AAKPB1517B	Total
No. of fully paid up equity shares held (IV)	6861120	6861120
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6861120	6861120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.65	1.65
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6861120	6861120
Class eg:y		
Total	6861120	6861120
Total as a % of Total Voting rights	1.65	1.65
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)	1.65	1.65
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	6861120	6861120
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	
Name of the Shareholders (I)	Praveen Kumar Arora	Raj Kumar Arora	Som Arora	Click here to go back
PAN (II)	ABAPA2027N	ABKPA8096M	ABBPA2178H	Total
No. of fully paid up equity shares held (IV)	14000000	14000000	13000000	41000000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14000000	14000000	13000000	41000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.37	3.37	3.12	9.85
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	14000000	14000000	13000000	41000000
Class eg:y				
Total	14000000	14000000	13000000	41000000
Total as a % of Total Voting rights	3.37	3.37	3.12	9.85
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)	3.37	3.37	3.12	9.85
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	14000000	14000000	13000000	41000000
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

Any Other (specify)					
Searial No.	1	2	3	4	
Category	LLP	HUF	Clearing Members	Director or Director's Relatives	
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)	22	933	17	7	979
No. of fully paid up equity shares held (IV)	5772625	2635964	39271	2669192	11117052
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5772625	2635964	39271	2669192	11117052
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	0.63	0.01	0.64	2.67
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	5772625	2635964	39271	2669192	11117052
Class eg:y					
Total	5772625	2635964	39271	2669192	11117052
Total as a % of Total Voting rights	1.39	0.63	0.01	0.64	2.67
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)	1.39	0.63	0.01	0.64	2.67
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	5772625	2635964	39271	1589192	10037052
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

Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		
Serial No.	1	
Name of the Shareholders (I)	Centrum Esps Trust	Click here to go back
PAN (II)	AAATC9831H	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	18222234	18222234
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18222234	18222234
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.38	4.38
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	18222234	18222234
Class eg:y		
Total	18222234	18222234
Total as a % of Total Voting rights	4.38	4.38
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)	4.38	4.38
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	18222234	18222234
Reason for not providing PAN		
Reason for not providing PAN		

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the the reporting company, whether direct or indirect				
	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 control
1	Chandir Gidwani	AFXPG0158D		India		Businessmatch Services (India) Private Limited	AAACB6129N		India		32.32	32.32	32.32	No	
Total:											32.32	32.32	32.32		
2	Sonia Gidwani	AICPG9387Q		India		Businessmatch Services (India) Private Limited	AAACB6129N		India		32.33	32.33	32.33	No	
Total:											32.33	32.33	32.33		

