

### 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)	30-09-2023
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	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	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	1712	5468300			5468300	100		5468300		5468300 100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1712	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)			
								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										
(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	1591	1614389			1614389	29.52	1614389		1614389	29.52
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	38	3298799			3298799	60.33	3298799		3298799	60.33
(i)	Non Resident Indians (NRIs)	29	63539			63539	1.16	63539		63539	1.16
(l)	Bodies Corporate	18	398177			398177	7.28	398177		398177	7.28
(m)	Any Other (specify)	36	93396			93396	1.71	93396		93396	1.71
Sub-Total (B)(4)		1712	5468300			5468300	100	5468300		5468300	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1712	5468300			5468300	100	5468300		5468300	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1712	5468300			5468300	100	5468300		5468300	100
Total (A+B+C )		1712	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 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)				29.52					1270289	0	0	0
(h)				60.33					2488799	0	0	0
(i)				1.16					29939	0	0	0
(l)				7.28					387277	0	0	0
(m)				1.71					93396	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	<a href="#">Click here to go back</a>
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	DIVYA GUPTA	GATRAJ JAIN	GHANSHYAM CHUNILAL CHUDASAMA	KARTIK SUNIL JAIN
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ASOPP0846K	AKVPG4923B	ZZZZZ9999Z	ABLPC0274E	AXDPJ7492H
No. of fully paid up equity shares held (IV)	160000	100000	117500	149900	200000	80998	275650
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	149900	200000	80998	275650
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	2.74	3.66	1.48	5.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	160000	100000	117500	149900	200000	80998	275650

Class eg:y							
Total	160000	100000	117500	149900	200000	80998	275650
Total as a % of Total Voting rights	2.93	1.83	2.15	2.74	3.66	1.48	5.04
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	2.74	3.66	1.48	5.04
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	149900	0	80998	275650
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
Name of the Shareholders (I)	MEENA BAID	POOJA PANDAY	RAKESH BAID	SANJAYKUMAR SARAWAGI	TARA DEVI TOSHNIWAL	VIJAY V DOSHI
PAN (II)	ZZZZZ9999Z	AZIPP7671B	ZZZZZ9999Z	AEGPS6613F	AAOPT4585D	AAEPD8548A
No. of fully paid up equity shares held (IV)	150000	72500	200000	78300	891775	71501
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	72500	200000	78300	891775	71501
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.74	1.33	3.66	1.43	16.31	1.31
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	150000	72500	200000	78300	891775	71501
Class eg:y						
Total	150000	72500	200000	78300	891775	71501
Total as a % of Total Voting rights	2.74	1.33	3.66	1.43	16.31	1.31
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	1.33	3.66	1.43	16.31	1.31
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	72500	0	78300	891775	71501
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
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	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)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2548124
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2548124
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	46.6
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2548124
Class eg:y	
Total	2548124
Total as a % of Total Voting rights	46.6
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)	46.6
Number of Locked in shares (XII)	
No. (a)	



As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1738124
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 into the process of collecting PAN
Textual Information(2)	Company is into the process of collecting PAN
Textual Information(3)	Company is into the process of collecting PAN
Textual Information(4)	Company is into the process of collecting PAN
Textual Information(5)	Company is into 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)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	3	33	36
No. of fully paid up equity shares held (IV)	6200	87196	93396
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	87196	93396
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	1.59	1.7

Number of Voting Rights held in each class of securities (IX)			
Class eg: X	6200	87196	93396
Class eg:y			
Total	6200	87196	93396
Total as a % of Total Voting rights	0.11	1.59	1.7
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	1.59	1.7
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	87196	93396
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