

General information about company	
Scrip code	000000
NSE Symbol	UCL
MSEI Symbol	NOTLISTED
ISIN	INE00NI01015
Name of the company	USHANTI COLOUR CHEM LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Pre-listing
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	05-10-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	05-10-2023
Shareholding pattern filed under	Regulation 31 (1) (a)
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?	Yes	Yes	Yes	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 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	
(A)	Promoter & Promoter Group	10	7261700			7261700	67.86	7261700		7261700	67.86
(B)	Public	307	3440000			3440000	32.14	3440000		3440000	32.14
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	317	10701700			10701700	100	10701700		10701700	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				67.86	1800000	24.79			7261700			
(B)	Public				32.14	496000	14.42			3440000	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	2296000	21.45			10701700	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	2	2742843			2742843	25.63	2742843		2742843	25.63
(d)	Any Other (specify)	8	4518857			4518857	42.23	4518857		4518857	42.23
Sub-Total (A)(1)		10	7261700			7261700	67.86	7261700		7261700	67.86
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	7261700			7261700	67.86	7261700		7261700	67.86
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	237	795000			795000	7.43	795000		795000	7.43
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	1633000			1633000	15.26	1633000		1633000	15.26
(i)	Non Resident Indians (NRIs)	2	4000			4000	0.04	4000		4000	0.04
(l)	Bodies Corporate	16	740000			740000	6.91	740000		740000	6.91
(m)	Any Other (specify)	33	268000			268000	2.5	268000		268000	2.5
Sub-Total (B)(4)		307	3440000			3440000	32.14	3440000		3440000	32.14
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		307	3440000			3440000	32.14	3440000		3440000	32.14
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		317	10701700			10701700	100	10701700		10701700	100
Total (A+B+C)		317	10701700			10701700	100	10701700		10701700	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)				25.63	0	0			2742843			
(d)				42.23	1800000	39.83			4518857			
Sub-Total (A) (1)				67.86	1800000	24.79			7261700			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				67.86	1800000	24.79			7261700			
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)				7.43	0	0			795000			
(h)				15.26	0	0			1633000			
(i)				0.04	0	0			4000			
(l)				6.91	496000	67.03			740000			
(m)				2.5	0	0			268000			
Sub-Total (B) (4)				32.14	496000	14.42			3440000			
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)				32.14	496000	14.42			3440000			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	2296000	21.45			10701700			
Total (A+B+C)				100	2296000	21.45			10701700			

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	MAUNAL SHANTILAL GANDHI	MINKU SHANTILAL GANDHI	Click here to go back
PAN (II)	ABNPG2084Q	ABVPG6306P	Total
No. of fully paid up equity shares held (IV)	1369416	1373427	2742843
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1369416	1373427	2742843
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.8	12.83	25.63
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1369416	1373427	2742843
Class eg:y			
Total	1369416	1373427	2742843
Total as a % of Total Voting rights	12.8	12.83	25.63
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)	12.8	12.83	25.63
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
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)	1369416	1373427	2742843
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	SHANTILAL BHAILALBHAI GANDHI	MAUNAL SHANTILAL GANDHI	MINKU SHANTILAL GANDHI	MONA MAUNAL GANDHI	SHEFALI MINKU GANDHI	SHANTILAL BHAILAL GANDHI	AADIT MINKU GANDHI
PAN (II)	AABHG3688P	AADHM8767K	AADHM8768G	AERPG0634F	AERPG0635E	AERPG8145D	BXTPG6261L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	40011	500044	500033	483250	483250	1712247	400011
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	40011	500044	500033	483250	483250	1712247	400011
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.37	4.67	4.67	4.52	4.52	16	3.74
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	40011	500044	500033	483250	483250	1712247	400011
Class eg:y							
Total	40011	500044	500033	483250	483250	1712247	400011
Total as a % of Total Voting rights	0.37	4.67	4.67	4.52	4.52	16	3.74
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)	0.37	4.67	4.67	4.52	4.52	16	3.74
Number of Locked in shares (XII)							
No. (a)	0	500000	500000	0	0	0	400000
As a % of total Shares held (b)	0	99.99	99.99	0	0	0	100
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)	40011	500044	500033	483250	483250	1712247	400011
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group
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Any Other (specify)		
Searial No.	8	
Category	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	ARJUN MAUNAL GANDHI	
PAN (II)	BXTPG6272R	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	400011	4518857
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	400011	4518857
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.74	42.23
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	400011	4518857
Class eg:y		
Total	400011	4518857
Total as a % of Total Voting rights	3.74	42.23
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)	3.74	42.23
Number of Locked in shares (XII)		
No. (a)	400000	1800000
As a % of total Shares held (b)	100	39.83
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)	400011	4518857
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate		
Searial No.	1	
Name of the Shareholders (I)	SILKON TRADES LLP	Click here to go back
PAN (II)	ADOFS4058H	Total
No. of fully paid up equity shares held (IV)	190000	190000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	190000	190000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	1.78
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	190000	190000
Class eg:y		
Total	190000	190000
Total as a % of Total Voting rights	1.78	1.78
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)	1.78	1.78
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	190000	190000
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	2	3	4	5	
Name of the Shareholders (I)	JAY VINODKUMAR THAKKAR	JIMITKUMAR DILIPKUMAR SANGHVI	KRUPA JAY THAKKAR	RAJASVEE SAGAR SHAH	VIRAJ VARUN SHETH	Click here to go back
PAN (II)	ADGPT8890A	AFDPS5797J	ADFPH3154C	FUFPS4619F	EVOPS9353B	Total
No. of fully paid up equity shares held (IV)	114000	174000	128000	183000	301000	900000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	114000	174000	128000	183000	301000	900000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.63	1.2	1.71	2.81	8.41
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	114000	174000	128000	183000	301000	900000
Class eg:y						
Total	114000	174000	128000	183000	301000	900000
Total as a % of Total Voting rights	1.07	1.63	1.2	1.71	2.81	8.41
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)	1.07	1.63	1.2	1.71	2.81	8.41
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	114000	174000	128000	183000	301000	900000
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	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

significant beneficial owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO the reporting company, whether direct or indire				
	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	Exerc of signif influce
1	Maunal Shantilal Gandhi	ABNPG2084Q		India		Maunal Shantilal Gandhi HUF	AADHM8767K		India		17.47	17.47		Yes	Yes
Total:											17.47	17.47	0		
2	Shantilal Bhailalbhail Gandhi	AERPG8145D		India		Shantilal Bhailalbhail Gandhi HUF	AABHG3688P		India		16.37	16.37		Yes	Yes
Total:											16.37	16.37	0		
3	Minku Shantilal Gandhi	ABVPG6306P		India		Minku Shantilal Gandhi HUF	AADHM8768G		India		17.51	17.51		Yes	Yes
Total:											17.51	17.51	0		

