General information about company	
Scrip code	507785
NSE Symbol	TAINWALCHM
MSEI Symbol	NOTLISTED
ISIN	INE123C01018
Name of the company	TAINWALA CHEMICALS AND PLASTICS (INDIA) 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)	31-12-2023
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	100	2.2
As on the end of previous 1st quarter	100	2.5
As on the end of previous 2nd quarter	100	2.35
As on the end of previous 3rd quarter	100	2.34
As on the end of previous 4th quarter	100	2.37

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	4	6315748			6315748	67.45	6315748		6315748	67.45
(B)	Public	8001	3048115			3048115	32.55	3048115		3048115	32.55
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8005	9363863			9363863	100	9363863		9363863	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				67.45					6315748			
(B)	Public				32.55					2501392	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					8817140	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	3	4509090			4509090	48.15	4509090		4509090	48.15
(d)	Any Other (specify)	1	1806658			1806658	19.29	1806658		1806658	19.29
Sub-Total (A)(1)		4	6315748			6315748	67.45	6315748		6315748	67.45
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	6315748			6315748	67.45	6315748		6315748	67.45
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	9	16100			16100	0.17	16100		16100	0.17
(j)	Other Financial Institutions	6	4780			4780	0.05	4780		4780	0.05
Sub-Total (B)(1)		15	20880			20880	0.22	20880		20880	0.22
(2)	Institutions (Foreign)										
(g)	Any Other (specify)	3	3509			3509	0.04	3509		3509	0.04
Sub-Total (B)(2)		3	3509			3509	0.04	3509		3509	0.04
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	278168			278168	2.97	278168		278168	2.97
(c)	Key Managerial Personnel	1	25			25	0	25		25	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	7565	1697070			1697070	18.12	1697070		1697070	18.12
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	642100			642100	6.86	642100		642100	6.86
(i)	Non Resident Indians (NRIs)	208	177255			177255	1.89	177255		177255	1.89
(k)	Foreign Companies	5	40700			40700	0.43	40700		40700	0.43
(l)	Bodies Corporate	49	28006			28006	0.3	28006		28006	0.3
(m)	Any Other (specify)	139	160402			160402	1.71	160402		160402	1.71
Sub-Total (B)(4)		7983	3023726			3023726	32.29	3023726		3023726	32.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		8001	3048115			3048115	32.55	3048115		3048115	32.55
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8005	9363863			9363863	100	9363863		9363863	100
Total (A+B+C)		8005	9363863			9363863	100	9363863		9363863	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)				48.15					4509090			
(d)				19.29					1806658			
Sub-Total (A) (1)				67.45					6315748			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				67.45					6315748			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.17					0	0	0	0
(j)				0.05					0	0	0	0
Sub-Total (B) (1)				0.22					0	0	0	0
(2)	Institutions (Foreign)											
(g)				0.04					0	0	0	0
Sub-Total (B) (2)				0.04					0	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				2.97					278168	0	0	0
(c)				0					25	0	0	0
(g)				18.12					1310571	0	0	0
(h)				6.86					642100	0	0	0
(i)				1.89					88182	0	0	0
(k)				0.43					0	0	0	0
(l)				0.3					23544	0	0	0
(m)				1.71					158802	0	0	0
Sub-Total (B) (4)				32.29					2501392	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				32.55					2501392	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					8817140			
Total (A+B+C)				100					8817140			

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Ramesh Dungarmal Tainwala	Shobha Ramesh Tainwala	Rajkumar Tainwala	Lila Devi Tainwala	Vandana Tainwala	Click here to go back
PAN (II)	AAAPT9296K	ACBPT1559L	AAAPT9295L	ABSPT4990P	AAAPT9298H	Total
No. of fully paid up equity shares held (IV)	2931961	972069	605060	0	0	4509090
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2931961	972069	605060	0	0	4509090
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.31	10.38	6.46	0	0	48.15
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2931961	972069	605060	0	0	4509090
Class eg:y						
Total	2931961	972069	605060	0	0	4509090
Total as a % of Total Voting rights	31.31	10.38	6.46	0	0	48.15
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)	31.31	10.38	6.46	0	0	48.15
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)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2931961	972069	605060	0	0	4509090
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Concept Reality And Securities Ltd	
PAN (II)	AABCC1240L	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1806658	1806658
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1806658	1806658
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.29	19.29
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1806658	1806658
Class eg:y		
Total	1806658	1806658
Total as a % of Total Voting rights	19.29	19.29
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)	19.29	19.29
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)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1806658	1806658
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Directors and their relatives (excluding independent directors and nominee directors)		
Searial No.	1	
Name of the Shareholders (I)	Ayush Ramesh Tainwala	Click here to go back
PAN (II)	AJEPT2408G	Total
No. of fully paid up equity shares held (IV)	210349	210349
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	210349	210349
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.25	2.25
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	210349	210349
Class eg:y		
Total	210349	210349
Total as a % of Total Voting rights	2.25	2.25
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)	2.25	2.25
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	210349	210349
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

Any Other (specify)		
Searial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	Foreign Financial Institution	
PAN (II)		Total
No. of the Shareholders (I)	3	3
No. of fully paid up equity shares held (IV)	3509	3509
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3509	3509
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3509	3509
Class eg:y		
Total	3509	3509
Total as a % of Total Voting rights	0.04	0.04
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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)	0.04	0.04
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
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	
Name of the Shareholders (I)	Hitesh Ramji Javeri	Click here to go back
PAN (II)	AABPJ4691H	Total
No. of fully paid up equity shares held (IV)	150592	150592
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150592	150592
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	1.61
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	150592	150592
Class eg:y		
Total	150592	150592
Total as a % of Total Voting rights	1.61	1.61
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)	1.61	1.61
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	150592	150592
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

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Unclaimed or Suspense or Escrow Account	LLP	Others	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)			Office Bearers			Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	1	4	8	125	1	139
No. of fully paid up equity shares held (IV)	3000	49224	1600	106307	271	160402
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3000	49224	1600	106307	271	160402
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.53	0.02	1.14	0	1.72
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3000	49224	1600	106307	271	160402
Class eg:y						
Total	3000	49224	1600	106307	271	160402
Total as a % of Total Voting rights	0.03	0.53	0.02	1.14	0	1.72
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)	0.03	0.53	0.02	1.14	0	1.72
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	3000	49224	0	106307	271	158802
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