

General information about company

Scrip code	531099
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)
								No of Voting (XIV) Rights		Total as a % of (A+B+C)				
								Class eg:X	Class eg:Y					
(A)	Promoter & Promoter Group													
(B)	Public	2416	5468300			5468300	100	5468300		5468300	100			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	2416	5468300			5468300	100	5468300		5468300	100			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	818305	14.96									4271100	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	818305	14.96									4271100	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, of Warrant and ESOP (X) = (XA+XB+XC)	
								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)														
(d)	Foreign Portfolio Investors Category I	3	593774			593774	10.86	593774		593774	10.86				
Sub-Total (B)(2)		3	593774			593774	10.86	593774		593774	10.86				
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2292	1734740			1734740	31.72	1734740		1734740	31.72				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	35	2294610			2294610	41.96	2294610		2294610	41.96				
(i)	Non Resident Indians (NRIs)	26	38750			38750	0.71	38750		38750	0.71				
(l)	Bodies Corporate	23	664761			664761	12.16	664761		664761	12.16				
(m)	Any Other (specify)	37	141665			141665	2.59	141665		141665	2.59				
Sub-Total (B)(4)		2413	4874526			4874526	89.14	4874526		4874526	89.14				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2416	5468300			5468300	100	5468300		5468300	100				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		2416	5468300			5468300	100	5468300		5468300	100				
Total (A+B+C)		2416	5468300			5468300	100	5468300		5468300	100				

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)															
(d)	Foreign Portfolio Investors Category I	10.86	0	0									593774	0	0	0
Sub-Total (B)(2)		10.86	0	0									593774	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	31.72	9176	0.53									1392040	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	41.96	545103	23.76									1484610	0	0	0
(i)	Non Resident Indians (NRIs)	0.71	0	0									5150	0	0	0
(l)	Bodies Corporate	12.16	264026	39.72									653861	0	0	0
(m)	Any Other (specify)	2.59	0	0									141665	0	0	0
Sub-Total (B)(4)		89.14	818305	16.79									3677326	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		100	818305	14.96									4271100	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100	818305	14.96									4271100			
Total (A+B+C)		100	818305	14.96									4271100			

Foreign Portfolio Investors Category I

Sr. No.	1	2	
Name of the Shareholders (I)	M7 GLOBAL FUND PCC - CELL DEWCAP FUND	NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	Click here to go back
PAN (II)	AABCZ7699E	AAICN7211R	Total
No. of fully paid up equity shares held (IV)	299861	293713	593574
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	299861	293713	593574
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.48	5.37	10.85
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	299861	293713	593574
Total	299861	293713	593574
Total as a % of Total Voting rights	5.48	5.37	10.85
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	299861	293713	593574
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	5.48	5.37	10.85
Number of Locked in shares (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	299861	293713	593574
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

Bodies Corporate				
Sr. No.	1	2	3	
Name of the Shareholders (I)	GOLDEN BIO ENERGY LIMITED	RAJVANSH ELECTRICALS PRIVATE LIMITED	RELIGARE FINVEST LTD	Click here to go back
PAN (II)	AAJCG0315N	AACCR0717Q	AAFCS6801H	Total
No. of fully paid up equity shares held (IV)	185111	78915	322000	586026
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	185111	78915	322000	586026
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.39	1.44	5.89	10.72
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	185111	78915	322000	586026
Total	185111	78915	322000	586026
Total as a % of Total Voting rights	3.39	1.44	5.89	10.72
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	185111	78915	322000	586026
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.39	1.44	5.89	10.72
Number of Locked in shares (XIII)				
No. (a)	185111	78915	0	264026
As a % of total Shares held (b)	100	100	0	45.05
Number of equity shares held in dematerialized form (XIV)	185111	78915	322000	586026
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

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

Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANKIT MEHRA	PRADEEP SAXENA	GATRAJ JAIN	RAKESH BAID	CHARU MEHRA	MEENA BAID	AMAN BAID
PAN (II)	AJGPM2066F	AXYPS9059G	ZZZZZ9999Z	ZZZZZ9999Z	AYQPS2946D	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	139854	152600	200000	200000	181880	150000	100000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	139854	152600	200000	200000	181880	150000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.56	2.79	3.66	3.66	3.33	2.74	1.83
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	139854	152600	200000	200000	181880	150000	100000
Total	139854	152600	200000	200000	181880	150000	100000
Total as a % of Total Voting rights	2.56	2.79	3.66	3.66	3.33	2.74	1.83
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	139854	152600	200000	200000	181880	150000	100000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.56	2.79	3.66	3.66	3.33	2.74	1.83
Number of Locked in shares (XIII)							
No. (a)	139854	0	0	0	181880	0	0
As a % of total Shares held (b)	100	0	0	0	100	0	0
Number of equity shares held in dematerialized form (XIV)	139854	152600	0	0	181880	0	0
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(1)	Textual Information(2)		Textual Information(3)	Textual Information(4)
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.

Sr. No.	8	9	
Name of the Shareholders (I)	AMAY VATSALYA	ADITYA BAID	Click here to go back
PAN (II)	BDHPV8572M	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	223369	160000	1507703
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	223369	160000	1507703
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.08	2.93	27.57
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	223369	160000	1507703
Total	223369	160000	1507703
Total as a % of Total Voting rights	4.08	2.93	27.57
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	223369	160000	1507703
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.08	2.93	27.57
Number of Locked in shares (XIII)			
No. (a)	223369	0	545103
As a % of total Shares held (b)	100	0	36.15
Number of equity shares held in dematerialized form (XIV)	223369	0	697703
Reason for not providing PAN			
Reason for not providing PAN		Textual Information(5)	
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

Text Block

Textual Information(1)	The Company is in the process of collection of PAN.
Textual Information(2)	The Company is in the process of collection of PAN.
Textual Information(3)	The Company is in the process of collection of PAN.
Textual Information(4)	The Company is in the process of collection of PAN.
Textual Information(5)	The Company is in the process of collection of PAN.

Any Other (specify)			
Sr. 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)	5	32	37
No. of fully paid up equity shares held (IV)	26820	114845	141665
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26820	114845	141665
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.49	2.1	2.59
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	26820	114845	141665
Total	26820	114845	141665
Total as a % of Total Voting rights	0.49	2.1	2.59
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	26820	114845	141665
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.49	2.1	2.59
Number of Locked in shares (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	26820	114845	141665
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

