00000
00000
NNOVATIVE
OTLISTED
NEO70Y01015
NOVATIVE TYRES AND TUBES LIMITED
es
quity Shares
alf yearly
0-09-2023
egulation 31 (1) (b)
О

	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?	No						

Table VI - Statement showing foreign ownership limits								
Particular	Particular Approved limits (%)							
As on shareholding date	100	12.45						
As on the end of previous 1st quarter	100	12.42						
As on the end of previous 2nd quarter	100	12.4						
As on the end of previous 3rd quarter	100	12.4						
As on the end of previous 4th quarter	100	12.38						

	Table I - Summary Statement holding of specified securities										
	Category of	ategory of Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each cla of securities (IX)			
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held $(VII) = (IV)+$	(calculated as per	No of Voti	ng (XIV) Rights	Total as a
	(II)	(III) $ \begin{array}{c c} \text{cquity shares} \\ \text{held (IV)} \\ \text{held (V)} \\ \end{array} \begin{array}{c c} \text{Receipts (VI)} \\ \text{Receipts (VI)} \\ \end{array} \begin{array}{c c} \text{(VI)} - \text{(IV)} \\ \text{(V)} + \text{(VI)} \\ \end{array} $				Class eg:y	Total	% of (A+B+C)			
(A)	Promoter & Promoter Group	6	2519104			2519104	14	2519104		2519104	14
(B)	Public	1789	15472457			15472457	86	15472457		15472457	86
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1795	17991561			17991561	100	17991561		17991561	100

	Table I - Summary Statement holding of specified securities												
	Category	Shares Sha	No. of Shares	No. Of Shares Underlying Outstanding	conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-categorization of shares		
(I)	of shareholder (II)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				14			2034580	80.77	2519104			
(B)	Public				86					13334689	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			2034580	11.31	15853793	0	0	0

	Table II	- Statement	showing sh	areholdi	ng pattern o	f the Promo	oter and Promoto	er Group			
			No. of fully paid up equity	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of se		Rights held (IX)	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders		paid-up equity	underlying Depository	shares held (VII) =	shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as a % of
	the Shareholders (1)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement sh	owing sharehol	ding pattern of	f the Promo	oter and Promote	r Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	2519104			2519104	14	2519104		2519104	14
Sub-Total (A)(1)		6	2519104			2519104	14	2519104		2519104	14
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		6	2519104			2519104	14	2519104		2519104	14
В	Table III - Statement sl	howing shareho	lding pattern o	f the Publi	c shareholder					_	
(1)	Institutions (Domestic))									
(2)	Institutions (Foreign)										
(3)	Central Government /	State Governme	ent(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1550	7644805			7644805	42.49	7644805		7644805	42.49
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	81	4725455			4725455	26.26	4725455		4725455	26.26
(i)	Non Resident Indians (NRIs)	13	551027			551027	3.06	551027		551027	3.06
(k)	Foreign Companies	1	1637731			1637731	9.1	1637731		1637731	9.1
(1)	Bodies Corporate	19	226439			226439	1.26	226439		226439	1.26
(m)	Any Other (specify)	125	687000			687000	3.82	687000		687000	3.82
Sub-Total (B)(4)		1789	15472457			15472457	86	15472457		15472457	86
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		1789	15472457			15472457	86	15472457		15472457	86
С	Table IV - Statement sl	howing shareho	lding pattern o	of the Non	Promoter- Non I	ublic shareho	lder				
Total (A+B+C2)		1795	17991561			17991561	100	17991561		17991561	100
Total (A+B+C)		1795	17991561			17991561	100	17991561		17991561	100

	T	able II - Stat	ement showin	ng shareholding	patt	ern of th	e Promo	ter and	Promoter Gro	ир		
Sr.	No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi)	ares Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
31.		convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
A	Table II - State	ement showing	shareholding pa	ttern of the Promo	ter an	d Promot	er Group		•		•	•
(1)	Indian									1		
(a)				14			2034580	80.77	2519104	1		
Sub-Total (A) (1)				14			2034580	80.77	2519104			
(2)	Foreign	•	•			•			•	1		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				14			2034580	80.77	2519104			
В	Table III - Statement showing shareholding pattern of the Public shareholder							•	1			
(1)	Institutions (D	omestic)								1		
(2)	Institutions (F	oreign)								1		
(3)	Central Gover	nment / State C	Government(s)							1		
(4)	Non-institutio	ns								1		
(g)				42.49					7644795	0	0	0
(h)				26.26					4725455	0	0	0
(i)				3.06					51000	0	0	0
(k)				9.1					0	0	0	0
(1)				1.26					226439	0	0	0
(m)				3.82					687000	0	0	0
Sub-Total (B) (4)				86					13334689	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				86					13334689	0	0	0
С	Table IV - Sta	tement showing	g shareholding p	attern of the Non F	romo	ter- Non	Public shar	eholder	•			
Total (A+B+C2)				100					15853793	-		
Total (A+B+C				100			2034580	11.31	15853793			

		Individ	uals/Hindu undivid	ed Family		
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Pradeep Ravichandra Kothari	Mukesh Gunvantrai Desai	Kashmira Mukesh Desai	Rajeshree Pradeep Kothari	Kothari Manthan Pradeep	Harsh Pradeep Kothari
PAN (II)	ACYPK5541L	AALPD8306K	AAYPD1863A	ADDPK5717E	BPGPK1283K	CTGPK6981B
No. of fully paid up equity shares held (IV)	1695676	699562	75000	45428	2438	1000
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1695676	699562	75000	45428	2438	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.42	3.89	0.42	0.25	0.01	0.01
Number of Voting	Rights held in each class of	of securities (IX)	•	1	-	1
Class eg:X	1695676	699562	75000	45428	2438	1000
Class eg:y						
Total	1695676	699562	75000	45428	2438	1000
Total as a % of Total Voting rights	9.42	3.89	0.42	0.25	0.01	0.01
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)						
Sharcholding, 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)	9.42	3.89	0.42	0.25	0.01	0.01
Number of Locked	in shares (XII)			· 	·	·
No. (a)						
As a % of total Shares held (b)						
Number of Shares	pledged or otherwise encu	1				
No. (a)	1662120	275700	53750	43000	10	0
As a % of total Shares held (b)	98.02	39.41	71.67	94.66	0.41	0
Number of equity shares held in dematerialized form (XIV)	1695676	699562	75000	45428	2438	1000

Reason for not providing PAN								
Reason for not providing PAN								
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group		

	Individuals/Hindu undivided Family							
Searial No.								
Name of the								
Shareholders (I)	Click here to go back							
PAN (II)	Total							
No. of fully paid up equity shares held (IV)	2519104							
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2519104							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14							
Number of Voting	Rights held in each class of securities (IX)							
Class eg:X	2519104							
Class eg:y								
Total	2519104							
Total as a % of Total Voting rights	14							
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)	14							
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
+	lumber of Shares pledged or otherwise encumbered (XIII)							
No. (a)	2034580							
As a % of total Shares held (b)	80.77							
Number of equity shares held in dematerialized form (XIV)	2519104							
Reason for not prov	viding PAN							

Reason for not providing PAN	
Shareholder type	

	Foreign Companies					
Searial No.	1					
Name of the Shareholders (I)	Maxim Gold Development Limited	Click here to go back				
PAN (II)	AAMCM0444R	Total				
No. of fully paid up equity shares held (IV)	1637731	1637731				
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1637731	1637731				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.1	9.1				
Number of Voting	Rights held in each class of securities (IX)					
Class eg: X	1637731	1637731				
Class eg:y						
Total	1637731	1637731				
Total as a % of Total Voting rights	9.1	9.1				
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)	9.1	9.1				
Number of Locked	l 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 pro	viding 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

	Non Resident Indians (NRIs)			
Searial No.	1			
Name of the Shareholders (I)	Mayur Sanghvi	Click here to go back		
PAN (II)	BHCPS6315J	Total		
No. of fully paid up equity shares held (IV)	462885	462885		
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	462885	462885		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.57	2.57		
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	462885	462885		
Class eg:y				
Total	462885	462885		
Total as a % of Total Voting rights	2.57	2.57		
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)	2.57	2.57		
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 pro	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	
Name of the Shareholders (I)	Bhopendra Kumar	Minakshi Nitinbhai Mankad	Sharmistha Chandravadan Shah	Click here to go back
PAN (II)	APMPK3832R	ACIPM0734H	BZTPS5605L	Total
No. of fully paid up equity shares held (IV)	258000	324710	833887	1416597
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	258000	324710	833887	1416597
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.43	1.8	4.63	7.87
Number of Voting	Rights held in each class	of securities (IX)	·	•
Class eg: X	258000	324710	833887	1416597
Class eg:y				
Total	258000	324710	833887	1416597
Total as a % of Total Voting rights	1.43	1.8	4.63	7.87
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)				
Sharcholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.43	1.8	4.63	7.87
Number of Locked	l in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	258000	324710	833887	1416597
Reason for not pro	viding 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		
Category	HUF	Clearing Members		
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)	123	2	125	
No. of fully paid up equity shares held (IV)	654000	33000	687000	
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	654000	33000	687000	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.64	0.18	3.82	
Number of Voting I	Rights held in each class of se	ccurities (IX)		
Class eg: X	654000	33000	687000	
Class eg:y				
Total	654000	33000	687000	
Total as a % of Total Voting rights	3.64	0.18	3.82	
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)	3.64	0.18	3.82	
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	654000	33000	687000	

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