

General information about company	
Script code	531190
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE35H01015
Name of the company	TAVERNIER RESOURCES 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)	30-06-2025
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
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	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
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	56.27
As on the end of previous 1st quarter	100	55.54
As on the end of previous 2nd quarter	100	56.03
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

														eg-X	eg-Y							(VII+X)
(A)	Promoter & Promoter Group	1	3316116			3316116	55.46	3316116		3316116	55.46			3316116								
(B)	Public	1063	2662884			2662884	44.54	2662884		2662884	44.54			2662884								
(C)	Non Promoters- Non Public	0	0			0		0	0	0				0								
(C1)	Shares underlying DRs	0	0			0		0	0	0				0								
(C2)	Shares held by Employee Trusts	0	0			0	0	0	0	0				0								
	Total	1064	5979000			5979000	100	5979000		5979000	100			5979000								

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)	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				
							As a % of	As a % of		Sub-	Sub-	Sub-		

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)=(X)/(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. of Shares held (a)	No. of total Shares held (b)	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	55.46								3316116			
(B)	Public	44.54								2549864	0	0	0
(C)	Non Promoters- Non Public									0			
(C1)	Shares underlying DRs									0			
(C2)	Shares held by Employee Trusts	0								0			
Total		100								5865980	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, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X
								No of Voting (XIV) Rights		Total as a % of Total Voting rights					
								Class eg: X	Class eg: Y						
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian														
(2)	Foreign														
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	3316116			3316116	55.46	3316116		3316116	55.46				3316116
Sub-Total (A) (2)		1	3316116			3316116	55.46	3316116		3316116	55.46				3316116
Total Shareholding of Promoter and Promoter Group (A)+(A)(1)+(A)(2)		1	3316116			3316116	55.46	3316116		3316116	55.46				3316116
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														
(a)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	984	895602			895602	14.98	895602		895602	14.98				895602
(b)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	18	1088399			1088399	18.2	1088399		1088399	18.2				1088399
(c)	Non Resident Indians (NRIs)	15	48143			48143	0.81	48143		48143	0.81				48143
(d)	Bodies Corporate	23	574789			574789	9.61	574789		574789	9.61				574789
(e)	Any Other (specify)	23	55951			55951	0.94	55951		55951	0.94				55951
Sub-Total (B) (4)		1063	2662884			2662884	44.54	2662884		2662884	44.54				2662884
Total Public Shareholding (B)+(B)(1)+(B)(2)+(B)(3)+(B)(4)		1063	2662884			2662884	44.54	2662884		2662884	44.54				2662884
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	0	0				0		0	0					0
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0			0	0	0	0	0					0
Total NonPromoter-Non Public Shareholding (C)+(C)(1)+(C)(2)		0	0			0	0	0	0	0					0
Total (A+B+C2)		1064	5979000			5979000	100	5979000		5979000	100				5979000
Total (A+B+C)		1064	5979000			5979000	100	5979000		5979000	100				5979000

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 securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X
								Class eg: X	Class eg: Y	Total					
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian														
(2)	Foreign														
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	3316116			3316116	55.46	3316116		3316116	55.46				3316116
Sub-Total (A) (2)		1	3316116			3316116	55.46	3316116		3316116	55.46				3316116
Total Shareholding of Promoter and Promoter Group (A)+(A)(1)+(A)(2)		1	3316116			3316116	55.46	3316116		3316116	55.46				3316116
Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
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(4)	Non-institutions														
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(d)	Bodies Corporate	23	574789			574789	9.61	574789		574789	9.61				574789
(e)	Any Other (specify)	23	55951			55951	0.94	55951		55951	0.94				55951
Sub-Total (B) (4)		1063	2662884			2662884	44.54	2662884		2662884	44.54				2662884
Total Public Shareholding (B)+(B)(1)+(B)(2)+(B)(3)+(B)(4)		1063	2662884			2662884	44.54	2662884		2662884	44.54				2662884
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	0	0				0		0	0					0
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0			0	0	0	0	0					0
Total NonPromoter-Non Public Shareholding (C)+(C)(1)+(C)(2)		0	0			0	0	0	0	0					0
Total (A+B+C2)		1064	5979000			5979000	100	5979000		5979000	100				5979000
Total (A+B+C)		1064	5979000			5979000	100	5979000		5979000	100				5979000

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 securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X
								Class eg: X	Class eg: Y	Total					
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian														
(2)	Foreign														
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	3316116			3316116	55.46	3316116		3316116	55.46				3316116
Sub-Total (A) (2)		1	3316116			3316116	55.46	3316116		3316116	55.46				3316116
Total Shareholding of Promoter and Promoter Group (A)+(A)(1)+(A)(2)		1	3316116			3316116	55.46	3316116		3316116	55.46				3316116
Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
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(b)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	18	1088399			1088399	18.2	1088399		1088399	18.2				1088399
(c)	Non Resident Indians (NRIs)	15	48143			48143	0.81	48143		48143	0.81				48143
(d)	Bodies Corporate	23	574789			574789	9.61	574789		574789	9.61				574789
(e)	Any Other (specify)	23	55951			55951	0.94	55951		55951	0.94				55951
Sub-Total (B) (4)		1063	2662884			2662884	44.54	2662884		2662884	44.54				2662884
Total Public Shareholding (B)+(B)(1)+(B)(2)+(B)(3)+(B)(4)		1063	2662884			2662884	44.54	2662884		2662884	44.54				2662884
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	0	0				0		0	0					0
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0			0	0	0	0	0					0
Total NonPromoter-Non Public Shareholding (C)+(C)(1)+(C)(2)		0	0			0	0	0	0	0					0
Total (A+B+C2)		1064	5979000			5979000	100	5979000		5979000	100				5979000
Total (A+B+C)		1064	5979000			5979000	100	5979000		5979000	100				5979000

Shareholders (I)		percentage of diluted share capital) (XII)=(X)/(A+B+C2)	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)	No. (a)	As a % of total Shares held (b)	dematerialized form (XVIII)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Indian																		
Foreign																		
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	55.46													3316116			
Sub-Total (A) (2)		55.46													3316116			
Total Shareholding of Promoter and Promoter Group (A)+(A)(1)+(A)(2)		55.46													3316116			
Table III - Statement showing shareholding pattern of the Public shareholder																		
Institutions (Domestic)																		
Institutions (Foreign)																		
Central Government / State Government(s)																		
Non-institutions																		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14.98													785282	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	18.2													1088399	0	0	0
(i)	Non Resident Indians (NRIs)	0.81													48143	0	0	0
(f)	Bodies Corporate	9.61													572089	0	0	0
(m)	Any Other (specify)	0.94													55951	0	0	0
Sub-Total (B) (4)		44.54													2549864	0	0	0
Total Public Shareholding (B)+(B)(1)+(B)(2)+(B)(3)+(B)(4)		44.54													2549864	0	0	0
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
(1)	Custodian/DR Holder - Name of DR Holders (If Available)														0			
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0													0			
Total NonPromoter-Non Public Shareholding (C)+(C)(1)+(C)(2)															0			
Total (A+B+C2)		100													5865980			
Total (A+B+C)		100													5865980			
Disclosure of notes on shareholding pattern																		Textual Information(1)
Text Block																		

Text Block	
Textual Information(1)	The erstwhile promoters of the company Mr. Sudhir Milapchand Naheta and Ms. Rajkumari Naheta have been reclassified from promoter's category to public category in accordance with Regulation 31A(1b) of SEBI LODR, Regulations 2015 pursuant to completion of the open offer and as per the Letter of offer dated 06th June, 2024 in compliance with the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The said disclosure have also been filed with the exchange on 14th April, 2025.

Name of the Shareholders (I)					Click here to go back				
PAN (II)	BMEFPV5433E				Total				
No. of fully paid up equity shares held (IV)	3316116				3316116				
Total nos. shares held (VII) = (IV)+(V)+(VI)	3316116				3316116				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.46				55.46				
Number of Voting Rights held in each class of securities (IX)									
Class eg: X	3316116				3316116				
Total	3316116				3316116				
Total as a % of Total Voting rights	55.46				55.46				
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XII)=(VII+X)	3316116				3316116				
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2)	55.46				55.46				
Number of equity shares held in dematerialized form (XVIII)	3316116				3316116				
Reason for not providing PAN									
Reason for not providing PAN									
Shareholder type	Promoter								
Bodies Corporate									
Sr. No.	1								
Name of the Shareholders (I)	Silverstone Consultancy Services Private Limited				Click here to go back				
PAN (II)	AAADCG4286A				Total				