

General information about company

Scrip code	517330
Name of the company	CMI Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	5593877			5593877	39.74	5593877		5593877	39.74
(B)	Public	3937	8483580			8483580	60.26	8483580		8483580	60.26
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3940	14077457			14077457		14077457		14077457	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group		700000	700000	42.59	4893877	87.49			4893877
(B)	Public		0	0	57.41	1925650	22.7			8071254
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		700000	700000		6819527	48.44			12965131

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	5593877			5593877	39.74	5593877		5593877	39.74
Sub-Total (A)(1)		3	5593877			5593877	39.74	5593877		5593877	39.74
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	5593877			5593877	39.74	5593877		5593877	39.74
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	4	1512000			1512000	10.74	1512000		1512000	10.74
(i)	Any Other (specify)	193	1181390			1181390	8.39	1181390		1181390	8.39
Sub-Total (B)(1)		197	2693390			2693390	19.13	2693390		2693390	19.13
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3597	2049401			2049401	14.56	2049401		2049401	14.56
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	2919229			2919229	20.74	2919229		2919229	20.74
(e)	Any Other (specify)	107	821560			821560	5.84	821560		821560	5.84
Sub-Total (B)(3)		3740	5790190			5790190	41.13	5790190		5790190	41.13
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3937	8483580			8483580	60.26	8483580		8483580	60.26
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3940	14077457			14077457	100	14077457		14077457	100
Total (A+B+C)		3940	14077457			14077457		14077457		14077457	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)		700000	700000	42.59	4893877	87.49			4893877
Sub-Total (A) (1)		700000	700000	42.59	4893877	87.49			4893877
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		700000	700000	42.59	4893877	87.49			4893877
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)		0	0	10.23	0	0			1512000
(i)		0	0	7.99	0	0			1149790
Sub-Total (B) (1)		0	0	18.23	0	0			2661790
(3)	Non-institutions								
(a(i))		0	0	13.87	539650	26.33			1692175
(a(ii))		0	0	19.75	826000	28.3			2919229
(e)		0	0	5.56	560000	68.16			798060
Sub-Total (B) (3)		0	0	39.18	1925650	33.26			5409464
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		0	0	57.41	1925650	22.7			8071254
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		700000	700000	100	6819527	48.44			12965131
Total (A+B+C)		700000	700000		6819527	48.44			12965131

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	Amit Jain	Dhruv Jain	Vishwa Prabha Jain	Click here to go back
PAN (II)	AAIPJ3521H	APJPJ2517D	AAIPJ3520G	Total
No. of fully paid up equity shares held (IV)	5093877	500000	0	5593877
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5093877	500000	0	5593877
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.18	3.55	0	39.74
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	5093877	500000	0	5593877
Class eg:y				
Total	5093877	500000	0	5593877
Total as a % of Total Voting rights	36.18	3.55	0	39.74
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	700000	700000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	700000	700000
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)	34.47	3.38	4.74	42.59
Number of Locked in shares (XII)				
No. (a)	4393877	500000	0	4893877
As a % of total Shares held (b)	86.26	100	0	87.49
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)	4393877	500000	0	4893877
Reason for not providing PAN				
Reason for not providing PAN				

Foreign Portfolio Investors			
Serial No.	1	2	
Name of the Shareholders (I)	Gmo Emerging Domestic Opportunities Fund, A Series Of Gmo Trust	Gmo Emerging Markets Fund, A Series Of Gmo Trust	Click here to go back
PAN (II)	AABTG5059J	AAATG3065D	Total
No. of fully paid up equity shares held (IV)	1178365	301113	1479478
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1178365	301113	1479478
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.37	2.14	10.51
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1178365	301113	1479478
Class eg:y			
Total	1178365	301113	1479478
Total as a % of Total Voting rights	8.37	2.14	10.51
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	7.97	2.04	10.01
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	1178365	301113	1479478
Reason for not providing PAN			
Reason for not			

providing PAN			
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Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	More than 1 percentage of shareholding	Click here to go back
Name of the Shareholders (I)	Cni Research Limited	
PAN (II)	AACCC2842H	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	300000	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.13	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	300000	0
Class eg:y		
Total	300000	0
Total as a % of Total Voting rights	2.13	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)	0	0
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)	2.03	0
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)	300000	0
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Faisal Zubair Hawa	Jaideep Narendra Sampat	Kusum Agarwal	Pulkit.n.sekhsaria	Shubham Gupta	Sorabh Gupta
PAN (II)	AAAPH1278B	ADYPS0778C	ADQPA5843A	AALPS0211N	AWEPG2804Q	AFNPG4524M
No. of fully paid up equity shares held (IV)	200000	200000	600000	155000	275000	150000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	200000	600000	155000	275000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	1.42	4.26	1.1	1.95	1.07
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	200000	200000	600000	155000	275000	150000
Class eg:y						
Total	200000	200000	600000	155000	275000	150000
Total as a % of Total Voting rights	1.42	1.42	4.26	1.1	1.95	1.07
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	1.35	1.35	4.06	1.05	1.86	1.02
Number of Locked in shares (XII)						
No. (a)	200000	200000	0	0	0	0
As a % of total Shares held (b)	100	100	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	200000	200000	600000	155000	275000	150000
Reason for not providing PAN						
Reason for not						

providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1580000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1580000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.22
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1580000
Class eg:y	
Total	1580000
Total as a % of Total Voting rights	11.22
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0
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)	10.69
Number of Locked in shares (XII)	
No. (a)	400000
As a % of total Shares held (b)	25.32
Number of equity shares held in dematerialized form (XIV)	1580000
Reason for not providing PAN	
Reason for not	

providing PAN

Any Other (specify)			
Serial No.	1	2	
Category	Foreign Individuals or NRI	Market Maker	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Prashant Omprakash Kothari	Tarun Jain	Click here to go back
PAN (II)	ADTPK4169L	AAAHT9181M	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	215000	225000	0
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	215000	225000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	1.6	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	215000	225000	0
Class eg:y			
Total	215000	225000	0
Total as a % of Total Voting rights	1.53	1.6	0
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	1.45	1.52	0
Number of Locked in shares (XII)			
No. (a)	215000	225000	0
As a % of total Shares held (b)	100	100	0

Number of equity shares held in dematerialized form (XIV)	215000	225000	0
Reason for not providing PAN			
Reason for not providing PAN			

