

General information about company

Scrip code	517330
Name of the company	CMI 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)	30-09-2017
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 ?	No
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	6543877			6543877	43.55	6543877		6543877	43.55
(B)	Public	7778	8483580			8483580	56.45	8483580		8483580	56.45
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7782	15027457			15027457	100	15027457		15027457	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in
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	(II)	convertible securities (X)	Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	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)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				43.55	4950000	75.64			6543877
(B)	Public				56.45	0	0			8098864
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	4950000	32.94			14642741

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	Number of Voting Rights held in each class of securities (IX)	
								No of Voting (XIV) Rights	Total as a % of Total Voting

							+B+C2)	Class eg: X	Class eg:y	Total	rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/ Hindu undivided Family	4	6543877			6543877	43.55	6543877		6543877	43.55
Sub-Total (A)(1)		4	6543877			6543877	43.55	6543877		6543877	43.55
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	6543877			6543877	43.55	6543877		6543877	43.55
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	8	1542552			1542552	10.26	1542552		1542552	10.26
(f)	Financial Institutions/ Banks	2	17428			17428	0.12	17428		17428	0.12
(g)	Insurance Companies	1	18400			18400	0.12	18400		18400	0.12
Sub-Total (B)(1)		11	1578380			1578380	10.5	1578380		1578380	10.5

(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7025	3125284			3125284	20.8	3125284		3125284	20.8
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	1283133			1283133	8.54	1283133		1283133	8.54
(e)	Any Other (specify)	721	2496783			2496783	16.61	2496783		2496783	16.61
Sub-Total (B)(3)		7767	6905200			6905200	45.95	6905200		6905200	45.95
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)		7778	8483580			8483580	56.45	8483580		8483580	56.45
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B +C2)		7782	15027457			15027457	100	15027457		15027457	100
Total (A+B +C)		7782	15027457			15027457	100	15027457		15027457	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)				43.55	4950000	75.64			6543877
Sub-Total (A) (1)				43.55	4950000	75.64			6543877
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				43.55	4950000	75.64			6543877
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				10.26	0	0			1542552
(f)				0.12	0	0			17428

(g)			0.12	0	0			18400
Sub-Total (B) (1)			10.5	0	0			1578380
(3)	Non-institutions							
(a(i))			20.8	0	0			2784668
(a(ii))			8.54	0	0			1283133
(e)			16.61	0	0			2452683
Sub-Total (B) (3)			45.95	0	0			6520484
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)			56.45	0	0			8098864
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B +C2)			100	4950000	32.94			14642741
Total (A+B +C)			100	4950000	32.94			14642741

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	
Name of the Shareholders (I)	Amit Jain	Dhruv Jain	Himani Jain	Vishwa Prabha Jain	Click here to go back
PAN (II)	AAIPJ3521H	APJPJ2517D	AIEPJ7266R	AAIPJ3520G	Total

No. of fully paid up equity shares held (IV)	5093877	500000	250000	700000	6543877
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	250000	700000	6543877
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.9	3.33	1.66	4.66	43.55
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	5093877	500000	250000	700000	6543877
Class eg:y					
Total	5093877	500000	250000	700000	6543877
Total as a % of Total Voting rights	33.9	3.33	1.66	4.66	43.55
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)	33.9	3.33	1.66	4.66	43.55
Number of Locked in shares (XII)					
No. (a)	3500000	500000	250000	700000	4950000
As a % of total Shares held (b)	68.71	100	100	100	75.64
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)	5093877	500000	250000	700000	6543877
Reason for not providing PAN					
Reason for not providing PAN					

Foreign Portfolio Investors

Searial 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	293346	1471711
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	293346	1471711
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.84	1.95	9.79
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1178365	293346	1471711
Class eg:y			
Total	1178365	293346	1471711
Total as a % of Total Voting rights	7.84	1.95	9.79

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)	7.84	1.95	9.79
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	293346	1471711
Reason for not providing PAN			

Reason for not providing PAN

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

Searial No.	1	2	
Name of the Shareholders (I)	Aniruddha Narayan Malpani	Pulkit.n.sekhsaria	Click here to go back
PAN (II)	AACPM9738M	AALPS0211N	Total
No. of fully paid up equity shares held (IV)	158254	155000	313254
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) + (V) + (VI)	158254	155000	313254
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.03	2.08
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	158254	155000	313254
Class eg:y			

Total	158254	155000	313254
Total as a % of Total Voting rights	1.05	1.03	2.08
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)	1.05	1.03	2.08
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)	158254	155000	313254
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Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial No.	1	2	
Category	Bodies Corporate	NRI – Repat	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Cni Research Limited	Prashant Omprakash Kothari	Click here to go back
PAN (II)	AACCC2842H	ADTPK4169L	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	300000	227500	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	227500	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	1.51	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	300000	227500	0
Class eg:y			
Total	300000	227500	0
Total as a % of Total Voting rights	2	1.51	0
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	1.51	0
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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)	300000	227500	0

Reason for not providing PAN

Reason for not providing PAN