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)	31-12-2017
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 No		No. of fully	No. Of Partly	No. Of shares	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
	Category I)	of shareholder	Nos. Of shareholders (III)	paid up equity	paid- up equity	underlying Depository	shares held (VII) =	(calculated as per	No of Votin	No of Voting (XIV) Rights		
		(II)		shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V) + (VI)	SCRR, 1957) (VIII) As a % of (A +B+C2)	Class eg: X	Class eg:y	Total	% of (A+B +C)
(A)	Promoter & Promoter Group	4	6543877			6543877	43.55	6543877		6543877	43.55
(B)	Public	8946	8483580			8483580	56.45	8483580		8483580	56.45
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
		Total	8950	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	1650000	25.21			6543877
(B)	Public				56.45	0	0			8103264
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1650000	10.98			14647141

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

	Category &		fully paid up up artiy share.	No. Of Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Sr.	Name of the Shareholders (I)	Nos. Of shareholders (III)	-	paid- up equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII) = (IV)+(V) + (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A	No of Voting (XIV) Rights	Total as a % of Total Voting

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							+B+C2)				rights
							12102)	Class eg: X	Class eg:y	Total	iigiito
А	Table II - State	ement showing	shareholding	pattern of	f the Promoter	and Promote	er Group				
(1)	Indian	dian									
(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
В	Table III - Sta	tement showing	shareholding	g pattern o	of the Public sh	nareholder					
(1)	Institutions										
(a)	Mutual Funds	1	362277			362277	2.41	362277		362277	2.41
(e)	Foreign Portfolio Investors	9	1680577			1680577	11.18	1680577		1680577	11.18
(f)	Financial Institutions/ Banks	1	11067			11067	0.07	11067		11067	0.07
(g)	Insurance Companies	1	18400			18400	0.12	18400		18400	0.12

Sub-Total (B)(1)		12	2072321			2072321	13.79	2072321	2072321	13.79
(3)	Non-institution	ns								
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8158	2785334			2785334	18.53	2785334	2785334	18.53
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1138886			1138886	7.58	1138886	1138886	7.58
(e)	Any Other (specify)	756	2487039			2487039	16.55	2487039	2487039	16.55
Sub-Total (B)(3)		8934	6411259			6411259	42.66	6411259	6411259	42.66
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)		8946	8483580			8483580	56.45	8483580	8483580	56.45
C	Table IV - Sta	tement showing	shareholding	g pattern o	of the Non Pro	moter- Non I	Public sharehold	er		
Total (A+B +C2)		8950	15027457			15027457	100	15027457	15027457	100
Total (A+B +C)		8950	15027457			15027457	100	15027457	15027457	100

Table	II - Stateme	nt showing	shareholdi	ng pattern of	the Pro	noter a	nd P	romote	r Group	
Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	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 (XII)		Share pledg other	ged or wise mbered	Number of equity shares held in	
	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
А	Table II - State	ement showing s	shareholding pat	ttern of the Promot	er and Pron	noter Grou	ıp			
(1)	Indian									
(a)				43.55	1650000	25.21			6543877	
Sub-Total (A) (1)				43.55	1650000	25.21			6543877	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				43.55	1650000	25.21			6543877	
В	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(a)				2.41	0	0			362277	

(e)				11.18	0	0			1680577
(f)				0.07	0	0			11067
(g)				0.12	0	0			18400
Sub-Total (B) (1)				13.79	0	0			2072321
(3)	Non-institutions								
(a(i))				18.53	0	0			2449118
(a(ii))				7.58	0	0			1138886
(e)				16.55	0	0			2442939
Sub-Total (B) (3)				42.66	0	0			6030943
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)				56.45	0	0			8103264
С	Table IV - Stateme	nt showing share	eholding pat	tern of the Non Pr	comoter- No	on Public s	shareho	lder	
Total (A+B +C2)				100	1650000	10.98			14647141
Total (A+B +C)				100	1650000	10.98			14647141

	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				

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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 c	lass 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

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)	700000	0	250000	700000	1650000
As a % of total Shares held (b)	13.74	0	100	100	25.21
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 prov	viding PAN				

Reason for not providing PAN

Mutual Funds			
Searial No.	1		
Name of the Shareholders (I)	Hsbc Infrastructure Equity Fund	Click here to go back	
PAN (II)	AAATH2467G	Total	
No. of fully paid up equity shares held (IV)	362277	362277	
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) +(V)+ (VI)	362277	362277	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.41	2.41	
Number of Voting	Number of Voting Rights held in each class of securities (IX)		
Class eg: X	362277	362277	
Class eg:y			

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Total	362277	362277	
Total as a % of Total Voting rights	2.41	2.41	
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)	2.41	2.41	
Number of Locked in shares (XII)			
No. (a)	0	0	
As a % of total Shares held (b)	0	0	

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Number of equity shares held in dematerialized form (XIV)	362277	362277		
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)	1206095	293346	1499441
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) +(V)+ (VI)	1206095	293346	1499441

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.03	1.95	9.98
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	1206095	293346	1499441
Class eg:y			
Total	1206095	293346	1499441
Total as a % of Total Voting rights	8.03	1.95	9.98
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)	8.03	1.95	9.98
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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)	1206095	293346	1499441

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	
Name of the Shareholders (I)	Pulkit.n.sekhsaria	Click here to go back
PAN (II)	AALPS0211N	Total
No. of fully paid up equity shares held (IV)	155000	155000

No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) +(V)+ (VI)	155000	155000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.03
Number of Voting	Rights held in each class of securities (IX)	

Class eg: X	155000	155000	
Class eg:y			
Total	155000	155000	
Total as a % of Total Voting rights	1.03	1.03	
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)	1.03	1.03	
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)	155000	155000	
Reason for not providing PAN			
Reason for not			

providing PAN

Any Other (specify)				
Searial No.	1	2		
Category	Bodies Corporate	NRI – Repat		

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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	

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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	
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				

