



### Shareholding Pattern

**CIL SECURITIES LTD.**

**Scrip Code : 530829**

**Quarter ending :December 2017**

#### Summary statement holding of specified securities

| Category of shareholder            | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
|------------------------------------|----------------------|---|------------------------|---|---|
| (A) Promoter & Promoter Group      | 7                    | 37,49,991                               | 37,49,991              | 75.00   | 37,49,991   |
| (B) Public                         | 1,213                | 12,50,009                               | 12,50,009              | 25.00   | 11,44,069   |
| (C1) Shares underlying DRs         |                      |   |                        | 0.00  |   |
| (C2) Shares held by Employee Trust |                      |   |                        | 0.00  |   |
| (C) Non Promoter- Non Public       |                      |   |                        | 0.00  |   |
| <b>Grand Total</b>                 | <b>1,220</b>         | <b>50,00,000</b>                        | <b>50,00,000</b>       | <b>100.00</b>   | <b>48,94,060</b>                                    |

Note:C=C1+C2

Grand Total=A+B+C

[Click here for "Statement showing shareholding pattern of the Promoter and Promoter Group"](#)

[Click here for Statement showing shareholding pattern of the Public shareholder](#)

[Click here for Statement showing shareholding pattern of the Non Promoter- Non Public shareholder](#)

Scrip Code : 530829

Quarter Ending : December 2017

## Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder                   | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
|---|----------------------|---|------------------------|---|---|
| <b>A1) Indian</b>                         |                      |   |                        | 0.00  |   |
| <b>Individuals/Hindu undivided Family</b> | 5                    | 35,19,840                               | 35,19,840              | 70.40   | 35,19,840   |
| RAMA KRISHNA MAHESHWARI (HUF)             | 1                    | 2,46,100                                | 2,46,100               | 4.92  | 2,46,100  |
| PRAMILA MAHESHWARI                        | 1                    | 7,68,500                                | 7,68,500               | 15.37   | 7,68,500  |
| GITA DEVI MAHESHWARI                      | 1                    | 11,98,550                               | 11,98,550              | 23.97   | 11,98,550   |
| KRISHNA KUMAR MAHESHWARI                  | 1                    | 10,72,700                               | 10,72,700              | 21.45   | 10,72,700   |
| VIDHI MAHESHWARI                          | 1                    | 2,33,990                                | 2,33,990               | 4.68  | 2,33,990  |
| <b>Any Other (specify)</b>                | 2                    | 2,30,151                                | 2,30,151               | 4.60  | 2,30,151  |
| CIL COMMODITIES PRIVATE LIMITED           | 1                    | 1,25,000                                | 1,25,000               | 2.50  | 1,25,000  |
| CIL INDUSTRIES LIMITED                    | 1                    | 1,05,151                                | 1,05,151               | 2.10  | 1,05,151  |
| <b>Sub Total A1</b>                       | 7                    | 37,49,991                               | 37,49,991              | 75.00   | 37,49,991   |
| <b>A2) Foreign</b>                        |                      |   |                        | 0.00  |   |
| <b>A=A1+A2</b>                            | 7                    | 37,49,991                               | 37,49,991              | 75.00   | 37,49,991   |

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders                                    | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form(Not Applicable) |
|--|--------------------|---|-----------------------|--|----------------------|------------------------------------|--|
| <b>B1) Institutions</b>  | 0                  | 0                                       |                       | 0.00   |                      | 0.00                               |  |
| <b>B2) Central Government/ State Government(s)/ President of India</b> | 0                  | 0                                       |                       | 0.00   |                      | 0.00                               |  |
| <b>B3) Non-Institutions</b>  | 0                  | 0                                       |                       | 0.00   |                      | 0.00                               |  |
| <b>Individual share capital upto Rs. 2 Lacs</b>                        | 1148               | 601507                                  | 6,01,507              | 12.03  | 6,01,507             | 12.03                              | 4,95,567   |
| <b>Individual share capital in excess of Rs. 2 Lacs</b>                | 5                  | 443097                                  | 4,43,097              | 8.86   | 4,43,097             | 8.86                               | 4,43,097   |
| SIDDHARTH OBEROI   | 1                  | 50000                                   | 50,000                | 1.00   | 50,000               | 1.00                               | 50,000   |
| Y MADANA MOHANA RAO  | 1                  | 51197                                   | 51,197                | 1.02   | 51,197               | 1.02                               | 51,197   |
| VINOD KABRA  | 1                  | 141900                                  | 1,41,900              | 2.84   | 1,41,900             | 2.84                               | 1,41,900   |
| SHYAMA KANKARIA  | 1                  | 100000                                  | 1,00,000              | 2.00   | 1,00,000             | 2.00                               | 1,00,000   |
| NEHA KANKARIA  | 1                  | 100000                                  | 1,00,000              | 2.00   | 1,00,000             | 2.00                               | 1,00,000   |
| <b>Any Other (specify)</b>   | 60                 | 205405                                  | 2,05,405              | 4.11   | 2,05,405             | 4.11                               | 2,05,405   |
| BENNY MATHEW   | 1                  | 60000                                   | 60,000                | 1.20   | 60,000               | 1.20                               | 60,000   |
| ANSAMMA M MATHEW   | 1                  | 56500                                   | 56,500                | 1.13   | 56,500               | 1.13                               | 56,500   |
| Clearing Members   | 11                 | 9848                                    | 9,848                 | 0.20   | 9,848                | 0.20                               | 9,848  |
| Bodies Corporate   | 31                 | 65008                                   | 65,008                | 1.30   | 65,008               | 1.30                               | 65,008   |
| Director or Director's Relatives                                       | 1                  | 500                                     | 500                   | 0.01   | 500                  | 0.01                               | 500  |
| <b>Sub Total B3</b>  | 1213               | 1250009                                 | 12,50,009             | 25.00  | 12,50,009            | 25.00                              | 11,44,069  |
| <b>B=B1+B2+B3</b>  | 1213               | 1250009                                 | 12,50,009             | 25.00  | 12,50,009            | 25.00                              | 11,44,069  |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..



## Shareholding Pattern Non Promoter-Non Public

CIL SECURITIES LTD.

Scrip Code : 530829

Quarter ending : December 2017

## Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Total no. shares held(VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of equity shares held in dematerialized form(XIV)(Not Applicable) |
|--|-------------------------|---|--------------------------------------|---|--|
| C1) Custodian/DR Holder                | 0                       | 0   |                                      | 0.00  |  |
| C2) Employee Benefit Trust             | 0                       | 0   |                                      | 0.00  |  |

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..





**Shareholding Pattern**

|                     |                                |
|---------------------|--------------------------------|
| CIL SECURITIES LTD. |                                |
| Scrip Code : 530829 | Quarter ending : December 2017 |

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| Sl. No. | Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares | Date of reporting by the Trading Member |
|---------|----------------------------|------------------------------|--------------------|--------------------------|---|
| -       | NIL                        | NIL                          | NIL                | NIL                      | NIL                                     |