

General information about company

Scrip code	538874
NSE Symbol	
MSEI Symbol	
ISIN	INE370Q01015
Name of the company	NEXUS COMMODITIES & TECHNOLOGIES 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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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	3	1025000			1025000	18.73	1025000		1025000	18.73
(B)	Public	690	4446900			4446900	81.27	4446900		4446900	81.27
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	693	5471900			5471900	100	5471900		5471900	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				18.73					1015000
(B)	Public				81.27					3971543
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4986543

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	2	10000			10000	0.18	10000		10000	0.18
(d)	Any Other (specify)	1	1015000			1015000	18.55	1015000		1015000	18.55
Sub-Total (A) (1)		3	1025000			1025000	18.73	1025000		1025000	18.73
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	1025000			1025000	18.73	1025000		1025000	18.73
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	588	873810			873810	15.97	873810		873810	15.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	41	2202366			2202366	40.25	2202366		2202366	40.25
(e)	Any Other (specify)	61	1370724			1370724	25.05	1370724		1370724	25.05
Sub-Total (B) (3)		690	4446900			4446900	81.27	4446900		4446900	81.27
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		690	4446900			4446900	81.27	4446900		4446900	81.27
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		693	5471900			5471900	100	5471900		5471900	100
Total (A+B+C)		693	5471900			5471900	100	5471900		5471900	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)				0.18					0
(d)				18.55					1015000
Sub-Total (A) (1)				18.73					1015000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				18.73					1015000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.97					757578
(a(ii))				40.25					2202366
(e)				25.05					1011599
Sub-Total (B) (3)				81.27					3971543
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				81.27					3971543
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4986543
Total (A+B+C)				100					4986543

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	VENKATRAMANI N	RAMASUBRAMANIAN P	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	5000	5000	10000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000	5000	10000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.09	0.18
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	5000	5000	10000
Class eg:y			
Total	5000	5000	10000
Total as a % of Total Voting rights	0.09	0.09	0.18
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)	0.09	0.09	0.18
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
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)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	
Shareholder type			

Text Block	
Textual Information(1)	PAN in not provided by the Promoter
Textual Information(2)	PAN in not provided by the Promoter

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MILDRED MERCANTILE PRIVATE LIMITED	
PAN (II)	AAJCM6267B	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1015000	1015000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1015000	1015000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.55	18.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1015000	1015000
Class eg:y		
Total	1015000	1015000
Total as a % of Total Voting rights	18.55	18.55
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)+(X) As a % of (A+B+C2)	18.55	18.55
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)	1015000	1015000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHANABHAI G PARMAR	NEENA JAIN	RAJENDRA BHANUSHANKAR JOSHI	KAWALJEET SINGH DUGGAL	RAJEEV KUMAR SINGH	RITIKA CHONA	DESH RAJ SINGHA
PAN (II)	AAQFR0940L	AEUPJ9215N	ADIPJ5670L	AECPD0170Q	AGEPS9128H	AMGPC4862Q	ABSPS9980L
No. of fully paid up equity shares held (IV)	192601	130000	100000	100000	100000	100000	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	192601	130000	100000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.52	2.38	1.83	1.83	1.83	1.83	1.83
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	192601	130000	100000	100000	100000	100000	100000
Class eg:y							
Total	192601	130000	100000	100000	100000	100000	100000
Total as a % of Total Voting rights	3.52	2.38	1.83	1.83	1.83	1.83	1.83
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)	3.52	2.38	1.83	1.83	1.83	1.83	1.83
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	192601	130000	100000	100000	100000	100000	100000
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.	8	9	10	11	
Name of the Shareholders (I)	ALPANA SHARMA	RUCHEE CHOTRA	ASHOK KUMAR DUGAR	PIYUSH AJMERA	Click here to go back
PAN (II)	AZZPS5909G	AAFPC5031J	AAJPD9803D	ANOPA7885Q	Total
No. of fully paid up equity shares held (IV)	100000	80000	80000	75000	1157601
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	80000	80000	75000	1157601
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.83	1.46	1.46	1.37	21.16
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	100000	80000	80000	75000	1157601
Class eg:y					
Total	100000	80000	80000	75000	1157601
Total as a % of Total Voting rights	1.83	1.46	1.46	1.37	21.16
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)	1.83	1.46	1.46	1.37	21.16
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	100000	80000	80000	75000	1157601
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		SHYAM ALCOHOL AND CHEMICALS LIMITED	GLOBE CAPITAL MARKET LTD	A & A CAPITAL SERVICES PVT LTD	NISHU FINLEASE PRIVATE LIMITED		ASTITVA CAPITAL MARKET PVT LTD
PAN (II)		AAGCS6595M	AAACG4267G	AABCA1051H	AAACN3613M		AAACU4416F
No. of the Shareholders (I)	8	1	1	1	1	5	1
No. of fully paid up equity shares held (IV)	515739	343125	214510	144400	99550	70260	66478
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	515739	343125	214510	144400	99550	70260	66478
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.43	6.27	3.92	2.64	1.82	1.28	1.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	515739	343125	214510	144400	99550	70260	66478
Class eg:y							
Total	515739	343125	214510	144400	99550	70260	66478
Total as a % of Total Voting rights	9.43	6.27	3.92	2.64	1.82	1.28	1.21
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)	9.43	6.27	3.92	2.64	1.82	1.28	1.21
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	515739	0	214510	144400	99550	70260	66478
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	47	60
No. of fully paid up equity shares held (IV)	441600	1027599
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	441600	1027599
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.07	18.78
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	441600	1027599
Class eg:y		
Total	441600	1027599
Total as a % of Total Voting rights	8.07	18.78
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)	8.07	18.78
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	425600	1011599
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence