

General information about company

Scrip code	538874
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)	31-12-2016
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 ?	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?	No
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	5	1368125			1368125	25	1368125		1368125	25
(B)	Public	712	4103775			4103775	75	4103775		4103775	75
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	717	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				25	0	0	0	0	1015000
(B)	Public				75					3946543
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	0	0	0	0	4961543

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	4	353125			353125	6.45	353125		353125	6.45
(d)	Any Other (specify)	1	1015000			1015000	18.55	1015000		1015000	18.55
Sub-Total (A) (1)		5	1368125			1368125	25	1368125		1368125	25
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	1368125			1368125	25	1368125		1368125	25
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.	598	1351975			1351975	24.71	1351975		1351975	24.71
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	43	2061000			2061000	37.67	2061000		2061000	37.67
(e)	Any Other (specify)	71	690800			690800	12.62	690800		690800	12.62
Sub-Total (B) (3)		712	4103775			4103775	75	4103775		4103775	75
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		712	4103775			4103775	75	4103775		4103775	75
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		717	5471900			5471900	100	5471900		5471900	100
Total (A+B+C)		717	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)				6.45					0
(d)				18.55	0	0	0	0	1015000
Sub-Total (A) (1)				25	0	0	0	0	1015000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				25	0	0	0	0	1015000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				24.71					1235743
(a(ii))				37.67					2036000
(e)				12.62					674800
Sub-Total (B) (3)				75					3946543
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				75					3946543
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	0	0			4961543
Total (A+B+C)				100	0	0	0	0	4961543

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	RAMASUBRAMANIAN P	VISVANATHAN	VENKATRAMANI N	SANJAY KUMAR	Click here to go back
PAN (II)					Total
No. of fully paid up equity shares held (IV)	5000	123125	5000	220000	353125
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	123125	5000	220000	353125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	2.25	0.09	4.02	6.45
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	5000	123125	5000	220000	353125
Class eg:y					
Total	5000	123125	5000	220000	353125
Total as a % of Total Voting rights	0.09	2.25	0.09	4.02	6.45
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	2.25	0.09	4.02	6.45
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	0	0
Reason for not providing PAN					
Reason for not providing PAN					

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)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1015000	1015000
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	7
Name of the Shareholders (I)	PIYUSH AJMERA	RITIKA CHONA	NEENA JAIN	RAJEEV KUMAR SINGH	ASHOK KUMAR DUGAR	AJAY SHARMA	RAJENDRA BHANUSHANKAR JOSHI
PAN (II)	ANOPA7885Q	AMGPC4862Q	AEUPJ9215N	AGEPS9128H	AAJPD9803D	AOSPS4994P	ADIPJ5670L
No. of fully paid up equity shares held (IV)	75000	100000	130000	100000	80000	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)	75000	100000	130000	100000	80000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.37	1.83	2.38	1.83	1.46	1.83	1.83
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	75000	100000	130000	100000	80000	100000	100000
Class eg:y							
Total	75000	100000	130000	100000	80000	100000	100000
Total as a % of Total Voting rights	1.37	1.83	2.38	1.83	1.46	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)	1.37	1.83	2.38	1.83	1.46	1.83	1.83
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	75000	100000	130000	100000	80000	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	
Name of the Shareholders (I)	KAWALJEET SINGH DUGGAL	RUCHEE CHOTRA	DESH RAJ SINGHA	Click here to go back
PAN (II)	AECDP0170Q	AAFPC503IJ	ABSPS9980L	Total
No. of fully paid up equity shares held (IV)	100000	80000	100000	965000
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	100000	965000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.83	1.46	1.83	17.64
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	100000	80000	100000	965000
Class eg:y				
Total	100000	80000	100000	965000
Total as a % of Total Voting rights	1.83	1.46	1.83	17.64
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	1.83	17.64
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	100000	80000	100000	965000
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)			
Serial No.	1	2	
Category	HUF	Bodies Corporate	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	65	6	71
No. of fully paid up equity shares held (IV)	678401	12399	690800
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	678401	12399	690800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.4	0.23	12.63
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	678401	12399	690800
Class eg:y			
Total	678401	12399	690800
Total as a % of Total Voting rights	12.4	0.23	12.63
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)	12.4	0.23	12.63
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)	662401	12399	674800
Reason for not providing PAN			
Reason for not providing PAN			

