

General information about company

Scrip code	531119
Name of the company	CEENIK EXPORTS (INDIA) 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?	Yes
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	2067100			2067100	61.7	2067100		2067100	61.7
(B)	Public	1184	1282900			1282900	38.3	1282900		1282900	38.3
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1189	3350000			3350000	100	3350000		3350000	100

Table I - Summary Statement holding of specified securities

				No. Of Shares	Shareholding , as a	Number of Locked in	Number of Shares pledged or otherwise
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Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	shares (XII)		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				61.7			100000	4.84	1767100
(B)	Public				38.3					872975
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			100000	2.99	2640075

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	5	2067100			2067100	61.7	2067100		2067100	61.7
	Sub-Total (A)(1)	5	2067100			2067100	61.7	2067100		2067100	61.7
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	2067100			2067100	61.7	2067100		2067100	61.7
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.	1136	550487			550487	16.43	550487		550487	16.43
	Individuals - ii. Individual										

(a(ii))	shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	521427		521427	15.56	521427		521427	15.56
(e)	Any Other (specify)	38	210986		210986	6.3	210986		210986	6.3
Sub-Total (B)(3)		1184	1282900		1282900	38.3	1282900		1282900	38.3
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1184	1282900		1282900	38.3	1282900		1282900	38.3
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		1189	3350000		3350000	100	3350000		3350000	100
Total (A+B+C)		1189	3350000		3350000	100	3350000		3350000	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)				61.7			100000	4.84	1767100	
Sub-Total (A)(1)				61.7			100000	4.84	1767100	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				61.7			100000	4.84	1767100	
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))				16.43					211462	
(a(ii))				15.56					487127	
(e)				6.3					174386	
Sub-Total (B)(3)				38.3					872975	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				38.3					872975	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					2640075	
Total (A+B+C)				100			100000	2.99	2640075	

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	CHANDRA HINGORANI	KAVITA NARAIN HINGORANI	NARAIN HINGORANI	NARAIN HINGORANI HUF	NITIN NARAIN HINGORANI	Click here to go back
PAN (II)	AAPPH8893K	AAPPH8895R	AAAPH1711K	AAAHN0411N	AJJP0277N	Total
No. of fully paid up equity shares held (IV)	109100	1050500	450000	100000	357500	2067100
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	109100	1050500	450000	100000	357500	2067100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.26	31.36	13.43	2.99	10.67	61.7
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	109100	1050500	450000	100000	357500	2067100
Class eg:y						
Total	109100	1050500	450000	100000	357500	2067100
Total as a % of Total Voting rights	3.26	31.36	13.43	2.99	10.67	61.7
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)	3.26	31.36	13.43	2.99	10.67	61.7
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)	100000	0	0	0	0	100000
As a % of total Shares held (b)	91.66	0	0	0	0	4.84
Number of equity shares held in dematerialized form (XIV)	109100	1050500	250000	0	357500	1767100
Reason for not providing PAN						
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)	DHEERAJ KUMAR LDHIA	INDU AGARWAL	MEENA M HINGORANI	RAJESH ANAND CHAUDHARY	SHILPA BHARAT WADHWA	SUNILA UPENDRA SHUKLA	SUNITA RAJESH CHAUDHARY
PAN (II)	AHCPK2417L	ZZZZZ9999Z	AINPH1617F	AACPC2749L	AALPW5282B	AOQPS0522M	AANPC1601N
No. of fully paid up equity shares held (IV)	66727	34300	65000	50000	100000	41000	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	66727	34300	65000	50000	100000	41000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99	1.02	1.94	1.49	2.99	1.22	1.49
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	66727	34300	65000	50000	100000	41000	50000
Class eg:y							
Total	66727	34300	65000	50000	100000	41000	50000
Total as a % of Total Voting rights	1.99	1.02	1.94	1.49	2.99	1.22	1.49
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)	1.99	1.02	1.94	1.49	2.99	1.22	1.49
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	66727	0	65000	50000	100000	41000	50000
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	8	
Name of the Shareholders (I)	UPRNDRA C SHUKLA	Click here to go back
PAN (II)	AAAYPS4074L	Total
No. of fully paid up equity shares held (IV)	60000	467027
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	60000	467027
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	13.94
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	60000	467027
Class eg:y		
Total	60000	467027
Total as a % of Total Voting rights	1.79	13.94

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)	1.79	13.94
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	60000	432727
Reason for not providing PAN		
Reason for not providing PAN		

Text Block

Textual Information(1)	SHAREHOLDER NOT PROVIDED PAN NO
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Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Clearing Members	Bodies Corporate	Bodies Corporate	NRI – Repat	NRI – Non- Repat	Director or Director's Relatives	Director or Director's Relatives
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)			MAHAVIR INVESTMENT AND CONS PVT LTD				ROOPA TECKCHANDANI
PAN (II)			AACCM6358E				AAAPT8083A
No. of the Shareholders (I)	2	16	1	1	2	4	1

No. of fully paid up equity shares held (IV)	2041	110682	53626	2000	600	65000	61000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2041	110682	53626	2000	600	65000	61000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	3.3	1.6	0.06	0.02	1.94	1.82
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2041	110682	53626	2000	600	65000	61000
Class eg:y							
Total	2041	110682	53626	2000	600	65000	61000
Total as a % of Total Voting rights	0.06	3.3	1.6	0.06	0.02	1.94	1.82
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)	0.06	3.3	1.6	0.06	0.02	1.94	1.82
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2041	78582	53626	2000	100	61000	61000
Reason for not providing PAN							

Reason for not providing PAN							
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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)	13	38
No. of fully paid up equity shares held (IV)	30663	210986
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	30663	210986
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.92	6.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	30663	210986
Class eg:y		
Total	30663	210986
Total as a % of Total Voting rights	0.92	6.3
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)	0.92	6.3
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	30663	174386
Reason for not providing PAN		
Reason for not providing PAN		