

General Information

Name of the Company : CEENIK EXPORTS (INDIA) LIMITED	
Scrip Code, Name of the scrip, class of security : 531119, CEENIK EXPORTS (INDIA) LTD., Equity shares	
Quarter ended : 30-6-2015	
General information [Abstract]	
Name of the company	CEENIK EXPORTS (INDIA) LIMITED
Scrip code	531119
Corporate identity number	L51311MH1995PLC085007
Address of registered office of company	14 - B, JEEVAN SATYAKAM, DR. AMBEDKAR ROAD, BANDRA (WEST) MUMBAI - 400050
Permanent account number of entity	AABCC1373L
Name of the scrip	CEENIK EXPORTS (INDIA) LTD.
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filing	
Whether company has more than one class of shares or securities	No
Whether company is SME	No
Date of report	30-6-2015

Disclosure of shareholding pattern

Name of the Company : CEENIK EXPORTS (INDIA) LIMITED				
Scrip Code, Name of the scrip, class of security : 531119, CEENIK EXPORTS (INDIA) LTD., Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		3350000		

Disclosure of fully paid-up shares

Name of the Company : CEENIK EXPORTS (INDIA) LIMITED								
Scrip Code, Name of the scrip, class of security : 531119, CEENIK EXPORTS (INDIA) LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*1
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	5	2067100	1767100	61.7	61.7	100000	4.84
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		5	2067100	1767100	61.7	61.7	100000	4.84
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)		5	2067100	1767100	61.7	61.7	100000	4.84
(B) Public Shareholding								
(1) Institutions								

(a)	Mutual funds or UTI								
(b)	Financial institutions or banks								
(c)	Central government or State government(s)								
(d)	Venture capital funds								
(e)	Insurance companies								
(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)									
(2)	Non-Institutions								
(a)	Bodies corporate		19	105013	72813	3.13	3.13		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		1123	523825	196400	15.64	15.64		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		17	645575	598475	19.27	19.27		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	Clearing Members	2	1841	1841	0.05	0.05		
2	Non-Institutions Shareholders 2	NRI	4	2646	2146	0.08	0.08		
3	Non-Institutions Shareholders 3	Other	3	4000	0	0.12	0.12		
Total Others			9	8487	3987	0.25	0.25		
Sub-total (B) (2)			1168	1282900	871675	38.3	38.3		
Total Public Shareholding (B) = (B)(1)+(B)(2)			1168	1282900	871675	38.3	38.3		
TOTAL (A)+(B)			1173	3350000	2638775	100	100	100000	2.99
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			1173	3350000	2638775		100	100000	2.99

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belong category Promoter and Promoter Group

Name of the Company : CEENIK EXPORTS (INDIA) LIMITED										
Scrip Code, Name of the scrip, class of security : 531119, CEENIK EXPORTS (INDIA) LTD., Equity shares										
Quarter ended : 30-6-2015										
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"										
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities	
		Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)
1	CHANDRA HINGIRANI	109100	3.26	100000	91.66	2.99				
2	KAVITA NARAIN HINGORANI	1050500	31.36							
3	NARAIN HINGORANI	450000	13.43							
4	NARIN HINGORANI HUF	100000	2.99							
5	NITIN NARAIN HINGORANI	357500	10.67							
Total		2067100	61.7	100000	4.84	2.99				

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : CEENIK EXPORTS (INDIA) LIMITED								
Scrip Code, Name of the scrip, class of security : 531119, CEENIK EXPORTS (INDIA) LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assumed full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	DHEERAJ KUMAR LOHIA	66727	1.99					1.99
2	INDU AGARWAL	34300	1.02					1.02
3	MEENA M HINGORANI	65000	1.94					1.94
4	RAJESH ANAND CHAUDHARY	50000	1.49					1.49
5	ROOP TECKCHANDANI	61000	1.82					1.82
6	SHILPA BHARAT WADHWA	100000	2.99					2.99
7	SUNILA UPENDRA SHUKLA	41000	1.22					1.22
8	SUNITA RAJESH CHAUDHARY	50000	1.49					1.49
9	UPENDRA C SHUKLA	60000	1.79					1.79
10	MAHAVIR INVESTMENT AND CONS.PVT LTD	53626	1.6					1.6
Total		581653	17.36					17.36

