

Indian Commodity Exchange Limited

Report on Shareholding Pattern of the Exchange in terms of Securities Contract (Regulation) (Stock Exchange and Clearing Corporation) Regulations, 2012.

[Quarter ended June 30, 2018]

A. Top ten shareholders during the quarter.

Sl. No.	Name of the shareholder	Number of shares held at the end of the quarter	Percentage of shareholding
1	Reliance Exchangenext Limited	8,71,00,000	26.00%
2	Indiabulls Housing Finance Limited	3,50,00,000	10.45%
3	MMTC Limited	3,20,00,000	9.55%
4	Abhinay Trading Private Limited	2,80,00,000	8.36%
5	Indian Potash Limited	2,68,00,000	8.00%
6	Akhil Kumar Gupta	1,67,50,000	5.00%
7	Vijay Sharma	1,67,50,000	5.00%
8	Asian Star Company Limited	1,67,50,000	5.00%
9	Adventz Finance Private Limited	1,50,00,000	4.48%
10	Krishak Bharti Cooperative Limited	1,34,00,000	4.00%

B. Shareholders falling under Regulation 17 who have acquired shares during the quarter.

Sl. No.	Name of the shareholder who acquired shares	Name of the Shareholders from whom acquired	Number of shares acquired during the quarter	Percentage of the shareholding after the acquisition
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C. Category wise shareholding pattern in the recognized commodity derivative exchange (along with the names of the shareholders)

I. TRADING MEMBERS*

Sl. No.	Category of shareholder	No. of shareholders	Total number of shares	Percentage of shares
	Individual	--	--	--
	Corporate(Listed)	--	--	--
	Corporate(Unlisted)	--	--	--
	Bank (wherever permitted)	--	--	--
	Any other (specify)	--	--	--
	Total (A)	--	--	--

II. ASSOCIATION OF TRADING MEMBERS*

Sl. No.	Category of shareholder	No. of shareholders	Total number of shares	Percentage of shares
	Individual	--	--	--
	Corporate(Listed)	--	--	--
	Corporate(Unlisted)	--	--	--
	HUF	--	--	--
	Trust	--	--	--
	Financial Institutions / Banks	--	--	--
	Foreign Holding(FDI)	--	--	--
	Foreign Holding(FII)	--	--	--
	Any other specify	--	--	--
	Total (B)	--	--	--
	Total (A+B)	--	--	--

* Only the Trading members of the Indian Commodity Exchange Limited have been considered.

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III. PUBLIC SHAREHOLDING

Sl. No.	Category of shareholder	No. of shareholders	Total number of shares	Percentage of shares
Individual				
1	Mr. Akhil Kumar Gupta	1	1,67,50,000	5.00%
2	Mr. Vijay Sharma	1	1,67,50,000	5.00%
3	Mr. Uday Suresh Shah	1	60,00,000	1.79%
4	Mr. Rajan Jetley (NRI)	1	25,00,000	0.75%
5	Mr. Aamir Khan	1	20,00,000	0.60%
6	Mrs. Priti Romy Mehta	1	16,75,000	0.50%
7	Mr. Ranbir Rishi Kapoor	1	10,00,000	0.30%
8	Mrs. Sneha Bimal Parekh	1	2,50,000	0.07%
Corporate(Listed)				
1	MMTC Limited	1	3,20,00,000	9.55%
2	Asian Star Company Limited	1	1,67,50,000	5.00%
Corporate(Unlisted)				
1	Reliance Exchangenext Limited	1	8,71,00,000	26.00%
2	Abhinay Trading Private Limited	1	2,80,00,000	8.36%
3	Indian Potash Limited	1	2,68,00,000	8.00%
4	NJ India Invest Private Limited	1	1,00,00,000	2.99%
5	Vinod Chopra Films Private Limited	1	57,75,000	1.72%
6	Ohm Equity Solution India Private Limited	1	57,50,000	1.72%
7	Indo Pacific Investment Private Limited	1	25,00,000	0.75%
HUF		--	--	--
Trust		--	--	--
Financial Institutions / Banks				
1	Indiabulls Housing Finance Limited	1	3,50,00,000	10.45%
2	Adventz Finance Private Limited	1	1,50,00,000	4.48%
3	IDFC Bank Limited	1	1,00,00,000	2.99%
Foreign Holding(FDI)		--	--	--
Foreign Holding(FII)		--	--	--
Any other specify (Co-Operative Society)		--	--	--
1	Krishak Bharati Co-Operative Limited	1	1,34,00,000	4.00%
Total (C)		21	33,50,00,000	100.00%
Total (A+B+C)		21	33,50,00,000	100.00%

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D. SHAREHOLDERS ACTING IN CONCERT

The exchange shall include the shareholding pattern in the format given below in respect of each set of shareholders, in case they hold shares along with person acting in concert ('PAC') :-

Sl. No.	Name of the Shareholder	Category of shareholder	Details of holding	
			Number of shares	Percentage
-	-	-	-	-

E. It is hereby being confirmed that the Exchange has complied with the provisions of Regulation 21 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2012.

For Indian Commodity Exchange Limited



Sanjit Prasad

Sanjit Prasad
Managing Director & CEO

Date: 02/07/2018