

Indian Commodity Exchange Limited

Report on Shareholding Pattern of the Exchange in terms of Securities Contract (Regulation) (Stock Exchange and Clearing Corporation) Regulations, 2018.

[Quarter ended December 31, 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	87,100,000	16.33
2	Central Warehousing Corporation	58,963,956	11.05
3	Deputy Director (PMLA), Directorate of Enforcement, Ahmedabad(*) [These shares include 3,04,52,949 of NOL (pre-merger 29,32,680 shares of NMCE) shares identified by FMC in its order for cancellation]	48,209,060	9.04
4	Indiabulls Housing Finance Limited	35,000,000	6.56
5	MMTC Limited	32,000,000	6.00
6	Indian Potash Limited	26,800,000	5.02
7	Bajaj Holdings and Investment Limited	25,440,800	4.77
8	Abhinay Trading Private Limited	19,000,000	3.56
9	Reliance Corporate Advisory Services Limited	17,306,671	3.24
10	Asian Star Company Limited	16,750,000	3.14
11	Akhil Kumar Gupta	16,750,000	3.14
12	Vijay Sharma	16,750,000	3.14

(*) 4,82,09,060 (pre-merger 46,42,629 shares of NMCE) equity shares held by Neptune Overseas Limited had been attached by Enforcement Directorate, which have been taken possession by Deputy Director, PMLA, Directorate of Enforcement, Ahmedabad by way of transfer of said shares in its favor vide order ref: ECIR/02/AZO/2013/462 and ECIR/02/AZO/2013/466 dated July 3, 2017 addressed to MCS Share Transfer Agent Limited (Share Transfer Agent of erstwhile NMCE).

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	Akhil Kumar Gupta	1	16,750,000	3.14%
2	Vijay Sharma	1	16,750,000	3.14%
3	Uday Suresh Shah	1	6,000,000	1.12%
4	Rajan Jetley	1	2,500,000	0.47%
5	Aamir Khan	1	2,000,000	0.37%
6	Anil Singhanian	1	1,730,671	0.32%
7	Priti Romy Mehta	1	1,675,000	0.31%
8	Ranbir Rishi Kapoor	1	1,000,000	0.19%
9	Avalur Gopalaratnam Muralikrishnan	1	300,000	0.06%
10	R Bhikamchand Jain	1	300,000	0.06%
11	Sneha Bimal Parekh	1	250,000	0.05%
12	Kailash. R. Gupta	1	220,972	0.04%
13	Singiri Krishnamurthy Kantharaj	1	200,000	0.04%
14	Sunita Sunderdas Damani	1	191,000	0.04%
15	Hitesh N Dharawat	1	116,250	0.02%
16	Padmanabha Kunjathaya Neeralike	1	100,000	0.02%
17	S Santosh	1	100,000	0.02%
18	B Guruprashanth Madi	1	100,000	0.02%
19	Shivaprakash M	1	100,000	0.02%
20	Akshay Yajurvedi	1	100,000	0.02%
21	O Bangaru Raju	1	100,000	0.02%
22	Moodabidri Gopalkrishna Prabhu	1	100,000	0.02%
23	Veerappan A	1	100,000	0.02%
24	Preethi Charavan	1	100,000	0.02%
25	Narpat Singh Choraria	1	100,000	0.02%
26	Ashok	1	100,000	0.02%
27	Rekha Ashok M	1	100,000	0.02%
28	B K Kumar	1	100,000	0.02%
29	Reshma Shreepad Hegde	1	100,000	0.02%
30	Shantaram Venkatraman Hegdekatte	1	100,000	0.02%
31	Sunita K Seth	1	100,000	0.02%
32	Viswanathan Jeyaraman	1	100,000	0.02%
33	Kanchana S Sharma	1	100,000	0.02%
34	Trusha Ashish Soni	1	69,000	0.01%
35	Praveen R Urval	1	50,000	0.01%
36	A J Xavier	1	50,000	0.01%
37	Mythili Jutti Balamoorty	1	50,000	0.01%
38	S Sujatha	1	50,000	0.01%
39	Gopinath Ramachandra Somayaji	1	50,000	0.01%
40	Kishindas Prabhudas Shivaprasad	1	50,000	0.01%
41	B A Dilip	1	50,000	0.01%
42	Bonde Dilip Haribhav	1	50,000	0.01%
43	Syam Sunder Vasili	1	50,000	0.01%
44	Gangadharan T S	1	50,000	0.01%
45	Giridharan Kulandaivelu	1	50,000	0.01%
46	Gopinath A T	1	50,000	0.01%



47	Heena Hiren Vora	1	30,000	0.01%
48	Chockalingam. T	1	25,000	0.00%
49	Sudish S Rambotla	1	25,000	0.00%
50	Anupama R	1	25,000	0.00%
51	Chandra Mohan Ayyagari	1	25,000	0.00%
52	Veena Suresh	1	25,000	0.00%
53	Kaushik S	1	25,000	0.00%
54	Prabhakar G	1	25,000	0.00%
55	Malliga Rajan K	1	25,000	0.00%
56	Manoj M	1	25,000	0.00%
57	Jayachandran CS	1	25,000	0.00%
58	Prashant Choraria	1	25,000	0.00%
59	Payal Bothra	1	25,000	0.00%
60	Chetna Baid	1	25,000	0.00%
61	Jyoti	1	25,000	0.00%
62	Sekharipuram Krishnamoorthy Subramanyan	1	25,000	0.00%
63	J S Murthy	1	25,000	0.00%
64	Vasundhara Nagarimadugu	1	25,000	0.00%
65	Hanumanthachar Arlekatti	1	25,000	0.00%
66	Hosahodya Ramaraogari Nagendran	1	25,000	0.00%
67	Ram Naresh Singh	1	25,000	0.00%
68	Mrinalini Hanagodu	1	25,000	0.00%
69	Dontukurti Kumara Swamy	1	25,000	0.00%
70	Vanishree B	1	25,000	0.00%
71	N Subramanian	1	20,000	0.00%
72	M Niranjan Kumar	1	7,500	0.00%
73	Dinesh Gupta	1	7,000	0.00%
74	Pulak Nanda	1	4,000	0.00%
75	Soumen Roy	1	4,000	0.00%
76	Dinesh Kumar Maheshwari	1	3,000	0.00%
77	Kiran Wasudeo Rajhans	1	3,000	0.00%
78	Dnyaneshwar Namdeo Dharmadhikari	1	3,000	0.00%
79	Aneesh Dilip Ragate	1	3,000	0.00%
80	Mahadev Bhimrao Salunkhe	1	3,000	0.00%
81	Maheshbhai Ramanbhai Patel	1	2,500	0.00%
82	Mahesh Dattatray Hole	1	2,500	0.00%
83	Suvenu Bikash Mishra	1	2,000	0.00%
84	Chandasree Dutta	1	2,000	0.00%
85	Namita Mondal	1	2,000	0.00%
86	Jaikumar Krishnan	1	2,000	0.00%
87	Vijay Lalchand Gugale	1	2,000	0.00%
88	Karthik S Mani	1	1,750	0.00%
89	Shankerlal Mohanlal Guru	1	1,558	0.00%
90	Abhijit Arvind Ranade	1	1,500	0.00%
91	Laxman Narayan Bhujbal	1	1,500	0.00%
92	Vidya Uday Deshpande	1	1,500	0.00%
93	Neha Vinay Ranade	1	1,500	0.00%
94	Anjali Vinay Ranade	1	1,500	0.00%
95	Vinay Arvind Ranade	1	1,500	0.00%
96	Santan John Dsouza	1	1,500	0.00%



97	Shukla Madhavi Nitin	1	1,500	0.00%
98	Shukla Nahush Nitin	1	1,500	0.00%
99	Kishor Jairam Parab	1	1,500	0.00%
100	Dharmesh Damjibhai Mungara	1	1,500	0.00%
101	Indra Kumar Bagri	1	1,000	0.00%
102	Rajesh Jaykumar Doshi	1	1,000	0.00%
103	Baldevbhai Amritlal Patel	1	1,000	0.00%
104	Theeda Venkata Srinivasu	1	1,000	0.00%
105	Pinalkumar Chandulal Modi	1	850	0.00%
106	Yagnesh A Bhatt	1	500	0.00%
107	Kishore Amarnath Vahi	1	500	0.00%
108	Dipak Madhukar Khanwelkar	1	500	0.00%
109	Jayprakash Jayantilal Bhatt	1	500	0.00%
110	Nita Jayprakash Bhatt	1	500	0.00%
111	Vashi Sonal Jairaj	1	500	0.00%
112	Mahendra Gadia	1	100	0.00%
113	Rajiv Maheshwari	1	100	0.00%
Corporate(Listed)				
1	MMTC Limited	1	3,20,00,000	6.00%
2	Bajaj Holdings And Investment Limited	1	2,54,40,800	4.77%
3	Asian Star Company Limited	1	1,67,50,000	3.14%
Corporate(Unlisted)				
1	Reliance Exchangenext Limited	1	8,71,00,000	16.33%
2	Central Warehousing Corporation	1	5,89,63,956	11.05%
3	Indian Potash Limited	1	2,68,00,000	5.02%
4	Abhinay Trading Private Limited	1	1,90,00,000	3.56%
5	Reliance Corporate Advisory Services Limited	1	1,73,06,671	3.24%
6	Neptune Overseas Limited	1	1,14,40,671	2.14%
7	Gujarat Agro Industries Corporation Ltd.	1	1,08,52,319	2.03%
8	NJ India Invest Private Limited	1	1,00,00,000	1.87%
9	National Agriculture Co-operative Marketing Federation of India Limited	1	77,88,000	1.46%
10	Vinod Chopra Films Private Limited	1	57,75,000	1.08%
11	OHM Edubridge Private Limited	1	57,50,000	1.08%
12	3A Financial Services Limited	1	39,23,450	0.74%
13	Indo Pacific Investment Private Limited	1	25,00,000	0.47%
14	Sprism Investment Services Pvt. Ltd.	1	3,25,000	0.06%
15	Arch Capital Advisors LLP	1	1,500	0.00%
16	National Institute of Agriculture Marketing	1	1,039	0.00%
17	Gujarat State Agricultural Marketing Board	1	1,039	0.00%



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HUF		--	--	--
1	Sumanth Suresh Hassan	1	8,00,000	0.15
2	Divakar Atluri	1	1,00,000	0.02
3	Sanjay Chhajer	1	2,000	0.00
Trust		--	--	--
Financial Institutions / Banks				
1	Indiabulls Housing Finance Limited	1	3,50,00,000	6.56%
2	Punjab National Bank	1	1,61,18,720	3.02%
3	Adventz Finance Private Limited	1	1,50,00,000	2.81%
4	IDFC Bank Limited	1	1,00,00,000	1.87%
Foreign Holding(FDI)		--	--	--
Foreign Holding(FII)		--	--	--
Any other specify		--	--	--
1	Deputy Director (PMLA), Directorate Of Enforcement, Ahmedabad	1	48,209,060	9.04%
2	Krishak Bharati Co-Operative Limited (Co-Operative Society)	1	1,34,00,000	2.51%
Total (C)		142	533,507,476	100.00%
Total (A+B+C)		142	533,507,476	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
1*	Reliance Exchangenext Limited	Corporate(Unlisted)	8,71,00,000	16.33%
	Reliance Corporate Advisory Services Limited	Corporate(Unlisted)	1,73,06,671	3.24%
			Total	19.57%
2#	Neptune Overseas Limited	Corporate(Unlisted)	1,14,40,671	2.14%
	Mr. Kailash. R. Gupta	Individual	2,20,972	0.04%
			Total	2.18%

* Reliance Exchangenext Limited and Reliance Corporate Advisory Services Limited both are wholly owned subsidiaries of Reliance Capital Limited.

Mr. Kailash. R. Gupta is a Promoter and Director of Neptune Overseas Limited.

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, 2018.



For Indian Commodity Exchange Limited

Sanjit Prasad

Sanjit Prasad
Managing Director & CEO

Date: January 12, 2019