

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 March 31, 2019]

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	16.33
2	Central Warehousing Corporation	5,89,63,956	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]	4,82,09,060	9.04
4.	MMTC Limited	3,20,00,000	6.00
5.	Indiabulls Housing Finance Limited	3,00,00,000	5.62
6.	Indian Potash Limited	2,68,00,000	5.02
7.	Bajaj Holdings and Investment Limited	2,54,40,800	4.77
8.	Reliance Corporate Advisory Services Limited	1,73,06,671	3.24
9.	Asian Star Company Limited	1,67,50,000	3.14
10	Akhil Kumar Gupta	1,67,50,000	3.14
11.	Vijay Sharma	1,67,50,000	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)	--	--	--
1	MSB E-Trade Securities Limited	1	20,00,000	0.37%
	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)	--	--	--
1	Kalyani Commodities Private Limited	1	10,00,000	0.19%
	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				
	As per Annexure A	232	57,329,051	10.76%
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	Reliance Corporate Advisory Services Limited	1	1,73,06,671	3.24%
5	Abhinay Trading Private Limited	1	1,60,00,000	3.00%
6	Neptune Overseas Limited	1	1,12,50,671	2.11%
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	39,10,550	0.73%
13	Indo Pacific Investment Private Limited	1	25,00,000	0.47%
14	Shivji Finance And Investments Private Limited	1	20,00,000	0.38%
15	Ravikaanth Portfolio Services Pvt Ltd	1	25,000	0.00%
16	Sprism Investment Services Pvt. Ltd.	1	25,000	0.00%
17	Altius Investech Private Limited	1	5,000	0.00%
18	Arch Capital Advisors LLP	1	1,100	0.00%
19	National Institute of Agriculture Marketing	1	1,039	0.00%
20	Gujarat State Agricultural Marketing Board	1	1,039	0.00%
HUF				
1	Divakar Atluri	1	1,00,000	0.03%
2	B Rama Mohan Achar	1	50,000	0.02%
3	Kishore Gokaldas HUF	1	25,000	0.00%
4	Mahendrabhai Kantilal Shah	1	25,000	0.00%
5	Bhaskarbai L Rajyaguru HUF	1	4,000	0.00%
6	Sunilkumar Shyam Sunder Bedia HUF	1	500	0.00%



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Trust		--	--	--
Financial Institutions / Banks				
1	Indiabulls Housing Finance Limited	1	3,00,00,000	5.62%
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)		269	533507476	100.00%
Total (A+B+C)		269	533507476	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)	1,12,50,671	2.11%
	Mr. Kailash. R. Gupta	Individual	972	0.00%
Total				2.11%
3 ^s	MSB E-Trade Securities Limited	Corporate(Unlisted)	20,00,000	0.37%
	Kalyani Commodities Private Limited	Corporate(Unlisted)	10,00,000	0.19%

* 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.

^sKalyani Commodities Private Limited is a group company of MSB E-Trade Securities 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
Din – 03304097

Date: April 5, 2019



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Annexure A

SL. No.	Name of Shareholder	No. of Shareholders	Total No. Shares	Percentage of shares
1	AKHIL KUMAR GUPTA	1	16750000	3.14
2	VIJAY SHARMA	1	16750000	3.14
3	UDAY SURESH SHAH	1	6000000	1.12
4	RAJAN JETLEY	1	2500000	0.47
5	AAMIR KHAN	1	2000000	0.37
6	ANIL KUMAR SINGHANIA	1	1730671	0.32
7	PRITI ROMY MEHTA	1	1675000	0.31
8	RANBIR RISHI KAPOOR	1	1000000	0.19
9	NAGARATHNA SURESH	1	500000	0.09
10	SURESH H R	1	500000	0.09
11	AVALUR GOPALARATNAM MURALIKRISHNAN	1	300000	0.06
12	SNEHA BIMAL PAREKH	1	250000	0.05
13	NIVEDITA MALVI	1	231000	0.04
14	SINGIRI KRISHNAMURTHY KANTHARAJ	1	200000	0.04
15	R BHIKAMCHAND JAIN	1	200000	0.04
16	ADIMOOLAM L	1	200000	0.04
17	R RUDHRA KUMAR	1	150000	0.04
18	PRATIBHABEN MAHENDRABHAI SHAH	1	125000	0.02
19	ANAND SHENOY	1	100000	0.02
20	PADMANABHA KUNJATHAYA NEERALIKE	1	100000	0.02
21	S SANTOSH	1	100000	0.02
22	TRUSHA ASHISH SONI	1	100000	0.02
23	B GURUPRASHANTH MADI	1	100000	0.02
24	SHIVAPRAKASH M	1	100000	0.02
25	AKSHAY YAJURVEDI	1	100000	0.02
26	O BANGARU RAJU	1	100000	0.02
27	B SRINIVAS	1	100000	0.02
28	MOODABIDRI GOPALKRISHNA PRABHU	1	100000	0.02
29	VEERAPPAN A	1	100000	0.02
30	RAMASUBBU L	1	100000	0.02
31	SRIDHAR ELSE A	1	100000	0.02
32	S MAHENDRAN	1	100000	0.02
33	PREETHI CHARAVAN	1	100000	0.02
34	SANJAYA KUMAR MISHRA	1	100000	0.02
35	SHANKAR B	1	100000	0.02
36	NARPAT SINGH CHORARIA	1	100000	0.02
37	ASHOK	1	100000	0.02
38	REKHA ASHOK M	1	100000	0.02
39	B K KUMAR	1	100000	0.02
40	RESHMA SHREEPAD HEGDE	1	100000	0.02
41	SHANTARAM VENKATRAMAN HEGDEKATTE	1	100000	0.02
42	SUNITA K SETH	1	100000	0.02
43	GURUNATHAN N GOPALAN	1	100000	0.02
44	VISWANATHAN JEYARAMAN	1	100000	0.02
45	KANCHANA S SHARMA	1	100000	0.02
46	NATARAJA M SUBRAMANIAM .	1	100000	0.02
47	BADIDA MURALI KRISHNA NAGESH .	1	100000	0.02
48	HITESH N DHARAWAT	1	69650	0.01
49	PINAKIN CHIMANLAL SHAH	1	68000	0.01



50	PRAVEEN R URVAL	1	50000	0.01
51	A J XAVIER	1	50000	0.01
52	MYTHILI JUTTI BALAMOORTY	1	50000	0.01
53	VASUDEVAN SRINIVASAN	1	50000	0.01
54	S SUJATHA	1	50000	0.01
55	GOPINATH RAMACHANDRA SOMAYAJI	1	50000	0.01
56	KISHINDAS PRABHUDAS SHIVAPRASAD	1	50000	0.01
57	B A DILIP	1	50000	0.01
58	A GANESH	1	50000	0.01
59	A RAMESH	1	50000	0.01
60	VAITHEESWARAN SOMASUNDARAM	1	50000	0.01
61	RAMAKRISHNAN A	1	50000	0.01
62	RAJESWARI RAMJI K V	1	50000	0.01
63	BHUVANA R	1	50000	0.01
64	BALASUBRAMANIAN ANNAMALAI	1	50000	0.01
65	BONDE DILIP HARIBHAV	1	50000	0.01
66	PRIYA PARTHASARATHY	1	50000	0.01
67	UDUPI DURGAPRASAD	1	50000	0.01
68	PRAKASH MENON	1	50000	0.01
69	MAYA MENON	1	50000	0.01
70	B SATISH RAO	1	50000	0.01
71	SYAM SUNDER VASILI	1	50000	0.01
72	GANGADHARAN T S	1	50000	0.01
73	GIRIDHARAN KULANDAIVELU	1	50000	0.01
74	GOPINATH A T	1	50000	0.01
75	VAISHAK ACHAR B	1	50000	0.01
76	M RAMANI	1	50000	0.01
77	YADHAGIRI GARIMALLA KRISHNAMURTHI	1	50000	0.01
78	SIDDHARTH MODI	1	50000	0.01
79	B.PRASANNA ACHAR	1	45000	0.01
80	UMA MAHESHWARI PREMKUMAR	1	37500	0.01
81	P.VIDYA ACHAR	1	30000	0.01
82	HEENA HIREN VORA	1	30000	0.01
83	GOKALDAS KISHOR KUMAR	1	25000	0.00
84	SUDISH S RAMBOTLA	1	25000	0.00
85	YUVARAJ J	1	25000	0.00
86	ANUPAMA R	1	25000	0.00
87	CHANDRA MOHAN AYYAGARI	1	25000	0.00
88	K MURALI RAO	1	25000	0.00
89	SARITA K PRASAD	1	25000	0.00
90	VEENA SURESH	1	25000	0.00
91	HARISH HANAGUDU	1	25000	0.00
92	GANESH GOMU	1	25000	0.00
93	KAUSHIK S	1	25000	0.00
94	RAJIVA N PATIL	1	25000	0.00
95	MAHENDRA KANTILAL SHAH	1	25000	0.00
96	PREM MAHENDRAKUMAR SHAH	1	25000	0.00
97	PRABHAKAR G	1	25000	0.00
98	MALLIGA RAJAN K	1	25000	0.00
99	PRABHAKAR PEJATHAYA	1	25000	0.00
100	B M VAGESHKUMAR	1	25000	0.00
101	ASHOKE BHASKARAN		25000	0.00



102	MANOJ M	1	25000	0.00
103	RAMACHANDRA BHAT	1	25000	0.00
104	CHOCKALINGAM T	1	25000	0.00
105	KUSUMALATHA B	1	25000	0.00
106	JAYACHANDRAN CS	1	25000	0.00
107	PRASHANT CHORARIA	1	25000	0.00
108	PAYAL BOTHRA	1	25000	0.00
109	CHETNA BAID	1	25000	0.00
110	JYOTI	1	25000	0.00
111	SATISH PATNAIK	1	25000	0.00
112	N SUBRAMANIAN	1	25000	0.00
113	SEKHARIPURAM KRISHNAMOORTHY SUBRAMANYAM	1	25000	0.00
114	J S MURTHY	1	25000	0.00
115	NAGAVEENA A V	1	25000	0.00
116	SHRIRAM PRABHU KANNAN	1	25000	0.00
117	VASUNDHARA NAGARIMADUGU	1	25000	0.00
118	HANUMANTHACHAR ARLEKATTI	1	25000	0.00
119	HOSAHODYA RAMARAOGARI NAGENDRAN	1	25000	0.00
120	RAM NARESH SINGH	1	25000	0.00
121	N ELAMATHI	1	25000	0.00
122	DONTUKURTI KUMARA SWAMY	1	25000	0.00
123	ASIT KUMAR PADHI	1	25000	0.00
124	VANISHREE B	1	25000	0.00
125	SRINATH R S	1	25000	0.00
126	UPPUNDA MADHAVA MAIYA	1	25000	0.00
127	KALPANA UPADHYAYA .	1	25000	0.00
128	E GNANAM .	1	25000	0.00
129	M Y RAMESH REDDY	1	25000	0.00
130	MYTHILI R	1	25000	0.00
131	JOSEPH DHANRAJ HANNAH TRACY .	1	25000	0.00
132	ARUN SANKAR	1	25000	0.00
133	THRISSUR RAMACHANDRA IYER MOHAN	1	25000	0.00
134	KHUSHBOO NAYAN SHAH	1	23666	0.00
135	SWARNA PREMKUMAR	1	22500	0.00
136	MRINALINI HANAGODU	1	17000	0.00
137	VIJAYALAKSHMI TATA	1	15000	0.00
138	TRICHUR SIVARAMAN RAMKUMAR	1	12500	0.00
139	TRICHUR SIVARAMAN SEETHARAMACHANDRAN	1	12500	0.00
140	PULAK NANDA	1	11000	0.00
141	SUNDARAM RAMAMURTHI	1	10000	0.00
142	VIKASH JOSHI	1	10000	0.00
143	M NIRANJAN KUMAR	1	10000	0.00
144	VINAYA S	1	10000	0.00
145	ABOBACKER V K	1	10000	0.00
146	A BHASKAR BHAT	1	10000	0.00
147	HARIHARAN .	1	10000	0.00
148	BALEBAILRAJAGOPAL RAVISHANKAR ACHAR	1	10000	0.00
149	N UMA	1	8000	0.00
150	JAMES ANTO SUBATH	1	8000	0.00
151	SHANTHAKUMARI V	1	7500	0.00
152	SWASTISOVAN BHOWMICK	1	7000	0.00
153	NARENDER R	1	7000	0.00



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154	PRASAD K B	1	5000	0.00
155	BHAKTI BHUSAN ROY	1	5000	0.00
156	VENKATESH SARVASIDDHI	1	5000	0.00
157	ABDUL MAJEED SHAIKH	1	5000	0.00
158	RAMALINGAM R	1	5000	0.00
159	DHEERAJ THIRTHANI	1	5000	0.00
160	VAISHALI AMIT KALANTRI	1	4000	0.00
161	SOUMEN ROY	1	4000	0.00
162	DINESH KUMAR MAHESHWARI	1	3000	0.00
163	DHARMESH PANUBHAI SHAH	1	3000	0.00
164	KIRAN WASUDEO RAJHANS	1	3000	0.00
165	DNYANESHWAR NAMDEO DHARMADHIKARI	1	3000	0.00
166	ANEESH DILIP RAGATE	1	3000	0.00
167	MAHADEV BHIMRAO SALUNKHE	1	3000	0.00
168	PATEL KAUTUL A .	1	3000	0.00
169	ARJUNDAS GOKALLDAS	1	2500	0.00
170	MANIKANDAN S	1	2500	0.00
171	MAHESHBHAI RAMANBHAI PATEL	1	2500	0.00
172	MAHESH DATTATRAY HOLE	1	2500	0.00
173	BASHIR MUSA SALATI	1	2400	0.00
174	KARTHIK S MANI	1	2250	0.00
175	SANTOSH K. PAI	1	2000	0.00
176	SUVENDU BIKASH MISHRA	1	2000	0.00
177	PRAGATI PRASHANT KHAMKAR	1	2000	0.00
178	CHANDASREE DUTTA	1	2000	0.00
179	JAIKUMAR KRISHNAN	1	2000	0.00
180	JAGDISH JHA	1	2000	0.00
181	ASHLESHA S DESHMUKH	1	2000	0.00
182	SHANKERLAL MOHANLAL GURU	1	1558	0.00
183	ABHIJIT ARVIND RANADE	1	1500	0.00
184	LAXMAN NARAYAN BHUJBAL	1	1500	0.00
185	VIDYA UDAY DESHPANDE	1	1500	0.00
186	NEHA VINAY RANADE	1	1500	0.00
187	ANJALI VINAY RANADE	1	1500	0.00
188	VINAY ARVIND RANADE	1	1500	0.00
189	AMIT ASHOK DHANDE	1	1500	0.00
190	SANTAN JOHN DSOUZA	1	1500	0.00
191	SHUKLA MADHAVI NITIN	1	1500	0.00
192	SHUKLA NAHUSH NITIN	1	1500	0.00
193	KISHOR JAIRAM PARAB	1	1500	0.00
194	DHARMESH DAMJIBHAI MUNGARA	1	1500	0.00
195	DESHKAR AMIT UDDHAV	1	1334	0.00
196	INDRA KUMAR BAGRI	1	1000	0.00
197	MANAS BANDYOPADHYAY	1	1000	0.00
198	RAJESH JAYKUMAR DOSHI	1	1000	0.00
199	BALDEVBHAI AMRITLAL PATEL	1	1000	0.00
200	NAROTTAM DHARAWAT	1	1000	0.00
201	DHAMANE APARNA MANOJ	1	1000	0.00
202	THEEDA VENKATA SRINIVASU	1	1000	0.00
203	RAJESH DINKAR DHANVATE	1	1000	0.00
204	DHAVAL KOTHARI	1	1000	0.00
205	DHIRENDRA SOHANLAL SONI	1	1000	0.00



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206	SANTHOSH RAJENDRAN	1	1000	0.00
207	BHUNESHWAR MISHRA	1	1000	0.00
208	SURYA PRAKASHA RAO VADDADHI	1	1000	0.00
209	KAILASH RAMKISHAN GUPTA	1	972	0.00
210	YAGNESH A BHATT	1	500	0.00
211	CHANDULAL SABURDAS MODI	1	500	0.00
212	KISHORE AMARNATH VAHI	1	500	0.00
213	SUMITA BHOWMIK	1	500	0.00
214	DIPAK MADHUKAR KHANWELKAR	1	500	0.00
215	RAJAT AGGARWAL	1	500	0.00
216	JAYPRAKASH JAYANTILAL BHATT	1	500	0.00
217	NITA JAYPRAKASH BHATT	1	500	0.00
218	NARENDRA MADHAURAO SONI	1	500	0.00
219	VASHI SONAL JAIRAJ	1	500	0.00
220	SURESH KUMAR JAIN	1	500	0.00
221	PINALKUMAR CHANDULAL MODI	1	350	0.00
222	KUSUM PURUSHOTTAM BAVISKAR	1	350	0.00
223	DINESH GUPTA	1	300	0.00
224	SADASHIV SHANTARAM ACHAREKAR	1	250	0.00
225	NARESH KUMAR	1	250	0.00
226	PRITAM KUMAR BALA	1	200	0.00
227	NAMITA MONDAL	1	200	0.00
228	N USHA RANI	1	200	0.00
229	SADASHIV PUNDLIK JADHAV	1	150	0.00
230	ROHAN TRIPATHI	1	100	0.00
231	MAHENDRA GADIA	1	100	0.00
232	RAJIV MAHESHWARI	1	100	0.00
Total			57329051	10.76



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