

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 March 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	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.

SI. 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

Note: During the quarter ended March 31, 2018 under review, NJ India Invest Private Limited acquired 1.49% equity shares of the company thereby increasing their shareholding to 2.99% of the total paid up capital of the company. The same is not falling under the regulation 17 of the SECC Regulations, 2012.





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				
Corpo	prate(Listed)			
Corpo	orate(Unlisted)			
Bank	(wherever permitted)		-	
Any o	other (specify)		3 4 - 3	
	Total (A)			

II. ASSOCIATION OF TRADING MEMBERS*

SI. No.	Category of shareholder	No. of shareholders	Total number of shares	Percentage of shares
Indiv	idual			
Corp	orate(Listed)			
Corp	orate(Unlisted)			
HUF				
Trust				
Finan	cial Institutions / Banks			-
Forei	gn Holding(FDI)			-
Forei	gn Holding(FII)			
Any	other specify			
Total	I (B)			
Total	l (A+B)			

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

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III. PUBLIC SHAREHOLDING

SI. No.	Category of shareholder	No. of shareholders	Total number of shares	Percentage of shares
	vidual			
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	11	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%
Corp	porate(Listed)			
1	MMTC Limited	1	3,20,00,000	9.55%
2	Asian Star Company Limited	1	1,67,50,000	5.00%
Corp	oorate(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	7			-
Trus	st	-		
Fina	ncial 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)			-	
Fore	eign Holding(FII)	-		
Anv	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

Date: 07/04/2018

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'):-

SI.	Name of the Shareholder	Category of shareholder	Details of holding	
No.			Number of shares	Percentage
-	Nil	-	-	1

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.

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For Indian Commodity Exchange Limited

Sanjit Prasad

Managing Director & CEO

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