

General information about company	
Scrip code	512018
NSE Symbol	
MSEI Symbol	
ISIN	INE135H01029
Name of the company	CNI RESEARCH LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	42603469			42603469	37.11	42603469		42603469	37.11
(B)	Public	3371	72201031			72201031	62.89	72201034		72201034	62.89
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3377	114804500			114804500	100	114804503		114804503	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				37.11					42603469
(B)	Public				62.89					72155207
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					114758676

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	22131346			22131346	19.28	22131346		22131346	19.28
(d)	Any Other (specify)	3	20472123			20472123	17.83	20472123		20472123	17.83
Sub-Total (A)(1)		6	42603469			42603469	37.11	42603469		42603469	37.11
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	42603469			42603469	37.11	42603469		42603469	37.11
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3116	14756893			14756893	12.85	14756893		14756893	12.85
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	30041231			30041231	26.17	30041234		30041234	26.17
(b)	NBFCs registered with RBI	1	1000			1000	0	1000		1000	0
(e)	Any Other (specify)	229	27401907			27401907	23.87	27401907		27401907	23.87
Sub-Total (B)(3)		3371	72201031			72201031	62.89	72201034		72201034	62.89
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3371	72201031			72201031	62.89	72201034		72201034	62.89
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3377	114804500			114804500	100	114804503		114804503	100
Total (A+B+C)		3377	114804500			114804500	100	114804503		114804503	100



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				19.28					22131346
(d)				17.83					20472123
Sub-Total (A) (1)				37.11					42603469
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				37.11					42603469
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				12.85					14711069
(a(ii))				26.17					30041231
(b)				0					1000
(e)				23.87					27401907
Sub-Total (B) (3)				62.89					72155207
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				62.89					72155207
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					114758676
Total (A+B+C)				100					114758676

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	K P OSTWAL	KISHOR P OSTWAL	SANGITA K OSTWAL	Click here to go back
PAN (II)	AACHK1341L	AABPO2362E	AAEPO3963C	Total
No. of fully paid up equity shares held (IV)	11778277	3009858	7343211	22131346
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11778277	3009858	7343211	22131346
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.26	2.62	6.4	19.28
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	11778277	3009858	7343211	22131346
Class eg:y				
Total	11778277	3009858	7343211	22131346
Total as a % of Total Voting rights	10.26	2.62	6.4	19.28
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	10.26	2.62	6.4	19.28
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	11778277	3009858	7343211	22131346
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	CNI INFOXCHANGE PVT LTD	NEIL INFORMATION TECHNOLOGY LTD	SHREENATH FINSTOCK PVT LTD	
PAN (II)	AADCC1567G	AAACN9279P	AABCS6025R	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	2551846	9438000	8482277	20472123
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2551846	9438000	8482277	20472123
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.22	8.22	7.39	17.83
Number of Voting Rights held in each class of securities (IX)				
Class eg. X	2551846	9438000	8482277	20472123
Class eg.y				
Total	2551846	9438000	8482277	20472123
Total as a % of Total Voting rights	2.22	8.22	7.39	17.83
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.22	8.22	7.39	17.83

Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2551846	9438000	8482277	20472123
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	ALKA CHATURVEDI	ANITA CHATURVEDI	SANGEETA UPADHAYA	UJJAL KUMAR UPADHAYA	Click here to go back
PAN (II)	ACXPC9766A	AEDPC6881L	AAGPU7406A	AAIPU5715C	Total
No. of fully paid up equity shares held (IV)	5000000	2513750	5000000	5000000	17513750
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000000	2513750	5000000	5000000	17513750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.36	2.19	4.36	4.36	15.26
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	5000000	2513750	5000000	5000000	17513750
Class eg:y					
Total	5000000	2513750	5000000	5000000	17513750
Total as a % of Total Voting rights	4.36	2.19	4.36	4.36	15.26
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.36	2.19	4.36	4.36	15.26
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	5000000	2513750	5000000	5000000	17513750
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	LLP	HUF
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)			AKASH ORGANICS PVT LTD	GEDALIA MULTITRADING PVT LTD			
PAN (II)			AABCA1356K	AAF0456N			
No. of the Shareholders (I)	23	63	1	1	22	1	120
No. of fully paid up equity shares held (IV)	457711	10431843	4136500	1812781	168201	2000	16342152
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	457711	10431843	4136500	1812781	168201	2000	16342152
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	9.09	3.6	1.58	0.15	0	14.23
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	457711	10431843	4136500	1812781	168201	2000	16342152
Class eg.y							
Total	457711	10431843	4136500	1812781	168201	2000	16342152
Total as a % of Total Voting rights	0.4	9.09	3.6	1.58	0.15	0	14.23
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	0.4	9.09	3.6	1.58	0.15	0	14.23

capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	457711	10431843	4136500	181781	168201	2000	16342152
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	
Category	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	SURESH CHATURVEDI	NANDKISHOR CHATURVEDI HUF	Click here to go back
PAN (II)	AAGHS5532M	AADHN7368D	Total
No. of the Shareholders (I)	1	1	229
No. of fully paid up equity shares held (IV)	5000000	8905000	27401907
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000000	8905000	27401907
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.36	7.76	23.87
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	5000000	8905000	27401907
Class eg:y			
Total	5000000	8905000	27401907
Total as a % of Total Voting rights	4.36	7.76	23.87
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	4.36	7.76	23.87

of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	5000000	8905000	27401907
Reason for not providing PAN			
Reason for not providing PAN			

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* :Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence