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)	31-03-2019
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				

		Tab	ole I - Sun	nmary	Statemen	t holding o	of specified se	ecurities			
	Category	Catagory	No. of	No. Of Partly paid-	No. Of shares	Total nos.	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)			
Category (I)	of shareholder	Nos. Of shareholders	fully paid up equity	up equity	underlying Depository	shares held (VII) =		No of Votin	g (XIV) Rights	Total as
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)		Class eg: X	Class eg:y	Total	a % of (A+B+C)
(A)	Promoter & Promoter Group	6	42603469			42603469	37.11	42603469		42603469	37.11
(B)	Public	3388	72201031			72201031	62.89	72201031		72201031	62.89
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3394	114804500			114804500	100	114804500		114804500	100

		Tabl	e I - Sumn	nary Statemen	t holding of specified	secu	rities				
Category	Category	Outstanding Underlying convertible of convertible as a percentage of diluted	No. of Underlying Outstanding Outstanding of convertible Convertible		No. of Shares	Underlying Outstanding convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
(1)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) $(XI)=$ (VII)+(X) As a % of	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(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	

				No. Of	No. Of		Shareholding as a % of total no. of	Number of class of sec		Rights held in IX)	each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity	aid- p Depository quity hares eld (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a % of
		(111)		shares held (V)				Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Stateme	nt showing sha	areholding pa	ttern of	the Promoter	and Promote	er 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
В	Table III - Statem	ent showing sh	areholding p	attern of	the Public sl	areholder	ł	ł		ł	
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3130	14830793			14830793	12.92	14830793		14830793	12.92
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	30041231			30041231	26.17	30041231		30041231	26.17
(b)	NBFCs registered with RBI	1	1000			1000	0	1000		1000	0
(e)	Any Other (specify)	232	27328007			27328007	23.8	27328007		27328007	23.8
Sub-Total (B)(3)		3388	72201031			72201031	62.89	72201031		72201031	62.89
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		3388	72201031			72201031	62.89	72201031		72201031	62.89
С	Table IV - Statem	ent showing sh	areholding pa	attern of	the Non Pro	moter- Non F	ublic sharehold	ler			
Total (A+B+C2)		3394	114804500			114804500	100	114804500		114804500	100
Total		3394	114804500			114804500	100	114804500		114804500	100

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Ta	able II - Stat	ement sho	wing shareholdi	ing pattern of the Promo	ter a	nd Pro	mot	er Grou	ıp
Sr.	No. Of No. of Underlying Shares Shares Underlying Outstanding Outstanding Outstanding convertible Worrante securiti	Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Loc	nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
A		securities and No. Of Warrants (Xi)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
А	Table II - Stat	ement showing	g shareholding patter	rn 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		<u>.</u>			•		•	
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				37.11					42603469
В	Table III - Sta	tement showing	ng shareholding patte	ern of the Public shareholder					
(1)	Institutions								
(3)	Non-institution	S							
(a(i))				12.92					14784969
(a(ii))				26.17					30041231
(b)				0					1000
(e)				23.8					27328007
Sub-Total (B) (3)				62.89					72155207
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				62.89					72155207
С	Table IV - Sta	tement showi	ng shareholding patte	ern of the Non Promoter- Non Pu	ıblic sl	nareholde	er		
Total (A+B+C2)				100					114758676
Total (A+B+C)				100					114758676

	ſ	Individuals/Hindu	-	
Searial 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 c	lass 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				

Number of Shares	pledged or otherwise en	cumbered (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 prov	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

		Any Other (specify	()	
Searial 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 s	ecurities (IX)		1
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 encumbe	ored (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 prov	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Individ	uals - ii. Individu	ial shareholders h	olding nominal sh	are capital in excess of	Rs. 2 lakhs.
Searial 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 cl	ass 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							

	1	1	Any Other (sp	(eeny)	1	r	
Searial No.	1	2	3	4	5	6	7
Category	Clearing Members	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	LLP	HUF	HUF
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)			AKASH ORGANICS PVT LTD				SURESH CHATURVEDI
PAN (II)			AABCA1356K				AAGHS5532M
No. of the Shareholders (I)	24	64	1	22	1	121	1
No. of fully paid up equity shares held (IV)	588432	10221671	4136500	171252	2000	16344652	5000000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	588432	10221671	4136500	171252	2000	16344652	5000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.51	8.9	3.6	0.15	0	14.24	4.36
Number of Voting	Rights held in	each class of	securities (IX)	•			
Class eg: X	588432	10221671	4136500	171252	2000	16344652	5000000
Class eg:y							
Total	588432	10221671	4136500	171252	2000	16344652	5000000
Total as a % of Total Voting rights	0.51	8.9	3.6	0.15	0	14.24	4.36
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	0.51	8.9	3.6	0.15	0	14.24	4.36

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)	588432	10221671	4136500	171252	2000	16344652	5000000
Reason for not providing PAN							
Reason for not providing PAN							

		V Other (specify)	
Searial No.	8	9	
Category	HUF	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	NANDKISHOR CHATURVEDI HUF	GEDALIA MULTITRADING PVT LTD	Click here to go back
PAN (II)	AADHN7368D	AAFCG0456N	Total
No. of the Shareholders (I)	1	1	232
No. of fully paid up equity shares held (IV)	8905000	1709305	27328007
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8905000	1709305	27328007
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.76	1.49	23.8
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	8905000	1709305	27328007
Class eg:y			
Total	8905000	1709305	27328007
Total as a % of Total Voting rights	7.76	1.49	23.8
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 %	7.76	1.49	23.8

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)	8905000	1709305	27328007					
Reason for not providing PAN								
Reason for not providing PAN								