

General information about company	
Scrip code	512018
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-06-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
								No of Voting (XIV) Rights		Total as a % of (A+B+C)			
								Class eg:X	Class eg:Y				
(A)	Promoter & Promoter Group	6	42603469			42603469	37.11	42603469		42603469	37.11		
(B)	Public	19707	72201031			72201031	62.89	72201031		72201031	62.89		
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	19713	114804500			114804500	100	114804500		114804500	100		

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	37.11											42603469			
(B)	Public	62.89											72155244	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											114758713	0	0	0

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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Out: ESC Gra: (XC)	
								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 (Domestic)													
(2)	Institutions (Foreign)													
(d)	Foreign Portfolio Investors Category 1	1	49507			49507	0.04	49507		49507	0.04			
Sub-Total (B)(2)		1	49507			49507	0.04	49507		49507	0.04			
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(c)	Key Managerial Personnel	1	1500			1500	0	1500		1500	0			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	19406	20664218			20664218	18	20664218		20664218	18			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	34	36824057			36824057	32.08	36824057		36824057	32.08			
(i)	Non Resident Indians (NRIs)	55	853465			853465	0.74	853465		853465	0.74			
(l)	Bodies Corporate	51	6454291			6454291	5.62	6454291		6454291	5.62			
(m)	Any Other (specify)	159	7353993			7353993	6.41	7353993		7353993	6.41			
Sub-Total (B)(4)		19706	72151524			72151524	62.85	72151524		72151524	62.85			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		19707	72201031			72201031	62.89	72201031		72201031	62.89			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		19713	114804500			114804500	100	114804500		114804500	100			

Total (A+B+C)		19713	114804500			114804500	100	114804500		114804500	100			
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	19.28											22131346			
(d)	Any Other (specify)	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 (Domestic)															
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	0.04											49507	0	0	0
Sub-Total (B)(2)		0.04											49507	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(c)	Key Managerial Personnel	0											1500	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	18											20618431	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	32.08											36824057	0	0	0
(i)	Non Resident Indians (NRIs)	0.74											853465	0	0	0
(l)	Bodies Corporate	5.62											6454291	0	0	0
(m)	Any Other (specify)	6.41											7353993	0	0	0
Sub-Total (B)(4)		62.85											72105737	0	0	0
Total Public Shareholding (B)=(B)(1)+		62.89											72155244	0	0	0

Individuals/Hindu undivided Family

Sr. No.	1	2	3	
Name of the Shareholders (I)	Kishore Punamchand Ostwal	Sangita Kishor Ostwal	Kishor Punamchand Ostwal	Click here to go back
PAN (II)	AACHK1341L	AAEPO3963C	AABPO2362E	Total
No. of fully paid up equity shares held (IV)	11778277	7343211	3009858	22131346
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11778277	7343211	3009858	22131346
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.26	6.4	2.62	19.28
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	11778277	7343211	3009858	22131346
Total	11778277	7343211	3009858	22131346
Total as a % of Total Voting rights	10.26	6.4	2.62	19.28
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	11778277	7343211	3009858	22131346
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	10.26	6.4	2.62	19.28
Number of equity shares held in dematerialized form (XVIII)	11778277	7343211	3009858	22131346
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)				
Sr. No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Neil Information Technology Ltd	Shreenath Finstock Pvt Ltd	Cni Infoxchange	
PAN (II)	AAACN9279P	AABCS6025R	AADCC1567G	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	9438000	8482277	2551846	20472123
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9438000	8482277	2551846	20472123
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.22	7.39	2.22	17.83
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	9438000	8482277	2551846	20472123
Total	9438000	8482277	2551846	20472123
Total as a % of Total Voting rights	8.22	7.39	2.22	17.83
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	9438000	8482277	2551846	20472123
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	8.22	7.39	2.22	17.83
Number of equity shares held in dematerialized form (XVIII)	9438000	8482277	2551846	20472123
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Sr. No.	1	
Name of the Shareholders (I)	Akash Organics Pvt Ltd	Click here to go back
PAN (II)	AABCA1356K	Total
No. of fully paid up equity shares held (IV)	4136500	4136500
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4136500	4136500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.6	3.6
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4136500	4136500
Total	4136500	4136500
Total as a % of Total Voting rights	3.6	3.6
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	4136500	4136500
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.6	3.6
Number of equity shares held in dematerialized form (XIV)	4136500	4136500
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sr. No.	1	2	3	4	5	6
Name of the Shareholders (I)	Alka Chaturvedi	Anita Balkrishna Chaturvedi	Priya Singh Aggarwal	Sangeeta Upadhaya	Ujjal Kumar Upadhaya	Vijay Aggarwal
PAN (II)	ACXPC9766A	AEDPC6881L	AAJFP5316P	AAGPU7406A	AAIPU5715C	AAHPA0156A
No. of fully paid up equity shares held (IV)	4977980	2513750	3500000	5000000	5000000	2000000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4977980	2513750	3500000	5000000	5000000	2000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.34	2.19	3.05	4.36	4.36	1.74
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4977980	2513750	3500000	5000000	5000000	2000000
Total	4977980	2513750	3500000	5000000	5000000	2000000
Total as a % of Total Voting rights	4.34	2.19	3.05	4.36	4.36	1.74
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	4977980	2513750	3500000	5000000	5000000	2000000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.34	2.19	3.05	4.36	4.36	1.74
Number of equity shares held in dematerialized form (XIV)	4977980	2513750	3500000	5000000	5000000	2000000
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	22991730
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22991730
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.03
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	22991730
Total	22991730
Total as a % of Total Voting rights	20.03
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	22991730
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	20.03
Number of equity shares held in dematerialized form (XIV)	22991730
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)				
Sr. No.	1	2	3	
Category	LLP	HUF	HUF	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			Suresh Chaturvedi	Click here to go back
PAN (II)			AAGHS5532M	Total
No. of the Shareholders (I)	1	158	1	159
No. of fully paid up equity shares held (IV)	113	7353880	5000000	7353993
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	113	7353880	5000000	7353993
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	6.41	4.36	6.41
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	113	7353880	5000000	7353993
Total	113	7353880	5000000	7353993
Total as a % of Total Voting rights	0	6.41	4.36	6.41
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	113	7353880	5000000	7353993
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	6.41	4.36	6.41
Number of equity shares held in dematerialized form (XIV)	113	7353880	5000000	7353993
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

