

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)	30-09-2023
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 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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	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 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	17324	72201031			72201031	62.89	72201031		72201031	62.89
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17330	114804500			114804500	100	114804500		114804500	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)	Sub-categorization of shares		
						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					72201031	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					114804500	0	0	0

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 (Domestic)										
(2)	Institutions (Foreign)										
(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	17073	20592108			20592108	17.94	20592108		20592108	17.94
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	20	26337319			26337319	22.94	26337319		26337319	22.94
(i)	Non Resident Indians (NRIs)	42	245935			245935	0.21	245935		245935	0.21
(l)	Bodies Corporate	49	9541103			9541103	8.31	9541103		9541103	8.31
(m)	Any Other (specify)	139	15483066			15483066	13.49	15483066		15483066	13.49
Sub-Total (B)(4)		17324	72201031			72201031	62.89	72201031		72201031	62.89
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		17324	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)		17330	114804500			114804500	100	114804500		114804500	100
Total (A+B+C)		17330	114804500			114804500	100	114804500		114804500	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)	Sub-categorization of shares		
					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)				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 (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					1500	0	0	0
(g)				17.94					20592108	0	0	0
(h)				22.94					26337319	0	0	0
(i)				0.21					245935	0	0	0
(l)				8.31					9541103	0	0	0
(m)				13.49					15483066	0	0	0
Sub-Total (B) (4)				62.89					72201031	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				62.89					72201031	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					114804500			
Total (A+B+C)				100					114804500			

Individuals/Hindu undivided Family

Serial 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
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	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
Class eg:y				
Total	11778277	7343211	3009858	22131346
Total as a % of Total Voting rights	10.26	6.4	2.62	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	6.4	2.62	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	7343211	3009858	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)	Neil Information Technology Ltd	Shreenath Finstock Pvt Ltd	Cni Infxchange	
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
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
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
Class eg:y				
Total	9438000	8482277	2551846	20472123
Total as a % of Total Voting rights	8.22	7.39	2.22	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)	8.22	7.39	2.22	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)	9438000	8482277	2551846	20472123
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Serial 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
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
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
Class eg:y		
Total	4136500	4136500
Total as a % of Total Voting rights	3.6	3.6
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)	3.6	3.6
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	4136500	4136500

dematerialized form (XIV)		
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.

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	5000000	2513750	5000000	5000000	17513750

dematerialized form (XIV)					
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	HUF	Others	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	Nandkishor Chaturvedi Huf	Suresh Chaturvedi		Click here to go back
PAN (II)	AADHN7368D	AAGHS5532M		Total
No. of the Shareholders (I)	1	1	139	139
No. of fully paid up equity shares held (IV)	8905000	5000000	15483066	15483066
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	5000000	15483066	15483066
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.76	4.36	13.49	13.49
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	8905000	5000000	15483066	15483066
Class eg:y				
Total	8905000	5000000	15483066	15483066
Total as a % of Total Voting rights	7.76	4.36	13.49	13.49
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)	7.76	4.36	13.49	13.49
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	5000000	15483066	15483066
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

