

General information about company

Scrip code	517330
NSE Symbol	CMICABLES
MSEI Symbol	NOTLISTED
ISIN	INE981B01011
Name of the company	CMI 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)	31-12-2021
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?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
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	4	4310075			4310075	26.89	4310075		4310075	26.89
(B)	Public	14010	11717382			11717382	73.11	11717382		11717382	73.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14014	16027457			16027457	100	16027457		16027457	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				26.89			1979549	45.93	4310075
(B)	Public				73.11	1000000	8.53			11413136
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1000000	6.24	1979549	12.35	15723211

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	4	4310075			4310075	26.89	4310075		4310075	26.89
Sub-Total (A)(1)		4	4310075			4310075	26.89	4310075		4310075	26.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	4310075			4310075	26.89	4310075		4310075	26.89
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	130000			130000	0.81	130000		130000	0.81
(f)	Financial Institutions/ Banks	2	1722572			1722572	10.75	1722572		1722572	10.75
Sub-Total (B)(1)		3	1852572			1852572	11.56	1852572		1852572	11.56

(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13361	5458860			5458860	34.06	5458860		5458860	34.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	2713619			2713619	16.93	2713619		2713619	16.93
(e)	Any Other (specify)	612	1692331			1692331	10.56	1692331		1692331	10.56
Sub-Total (B)(3)		14007	9864810			9864810	61.55	9864810		9864810	61.55
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		14010	11717382			11717382	73.11	11717382		11717382	73.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14014	16027457			16027457	100	16027457		16027457	100
Total (A+B+C)		14014	16027457			16027457	100	16027457		16027457	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)				26.89			1979549	45.93	4310075
Sub-Total (A) (1)				26.89			1979549	45.93	4310075
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				26.89			1979549	45.93	4310075
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.81	0	0			130000
(f)				10.75	0	0			1722572
Sub-Total (B) (1)				11.56	0	0			1852572

(3)	Non-institutions								
(a(i))				34.06	0	0			5188714
(a(ii))				16.93	1000000	36.85			2713619
(e)				10.56	0	0			1658231
Sub-Total (B) (3)				61.55	1000000	10.14			9560564
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				73.11	1000000	8.53			11413136
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1000000	6.24			15723211
Total (A+B+C)				100	1000000	6.24	1979549	12.35	15723211

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	
Name of the Shareholders (I)	Amit Jain	Dhruv Jain	Himani Jain	Vishwa Prabha Jain	Click here to go back
PAN (II)	AAIPJ3521H	APJPJ2517D	AIEPJ7266R	AAIPJ3520G	Total
No. of fully paid up equity shares held (IV)	2860074	500001	250000	700000	4310075
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2860074	500001	250000	700000	4310075
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.84	3.12	1.56	4.37	26.89
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2860074	500001	250000	700000	4310075
Class eg:y					
Total	2860074	500001	250000	700000	4310075
Total as a % of Total Voting rights	17.84	3.12	1.56	4.37	26.89
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)	17.84	3.12	1.56	4.37	26.89
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)	1979549	0	0	0	1979549
As a % of total Shares held (b)	69.21	0	0	0	45.93
Number of equity shares held in dematerialized form (XIV)	2860074	500001	250000	700000	4310075
Reason for not providing PAN					
Reason for not providing PAN					

Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	
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Financial Institutions/ Banks

Searial No.	1	
Name of the Shareholders (I)	Bank Of Bahrain And Kuwait B.s.c.	Click here to go back
PAN (II)	AAACB2140F	Total
No. of fully paid up equity shares held (IV)	1722492	1722492
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1722492	1722492
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.75	10.75
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1722492	1722492
Class eg:y		
Total	1722492	1722492
Total as a % of Total Voting rights	10.75	10.75
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)	10.75	10.75
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1722492	1722492
Reason for not providing PAN		
Reason for not providing PAN		

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

Searial No.	1	2	
Name of the Shareholders (I)	Ananthkrishnan .	Ramesh Singhal	Click here to go back
PAN (II)	AAEPA3742M	AAFPS4302J	Total
No. of fully paid up equity shares held (IV)	1000000	194044	1194044
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	194044	1194044
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.24	1.21	7.45
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1000000	194044	1194044
Class eg:y			
Total	1000000	194044	1194044
Total as a % of Total Voting rights	6.24	1.21	7.45
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)	6.24	1.21	7.45
Number of Locked in shares (XII)			
No. (a)	1000000	0	1000000
As a % of total Shares held (b)	100	0	83.75
Number of equity shares held in dematerialized form (XIV)	1000000	194044	1194044
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		Cni Research Limited				Click here to go back
PAN (II)		AACCC2842H				Total
No. of the Shareholders (I)	96	1	60	201	255	612
No. of fully paid up equity shares held (IV)	734271	300000	217344	337591	403125	1692331
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	734271	300000	217344	337591	403125	1692331
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.58	1.87	1.36	2.11	2.52	10.57
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	734271	300000	217344	337591	403125	1692331
Class eg:y						

Total	734271	300000	217344	337591	403125	1692331
Total as a % of Total Voting rights	4.58	1.87	1.36	2.11	2.52	10.57
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)	4.58	1.87	1.36	2.11	2.52	10.57
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	723671	300000	217344	314091	403125	1658231
Reason for not providing PAN						

Reason for not providing PAN						
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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