

General information about company	
Scrip code	535917
Name of the company	GCM COMMODITY & DERIVATIVES LTD
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	7	3917000			3917000	52.74	3917000		3917000	52.74
(B)	Public	288	3510000			3510000	47.26	3510000		3510000	47.26
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	295	7427000			7427000		7427000		7427000	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				52.74	15000	0.38			3917000
(B)	Public				47.26	0	0			3510000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					15000	0.2			7427000

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	670000			670000	9.02	670000		670000	9.02
(d)	Any Other (specify)	3	3247000			3247000	43.72	3247000		3247000	43.72
Sub-Total (A)(1)		7	3917000			3917000	52.74	3917000		3917000	52.74
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	3917000			3917000	52.74	3917000		3917000	52.74
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders	219	1482000			1482000	19.95	1482000		1482000	19.95

	holding nominal share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	204000			204000	2.75	204000		204000	2.75
(e)	Any Other (specify)	64	1824000			1824000	24.56	1824000		1824000	24.56
Sub-Total (B)(3)		288	3510000			3510000	47.26	3510000		3510000	47.26
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		288	3510000			3510000	47.26	3510000		3510000	47.26
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		295	7427000			7427000	100	7427000		7427000	100
Total (A+B+C)		295	7427000			7427000		7427000		7427000	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)				9.02	0	0			670000
(d)				43.72	15000	0.46			3247000
Sub-Total (A) (1)				52.74	15000	0.38			3917000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				52.74	15000	0.38			3917000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				19.95	0	0			1482000

(a(ii))				2.75	0	0			204000
(e)				24.56	0	0			1824000
Sub-Total (B) (3)				47.26	0	0			3510000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				47.26	0	0			3510000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	15000	0.2			7427000
Total (A+B+C)					15000	0.2			7427000

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	INDER CHAND BAID	MANISH BAID	SAROJ BAID	SAMIR BAID	Click here to go back
PAN (II)	ACXPB4769Q	ADWPB8817D	AEDPB3177Q	AEIPB5692K	Total
No. of fully paid up equity shares held (IV)	195000	140000	195000	140000	670000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	195000	140000	195000	140000	670000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.63	1.89	2.63	1.89	9.02
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	195000	140000	195000	140000	670000
Class eg:y					
Total	195000	140000	195000	140000	670000
Total as a % of Total Voting rights	2.63	1.89	2.63	1.89	9.02
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)	2.63	1.89	2.63	1.89	9.02
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
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)	195000	140000	195000	140000	670000

Reason for not providing PAN					
Reason for not providing PAN					

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)	GLOBAL CAPITAL MARKET & INFRASTRUCT	GCM SECURITIES LIMITED	CADILLAC VANIJYA PVT. LTD.	
PAN (II)	AAACG9360Q	AABCG1469K	AADCC9058N	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	600000	2625500	21500	3247000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600000	2625500	21500	3247000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.08	35.35	0.29	43.72
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	600000	2625500	21500	3247000

Class eg:y				
Total	600000	2625500	21500	3247000
Total as a % of Total Voting rights	8.08	35.35	0.29	43.72
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)	8.08	35.35	0.29	43.72
Number of Locked in shares (XII)				
No. (a)	0	15000	0	15000
As a % of total Shares held (b)	0	0.57	0	0.46
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)	600000	2625500	21500	3247000
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)			DHANRASHI PROMOTERS PRAIVATE LIMITED	TARASHAKTI TRADING PRIVATE LIMITED	GOLDENSIGHT COMMOTRADE PRIVATE LIMITED	VENERA IT MARKETING PVT LTD	PETUNIA TRADES PRIVATE LIMITED
PAN (II)			AAECD5565G	AAECT1505E	AAFCG6723L	AAFCV0237L	AAGCP4719E
No. of the Shareholders (I)	31	2	1	1	1	1	1
No. of fully paid up equity shares held (IV)	198000	18000	210000	96000	150000	114000	312000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	198000	18000	210000	96000	150000	114000	312000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	2.67	0.24	2.83	1.29	2.02	1.53	4.2

% of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	198000	18000	210000	96000	150000	114000	312000
Class eg:y							
Total	198000	18000	210000	96000	150000	114000	312000
Total as a % of Total Voting rights	2.67	0.24	2.83	1.29	2.02	1.53	4.2
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)	2.67	0.24	2.83	1.29	2.02	1.53	4.2
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total							

Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	198000	18000	0	96000	150000	114000	312000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	SIDHIVINAYAK BROKING LIMITED		Click here to go back
PAN (II)	AASCS0948J		Total
No. of the Shareholders (I)	1	31	64
No. of fully paid up equity shares held (IV)	156000	1608000	1824000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	156000	1608000	1824000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.1	21.65	24.56
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	156000	1608000	1824000

Class eg:y			
Total	156000	1608000	1824000
Total as a % of Total Voting rights	2.1	21.65	24.56
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)	2.1	21.65	24.56
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized	156000	1608000	1824000

form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			

