

General information about company

Scrip code	535917
Name of the company	GCM Commodity & Derivatives Ltd.
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								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 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 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	1500000	38.29		3917000
(B)	Public				47.26	0	0		3510000
(C)	Non Promoter-Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total					1500000	20.2		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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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)=	7	3917000			3917000	52.74	3917000		3917000	52.74

(A)(1)+(A)
(2)

B Table III - Statement showing shareholding pattern of the Public shareholder

(1) Institutions

(3) Non-institutions

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	219	1476000	1476000	19.87	1476000	1476000	19.87
(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	1830000	1830000	24.64	1830000	1830000	24.64
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 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	1500000	46.2			3247000
Sub-Total (A)(1)				52.74	1500000	38.29			3917000
(2)	Foreign								
Total Shareholding									

of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	52.74	1500000	38.29	3917000
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B Table III - Statement showing shareholding pattern of the Public shareholder

(1) Institutions

(3) Non-institutions

(a(i))	19.87	0	0	1476000
(a(ii))	2.75	0	0	204000
(e)	24.64	0	0	1830000
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	1500000	20.2	7427000
Total (A+B+C)		1500000	20.2	7427000

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	INDER CHAIND BAID	MANISH BAID	SAMIR BAID	SAROJ BAID	Click here to go back
PAN (II)	ACXPB4769Q	ADSPG1810D	AEIPB5692K	AEDPB3177Q	Total
No. of fully paid up equity shares held (IV)	195000	140000	140000	195000	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	140000	195000	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	1.89	2.63	9.02
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	195000	140000	140000	195000	670000
Class eg: y					
Total	195000	140000	140000	195000	670000

Total as a % of Total Voting rights	2.63	1.89	1.89	2.63	9.02
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No. Of Shares Underlying Outstanding convertible securities (X)

No. Of 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	1.89	2.63	9.02
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Number of Locked in shares (XII)

No. (a)	0	0	0	0	0
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As a % of total Shares held (b)	0	0	0	0	0
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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	140000	195000	670000
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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
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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
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Number of Voting Rights held in each class of securities (IX)

Class eg: X	600000	2625500	21500	3247000
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Class eg:y

Total	600000	2625500	21500	3247000
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Total as a % of Total Voting rights	8.08	35.35	0.29	43.72
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No. Of Shares Underlying Outstanding convertible securities (X)

No. Of 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
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Number of Locked in shares (XII)

No. (a)	0	1500000	0	1500000
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As a % of total Shares held (b)	0	57.13	0	46.2
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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
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Any Other (specify)

Searial 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 LIMITE	DIGANTA TECHNOLOGY PRIVATE LIMITED	TARASHAKTI TRADING PRIVATE LIMITED	GOLDENSIGHT COMMOTRADE PRIVATE LIMITE	PETUNIA TRADES PRIVATE LIMITED
PAN (II)			AAECD5565G	AAECD2038C	AAECT1505E	AAFCG6723L	AAGCP4719E
No. of the Shareholders (I)	31	2					
No. of fully paid up equity shares held (IV)	198000	24000	210000	114000	96000	150000	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	24000	210000	114000	96000	150000	312000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.67	0.32	2.83	1.53	1.29	2.02	4.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	198000	24000	210000	114000	96000	150000	312000
Class eg:y							
Total	198000	24000	210000	114000	96000	150000	312000
Total as a % of Total Voting rights	2.67	0.32	2.83	1.53	1.29	2.02	4.2
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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	0.32	2.83	1.53	1.29	2.02	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	24000	210000	114000	96000	150000	312000

Any Other (specify)

Searial 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)		25	58
No. of fully paid up equity shares held (IV)	156000	570000	1830000
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	570000	1830000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.1	7.67	24.64
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	156000	570000	1830000
Class eg:y			
Total	156000	570000	1830000

Total as a % of Total Voting rights	2.1	7.67	24.64
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of 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	7.67	24.64
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 form (XIV)	156000	570000	1830000