

General information about company

Scrip code	530545
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE949B01018
Name of the company	COSCO (INDIA) 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	100	0.16
As on the end of previous 1st quarter	100	0.19
As on the end of previous 2nd quarter	100	0.18
As on the end of previous 3rd quarter	100	0.18
As on the end of previous 4th quarter	100	0.2

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	19	3119800			3119800	74.98	3119800		3119800	74.98
(B)	Public	2887	1041200			1041200	25.02	1041200		1041200	25.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2906	4161000			4161000	100	4161000		4161000	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				74.98					3119800			
(B)	Public				25.02					1020080	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					4139880	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	17	1464800			1464800	35.2	1464800		1464800	35.2
(d)	Any Other (specify)	2	1655000			1655000	39.77	1655000		1655000	39.77
Sub-Total (A)(1)		19	3119800			3119800	74.98	3119800		3119800	74.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		19	3119800			3119800	74.98	3119800		3119800	74.98
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										
(f)	Investor Education and Protection Fund (IEPF)	1	44455			44455	1.07	44455		44455	1.07
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2739	478530			478530	11.5	478530		478530	11.5
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	298268			298268	7.17	298268		298268	7.17
(i)	Non Resident Indians (NRIs)	37	6483			6483	0.16	6483		6483	0.16
(l)	Bodies Corporate	26	195635			195635	4.7	195635		195635	4.7
(m)	Any Other (specify)	76	17829			17829	0.43	17829		17829	0.43
Sub-Total (B)(4)		2887	1041200			1041200	25.02	1041200		1041200	25.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2887	1041200			1041200	25.02	1041200		1041200	25.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2906	4161000			4161000	100	4161000		4161000	100
Total (A+B+C)		2906	4161000			4161000	100	4161000		4161000	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)				35.2					1464800				
(d)				39.77					1655000				
Sub-Total (A) (1)				74.98					3119800				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				74.98					3119800				
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												
(f)				1.07					44455	0	0	0	
(g)				11.5					458210	0	0	0	
(h)				7.17					298268	0	0	0	
(i)				0.16					6483	0	0	0	
(l)				4.7					194835	0	0	0	
(m)				0.43					17829	0	0	0	
Sub-Total (B) (4)				25.02					1020080	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25.02					1020080	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					4139880				
Total (A+B+C)				100					4139880				

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PANKAJ JAIN	NARINDER KUMAR JAIN	DEVINDER KUMAR JAIN	AMITA JAIN	SHILPA JAIN	PRABHA JAIN	NEERAJ JAIN
PAN (II)	AADPJ0096N	AADPJ1334P	AADPJ0073F	AADPJ6977C	AADPJ6961C	AADPJ0097P	AADPJ0095R
No. of fully paid up equity shares held (IV)	314140	153707	146820	111467	107600	104500	98566
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	314140	153707	146820	111467	107600	104500	98566
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.55	3.69	3.53	2.68	2.59	2.51	2.37
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	314140	153707	146820	111467	107600	104500	98566
Class eg:y							
Total	314140	153707	146820	111467	107600	104500	98566
Total as a % of Total Voting rights	7.55	3.69	3.53	2.68	2.59	2.51	2.37
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)	7.55	3.69	3.53	2.68	2.59	2.51	2.37
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)	314140	153707	146820	111467	107600	104500	98566
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter Group	Promoter	Promoter

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MANISH JAIN	ARUN JAIN	NIDHI JAIN	PAYAL JAIN	INDU JAIN	AAKASH JAIN	PANKAJ JAIN (Pankaj Jain as Karta of Pankaj Jain HUF)
PAN (II)	AADPJ0839K	AADPJ0074C	ACVPJ1859M	ABEPJ2156R	AALPJ2071P	AWQPJ3638M	AAAHP5136N
No. of fully paid up equity shares held (IV)	91400	84400	63200	63200	57100	25300	17700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	91400	84400	63200	63200	57100	25300	17700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.2	2.03	1.52	1.52	1.37	0.61	0.43
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	91400	84400	63200	63200	57100	25300	17700
Class eg:y							
Total	91400	84400	63200	63200	57100	25300	17700
Total as a % of Total Voting rights	2.2	2.03	1.52	1.52	1.37	0.61	0.43
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)	2.2	2.03	1.52	1.52	1.37	0.61	0.43
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)	91400	84400	63200	63200	57100	25300	17700
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	15	16	17	
Name of the Shareholders (I)	MANISH JAIN HUF (Manish Jain as Karta of Manish Jain HUF)	NEERAJ JAIN HUF (Neeraj Jain as Karta of Neeraj Jain HUF)	ARUN JAIN HUF (Arun Jain as Karta of Arun Jain HUF)	Click here to go back
PAN (II)	AAAHM5871M	AAJHN0218A	AAAHA5077M	Total
No. of fully paid up equity shares held (IV)	12700	12500	500	1464800
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12700	12500	500	1464800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.31	0.3	0.01	35.2
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	12700	12500	500	1464800
Class eg:y				
Total	12700	12500	500	1464800
Total as a % of Total Voting rights	0.31	0.3	0.01	35.2
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)+(Xi)(a) As a % of (A+B+C2)	0.31	0.3	0.01	35.2
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)	12700	12500	500	1464800
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	NAVENDU INVESTMENT CO.PVT.LTD.	VIJAY VALLABH SECURITIES LIMITED	
PAN (II)	AAACN0415F	AABCV4277C	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1474000	181000	1655000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1474000	181000	1655000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.42	4.35	39.77
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1474000	181000	1655000
Class eg:y			
Total	1474000	181000	1655000
Total as a % of Total Voting rights	35.42	4.35	39.77
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)	35.42	4.35	39.77
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)	1474000	181000	1655000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	DUGAR GROWTH FUND PRIVATE LIMITED	Click here to go back
PAN (II)	AAACD3451B	Total
No. of fully paid up equity shares held (IV)	150000	150000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	150000
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	150000	150000
Class eg:y		
Total	150000	150000
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 dematerialized form (XIV)	150000	150000
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	
Name of the Shareholders (I)	NARSINGH PAL SINGH	Click here to go back
PAN (II)	AJDPS1169A	Total
No. of fully paid up equity shares held (IV)	99983	99983
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	99983	99983
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.4	2.4
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	99983	99983
Class eg:y		
Total	99983	99983
Total as a % of Total Voting rights	2.4	2.4
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)	2.4	2.4
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	99983	99983
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

Any Other (specify)

Serial No.	1	2	
Category	HUF	Firm	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	73	3	76
No. of fully paid up equity shares held (IV)	16319	1510	17829
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16319	1510	17829
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39	0.04	0.43
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	16319	1510	17829
Class eg:y			
Total	16319	1510	17829
Total as a % of Total Voting rights	0.39	0.04	0.43
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)	0.39	0.04	0.43
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	16319	1510	17829

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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

