

General information about company

Scrip code	530545
NSE Symbol	
MSEI Symbol	
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)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	22	3119800			3119800	74.98	3119800		3119800	74.98
(B)	Public	2463	1041200			1041200	25.02	1041200		1041200	25.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2485	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.98					3119800
(B)	Public				25.02					974811
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4094611

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	20	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)		22	3119800			3119800	74.98	3119800		3119800	74.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		22	3119800			3119800	74.98	3119800		3119800	74.98
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.	2299	654853			654853	15.74	654853		654853	15.74
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	110401			110401	2.65	110401		110401	2.65
(e)	Any Other (specify)	160	275946			275946	6.63	275946		275946	6.63
Sub-Total (B) (3)		2463	1041200			1041200	25.02	1041200		1041200	25.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2463	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)		2485	4161000			4161000	100	4161000		4161000	100
Total (A+B+C)		2485	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)
					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)				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								
(3)	Non-institutions								
(a(i))				15.74					590064
(a(ii))				2.65					110401
(e)				6.63					274346
Sub-Total (B) (3)				25.02					974811
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.02					974811
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4094611
Total (A+B+C)				100					4094611

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	234140	125920	125840	103600	84000	83600	83600
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NARINDER KUMAR JAIN (HUF)	DEVINDER KUMAR JAIN (HUF)	NEERAJ JAIN	MANISH JAIN	ARUN JAIN	NIDHI JAIN	PAYAL JAIN
PAN (II)	AADHN0539C	AAAHD1539D	AADPJ0095R	AADPJ0839K	AADPJ0074C	ACVPJ1859M	ABEPJ2156R
No. of fully paid up equity shares held (IV)	83600	83600	70700	70500	63500	63200	63200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	83600	83600	70700	70500	63500	63200	63200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	2.01	1.7	1.69	1.53	1.52	1.52
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	83600	83600	70700	70500	63500	63200	63200
Class eg:y							
Total	83600	83600	70700	70500	63500	63200	63200
Total as a % of Total Voting rights	2.01	2.01	1.7	1.69	1.53	1.52	1.52
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)	2.01	2.01	1.7	1.69	1.53	1.52	1.52
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)	83600	83600	70700	70500	63500	63200	63200
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family						
Serial No.	15	16	17	18	19	20
Name of the Shareholders (I)	INDU JAIN	AAKASH JAIN	PANKAJ JAIN (HUF)	MANISH JAIN (HUF)	NEERAJ JAIN (HUF)	ARUN JAIN (HUF)
PAN (II)	AALPJ2071P	AWQPJ3638M	AAAHP5136N	AAAHM5871M	AAAHN1356G	AAAHA5077M
No. of fully paid up equity shares held (IV)	57100	25300	17700	12700	12500	500
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	57100	25300	17700	12700	12500	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.37	0.61	0.43	0.31	0.3	0.01
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	57100	25300	17700	12700	12500	500
Class eg:y						
Total	57100	25300	17700	12700	12500	500
Total as a % of Total Voting rights	1.37	0.61	0.43	0.31	0.3	0.01
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)	1.37	0.61	0.43	0.31	0.3	0.01
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)						

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	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)	1464800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.2
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1464800
Class eg:y	
Total	1464800
Total as a % of Total Voting rights	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)	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)	1464800
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

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

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	
Name of the Shareholders (I)	DUGAR GROWTH FUND PRIVATE LIMITED					Click here to go back
PAN (II)	AAACD3451B					Total
No. of the Shareholders (I)	1	58	24	74	4	160
No. of fully paid up equity shares held (IV)	150000	217262	33858	24266	560	275946
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	217262	33858	24266	560	275946
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.6	5.22	0.81	0.58	0.01	6.62
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	150000	217262	33858	24266	560	275946
Class eg:y						
Total	150000	217262	33858	24266	560	275946
Total as a % of Total Voting rights	3.6	5.22	0.81	0.58	0.01	6.62
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	5.22	0.81	0.58	0.01	6.62
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	215662	33858	24266	560	274346
Reason for not providing PAN						
Reason for not providing PAN						

