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531119
NOTLISTED
NOTLISTED
INE418D01010
CEENIK EXORTS(INDIA) LIMITED
No
Equity Shares
Quarterly
30-09-2024
Regulation 31 (1) (b)
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	0.01						
As on the end of previous 1st quarter	100	0.01						
As on the end of previous 2nd quarter	100	0.01						
As on the end of previous 3rd quarter	100	0.01						
As on the end of previous 4th quarter	100	0.01						

			Table I	- Summar	y Statement h	olding of spe	ecified securities				
	Category of		No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of class of se		g Rights hel (IX)	d in each
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per SCRR,	No of Vot	ing (XIV	V) Rights	Total as a
	(II) (III) requiry shares held (IV) shares held (V) Receipt		(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)			
(A)	Promoter & Promoter Group	4	2162215			2162215	64.54	2162215		2162215	64.54
(B)	Public	2130	1187785			1187785	35.46	1187785		1187785	35.46
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2134	3350000			3350000	100	3350000		3350000	100

	Table I - Summary Statement holding of specified securities												
Category	Category of			hares Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	and No. Of Varrants diluted share capital) (XI)=	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	1 4 1 1	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				64.54					2062215			
(B)	Public				35.46					1074685	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3136900	0	0	0

	Table II - St	tatement sho	owing shar	eholding	pattern of tl	ne Promoto	er and Promoter	Group			
			No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of selass of se		g Rights he	ld in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	fully paid up equity shares held (IV)	paid-up equity	underlying Depository	shares held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Vo	ting (XI	V) Rights	Total as a % of
	Shareholders (1)	(III)		shares held (V)	Receipts (VI)			Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement showi	ng shareholding	g pattern of th	e Promoter	and Promoter C	roup			•		•
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	2162215			2162215	64.54	2162215		2162215	64.54
Sub-Total (A)(1)		4	2162215			2162215	64.54	2162215		2162215	64.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		4	2162215			2162215	64.54	2162215		2162215	64.54
В	Table III - Statement show	ing shareholdin	g pattern of the	he Public s	hareholder						
(1)	Institutions (Domestic)	Institutions (Domestic)									
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	3	4000			4000	0.12	4000		4000	0.12
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2083	564924			564924	16.86	564924		564924	16.86
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	594944			594944	17.76	594944		594944	17.76
(i)	Non Resident Indians (NRIs)	8	1308			1308	0.04	1308		1308	0.04
(1)	Bodies Corporate	17	14282			14282	0.43	14282		14282	0.43
(m)	Any Other (specify)	16	8327			8327	0.25	8327		8327	0.25
Sub-Total (B)(4)		2130	1187785			1187785	35.46	1187785		1187785	35.46
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		2130	1187785			1187785	35.46	1187785		1187785	35.46
С	Table IV - Statement show	ing shareholdin	g pattern of the	he Non Pro	omoter- Non Pub	lic shareholde	er	•	•	•	•
Total (A+B+C2		2134	3350000			3350000	100	3350000		3350000	100
Total (A+B+C)		2134	3350000			3350000	100	3350000		3350000	100

	Ta	ble II - State	ment showing	shareholding pat	tern	of the P	rom	oter and	Promoter Gro	up		
Sr.	No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) Volume of	Shares Underlying	No. Of Shares a % Underlying Convertible second con	Shareholding, as a % assuming full conversion of convertible securities (as a	Locl	Number of Locked in shares (XII)		nber of res ged or rwise imbered I)	Number of equity shares held in	Sub-categorization of shares		
		No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
A	Table II - State	ement showing	shareholding patt	ern of the Promoter	and P	romoter (Group		•		•	•
(1)	Indian											
(a)				64.54					2062215			
Sub-Total (A) (1)				64.54					2062215			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				64.54					2062215			
В	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Fo	oreign)										
(3)	Central Gover	nment / State G	overnment(s)									
(4)	Non-institution	ns										
(d)				0.12					0	0	0	0
(g)				16.86					456724	0	0	0
(h)				17.76					594944	0	0	0
(i)				0.04					808	0	0	0
(1)				0.43					13882	0	0	0
(m)				0.25					8327	0	0	0
Sub-Total (B) (4)				35.46					1074685	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				35.46					1074685	0	0	0
С	Table IV - Stat	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100					3136900			
Total (A+B+C				100					3136900			

		Individuals/Hind	u undivided Family		
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Narain Nanikram Hingorani	Kavita Narain Hingorani	Nitin Narain Hingorani	Narain Hingorani H.U.F.	Click here to go back
PAN (II)	AAAPH1711K	AAPPH8895R	AJJPH0277N	AAAHN0411N	Total
No. of fully paid up equity shares held (IV)	1057715	550500	454000	100000	2162215
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1057715	550500	454000	100000	2162215
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.57	16.43	13.55	2.99	64.54
Number of Voting	Rights held in each class of secu	rities (IX)			
Class eg:X	1057715	550500	454000	100000	2162215
Class eg:y					
Total	1057715	550500	454000	100000	2162215
Total as a % of Total Voting rights	31.57	16.43	13.55	2.99	64.54
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)	31.57	16.43	13.55	2.99	64.54
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of Shares	pledged or otherwise encumbere	d (XIII)			
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1057715	550500	454000	0	2062215
Reason for not pro	viding PAN				

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

	Individuals - ii.	Individual shareholders holding r	nominal share capital in excess of	Rs. 2 lakhs.
Searial No.	1	2	3	
Name of the Shareholders (I)	Raj Kumar	Ravi Dwarkadas Nathani	Shilpa Bharat Wadhwa	Click here to go back
PAN (II)	AKKPS1106R	ABTPN7625C	AALPW5282B	Total
No. of fully paid up equity shares held (IV)	55350	500000	39594	594944
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55350	500000	39594	594944
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.65	14.93	1.18	17.76
Number of Voting	Rights held in each class of	of securities (IX)		
Class eg: X	55350	500000	39594	594944
Class eg:y				
Total	55350	500000	39594	594944
Total as a % of Total Voting rights	1.65	14.93	1.18	17.76
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)	1.65	14.93	1.18	17.76
Number of Locked	in shares (XII)	•	•	•
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	55350	500000	39594	594944
Reason for not pro	viding PAN			
Reason for not providing PAN				
Sub-categorization	of shares	•	<u> </u>	•
Shareholding (No.	of shares) under			

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

	Any Other (specify)								
Searial No.	1	2							
Category	HUF	LLP							
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)	14	2	16						
No. of fully paid up equity shares held (IV)	2212	6115	8327						
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2212	6115	8327						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0.18	0.25						
Number of Voting	Rights held in each class of securition	es (IX)							
Class eg: X	2212	6115	8327						
Class eg:y									
Total	2212	6115	8327						
Total as a % of Total Voting rights	0.07	0.18	0.25						
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)	0.07	0.18	0.25						
Number of Locked	in shares (XII)	T							
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	2212	6115	8327						

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