

General information about company	
Scrip code	538874
NSE Symbol	
MSEI Symbol	
ISIN	INE370Q01015
Name of the company	NEXUS COMMODITIES & TECHNOLOGIES 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)	30-06-2020
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
8	Whether the listed entity has any significant beneficial owner?	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	5	1368125			1368125	25	1368125		1368125	25
(B)	Public	718	4103775			4103775	75	4103775		4103775	75
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	723	5471900			5471900	100	5471900		5471900	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				25					1015000
(B)	Public				75					3971543
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4986543

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			Total	
								Class eg: X	Class eg:y			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)	Individuals/Hindu undivided Family	4	353125			353125	6.45	353125		353125	6.45	
(d)	Any Other (specify)	1	1015000			1015000	18.55	1015000		1015000	18.55	
Sub-Total (A) (1)		5	1368125			1368125	25	1368125		1368125	25	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	1368125			1368125	25	1368125		1368125	25	
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.	620	886859			886859	16.21	886859		886859	16.21	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	42	2338505			2338505	42.74	2338505		2338505	42.74	
(e)	Any Other (specify)	56	878411			878411	16.05	878411		878411	16.05	
Sub-Total (B) (3)		718	4103775			4103775	75	4103775		4103775	75	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		718	4103775			4103775	75	4103775		4103775	75	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		723	5471900			5471900	100	5471900		5471900	100	
Total (A+B+C)		723	5471900			5471900	100	5471900		5471900	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)				6.45					0
(d)				18.55					1015000
Sub-Total (A) (1)				25					1015000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				25					1015000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				16.21					770627
(a(ii))				42.74					2338505
(e)				16.05					862411
Sub-Total (B) (3)				75					3971543
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				75					3971543
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4986543
Total (A+B+C)				100					4986543

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	SANJAY KUMAR	VISVANATHAN	VENKATRAMANI N	RAMASUBRAMANIAN P	Click here to go back
PAN (II)	ACFPK6661A	AEVPV5871C	ZZZZZ9999Z	AWBPR7584F	Total
No. of fully paid up equity shares held (IV)	220000	123125	5000	5000	353125
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	220000	123125	5000	5000	353125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.02	2.25	0.09	0.09	6.45
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	220000	123125	5000	5000	353125
Class eg:y					
Total	220000	123125	5000	5000	353125
Total as a % of Total Voting rights	4.02	2.25	0.09	0.09	6.45
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)	4.02	2.25	0.09	0.09	6.45
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)	0	0	0	0	0
Reason for not providing PAN					
Reason for not providing PAN			Textual Information(1)		
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Text Block	
Textual Information(1)	PAN is not provided by the Promoter

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MILDRED MERCANTILE PRIVATE LIMITED	
PAN (II)	AAJCM6267B	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1015000	1015000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1015000	1015000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.55	18.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1015000	1015000
Class eg: y		
Total	1015000	1015000
Total as a % of Total Voting rights	18.55	18.55
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)	18.55	18.55
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)	1015000	1015000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHANABHAI G PARMAR	YADVENDRA SHARMA	NEENA JAIN	ALPANA SHARMA	RITIKA CHONA	RAJEEV KUMAR SINGH	RAJENDRA BHANUSHANKAR JOSHI
PAN (II)	AAQFR0940L	ABDPS3254L	AEUPJ9215N	AZZPS5909G	AMGPC4862Q	AGEPS9128H	ADIPJ5670L
No. of fully paid up equity shares held (IV)	192262	136478	130000	100000	100000	100000	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	192262	136478	130000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.51	2.49	2.38	1.83	1.83	1.83	1.83
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	192262	136478	130000	100000	100000	100000	100000
Class eg:y							
Total	192262	136478	130000	100000	100000	100000	100000
Total as a % of Total Voting rights	3.51	2.49	2.38	1.83	1.83	1.83	1.83
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)	3.51	2.49	2.38	1.83	1.83	1.83	1.83
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	192262	136478	130000	100000	100000	100000	100000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	KAWALJEET SINGH DUGGAL	DESH RAJ SINGHA	ASHOK KUMAR DUGAR	RUCHEE CHOTRA	PIYUSH AJMERA	Click here to go back
PAN (II)	AECPD0170Q	ABSPS9980L	AAJPD9803D	AAFPC503IJ	ANOPA7885Q	Total
No. of fully paid up equity shares held (IV)	100000	100000	80000	80000	75000	1293740
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	100000	100000	80000	80000	75000	1293740
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.83	1.83	1.46	1.46	1.37	23.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	100000	100000	80000	80000	75000	1293740
Class eg:y						
Total	100000	100000	80000	80000	75000	1293740
Total as a % of Total Voting rights	1.83	1.83	1.46	1.46	1.37	23.64
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)	1.83	1.83	1.46	1.46	1.37	23.64
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	100000	100000	80000	80000	75000	1293740
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		A & A CAPITAL SERVICES PVT LTD	GLOBE CAPITAL MARKET LIMITED	NISHU FINLEASE PRIVATE LIMITED		
PAN (II)		AABCA1051H	AAACG4267G	AAACN3613M		
No. of the Shareholders (I)	11	1	1	1	1	44
No. of fully paid up equity shares held (IV)	448752	144400	130000	99550	60	429599
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	448752	144400	130000	99550	60	429599
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.2	2.64	2.38	1.82	0	7.85
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	448752	144400	130000	99550	60	429599
Class eg:y						
Total	448752	144400	130000	99550	60	429599
Total as a % of Total Voting rights	8.2	2.64	2.38	1.82	0	7.85
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)	8.2	2.64	2.38	1.82	0	7.85
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	448752	144400	130000	99550	60	413599
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	56
No. of fully paid up equity shares held (IV)	878411
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+(VI)	878411
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.05
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	878411
Class eg:y	
Total	878411
Total as a % of Total Voting rights	16.05
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)	16.05
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	862411
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence