

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)	31-12-2019
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	20	3119800			3119800	74.98	3119800		3119800	74.98
(B)	Public	2382	1041200			1041200	25.02	1041200		1041200	25.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2402	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					979311
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4099111

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	18	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)		20	3119800			3119800	74.98	3119800		3119800	74.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		20	3119800			3119800	74.98	3119800		3119800	74.98
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	618			618	0.01	618		618	0.01
Sub-Total (B) (1)		1	618			618	0.01	618		618	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2239	643195			643195	15.46	643195		643195	15.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	145241			145241	3.49	145241		145241	3.49
(e)	Any Other (specify)	137	252146			252146	6.06	252146		252146	6.06
Sub-Total (B) (3)		2381	1040582			1040582	25.01	1040582		1040582	25.01
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2382	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)		2402	4161000			4161000	100	4161000		4161000	100
Total (A+B+C)		2402	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								
(f)				0.01					618
Sub-Total (B) (1)				0.01					618
(3)	Non-institutions								
(a(i))				15.46					582906
(a(ii))				3.49					145241
(e)				6.06					250546
Sub-Total (B) (3)				25.01					978693
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.02					979311
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4099111
Total (A+B+C)				100					4099111

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	234140	153707	146820	111467	104500	103600	98566
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	91400	84400	84000	63200	63200	57100	25300
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family					
Serial No.	15	16	17	18	
Name of the Shareholders (I)	PANKAJ JAIN HUF (Pankaj Jain as karta of Pankaj Jain HUF)	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)	AAAHP5136N	AAAHM5871M	AAJHN0218A	AAAHA5077M	Total
No. of fully paid up equity shares held (IV)	17700	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)	17700	12700	12500	500	1464800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.43	0.31	0.3	0.01	35.2
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	17700	12700	12500	500	1464800
Class eg:y					
Total	17700	12700	12500	500	1464800
Total as a % of Total Voting rights	0.43	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)	0.43	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)	17700	12700	12500	500	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)	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			

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	36	19	76	6	137
No. of fully paid up equity shares held (IV)	150000	195453	30309	25768	616	252146
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	195453	30309	25768	616	252146
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.6	4.7	0.73	0.62	0.01	6.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	150000	195453	30309	25768	616	252146
Class eg:y						
Total	150000	195453	30309	25768	616	252146
Total as a % of Total Voting rights	3.6	4.7	0.73	0.62	0.01	6.06
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	4.7	0.73	0.62	0.01	6.06
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	193853	30309	25768	616	250546
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