

General information about company	
Scrip code	535917
NSE Symbol	
MSEI Symbol	
ISIN	INE200P01016
Name of the company	GCM COMMODITY DERIVATIVES LTD
Whether company is SME	Yes
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	3917000			3917000	52.74	3917000		3917000	52.74
(B)	Public	289	3510000			3510000	47.26	3510000		3510000	47.26
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	296	7427000			7427000	100	7427000		7427000	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				52.74					3917000
(B)	Public				47.26					3510000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7427000

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	4	670000			670000	9.02	670000		670000	9.02
(d)	Any Other (specify)	3	3247000			3247000	43.72	3247000		3247000	43.72
Sub-Total (A)(1)		7	3917000			3917000	52.74	3917000		3917000	52.74
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	3917000			3917000	52.74	3917000		3917000	52.74
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.	226	1548000			1548000	20.84	1548000		1548000	20.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	720000			720000	9.69	720000		720000	9.69
(e)	Any Other (specify)	50	1242000			1242000	16.72	1242000		1242000	16.72
Sub-Total (B)(3)		289	3510000			3510000	47.26	3510000		3510000	47.26
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		289	3510000			3510000	47.26	3510000		3510000	47.26
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		296	7427000			7427000	100	7427000		7427000	100
Total (A+B+C)		296	7427000			7427000	100	7427000		7427000	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)				9.02					670000
(d)				43.72					3247000
Sub-Total (A) (1)				52.74					3917000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				52.74					3917000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				20.84					1548000
(a(ii))				9.69					720000
(e)				16.72					1242000
Sub-Total (B) (3)				47.26					3510000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				47.26					3510000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					7427000
Total (A+B+C)				100					7427000

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	INDERCHAND BAID	SAROJ BAID	MANISH BAID	SAMIR BAID	Click here to go back
PAN (II)	ACXPB4769Q	AEDPB3177Q	ADWPB8817D	AEIPB5692K	Total
No. of fully paid up equity shares held (IV)	195000	195000	140000	140000	670000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	195000	195000	140000	140000	670000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.63	2.63	1.89	1.89	9.02
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	195000	195000	140000	140000	670000
Class eg:y					
Total	195000	195000	140000	140000	670000
Total as a % of Total Voting rights	2.63	2.63	1.89	1.89	9.02
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)	2.63	2.63	1.89	1.89	9.02
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)	195000	195000	140000	140000	670000
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	GCM SECURITIES LIMITED	GLOBAL CAPITAL MARKET & INFRASTRUCTURES LTD.	CADILLAC VANIJYA PVT. LTD.	
PAN (II)	AABCG1469K	AAACG9360Q	AADCC9058N	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	2625500	600000	21500	3247000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2625500	600000	21500	3247000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.35	8.08	0.29	43.72
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2625500	600000	21500	3247000
Class eg:y				
Total	2625500	600000	21500	3247000
Total as a % of Total Voting rights	35.35	8.08	0.29	43.72
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)	35.35	8.08	0.29	43.72
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)	2625500	600000	21500	3247000
Reason for not providing PAN				

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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	1	2	
Name of the Shareholders (I)	ANUSHRI MANDAR KHANVILKAR	KAVITA PODDAR AGARWAL	Click here to go back
PAN (II)	AKJPR6361A	AFIPA9731K	Total
No. of fully paid up equity shares held (IV)	204000	114000	318000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	204000	114000	318000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.75	1.53	4.28
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	204000	114000	318000
Class eg:y			
Total	204000	114000	318000
Total as a % of Total Voting rights	2.75	1.53	4.28
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)	2.75	1.53	4.28
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	204000	114000	318000
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		PETUNIA TRADES PRIVATE LIMITED	SHIVMANI VINIMAY PRIVATE LIMITED	TARASHAKTI TRADING PRIVATE LIMITED	DULCET ADVISORY	DIAMOND TRADECOM PRIVATE LIMITED	
PAN (II)		AAGCP4719E	AASCS7406D	AAECT1505E	AAECD5103E	AACCD8131A	
No. of the Shareholders (I)	21	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1044000	312000	168000	96000	96000	84000	18000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1044000	312000	168000	96000	96000	84000	18000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.06	4.2	2.26	1.29	1.29	1.13	0.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1044000	312000	168000	96000	96000	84000	18000
Class eg:y							
Total	1044000	312000	168000	96000	96000	84000	18000
Total as a % of Total Voting rights	14.06	4.2	2.26	1.29	1.29	1.13	0.24
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)	14.06	4.2	2.26	1.29	1.29	1.13	0.24
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1044000	312000	168000	96000	96000	84000	18000
Reason for not providing PAN							

Reason for not providing PAN							
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Any Other (specify)		
Searial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	28	50
No. of fully paid up equity shares held (IV)	180000	1242000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	180000	1242000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.42	16.72
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	180000	1242000
Class eg:y		
Total	180000	1242000
Total as a % of Total Voting rights	2.42	16.72
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)	2.42	16.72
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	180000	1242000
Reason for not providing PAN		
Reason for not providing PAN		

