

General information about company	
Scrip code	530829
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE830A01012
Name of the company	CIL Securities 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)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	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?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.63
As on the end of previous 1st quarter	100	0.45
As on the end of previous 2nd quarter	100	0.36
As on the end of previous 3rd quarter	100	0.27
As on the end of previous 4th quarter	100	0.36

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	6	3749991			3749991	75	3749991		3749991	75
(B)	Public	2789	1250009			1250009	25	1250009		1250009	25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2795	5000000			5000000	100	5000000		5000000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				75					3749991			
(B)	Public				25					1199703	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					4949694	0	0	0

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	3519840			3519840	70.4	3519840		3519840	70.4
(d)	Any Other (specify)	2	230151			230151	4.6	230151		230151	4.6
Sub-Total (A)(1)		6	3749991			3749991	75	3749991		3749991	75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	3749991			3749991	75	3749991		3749991	75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	500			500	0.01	500		500	0.01
(f)	Investor Education and Protection Fund (IEPF)	1	75158			75158	1.5	75158		75158	1.5
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2744	911054			911054	18.22	911054		911054	18.22
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	95521			95521	1.91	95521		95521	1.91
(i)	Non Resident Indians (NRIs)	24	37736			37736	0.75	37736		37736	0.75
(l)	Bodies Corporate	12	127490			127490	2.55	127490		127490	2.55
(m)	Any Other (specify)	4	2550			2550	0.05	2550		2550	0.05
Sub-Total (B)(4)		2789	1250009			1250009	25	1250009		1250009	25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2789	1250009			1250009	25	1250009		1250009	25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2795	5000000			5000000	100	5000000		5000000	100
Total (A+B+C)		2795	5000000			5000000	100	5000000		5000000	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)	Sub-categorization of shares					
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)				70.4					3519840						
(d)				4.6					230151						
Sub-Total (A) (1)				75					3749991						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				75					3749991						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(b)				0.01					500				0	0	0
(f)				1.5					75158				0	0	0
(g)				18.22					860748	0	0	0			
(h)				1.91					95521	0	0	0			
(i)				0.75					37736	0	0	0			
(l)				2.55					127490	0	0	0			
(m)				0.05					2550	0	0	0			
Sub-Total (B) (4)				25					1199703	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25					1199703	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100					4949694						
Total (A+B+C)				100					4949694						

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	KRISHNA KUMAR MAHESHWARI	PRAMILA MAHESHWARI	RAMKRISHNA MAHESHWARI [HUF]	GITA DEVI MAHESHWARI	VIDHI MAHESHWARI	Click here to go back
PAN (II)	AHIPM1114C	ABIPM9229L	AAGHR7492M	ADQPM5765M	ANNPM5638E	Total
No. of fully paid up equity shares held (IV)	2271250	768500	246100	0	233990	3519840
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2271250	768500	246100	0	233990	3519840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.43	15.37	4.92	0	4.68	70.4
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2271250	768500	246100	0	233990	3519840
Class eg:y						
Total	2271250	768500	246100	0	233990	3519840
Total as a % of Total Voting rights	45.43	15.37	4.92	0	4.68	70.4
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)	45.43	15.37	4.92	0	4.68	70.4
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)	2271250	768500	246100	0	233990	3519840
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter Group	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	CIL COMMODITIES PRIVATE LTD	CIL INDUSTRIES LIMITED	
PAN (II)	AAACC8186G	AAACC8203A	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	125000	105151	230151
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	125000	105151	230151
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	2.1	4.6
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	125000	105151	230151
Class eg:y			
Total	125000	105151	230151
Total as a % of Total Voting rights	2.5	2.1	4.6
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)	2.5	2.1	4.6
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)	125000	105151	230151
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	HIGHLINE FINANCE & INVESTMENTS PRIVATE LIMITED	Click here to go back
PAN (II)	AAACH4968H	Total
No. of fully paid up equity shares held (IV)	121966	121966
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	121966	121966
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.44	2.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	121966	121966
Class eg:y		
Total	121966	121966
Total as a % of Total Voting rights	2.44	2.44
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)	2.44	2.44
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	121966	121966
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)		
Serial No.	1	
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)	4	4
No. of fully paid up equity shares held (IV)	2550	2550
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2550	2550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2550	2550
Class eg:y		
Total	2550	2550
Total as a % of Total Voting rights	0.05	0.05
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)	0.05	0.05
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2250	2250
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

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

significant beneficial owners													
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ % of the reporting company		
	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 of dividend
1	KRISHNA KUMAR MAHESHWARI	AHIPM1114C	NA	India		RAMA KRISHNA MAHESHWARI HUF	AAGHR7492M	NA	India		5		
2	KRISHNA KUMAR MAHESHWARI	AHIPM1114C	NA	India		CIL COMMODITIES PRIVATE LIMITED	AAACC8186G	NA	India		3		
3	KRISHNA KUMAR MAHESHWARI	AHIPM1114C	NA	India		CIL INDUSTRIES LIMITED	AAACC8203A	NA	India		2		
Total:											10	0	0

