

| 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/ c the reporting compa | | |
| | 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 o | | |
| | | | | | | | | | | | Shares | Voting rights | Rig dis div any dis |
| 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 |

