

**National Commodity & Derivatives Exchange**

**Report on Shareholding Pattern of the Exchange in terms of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018  
(Quarter ended June 30, 2024)**

**A. Top ten shareholders during the quarter**

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Number of shares held at the end of the quarter</b>	<b>Percentage of shareholding</b>
1	National Stock Exchange of India Limited	7,601,377	15.00
2	Life Insurance Corporation of India	5,625,000	11.10
3	The National Bank for Agriculture and Rural Development	5,625,000	11.10
4	Indian Farmers Fertiliser Cooperative Ltd.	4,068,000	8.0
5	Oman India Joint Investment Fund	4,054,100	8.0
6	Punjab National Bank	3,694,446	7.3
7	Canara Bank	3,055,519	6.00
8	Build India Capital Advisors LLP	2,533,799	5.00
9	Shree Renuka Sugars Limited	2,533,700	5.00
10	CRISIL Limited	1,875,000	3.7

**B. Shareholders falling under Regulation 17 who have acquired shares during the quarter**

<b>Sr. No.</b>	<b>Name of the Shareholder who acquired shares</b>	<b>Name of the Shareholder from whom shares acquired</b>	<b>Number of shares acquired during the quarter</b>	<b>Percentage of shareholding after the acquisition</b>
None				

**C. Category wise shareholding pattern in the recognized commodity derivative exchange (along with the names of the shareholder)**

**i. Trading Members**

<b>Sr. No.</b>	<b>Category of Shareholder</b>	<b>No. of shareholders</b>	<b>Total number of shares</b>	<b>Percentage of shares</b>
	<b>Individuals</b>			
1	NIL			
2				

	<b>Corporates (Listed)</b>			
1	NIL			
2				
	<b>Corporates (Unlisted)</b>			
1	NIL			
2				
	<b>Banks (wherever permitted)</b>			
1	NIL			
2				
	<b>Any other(specify)</b>			
	<b>Total (A)</b>	--	--	--

## ii. ASSOCIATES OF TRADING MEMBERS

Sr. No.	Category of shareholder	No. of shareholders	Total number of shares	Percentage of shares
	<b>Individuals</b>			
1	NIL			
2				
	<b>Corporates (Listed)</b>			
1	NIL			
2				
	<b>Corporates (Unlisted)</b>			
1	NIL			
2				
	<b>HUF</b>			
1	NIL			
	<b>Trust</b>			
1	NIL			
	<b>Financial Institutions/Banks</b>			
1	NIL			
	<b>Foreign Holding (FDI)</b>			
1	NIL			
	<b>Foreign Holding (FII)</b>			
1	NIL			
	<b>Any other (specify)</b>			
	<b>Total (B)</b>			
	<b>TOTAL (A+B)</b>	--	--	--

## iii. Public Shareholding

Sr. No.	Category of shareholder	No. of shareholders	Total number of shares	Percentage of shares
1	<b>Individuals</b>	<b>498</b>	<b>5872209</b>	<b>11.59</b>
	<b>Corporates (Listed)</b>	<b>2</b>	<b>4,408,700</b>	<b>8.70</b>
1	Shree Renuka Sugars Limited	1	2,533,700	5.00
2	CRISIL Limited	1	1,875,000	3.70
	<b>Corporates (Unlisted)</b>	<b>37</b>	<b>17,346,085</b>	<b>34.23</b>
1	National Stock Exchange of India Limited	1	7601377	15.00
2	Build India Capital Advisors LLP	1	2533799	2.38
3	Jaypee Capital Services Limited	1	1204800	5.00
4	Star Agriware Housing and Collateral Management Limited	1	550500	1.09
5	Haldiram Snacks Private Limited	1	500000	0.99
6	Indus Strategy Financial Advisors Private Ltd	1	214830	0.42
7	Aadishu Securities Private Limited	1	207000	0.41
8	Rika Global Impex Limited	1	100000	0.20
9	High Growth Credit Services Limited	1	93140	0.18
10	Lokeshwar Trade & Investments	1	48840	0.10
11	Ulka Industries Private Limited	1	25000	0.05
12	Jhawar Trade & Investments Private Limited	1	25000	0.05
13	Ativeer Finance Consultants Limited	1	25000	0.05
14	Smc Real Estate Advisors Private Limited	1	25000	0.05
15	Red Lotus Enterprises Private Limited	1	22248	0.04
16	Tycoon Credit and Portfolios Limited	1	20000	0.04
17	Sn Capital Management Private Limited	1	11583	0.02
18	Veins Advisors Private Limited	1	10000	0.02
19	Big Healthcare Private Limited	1	10000	0.02
20	Shreeji Kosh Services Private Limited	1	10000	0.02

21	Ajay Logistics Private Limited	1	10000	0.02
22	Winsher Commercial Private Limited	1	10000	0.02
23	Priyadarshini Polysacks Limited	1	5000	0.01
24	Ss Probuild LLP	1	5000	0.01
25	Izuz Consultancy Private Limited	1	4007	0.01
26	AKB Advisors Pvt Ltd	1	1200	0.00
27	Unlistedguru LLP	1	1100	0.00
28	Dewesh Auto Creative Services Private	1	1000	0.00
29	Transparent Fintech Private Limited	1	950	0.00
30	Dewesh Auto Creative Services Private Limited	1	500	0.00
31	Babli Investment Private Limited	1	400	0.00
32	Altius Investech Private Limited	1	365	0.00
33	Atum Capital Private Limited	1	200	0.00
34	Vmb Capital Private Limited	1	111	0.00
35	Perimattic	1	82	0.00
36	Wealth Wisdom India Private Limited	1	50	0.00
37	Ad Asset Global Private Limited	1	3	0.00
<b>HUF</b>				
		<b>9</b>	<b>994941</b>	<b>1.96</b>
1.	Sunil Kumar Chandak	1	985000	1.94
2.	Ramesh Kumar Arora HUF	1	3500	0.01
3.	Rahul Ganesh Kedia HUF	1	2000	0.00
4.	V.K.Agrawal HUF	1	2000	0.00
5.	Punit Arora HUF	1	1000	0.00
6.	M Sumer Chand Baid And Sons HUF	1	700	0.00
7.	Gourav Goel	1	500	0.00
8.	Anant Lal Gupta HUF	1	200	0.00
9.	Darshan Bharatbhai Parikh HUF	1	41	0.00
<b>Trust</b>				
1	NIL			
<b>Financial Institutions/Banks</b>				
		<b>1</b>	<b>5,625,000</b>	<b>11.10</b>
1	The National Bank for Agriculture and Rural Development	1	5,625,000	11.10
<b>Banks</b>				
		<b>2</b>	<b>6749965</b>	<b>13.32</b>

1	Punjab National Bank	1	3,694,446	7.29
2	Canara Bank-Mumbai	1	3,055,519	6.03
<b>Foreign Holding (FDI)</b>				
1	NIL			
<b>Foreign Holding (FII)</b>				
1	NIL			
<b>Any other (specify)</b>				
<b>Insurance Companies</b>				
		<b>1</b>	<b>5,625,000</b>	<b>11.10</b>
1	Life Insurance Corporation of India	1	5,625,000	11.10
<b>Mutual Funds</b>				
			NIL	
<b>Venture Capital Fund</b>				
		<b>1</b>	<b>4054100</b>	<b>8.00</b>
1	Oman India Joint Investment Fund	1	4054100	8.00
<b>Any Other (specify)</b>				
		<b>1</b>	<b>4068000</b>	<b>8.03</b>
1	Indian Farmers Fertiliser Cooperative Ltd. (Co-Operative Society)	1	4068000	8.03
<b>Total (C)</b>				
		<b>552</b>	<b>50,676,000</b>	<b>100.00</b>
<b>Grand Total (A)+(B)+(C)</b>				
		<b>552</b>	<b>50,676,000</b>	<b>100.00</b>

#### D. SHAREHOLDERS ACTING IN CONCERT

The exchange shall indicate the shareholding pattern in the format given below in respect of each set of shareholders, in case they hold shares along with persons acting in concert –

Sr. No.	Name of the Shareholder	Category of shareholder	Details of holding	
			Number of shares	Percentage
1.	Mrs. Usha Devi Saraogi	Individual	1,266,800	2.50
2.	Mrs. Pushpa Devi Saraogi	Individual	1,266,800	2.50

SEBI vide letter dated March 22, 2021 had forwarded its order dated March 19, 2021 stating that it has approved up to a maximum of 5% of holding of equity shares in the Exchange by Mrs. Pushpa Devi Saraogi and Mrs. Usha Devi Saraogi together as Person Acting in Concert and has directed them to offload their shareholding in excess

*of 5 % within 6 months from the date of the order. In compliance with the said direction, Mrs. Pushpa Devi Saraogi and Mrs. Usha Devi Saraogi had divested their excess shareholding and that their shareholding in the Exchange is 2.5% each, aggregating to 5% as Person Acting in Concert, as directed.*

**E.** It is hereby being confirmed that the Exchange has complied with the provisions of Regulation 21 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018.-

Except for two shareholders, namely, Indian Farmers Fertiliser Cooperative Limited ('IFFCO') and Oman India Joint Investment Fund ('OIJIF') who have not complied with the mandated shareholding limits within the prescribed/extended time limits. SEBI vide its email dated 14th February, 2024 has further extended the timelines to comply with shareholding requirement as per SECC Regulations till 31st December 2024 for IFFCO and OIJIF.

**For National Commodity & Derivatives Exchange Limited**

**Sd/-  
Arun Raste  
Managing Director & CEO**

**Date: July 15, 2024**