

General information about company

Scrip code	537838
Name of the company	Negotium International Trade Ltd
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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)		Number of Voting Rights held in each class of securities (IX)		
							As a % of (A+B+C2)	As a % of (A+B+C)	No of Voting (XIV) Rights		Total as a % of (A+B+C)
							Class eg: X	Class eg:y	Total		
(A)	Promoter & Promoter Group	2	5954000			5954000	15.18		5954000	5954000	15.18
(B)	Public	1019	33268500			33268500	84.82		33268500	33268500	84.82
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts								
	Total	1021	39222500	39222500	100	39222500	39222500	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)	
(A)	Promoter & Promoter Group				15.18			5954000
(B)	Public				84.82		190000	31579710
(C)	Non Promoter- Non Public							
(C1)	Shares underlying DRs							
(C2)	Shares held by Employee Trusts							
	Total				100		190000	37533710

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)			Total as a % of Total Voting rights
							No of Voting (XIV) Rights	Class eg: X	Class eg:y	Total	

A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	Indian							
(d)	Any Other (specify)	2	5954000	5954000	15.18	5954000	5954000	15.18
Sub-Total (A)(1)		2	5954000	5954000	15.18	5954000	5954000	15.18
(2)	Foreign							
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	5954000	5954000	15.18	5954000	5954000	15.18

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.	893	3858418	3858418	9.84	3858418	3858418	9.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	11682520	11682520	29.79	11682520	11682520	29.79
(e)	Any Other (specify)	108	17727562	17727562	45.2	17727562	17727562	45.2
Sub-Total (B)(3)		1019	33268500	33268500	84.82	33268500	33268500	84.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1019	33268500	33268500	84.82	33268500	33268500	84.82

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total (A+B+C2)		1021	39222500	39222500	100	39222500	39222500	100
Total (A+B+C)		1021	39222500	39222500	100	39222500	39222500	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying	Shareholding , as a % assuming full conversion of	Number of Locked in shares (XII)	Number of Shares pledged or	Number of equity shares held in
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	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	Outstanding convertible securities and Warrants (Xi) (a)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	otherwise encumbered (XIII)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian									
(d)				15.18						5954000
Sub-Total (A)(1)				15.18						5954000
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				15.18						5954000
B Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions									
(3)	Non-institutions									
(a(i))				9.84						2669628
(a(ii))				29.79						11182520
(e)				45.2						17727562
Sub-Total (B)(3)				84.82						31579710
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				84.82						31579710
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100						37533710
Total (A+B+C)				100						37533710

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Hsk Real Estates Private Limited	Stride Placement Services Private Limited	
PAN (II)	AACCH9789C	AAICS4883J	Total

No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	3179000	2775000	5954000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3179000	2775000	5954000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.11	7.08	15.18
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3179000	2775000	5954000
Class eg:y			
Total	3179000	2775000	5954000
Total as a % of Total Voting rights	8.11	7.08	15.18
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)	8.11	7.08	15.18
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)

3179000

2775000

5954000

Reason for not
providing PAN

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Amit Pahawa	Bharat Bhushan Bansal	Gaurav Dixit	Nitin Singla	Payal Bansal	Prem Pal Singh	Rajesh Singla
PAN (II)	AWVPP7005K	ACGPB5826M	AFCPD3018A	ATFPS2295B	AEOPB9294B	DLFPS6014B	AGPPS5152A
No. of fully paid up equity shares held (IV)	858890	500000	435000	2500000	400000	500000	2500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	858890	500000	435000	2500000	400000	500000	2500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.19	1.27	1.11	6.37	1.02	1.27	6.37
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	858890	500000	435000	2500000	400000	500000	2500000
Class eg:y							
Total	858890	500000	435000	2500000	400000	500000	2500000

Total as a % of Total Voting rights	2.19	1.27	1.11	6.37	1.02	1.27	6.37
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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)

	2.19	1.27	1.11	6.37	1.02	1.27	6.37
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Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

	858890	500000	435000	2500000	400000	500000	2500000
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Reason for not providing PAN

Reason for not providing PAN

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	
Name of the Shareholders (I)	Usha Dixit	Vijay Jhindal	Click here to go back
PAN (II)	ADVPD4497N	AADPJ9438J	Total
No. of fully paid	471500	1000000	9165390

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)	471500	1000000	9165390
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Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	2.55	23.37
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Number of Voting Rights held in each class of securities (IX)

Class eg: X	471500	1000000	9165390
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Class eg:y

Total	471500	1000000	9165390
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Total as a % of Total Voting rights	1.2	2.55	23.37
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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)	1.2	2.55	23.37
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Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)	471500	1000000	9165390
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Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	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	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	Darwana Vinimay Private Limited	Dhoot Industrial Finance Ltd	Elevator Builders Private Limited	High Speed Distance Movers Private Limited	Opg Securities Private Limited	Padmawati Tradevin Pvt Ltd	River High Right Share Brokers Private Limited
PAN (II)	AAFCD0788E	AAACD1836A	AABCE7819B	AACCH9543C	AAACO1081C	AAHCP5209Q	AAGCR2643P
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	960500	513100	1632253	2152740	443000	1172670	709200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	960500	513100	1632253	2152740	443000	1172670	709200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.45	1.31	4.16	5.49	1.13	2.99	1.81
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	960500	513100	1632253	2152740	443000	1172670	709200
Class eg:y							
Total	960500	513100	1632253	2152740	443000	1172670	709200

Total as a % of Total Voting rights	2.45	1.31	4.16	5.49	1.13	2.99	1.81
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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)	2.45	1.31	4.16	5.49	1.13	2.99	1.81
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Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)	960500	513100	1632253	2152740	443000	1172670	709200
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Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	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	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the	Sandarv	Scotts India	Skyhigh	Vinahast	Vinahast	Vinsan Credit	Yogesh

Shareholders (I)	Vintrade Private Limited	Pvt Ltd	Buildtech Private Limited	Dealcom Private Limited	Trading Private Limited	And Securities Limited.	Movers & Packers Private Limited
PAN (II)	AAUCS7469N	AAACS4181R	AAPCS4815D	AAECV8139N	AAECV8510H	AAACV1077B	AAACY5559P
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1033600	440300	840560	695056	914310	500000	544640
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1033600	440300	840560	695056	914310	500000	544640
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.64	1.12	2.14	1.77	2.33	1.27	1.39
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1033600	440300	840560	695056	914310	500000	544640
Class eg:y							
Total	1033600	440300	840560	695056	914310	500000	544640
Total as a % of Total Voting rights	2.64	1.12	2.14	1.77	2.33	1.27	1.39
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 %	2.64	1.12	2.14	1.77	2.33	1.27	1.39

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)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)	1033600	440300	840560	695056	914310	500000	544640
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Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial No.	15	
Category	Clearing Members	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	3	3
No. of fully paid up equity shares held (IV)	296	296
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	296	296
Shareholding as a % of total no. of shares (calculated as	0	0

per SCRR,
1957) (VIII) As
a % of
(A+B+C2)

Number of Voting Rights held in each class of securities (IX)

Class eg: X	296	296
Class eg:y		
Total	296	296
Total as a % of Total Voting rights	0	0

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	0
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Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of equity shares held in dematerialized form (XIV)	296	296
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Reason for not providing PAN

Reason for not
providing PAN