

| General information about company | |
|--|--------------------------------|
| Scrip code | 530457 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE959B01017 |
| Name of the company | CINERAD COMMUNICATIONS 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) | 31-12-2019 |
| 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 |
| 8 | Whether the listed entity has any significant beneficial owner? | 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 | |
| (A) | Promoter & Promoter Group | 2 | 2360271 | | | 2360271 | 45.39 | 2360271 | | 2360271 45.39 |
| (B) | Public | 2145 | 2839729 | | | 2839729 | 54.61 | 2839729 | | 2839729 54.61 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | 2147 | 5200000 | | | 5200000 | 100 | 5200000 | | 5200000 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) | | |
| (A) | Promoter & Promoter Group | | | | 45.39 | | | | 2360271 |
| (B) | Public | | | | 54.61 | | | | 2119539 |
| (C) | Non Promoter- Non Public | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | |
| | Total | | | | 100 | | | | 4479810 |

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 | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 2360271 | | | 2360271 | 45.39 | 2360271 | | 2360271 | 45.39 | | | | | | | |
| Sub-Total (A) (1) | | 2 | 2360271 | | | 2360271 | 45.39 | 2360271 | | 2360271 | 45.39 | | | | | | | |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 2 | 2360271 | | | 2360271 | 45.39 | 2360271 | | 2360271 | 45.39 | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 5700 | | | 5700 | 0.11 | 5700 | | 5700 | 0.11 | | | | | | | |
| Sub-Total (B) (1) | | 1 | 5700 | | | 5700 | 0.11 | 5700 | | 5700 | 0.11 | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2064 | 1083546 | | | 1083546 | 20.84 | 1083546 | | 1083546 | 20.84 | | | | | | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 14 | 809556 | | | 809556 | 15.57 | 809556 | | 809556 | 15.57 | | | | | | | |
| (e) | Any Other (specify) | 66 | 940927 | | | 940927 | 18.09 | 940927 | | 940927 | 18.09 | | | | | | | |
| Sub-Total (B) (3) | | 2144 | 2834029 | | | 2834029 | 54.5 | 2834029 | | 2834029 | 54.5 | | | | | | | |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 2145 | 2839729 | | | 2839729 | 54.61 | 2839729 | | 2839729 | 54.61 | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 2147 | 5200000 | | | 5200000 | 100 | 5200000 | | 5200000 | 100 | | | | | | | |
| Total (A+B+C) | | 2147 | 5200000 | | | 5200000 | 100 | 5200000 | | 5200000 | 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) | | | | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | |
| (a) | | | | 45.39 | | | | 2360271 | | | | | |
| Sub-Total (A) (1) | | | | 45.39 | | | | 2360271 | | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 45.39 | | | | 2360271 | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | |
| (a) | | | | 0.11 | | | | 0 | | | | | |
| Sub-Total (B) (1) | | | | 0.11 | | | | 0 | | | | | |
| (3) | Non-institutions | | | | | | | | | | | | |
| (a(i)) | | | | 20.84 | | | | 919556 | | | | | |
| (a(ii)) | | | | 15.57 | | | | 807056 | | | | | |
| (e) | | | | 18.09 | | | | 392927 | | | | | |
| Sub-Total (B) (3) | | | | 54.5 | | | | 2119539 | | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 54.61 | | | | 2119539 | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | 4479810 | | | | | |
| Total (A+B+C) | | | | 100 | | | | 4479810 | | | | | |

| Individuals/Hindu undivided Family | | | |
|--|--------------------|-------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | PRADEEP KUMAR DAGA | VINITA DAGA | Click here to go back |
| PAN (II) | ACOPD3574C | ACQPD5136J | Total |
| No. of fully paid up equity shares held (IV) | 1177011 | 1183260 | 2360271 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 1177011 | 1183260 | 2360271 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 22.63 | 22.76 | 45.39 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 1177011 | 1183260 | 2360271 |
| Class eg:y | | | |
| Total | 1177011 | 1183260 | 2360271 |
| Total as a % of Total Voting rights | 22.63 | 22.76 | 45.39 |
| 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 22.63 | 22.76 | 45.39 |
| 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) | 1177011 | 1183260 | 2360271 |
| Reason for not providing PAN | | | |

| | | | |
|------------------------------|--|--|--|
| Reason for not providing PAN | | | |
| Shareholder type | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|--|----------------------|---------------|--------------------|---------------|-------------|----------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | PREMJI BHURALAL GALA | KAMAL GADALAY | NARESH CHAND CHUGH | POONAM D DAVE | SONAL SHETH | SURESH GADALEY |
| PAN (II) | AADHP8179G | AEDPG4892B | AATPC8594Q | AABPD9418L | AANPS0802P | ABRPG3289K |
| No. of fully paid up equity shares held (IV) | 207518 | 61463 | 66530 | 105000 | 87000 | 62167 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 207518 | 61463 | 66530 | 105000 | 87000 | 62167 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.99 | 1.18 | 1.28 | 2.02 | 1.67 | 1.2 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 207518 | 61463 | 66530 | 105000 | 87000 | 62167 |
| Class eg:y | | | | | | |
| Total | 207518 | 61463 | 66530 | 105000 | 87000 | 62167 |
| Total as a % of Total Voting rights | 3.99 | 1.18 | 1.28 | 2.02 | 1.67 | 1.2 |
| 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) | 3.99 | 1.18 | 1.28 | 2.02 | 1.67 | 1.2 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 207518 | 61463 | 66530 | 102500 | 87000 | 62167 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|--|---------------------------------------|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 589678 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 589678 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.34 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 589678 |
| Class eg:y | |
| Total | 589678 |
| Total as a % of Total Voting rights | 11.34 |
| 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) | 11.34 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 587178 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | | |
|--|--|--|--|--|---------------------------|------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | Clearing Members |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | CHITRAKUT COMPUTERS PVT LTD | GOLDFISH COMPUTERS PVT LTD | PAAL EQUITIES PRIVATE LIMITED | VIDYUT INVESTMENTS LIMITED | | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | AABCN0801C | AAACV0129J | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 11 | 9 |
| No. of fully paid up equity shares held (IV) | 248600 | 202400 | 89370 | 147475 | 62570 | 14100 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 248600 | 202400 | 89370 | 147475 | 62570 | 14100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.78 | 3.89 | 1.72 | 2.84 | 1.2 | 0.27 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 248600 | 202400 | 89370 | 147475 | 62570 | 14100 |
| Class eg:y | | | | | | |
| Total | 248600 | 202400 | 89370 | 147475 | 62570 | 14100 |
| Total as a % of Total Voting rights | 4.78 | 3.89 | 1.72 | 2.84 | 1.2 | 0.27 |
| 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) | 4.78 | 3.89 | 1.72 | 2.84 | 1.2 | 0.27 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity | 0 | 0 | 89370 | 147475 | 62570 | 14100 |

| | | | | | | |
|--|--|--|--|--|--|--|
| shares held in dematerialized form (XIV) | | | | | | |
|--|--|--|--|--|--|--|

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |
|------------------------------|--|--|--|--|--|--|

| | | | | | | |
|------------------------------|------------------------|------------------------|--|--|--|--|
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | | | | |
|------------------------------|------------------------|------------------------|--|--|--|--|

| Any Other (specify) | |
|--|---------------------------------------|
| Searial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 20 |
| No. of fully paid up equity shares held (IV) | 76670 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 76670 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.47 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 76670 |
| Class eg:y | |
| Total | 76670 |
| Total as a % of Total Voting rights | 1.47 |
| 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) | 1.47 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 76670 |

Reason for not providing PAN

Reason for not
providing PAN

| Text Block | |
|------------------------|--------------------------------|
| Textual Information(1) | PHYSICAL SHARES ARE BEING HELD |
| Textual Information(2) | PHYSICAL SHARES ARE BEING HELD |

Sr. No. Details of the SBO
Details of the registered owner
Details of holding/ exercise of right of the SBO in the reporting company, whether direct or
indirect*: Date of creation / acquisition of significant beneficial interest
Name PAN Passport No. in case of a foreign national
Nationality (Applicable in case of Any other is selected)
Name PAN Passport No. in case of a foreign national
Nationality (Applicable in case of Any other is selected)
Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution
Exercise of control Exercise of significant influence