

General information about company	
Scrip code	530885
NSE Symbol	
MSEI Symbol	
ISIN	INE600D01021
Name of the company	FIVE CORE EXIM 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)	31-12-2018
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

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	1	36594107			36594107	56.21	36594107		36594107	56.21
(B)	Public	3048	28505893			28505893	43.79	28505893		28505893	43.79
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3049	65100000			65100000	100	65100000		65100000	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)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				56.21					36594107
(B)	Public				43.79					28353543
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					64947650

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	1	36594107			36594107	56.21	36594107		36594107	56.21
Sub-Total (A)(1)		1	36594107			36594107	56.21	36594107		36594107	56.21
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	36594107			36594107	56.21	36594107		36594107	56.21
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	2	7866977			7866977	12.08	7866977		7866977	12.08
Sub-Total (B)(1)		2	7866977			7866977	12.08	7866977		7866977	12.08
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2920	6986057			6986057	10.73	6986057		6986057	10.73
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	11098167			11098167	17.05	11098167		11098167	17.05
(e)	Any Other (specify)	112	2554692			2554692	3.92	2554692		2554692	3.92
Sub-Total (B)(3)		3046	20638916			20638916	31.7	20638916		20638916	31.7
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3048	28505893			28505893	43.79	28505893		28505893	43.79
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3049	65100000			65100000	100	65100000		65100000	100
Total (A+B+C)		3049	65100000			65100000	100	65100000		65100000	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)	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)				56.21					36594107
Sub-Total (A) (1)				56.21					36594107
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				56.21					36594107
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				12.08					7866977
Sub-Total (B) (1)				12.08					7866977
(3)	Non-institutions								
(a(i))				10.73					6850957
(a(ii))				17.05					11098167
(e)				3.92					2537442
Sub-Total (B) (3)				31.7					20486566
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				43.79					28353543
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					64947650
Total (A+B+C)				100					64947650

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	Amarjit Singh Kalra	Click here to go back
PAN (II)	AKWPK0803H	Total
No. of fully paid up equity shares held (IV)	36594107	36594107
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36594107	36594107
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	56.21	56.21
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	36594107	36594107
Class eg:y		
Total	36594107	36594107
Total as a % of Total Voting rights	56.21	56.21
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)	56.21	56.21
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)	36594107	36594107
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Foreign Portfolio Investors			
Serial No.	1	2	
Name of the Shareholders (I)	Leman Diversified Fund	Sparrow Asia Diversified Opportunities Fund	Click here to go back
PAN (II)	AABCL8363M	AANCS3131Q	Total
No. of fully paid up equity shares held (IV)	2357500	5509477	7866977
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2357500	5509477	7866977
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.62	8.46	12.08
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2357500	5509477	7866977
Class eg:y			
Total	2357500	5509477	7866977
Total as a % of Total Voting rights	3.62	8.46	12.08
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)	3.62	8.46	12.08
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2357500	5509477	7866977

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.	1	2	3	4	5	
Name of the Shareholders (I)	Arun Kumar Jain	Harshit Jain	Ruchi Maheshwari	Satish Chander Vohra	Smita Jain	Click here to go back
PAN (II)	AAAPJ1302J	AUQPJ5516N	AKFPM0169H	AADPV4138M	AADPJ6791Q	Total
No. of fully paid up equity shares held (IV)	3105580	1859673	950000	1252675	1480000	8647928
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3105580	1859673	950000	1252675	1480000	8647928
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.77	2.86	1.46	1.92	2.27	13.28
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3105580	1859673	950000	1252675	1480000	8647928
Class eg:y						
Total	3105580	1859673	950000	1252675	1480000	8647928
Total as a % of Total Voting rights	4.77	2.86	1.46	1.92	2.27	13.28
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)	4.77	2.86	1.46	1.92	2.27	13.28
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	3105580	1859673	950000	1252675	1480000	8647928

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	Clearing Members	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	HUF	HUF	IEPF
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)						Anuj Maheshwari Huf	
PAN (II)						AADHA9675C	
No. of the Shareholders (I)	1	2	5	8	57	1	1
No. of fully paid up equity shares held (IV)	666099	1123	9509	428131	1220140	852762	229690
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	666099	1123	9509	428131	1220140	852762	229690
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	0	0.01	0.66	1.87	1.31	0.35
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	666099	1123	9509	428131	1220140	852762	229690
Class eg:y							
Total	666099	1123	9509	428131	1220140	852762	229690
Total as a % of Total Voting rights	1.02	0	0.01	0.66	1.87	1.31	0.35
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)	1.02	0	0.01	0.66	1.87	1.31	0.35
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	648849	1123	9509	428131	1220140	852762	229690
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial 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)	74
No. of fully paid up equity shares held (IV)	2554692
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2554692
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.91
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2554692
Class eg:y	
Total	2554692
Total as a % of Total Voting rights	3.91
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)	3.91
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2537442
Reason for not providing PAN	
Reason for not providing PAN	

