

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	CITYGOLD
ISIN	INE868D01016
Name of the company	CITYGOLD CREDIT CAPITAL 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)	31-03-2021
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?	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	6	847100			847100	26.47	847100		847100	26.47
(B)	Public	156	2353400			2353400	73.53	2353400		2353400	73.53
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	162	3200500			3200500	100	3200500		3200500	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				26.47					847100
(B)	Public				73.53					2300925
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3148025

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	6	847100			847100	26.47	847100		847100	26.47
Sub-Total (A) (1)		6	847100			847100	26.47	847100		847100	26.47
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		6	847100			847100	26.47	847100		847100	26.47
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.	119	534100			534100	16.69	534100		534100	16.69
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	1425900			1425900	44.55	1425900		1425900	44.55
(e)	Any Other (specify)	16	393400			393400	12.29	393400		393400	12.29
Sub-Total (B) (3)		156	2353400			2353400	73.53	2353400		2353400	73.53
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		156	2353400			2353400	73.53	2353400		2353400	73.53
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		162	3200500			3200500	100	3200500		3200500	100
Total (A+B+C)		162	3200500			3200500	100	3200500		3200500	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)				26.47					847100
Sub-Total (A) (1)				26.47					847100
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				26.47					847100
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				16.69					526900
(a(ii))				44.55					1380625
(e)				12.29					393400
Sub-Total (B) (3)				73.53					2300925
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				73.53					2300925
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3148025
Total (A+B+C)				100					3148025

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	SHIV KUMAR PURI	SANJEEV KUMAR PURI	SAKSHI PURI	SAHIL PURI	JOGINDER SINGH	SATNAM SINGH
PAN (II)	ABOPP9466E	AKIPK4541Q	AMCPP4688F	ARGPP3422J	AFTPS0154Q	ARFPS9342F
No. of fully paid up equity shares held (IV)	494800	122300	75000	65000	55000	35000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	494800	122300	75000	65000	55000	35000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.46	3.82	2.34	2.03	1.72	1.09
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	494800	122300	75000	65000	55000	35000
Class eg:y						
Total	494800	122300	75000	65000	55000	35000
Total as a % of Total Voting rights	15.46	3.82	2.34	2.03	1.72	1.09
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)	15.46	3.82	2.34	2.03	1.72	1.09
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)	494800	122300	75000	65000	55000	35000
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	847100
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	847100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.47
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	847100
Class eg:y	
Total	847100
Total as a % of Total Voting rights	26.47
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)+(Xi)(a) As a % of (A+B+C2)	26.47
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)	847100
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.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANIL SHARMA	SUNIL SHARMA	VINOD KUMAR SHARMA	VEENU KANSAL	AMANDEEP SINGH	ASEEM SOOD	MANJIT KAUR
PAN (II)	ADGPS5817G	ADGPS5816H	ADJPS8655A	AEQPK6712F	HXIPS2390D	AUAPS5734P	FFNPK9028B
No. of fully paid up equity shares held (IV)	40000	40000	40000	40000	43700	44975	49300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40000	40000	40000	40000	43700	44975	49300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.25	1.25	1.25	1.37	1.41	1.54
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	40000	40000	40000	40000	43700	44975	49300
Class eg:y							
Total	40000	40000	40000	40000	43700	44975	49300
Total as a % of Total Voting rights	1.25	1.25	1.25	1.25	1.37	1.41	1.54
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)	1.25	1.25	1.25	1.25	1.37	1.41	1.54
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	40000	40000	40000	40000	43700	0	49200
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	10	11	12	13	14
Name of the Shareholders (I)	APINDER RAJ SINGH	NARAYAN DUTT	JASBIR KAUR	RUPINDER KAUR DHILON	KULDEEP SINGH	AKASH DEEP SINGH DHIOON	KARAMJEET KAUR
PAN (II)	ADTPS1779E	AGZPD3606L	ANRPK7606A	CPCPD6769J	FWAPS1794A	AVPPD7967D	AWKPK6658A
No. of fully paid up equity shares held (IV)	50000	50500	55000	60000	64400	75100	75100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	50500	55000	60000	64400	75100	75100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.58	1.72	1.87	2.01	2.35	2.35
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	50500	55000	60000	64400	75100	75100
Class eg:y							
Total	50000	50500	55000	60000	64400	75100	75100
Total as a % of Total Voting rights	1.56	1.58	1.72	1.87	2.01	2.35	2.35
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)	1.56	1.58	1.72	1.87	2.01	2.35	2.35
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50000	50500	55000	60000	64400	75000	75000
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.	15	16	17	
Name of the Shareholders (I)	SARITA PURI	HARVINDER SINGH	KULWANT SINGH	Click here to go back
PAN (II)	ABOPP9467F	AZQPS1761F	ACFPS2561K	Total
No. of fully paid up equity shares held (IV)	89300	232025	260000	1309400
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	89300	232025	260000	1309400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.79	7.25	8.12	40.91
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	89300	232025	260000	1309400
Class eg:y				
Total	89300	232025	260000	1309400
Total as a % of Total Voting rights	2.79	7.25	8.12	40.91
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)	2.79	7.25	8.12	40.91
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	89300	232025	260000	1264125
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	HUF	HUF	
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	
Name of the Shareholders (I)	SURYA SCRIPS PVT LTD	National Securities Clearing Corporation Ltd.	SUNIL KUMAR (HUF)	PRINCE SAGAR (HUF)	Click here to go back
PAN (II)	AAGCS1886H	AAACN2642L	AAGHS1019R	AABHP0972K	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	190000	35000	50000	50000	0
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	190000	35000	50000	50000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.94	1.09	1.56	1.56	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	190000	35000	50000	50000	0
Class eg:y					
Total	190000	35000	50000	50000	0
Total as a % of Total Voting rights	5.94	1.09	1.56	1.56	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)	5.94	1.09	1.56	1.56	0
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	190000	35000	50000	50000	0

Reason for not providing PAN					
Reason for not providing PAN					

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 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 of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence