

Top Holders Grouped Report

Tao Commodities Ltd

Security Class(es): TAO - ORDINARY FULLY PAID SHARES

Security Class(es): TAOESC1 - PROMOTER ESCROW SHARES 24 MONTHS

Security Class(es): TAOESC2 - VENDOR ESCROW SHARES 24 MONTHS

Security Class(es): TAOESC3 - INCORPORATION ESCROW SHARES 24 MONTHS

Display Top: 20

 As at Date: 28-Mar-2018

Position	Holder Name	Holding	% IC
1	MOUNTS BAY INVESTMENTS PTY LTD <CALVER CAPITAL A/C>	1,824,444	5.93%
2	MS CHUNYAN NIU	1,450,000	4.72%
3	SYRACUSE CAPITAL PTY LTD <THE TENACITY A/C>	1,399,444	4.55%
4	KCIRTAP SECURITIES PTY LTD <N&P GLOVAC FAMILY A/C>	1,359,445	4.42%
5	THREEBEE INVESTMENT GROUP	1,100,000	3.58%
6	MR BRUCE MCFARLANE	1,009,167	3.28%
7	MR FAWZI KASSAB	720,000	2.34%
8	MR WAFI MUHAMMAD IQBAL	515,000	1.67%
9	MR SUFIAN AHMAD <SIXTY TWO CAPITAL A/C>	510,000	1.66%
10	SAMLISA NOMINEES PTY LTD	500,000	1.63%
10	TWO TOPS PTY LTD	500,000	1.63%
10	MOUTIER PTY LTD	500,000	1.63%

Position	Holder Name	Holding	% IC
11	RATDOG PTY LTD	437,500	1.42%
12	RIMOYNE PTY LTD	375,000	1.22%
12	MS CHUNYAN NIU & MS RAN LI	375,000	1.22%
12	PACKER ROAD NOMINEES PTY LTD	375,000	1.22%
13	SCHAMMER PTY LTD <SCHAMMER FAMILY A/C>	327,500	1.06%
14	CROSSROADS (AUST) PTY LTD	325,000	1.06%
15	VADLAMUDI (MEDICAL) PTY LTD <RAMINENI SUPER FUND A/C>	280,000	0.91%
16	BAB SUPER FUND PTY LTD	275,000	0.89%
16	BRSB SUPER FUND PTY LTD <BRSB SUPER FUND A/C>	275,000	0.89%
17	TALLTREE HOLDINGS PTY LTD	250,000	0.81%
17	DAVY CORP PTY LTD <DAVY INVESTMENT>	250,000	0.81%
17	SLAM CONSULTING PTY LTD <DAR FAMILY A/C>	250,000	0.81%
17	BALCAN PTY LTD <T E O'CONNOR SUPER FUND A/C>	250,000	0.81%
18	DP SUPER WA PTY LTD <DS PEVCIC SUPER FUND A/C>	245,000	0.80%
19	MR BIN LIU	235,000	0.76%
20	TROCA ENTERPRISES PTY LTD <COULSON SUPER FUND A/C>	200,000	0.65%
20	SLAM CONSULTING PTY LTD	200,000	0.65%
20	SOBOL CAPITAL PTY LTD <BOC A/C>	200,000	0.65%
20	MR MATTHEW DEAN QUINN	200,000	0.65%

Position	Holder Name	Holding	% IC	
		TOTALS	16,712,500	54.35%
		Total Issued Capital	30,750,000	100.00%

📄 Report generated on 28-Mar-2018 at 10:41 AM