



# CHANDI STEEL INDUSTRIES LTD.

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Ref. : CSIL/SE/2020-21  
Date : 14<sup>th</sup> May, 2020

To  
**The Listing Department**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700 001  
(Scrip Code: 10013341)

Dear Sir,

**Sub: Compliance under Regulation 31(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the fourth quarter ended 31<sup>st</sup> March, 2020.**

Kindly find enclosed herewith the statement showing holding of securities and shareholding pattern for each class of securities of the Company pursuant Regulation 31(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the fourth quarter ended 31<sup>st</sup> March, 2020.

The same is for your kind information and record.

Thanking you.

Yours faithfully,  
for **CHANDI STEEL INDUSTRIES LIMITED**

**SEEMA CHOWDHURY**  
Company Secretary

Encl.: as above

**Regd. Office**

3, Bentinck Street, Kolkata - 700 001.  
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CIN - L13100WB1978PLC031670

**Works**

16, Belur Road,  
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Phone : 2655 6779, 2655 6667

**Format of holding of specified securities**

1. Name of Listed Entity: CHANDI STEEL INDUSTRIES LIMITED (CIN:L13100WB1978PLC031670)
2. Scrip Code 10013341 Name of Scrip -, - Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2020
  - b. If under 31(1)(c ) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	Yes	
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities as on 31/03/2020

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 shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg.x	Class eg.y	Total								
(A)	Promoter & Promoter group	9	3138700	0	0	3138700	29.7789	3138700	0	3138700	29.7931	0	29.7789	0	0.0000	0	0.0000	3138700
(B)	Public	656	7396300	5000	0	7401300	70.2211	7396300	0	7396300	70.2069	0	70.2211	0	0.0000	NA		7193100
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	665	10535000	5000	0	10540000	100.0000	10535000	0	10535000	100.0000	0	100.0000	0				10331800

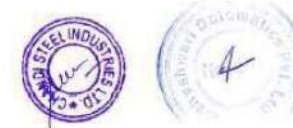


Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020

	Category & Name of the Shareholders (I)	PAN	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	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 of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class x	Class y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		7	3138000	0	0	3138000	29.7723	3138000	0	3138000	29.7864	0	29.7723	0	0.0000	0	0.0000	3138000
	GAURAV JAJODIA	AFFPJ9866G	1	600000	0	0	600000	5.6926	600000	0	600000	5.6953	0	5.6926	0	0.0000	0	0.0000	600000
	SANGEETA JAJODIA	AEIPJ5651A	1	600000	0	0	600000	5.6926	600000	0	600000	5.6953	0	5.6926	0	0.0000	0	0.0000	600000
	AASHISH JAJODIA	ACTPJ8242L	1	556500	0	0	556500	5.2799	556500	0	556500	5.2824	0	5.2799	0	0.0000	0	0.0000	556500
	KANCHAN JAJODIA	ACEPJ0793M	1	511500	0	0	511500	4.8529	511500	0	511500	4.8552	0	4.8529	0	0.0000	0	0.0000	511500
	RAJIV JAJODIA	ACHPJ8296N	1	423000	0	0	423000	4.0133	423000	0	423000	4.0152	0	4.0133	0	0.0000	0	0.0000	423000
	DEVENDRA PRASAD JAJODIA	ACL PJ0337L	1	300000	0	0	300000	2.8463	300000	0	300000	2.8477	0	2.8463	0	0.0000	0	0.0000	300000
	SHASHI JAJODIA	AEIPJ5650B	1	147000	0	0	147000	1.3947	147000	0	147000	1.3953	0	1.3947	0	0.0000	0	0.0000	147000
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		2	700	0	0	700	0.0066	700	0	700	0.0066	0	0.0066	0	0.0000	0	0.0000	700
	JAI SALASAR BALAJI INDUSTRIES PVT. LTD.	AAACJ6970D	1	400	0	0	400	0.0038	400	0	400	0.0038	0	0.0038	0	0.0000	0	0.0000	400
	SHRI KESHVINANDAN TRADE PRIVATE LIMITED	AAQCS2141F	1	300	0	0	300	0.0028	300	0	300	0.0028	0	0.0028	0	0.0000	0	0.0000	300
	Sub Total		9	3138700	0	0	3138700	29.7789	3138700	0	3138700	29.7931	0	29.7789	0	0.0000	0	0.0000	3138700
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	3138700	0	0	3138700	29.7789	3138700	0	3138700	29.7931	0	29.7789	0	0.0000	0	0.0000	3138700



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				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 of Voting Rights			Total as a % of Total Voting rights		No of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
(1) Institutions																		
(a) Mutual Funds / UTI																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																		
Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(2) Central Government / State Government(s) / President of India																		
(3) Non-Institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs			633	213502	5000	0	218502	2.0731	213502	0	213502	2.0266	0	2.0731	0	0.0000	NA	68602
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs			4	1200398	0	0	1200398	11.3890	1200398	0	1200398	11.3944	0	11.3890	0	0.0000	NA	1200398
PAWAN KUMAR KANODIA	AKIPK7205R	1	651998	0	0	651998	6.1859	651998	0	651998	6.1889	0	6.1859	0	0.0000	NA		651998
SADHANA SHARMA	AKUPS6113J	1	500000	0	0	500000	4.7438	500000	0	500000	4.7461	0	4.7438	0	0.0000	NA		500000
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Bodies Corporate			19	5982400	0	0	5982400	56.7590	5982400	0	5982400	56.7860	0	56.7590	0	0.0000	NA	5924100

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
PPS STEEL TRADING PRIVATE LTD.	AAFCP2553H	1	750000	0	0	750000	7.1157	750000	0	750000	7.1191	0	7.1157	0	0.0000	NA	750000	
MARUTI STOCKFIN PVT LTD	AABCM9178K	1	619000	0	0	619000	5.8729	619000	0	619000	5.8757	0	5.8729	0	0.0000	NA	619000	
ISHWAR COMMERCIAL PRIVATE LIMITED	AABC18342M	1	500000	0	0	500000	4.7438	500000	0	500000	4.7461	0	4.7438	0	0.0000	NA	500000	
BHAVSAGAR VYAPAAR PRIVATE LIMITED	AABC84082D	1	499300	0	0	499300	4.7372	499300	0	499300	4.7394	0	4.7372	0	0.0000	NA	499300	
HORA VANIJYA PRIVATE	AACCH3928D	1	475000	0	0	475000	4.5066	475000	0	475000	4.5088	0	4.5066	0	0.0000	NA	475000	
KANAD EXIM LTD.	AABCK4391E	1	450000	0	0	450000	4.2694	450000	0	450000	4.2715	0	4.2694	0	0.0000	NA	450000	
SNAPSHOT DISTRIBUTORS PVT. LTD.	AADCS6742H	1	437800	0	0	437800	4.1537	437800	0	437800	4.1557	0	4.1537	0	0.0000	NA	437800	
DARSHAN BARTER PRIVATE LIMITED	AABCD1562G	1	382500	0	0	382500	3.6290	382500	0	382500	3.6308	0	3.6290	0	0.0000	NA	382500	
VATSALYA DEALERS PVT. LTD	AAACV9894J	1	350700	0	0	350700	3.3273	350700	0	350700	3.3289	0	3.3273	0	0.0000	NA	350700	
HARSH SECURITIES PVT LTD	AAACH6323G	1	350000	0	0	350000	3.3207	350000	0	350000	3.3223	0	3.3207	0	0.0000	NA	350000	
GEMINI GOODS AND DEALERS PVT LTD	AAACG9311R	1	345200	0	0	345200	3.2751	345200	0	345200	3.2767	0	3.2751	0	0.0000	NA	345200	
AAKRITI OVERSEAS PRIVATE LIMITED	AAHCA9111A	1	302700	0	0	302700	2.8719	302700	0	302700	2.8733	0	2.8719	0	0.0000	NA	302700	
VENKATESH SHELTER PVT. LTD.	AAACV9621P	1	240000	0	0	240000	2.2770	240000	0	240000	2.2781	0	2.2770	0	0.0000	NA	240000	
Sub Total		656	7396300	5000	0	7401300	70.2211	7396300	0	7396300	70.2069	0	70.2211	0	0.0000	NA	7193100	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		656	7396300	5000	0	7401300	70.2211	7396300	0	7396300	70.2069	0	70.2211	0	0.0000	NA	7193100	



CHANDI STEEL INDUSTRIES LIMITED																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020																		
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying convertible securities (including Warrants) (X)	Total 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 of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares (Not applicable) (b)	
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



CHANDI STEEL INDUSTRIES LIMITED											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/03/2020											
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
(I)			(II)			Whether by virtue of: (III)					(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence

