



# CHANDI STEEL INDUSTRIES LTD.

Ref. : CSIL/SE/2021-22  
Date : 11<sup>th</sup> October, 2021

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 second quarter ended 30<sup>th</sup> September, 2021.**

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 second quarter ended 30<sup>th</sup> September, 2021.

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.  
Phone : +91 33 2248 9808, 2248 8173  
Fax : +91 33 2243 0021 / 2210 7893 / 2242 6263  
E-mail : chandisteelindustries@gmail.com  
CIN - L13100WB1978PLC031670

**Works** | 16, Belur Road,  
Liluah, Howrah  
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: 30/09/2021
  - 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*
	Yes	No
1 Whether the Listed Entity has issued any partly paid up shares?		No
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:-



CHANDI STEEL INDUSTRIES LIMITED

Table I - Summary Statement holding of specified securities as on 30/09/2021

Category (I)	Category of shareholder (II)	No. of shareholdes (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)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(XI) 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)
								Class eg. x	Total		As a % of total shares held (b)	No. (a)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	9	4108700	0	0	4108700	39.9820	0	0	39.9820	0	0	0	0	4108700
(B)	Public	652	6426300	5000	0	6431300	61.0180	0	6426300	60.9995	0	0.0000	NA	NA	6223100
(C)	Non Promoter - Non Public														
(C1)	Shares underlying DRs						NA								
(C2)	Shares held by Employee Trusts														
	Total	661	10535000	5000	0	10540000	100.0000	10535000	10535000	100.0000	0	0.0000	0	0	10331800

Note: The Company has initiated the Corporate Action to forfeit the partly paid up share of the Company. Further the Company has received the approval from NSDL and is awaiting for the response of CSE & CDSL.



CHANDI STEEL INDUSTRIES LIMITED  
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2021

(1) Category & Name of the Shareholders (I)	(2) Entity type i.e. promoter OR promoter group entity (except promoter)	(3) PAN (II)	(4) Nos. of shareholders (III)	(5) No. of fully paid up shares held (IV)	(6) Party paid-up equity shares held (V)	(7) Nos. of underlying Depository Receipts (VI)	(8) Total nos. shares held (VII)=(IV)+(V)+(VI)	(9) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	(10) Number of Voting Rights held in each class of securities (X)		(11) 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)	(12) No. of shares of underlying convertible securities (as a percentage of diluted share capital) (XII) As a % of total shares held (b)	(13) Number of Locked in shares (XIII)	(14) Number of shares pledged or otherwise encumbered (XIV)	(15) Number of equity shares held in dematerialised form (XV)
									Class x	Class y					
(a) Individuals/Hindu undivided Family			7	4108000	0	0	4108000	38.9753	0	4108000	0	0.0000	0	0.0000	4108000
SANJEEVA JAODIA	Promoter Group	AEPJ5651A	1	875000	0	0	875000	8.3017	0	875000	0	0.0000	0	0.0000	875000
GAURAV JAODIA	Promoter Group	AEPJ5651A	1	770000	0	0	770000	7.3055	0	770000	0	0.0000	0	0.0000	770000
MANISH JAODIA	Promoter Group	ACTP0242L	1	731500	0	0	731500	6.9422	0	731500	0	0.0000	0	0.0000	731500
MANISH JAODIA	Promoter Group	ACTP0242L	1	561500	0	0	561500	5.3273	0	561500	0	0.0000	0	0.0000	561500
RAVIV JAODIA	Promoter Group	ACTP0242L	1	473000	0	0	473000	4.4877	0	473000	0	0.0000	0	0.0000	473000
BEVENORA PRASAD JAODIA	Promoter Group	ACTP0242L	1	450000	0	0	450000	4.2654	0	450000	0	0.0000	0	0.0000	450000
SHASHI DEVI JAODIA	Promoter Group	AEPJ5651A	1	247000	0	0	247000	2.3435	0	247000	0	0.0000	0	0.0000	247000
Government/State															
(b) Government/State															
(c) Financial Institutions/Banks															
(d) Any Other (specify)															
Bodies Corporate			2	700	0	0	700	0.0066	0	700	0.0066	0	0.0000	0	700
JAI SALASAP BALUJI INDUSTRIES PVT LTD	Promoter Group	AAAC08970D	1	400	0	0	400	0.0038	0	400	0.0038	0	0.0000	0	400
SHRI KESHURAMANDAN TRADE PRIVATE LIMITED	Promoter Group	AAAGS2141F	1	300	0	0	300	0.0028	0	300	0.0028	0	0.0000	0	300
Sub Total			9	4108700	0	0	4108700	38.9820	0	4108700	0	0.0000	0	0.0000	4108700
(e) Foreign Individuals (Non-Resident Individuals)															
(a) Individuals (Non-Resident)															
(b) Government															
(c) Institutions															
(d) Foreign Portfolio Investor															
(e) Any Other (specify)															
Sub Total															
Total Shareholding of Promoter and Promoter Group (A)-(XV)+(XVI)			9	4108700	0	0	4108700	38.9820	0	4108700	0	0.0000	0	0.0000	4108700



**CHANDI STEEL INDUSTRIES LIMITED**

**Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2021**

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 % calculate 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) 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)
								Class x	Class y	Total				
								No. of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (a)	No. (Not applicable) (b)		
(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	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	2.0731	0	2.0731	NA		68602
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		4	1200398	0	0	1200398	11.3890	1200398	11.3894	0	11.3890	NA		1200398
(b) NBFCs registered with RBI														
(c) Employee Trusts														
(d) Overseas Depositories (holding DRs) (balancing figure)														
(e) Any Other (specify)														
Bodies Corporate		15	5012400	0	0	5012400	47.5560	5012400	47.5785	0	47.5560	NA		4954100
MAHABALI ENTERPRISES PVT	AAGCM8556N	1	1987900	0	0	1987900	18.8605	1987900	18.8695	0	18.8605	NA		1987900



CHANDI STEEL INDUSTRIES LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2021

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) (X) = (VII) + (X)	No. of shares underlying convertible securities (as a percentage of diluted share capital) (XI) = (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		As a % of total shares held (b)			No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)		
								Class x	Class y							Total	
PPS STEEL TRADING PRIVATE LTD.	AAFCP2553H	1	750000	0	0	750000	7.1157	0	750000	0	7.1157	0	0.0000	NA	750000		
MARUTI STOCKFIN PVT LTD	AABCM9178K	1	619000	0	0	619000	5.8729	0	619000	0	5.8729	0	0.0000	NA	619000		
SNAPSHOT DISTRIBUTORS PVT. LTD.	AADC56742H	1	437800	0	0	437800	4.1537	0	437800	0	4.1537	0	0.0000	NA	437800		
BHAVSAGAR VYAPAAR PRIVATE LIMITED	AABC84082D	1	299300	0	0	299300	2.8397	0	299300	0	2.8397	0	0.0000	NA	299300		
KANAD EXIM LTD.	AABCK4381E	1	250000	0	0	250000	2.3719	0	250000	0	2.3719	0	0.0000	NA	250000		
DARSHAN BARTER PRIVATE LIMITED	AABCD1582G	1	182500	0	0	182500	1.7315	0	182500	0	1.7315	0	0.0000	NA	182500		
VATSALYA DEALERS PVT. LTD	AAACY9894J	1	150700	0	0	150700	1.4298	0	150700	0	1.4298	0	0.0000	NA	150700		
Sub Total		652	6426300	5000	0	6431300	61.0180	0	6426300	0	61.0180	0	0.0000	NA	6223100		
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		652	6426300	5000	0	6431300	61.0180	0	6426300	0	61.0180	0	0.0000	NA	6223100		



CHANDI STEEL INDUSTRIES LIMITED Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2021	Category & Name of the Shareholders (I)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of 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 (X)		Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X1) As a % of (A+B+C2)	Number of Locked in shares (XI)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (Not applicable) (XIV)
								No of Voting Rights	Total				
								Class x	Class y				
(1)	Custodian / DR Holder												
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)												
	Total Non Promoter - Non Public Shareholding (C)=(I)+(II)+(2)												



CHANDI STEEL INDUSTRIES LIMITED

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2021

Sl. No	Name	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 (IV)	
		(I)		(II)			Whether by virtue of: (III)					
		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	
1	Anshuman Dalmia	AFNPD3739H	Indian	Mahabali Enterprises Private Limited	AAGCM8556N	N A	18.8695	18.8695	18.8695	N A	N A	19.03.2021

