



# CHANDI STEEL INDUSTRIES LIMITED

Ref: CSIL/SE/2023-24

Date: 26<sup>th</sup> May, 2023

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

Dear Sir,

**Sub: Outcome of Board Meeting**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Chandi Steel Industries Limited ('the Company') at its meeting held on Friday, 26<sup>th</sup> May, 2023 which commenced at 10:00 a.m. and concluded at 11:30 a.m., have, amongst other items of Agenda, considered and approved the allotment of 2,10,70,000 Equity shares of face value of Rs.10/- each on right basis to the eligible shareholders pursuant to exercise of their rights. The resolution passed by the Board Members approving the allotment of 2,10,70,000 Equity shares is attached herewith.

The disclosures as required under regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are mentioned below:


- 1. Type of Securities issued (viz. Equity Shares, convertibles, etc.);**  
Equity Shares pursuant to exercise of rights.
- 2. Type of issuance (further public offering, right issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.);**  
Right Issue
- 3. Total number of securities issued or total amount for which the securities issued (approximately);**  
Issue of 2,10,70,000 Equity Shares at a price of Rs. 10/- (Rupees Ten only) per Equity share

We request you to take the aforesaid on record and bring it to the notice of all concerned.

Thanking you.

Yours faithfully,

For **CHANDI STEEL INDUSTRIES LIMITED**

  
**Seema Chowdhury**  
Company Secretary

Encl.: as above

**Regd. Office**

3, Bentineck 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



# CHANDI STEEL INDUSTRIES LIMITED

**EXTRACT OF THE MINUTES OF THE 2<sup>ND</sup> MEETING OF THE BOARD OF DIRECTORS OF CHANDI STEEL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2023-24 HELD ON FRIDAY, 26<sup>TH</sup> OF MAY, 2023 AT 10:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT 3, BENTICK STREET, KOLKATA- 700001.**

**"RESOLVED THAT** pursuant to Section 23(1)(c) and 62 and other applicable provisions of Companies Act, 2013 (as amended re-enacted from time to time), Articles of Association and in compliance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and subject to all other applicable laws, rules, regulations and guidelines, the consent of the Board be and is hereby given to allot 2,10,70,000 equity shares of the Company at an Issue Price of Rs. 10/- (Rupees Ten Only) per equity share, on finalisation of Basis of Allotment to the allottees as detailed herein below:

Sl. No.	Name of the Allottee	Allottee is: QIB/ MF/ FI/ Trust/ Banks/ Promoter / Others	Mode of payment	No. of Equity shares to be allotted
1.	DEVENDRA PRASAD JAJODIA	PROMOTER	ASBA	1887248
2.	GAURAV JAJODIA	PROMOTER	ASBA	3229292
3.	SHASHI DEVI JAJODIA	PROMOTER	ASBA	1035890
4.	SANGEETA JAJODIA	PROMOTER	ASBA	3669651
5.	KANCHAN JAJODIA	PROMOTER	ASBA	2480683
6.	RAJIV JAJODIA	PROMOTER	ASBA	356480
7.	RAJIV JAJODIA	PROMOTER	ASBA	1774013
8.	AASHISH JAJODIA	PROMOTER	ASBA	733930
9.	AASHISH JAJODIA	PROMOTER	ASBA	2333898
10.	JAI SALASAR BALAJI INDUSTRIES PRIVATE LIMITED	PROMOTER	ASBA	1677
11.	SHRI KESHVINANDAN TRADE PRIVATE LIMITED	PROMOTER	ASBA	1100
12.	SOUGATA GHOSH	OTHERS	ASBA	450
13.	MAINAK BANERJEE	OTHERS	ASBA	1000
14.	SHREYASI SAHA	OTHERS	ASBA	400
15.	KISHORE AGARWAL	OTHERS	ASBA	800
16.	SUMAN DALMIA	OTHERS	ASBA	400
17.	KHUSBU AGARWAL	OTHERS	ASBA	1200
18.	ROHAN CHORARIA .	OTHERS	ASBA	10000
19.	VARUN CHORARIA .	OTHERS	ASBA	10000
20.	DILIP DAS	OTHERS	ASBA	550
21.	JAGANNATH AGARWAL	OTHERS	ASBA	800
22.	RASHMI CHORARIA	OTHERS	ASBA	20000
23.	SURYAKANT NARPATLAL SHAH	OTHERS	ASBA	838
24.	SANTOSH KUMAR SHAH	OTHERS	ASBA	5000
25.	RASHMI KEYAL	OTHERS	ASBA	72600
26.	MAHESH KUMAR KEYAL	OTHERS	ASBA	96800
27.	KAMALA DEVI CHORARIA	OTHERS	ASBA	40000
28.	SUNIL & SONS (HUF)	OTHERS	ASBA	20000
29.	SUNIL AGARWAL	OTHERS	ASBA	500
30.	ABHIJIT BHATTACHARYAY	OTHERS	ASBA	1500
31.	LALIT KUMAR SARAWAGI	OTHERS	ASBA	900
32.	AMITAVA DASGUPTA	OTHERS	ASBA	1500
33.	RANJIT DEY	OTHERS	ASBA	1400
34.	KISHORE MONDAL	OTHERS	ASBA	1500

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# CHANDI STEEL INDUSTRIES LTD.

34.	KISHORE MONDAL	OTHERS	ASBA	1500
35.	SUMAN CHAKRABORTY	OTHERS	ASBA	1400
36.	MARUTI STOCKFIN PVT LTD	OTHERS	ASBA	100000
37.	GSR TRADEFIN PRIVATE LIMITED	OTHERS	ASBA	241600
38.	SNAPSHOT DISTRIBUTORS PVT. LTD.	OTHERS	ASBA	900000
39.	TREMENDOUS COMMODEAL PRIVATE LIMITED	OTHERS	ASBA	35000
40.	MAHABALI ENTERPRISES PRIVATE LIMITED	OTHERS	ASBA	2000000
			<b>TOTAL</b>	<b>21070000</b>

**“RESOLVED FURTHER THAT** the equity shares issued and allotted as aforesaid shall rank pari-passu in all respects (including dividend) with the existing equity shares of the Company and with the said allotment, the paid-up equity share capital stand increased to Rs. 31,60,50,000/- divided into 3,16,05,000 equity shares.

**“RESOLVED FURTHER THAT** the Directors and the Company Secretary of the Company be and are hereby severally authorised to intimate the above allotment to Depositories and Registrar and Share Transfer Agent by submitting necessary documents and to do all acts, deeds, and things which are necessary to give effect to the above said resolution and to authenticate it and file Form No. PAS-3 with the Registrar of Companies within the prescribed time and fees and to do relevant entries in Register of Members and complete the process for the listing and trading of equity shares with Calcutta Stock Exchange Limited and updating in the records of NSDL and CDSL or any other regulatory authority and file necessary eforms with ROC thereto.”

**CERTIFIED TO BE TRUE COPY**

**Chandi Steel Industries Ltd.**

*Suma Chowdhury*  
**Company Secretary**

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