

1. Name of Listed Entity: STEEL EXCHANGE INDIA LIMITED
2. Scrip Code/Name of Scrip/Class of Security: STEELXIND
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	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?	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?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	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)	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)	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									No. (a)	As a % of total Shares held (b)
A	Promoter &	19	3615656	0	0	361565	47.58	3615	0	361	47.58	0	47.58	0	0.00	120	33.40	36156567		

	Promoter Group		7			67		6567		56567						75896		
B	Public	57028	39828245	0	0	39828245	52.42	39828245	0	39828245	52.42	0	52.42	0	0.00			34826159
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	57047	75984812	0	0	75984812	100.00	75984812	0	75984812	100.00	0	100.00	0	0.00	12075896	15.89	70982726

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (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. held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals/Hindu undivided Family		169392298	0	0	9392298	12.36	9392298	0	9392298	12.36	0	12.36	0	0.00	3825000	40.72	9392298
	BANDI SUGUNA	AFAPB7146P	1433150	0	0	433150	0.57	433150	0	433150	0.57	0	0.57	0	0.00	0	0.00	433150
	K JELUSIA	AFXPK6531J	1113636	0	0	113636	0.15	113636	0	113636	0.15	0	0.15	0	0.00	0	0.00	113636
	V RAJYA LAKSHMI	ABXPV5842R	1340908	0	0	340908	0.45	340908	0	340908	0.45	0	0.45	0	0.00	0	0.00	340908
	BAVINENI SURESH	AESP B9378J	11138350	0	0	1138350	1.50	1138350	0	1138350	1.50	0	1.50	0	0.00	825000	72.47	1138350
	BANDI RAMESH KUMAR	AETPB8748M	1319418	0	0	319418	0.42	319418	0	319418	0.42	0	0.42	0	0.00	0	0.00	319418
	BANDI ARUNAKANTHI	AGEPB0436H	1217900	0	0	217900	0.29	217900	0	217900	0.29	0	0.29	0	0.00	0	0.00	217900

	BAVINENI JYOTHI KIRAN	AAR PB27 73J	1	11279 64	0	0	112796 4	1.48	11279 64	0	112 796 4	1.48	0	1.48	0	0.00	100 000 0	88.66	1127964
	BAVINENI LAVANYA	AETP B269 5F	1	49114 6	0	0	491146	0.65	49114 6	0	491 146	0.65	0	0.65	0	0.00	0	0.00	491146
	B SUDHA	AEV PB19 27Q	1	8000	0	0	8000	0.01	8000	0	800 0	0.01	0	0.01	0	0.00	0	0.00	8000
	VEERAMAC HANENI VENKATA KRISHNA RAO	ABA PV67 78P	1	64373 6	0	0	643736	0.85	64373 6	0	643 736	0.85	0	0.85	0	0.00	0	0.00	643736
	RAJESH BAVINENI	AETP B328 2J	1	77533 6	0	0	775336	1.02	77533 6	0	775 336	1.02	0	1.02	0	0.00	0	0.00	775336
	BANDI JAYA PADMAVAT HI	ACH PB22 75M	1	13256 46	0	0	132564 6	1.74	13256 46	0	132 564 6	1.74	0	1.74	0	0.00	100 000 0	75.43	1325646
	BANDI SATISH KUMAR	AED PB59 57N	1	64594 4	0	0	645944	0.85	64594 4	0	645 944	0.85	0	0.85	0	0.00	0	0.00	645944
	K V BHASKAR	ACO PK05 41N	1	14632 8	0	0	146328	0.19	14632 8	0	146 328	0.19	0	0.19	0	0.00	0	0.00	146328
	VEERAMAC HANENI SRIJAN BABU	ACD PV29 36P	1	11488 6	0	0	114886	0.15	11488 6	0	114 886	0.15	0	0.15	0	0.00	0	0.00	114886
	SURESH KUMAR BANDI	AESP B933 8L	1	15499 50	0	0	154995 0	2.04	15499 50	0	154 995 0	2.04	0	2.04	0	0.00	100 000 0	64.52	1549950
b	Central Government/ State		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

	Government(s)																		
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Any Other (specify)		2	26552765	0	0	26552765	34.94	26552765	0	26552765	34.94	0	34.94	0	0.00	8250896	31.07	26552765
	Bodies Corporate		2	26552765	0	0	26552765	34.94	26552765	0	26552765	34.94	0	34.94	0	0.00	8250896	31.07	26552765
	UMASHIV GARMENTS PRIVATE LTD	AAA CU32 07G	1	20789115	0	0	20789115	27.36	20789115	0	20789115	27.36	0	27.36	0	0.00	3828146	18.41	20789115
	VIZAG PROFILES PRIVATE LIMITED	AAB CV21 54Q	1	5763650	0	0	5763650	7.59	5763650	0	5763650	7.59	0	7.59	0	0.00	4422750	76.74	5763650
	Sub-Total (A)(1)		18	35945063	0	0	35945063	47.30	35945063	0	35945063	47.30	0	47.30	0	0.00	12075896	33.60	35945063
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	211504	0	0	211504	0.28	211504	0	211504	0.28	0	0.28	0	0.00	0	0.00	211504
	RAVI C NARAYANA N	AINP C308 8M	1	211504	0	0	211504	0.28	211504	0	211504	0.28	0	0.28	0	0.00	0	0.00	211504
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		1	211504	0	0	211504	0.28	211504	0	211504	0.28	0	0.28	0	0.00	0	0.00	211504
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		19	36156567	0	0	36156567	47.58	36156567	0	36156567	47.58	0	47.58	0	0.00	12075896	33.40	36156567

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		8	9244	0	0	9244	0.01	9244	0	9244	0.01	0	0.01	0	0.00			0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

f	Financial Institutions/ Banks		5	217051	0	0	217051	0.29	217051	0	217051	0.29	0	0.29	0	0.00			14
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		1	3050197	0	0	3050197	4.01	3050197	0	3050197	4.01	0	4.01	0	0.00			0
	Overseas Corporate Bodies		1	3050197	0	0	3050197	4.01	3050197	0	3050197	4.01	0	4.01	0	0.00			0
	Rose City Holdings Ltd	ZZZZ Z999 9Z	1	3050197	0	0	3050197	4.01	3050197	0	3050197	4.01	0	4.01	0	0.00			0
	Sub-Total (B)(1)		14	3276492	0	0	3276492	4.31	3276492	0	3276492	4.31	0	4.31	0	0.00			14
2	Central Government/ State Government(s))/ President of India		1	309342	0	0	309342	0.41	309342	0	309342	0.41	0	0.41	0	0.00			309342
	Sub-Total (B)(2)		1	309342	0	0	309342	0.41	309342	0	309342	0.41	0	0.41	0	0.00			309342
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		56360	23800879	0	0	23800879	31.32	23800879	0	23800879	31.32	0	31.32	0	0.00	0	0.00	22735885
i	Individual shareholders holding		56258	11329417	0	0	11329417	14.91	11329417	0	11329417	14.91	0	14.91	0	0.00			11016675

	nominal share capital up to Rs. 2 lakhs.																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		102	124710462	0	0	12471462	16.41	124710462	0	12471462	16.41	0	16.41	0	0.00			11719210
	YASHOVAR DHAN SINHA HUF	AAA HY72 13D	1	1500471	0	0	1500471	1.97	1500471	0	1500471	1.97	0	1.97	0	0.00			1500471
	JAIDEEP SINGH NAKAI	ABD PN70 00R	1	1250000	0	0	1250000	1.65	1250000	0	1250000	1.65	0	1.65	0	0.00			1250000
	TARADEVI RATANLAL BAFNA	AAD PB94 24E	1	853142	0	0	853142	1.12	853142	0	853142	1.12	0	1.12	0	0.00			853142
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		653	124410532	0	0	124410532	16.37	124410532	0	124410532	16.37	0	16.37	0	0.00			11780918
	Bodies Corporate		421	79271076	0	0	79271076	10.43	79271076	0	79271076	10.43		10.43	0	0.00			7364707
	QUALITY STEEL	AAA CQ11	1	4250000	0	0	4250000	5.59	4250000	0	4250000	5.59	0	5.59	0	0.00			4250000

SHOPPE PRIVATE LIMITED	15D									0								
Clearing member		107	4302589	0	0	4302589	5.66	4302589	0	4302589	5.66		5.66	0	0.00			4302589
ARCADIA SHARE & STOCK BROKERS PVT LTD	AAA CA45 62G	1	3238216	0	0	3238216	4.26	3238216	0	3238216	4.26	0	4.26	0	0.00			3238216
Trusts		1	86945	0	0	86945	0.11	86945	0	86945	0.11		0.11	0	0.00			0
Non-Resident Indian (NRI)		124	124822	0	0	124822	0.16	124822	0	124822	0.16		0.16	0	0.00			113622
Sub-Total (B)(3)		57013	36242411	0	0	36242411	47.69	36242411	0	36242411	47.69	0	47.69	0	0.00			34516803
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		57028	39828245	0	0	39828245	52.41	39828245	0	39828245	52.41	0	52.41	0	0.00			34826159

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)	
								Class X	Class Y	Total									
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.		
No. of shareholders	No of share held	
1	420536	THE SHARES OF ERSTWHILE SHAREHOLDERS OF GSAL (INDIA) LTD

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %