

General information about company	
Scrip code	534748
NSE Symbol	STEELXIND
MSEI Symbol	NA
ISIN	INE503B01021
Name of the company	STEEL EXCHNAGE INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	23-05-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	23-05-2023
Shareholding pattern filed under	Regulation 31 (1) (c)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	4
As on the end of previous 1st quarter	100	5
As on the end of previous 2nd quarter	100	6
As on the end of previous 3rd quarter	100	6
As on the end of previous 4th quarter	100	5

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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	16	663595550			663595550	55.92	663595550		663595550	55.92
(B)	Public	71419	523037720			523037720	44.08	523037720		523037720	44.08
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	71435	1186633270			1186633270	100	1186633270		1186633270	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of share		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-catego (iii)
(A)	Promoter & Promoter Group				55.92	306744560	46.22	422574050	63.68	663595550			
(B)	Public				44.08					489973050	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	306744560	25.85	422574050	35.61	1153568600	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	14	142605380			142605380	12.02	142605380		142605380	12.02
(d)	Any Other (specify)	2	520990170			520990170	43.9	520990170		520990170	43.9
Sub-Total (A) (1)		16	663595550			663595550	55.92	663595550		663595550	55.92
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		16	663595550			663595550	55.92	663595550		663595550	55.92
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	3	35370			35370	0	35370		35370	0
(c)	Alternate Investment Funds	1	7798570			7798570	0.66	7798570		7798570	0.66
(d)	Banks	4	510			510	0	510		510	0
Sub-Total (B) (1)		8	7834450			7834450	0.66	7834450		7834450	0.66
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	7	45959160			45959160	3.87	45959160		45959160	3.87
(e)	Foreign Portfolio Investors Category II	2	5300000			5300000	0.45	5300000		5300000	0.45
Sub-Total (B) (2)		9	51259160			51259160	4.32	51259160		51259160	4.32
(3)	Central Government / State Government(s)										
(a)	Central Government / President of India	1	3093420			3093420	0.26	3093420		3093420	0.26
(b)	State Government / Governor	1	60			60	0	60		60	0
Sub-Total (B) (3)		2	3093480			3093480	0.26	3093480		3093480	0.26
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	70552	86449040			86449040	7.29	86449040		86449040	7.29
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	185	167279395			167279395	14.1	167279395		167279395	14.1
(i)	Non Resident Indians (NRIs)	264	9557391			9557391	0.81	9557391		9557391	0.81
(k)	Foreign Companies	1	30501970			30501970	2.57	30501970		30501970	2.57
(l)	Bodies Corporate	382	163144744			163144744	13.75	163144744		163144744	13.75
(m)	Any Other (specify)	16	3918090			3918090	0.33	3918090		3918090	0.33

Sub-Total (B) (4)		71400	460850630			460850630	38.84	460850630		460850630	38.84
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		71419	523037720			523037720	44.08	523037720		523037720	44.08
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		71435	1186633270			1186633270	100	1186633270		1186633270	100
Total (A+B+C)		71435	1186633270			1186633270	100	1186633270		1186633270	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				12.02	51282040	35.96	142605380	100	142605380			
(d)				43.9	255462520	49.03	279968670	53.74	520990170			
Sub-Total (A)(1)				55.92	306744560	46.22	422574050	63.68	663595550			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.92	306744560	46.22	422574050	63.68	663595550			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0					34470	0	0	0
(c)				0.66					7798570	0	0	0
(d)				0					140	0	0	0
Sub-Total (B)(1)				0.66					7833180	0	0	0
(2)	Institutions (Foreign)											
(d)				3.87					45959160	0	0	0
(e)				0.45					5300000	0	0	0
Sub-Total (B)(2)				4.32					51259160	0	0	0
(3)	Central Government / State Government(s)											
(a)				0.26					3093420	0	0	0
(b)				0					60	0	0	0
Sub-Total (B)(3)				0.26					3093480	0	0	0
(4)	Non-institutions											
(g)				7.29					84143990	0	0	0
(h)				14.1					167279395	0	0	0
(i)				0.81					9532391	0	0	0
(k)				2.57					0	0	0	0
(l)				13.75					162913364	0	0	0
(m)				0.33					3918090	0	0	0
Sub-Total (B)(4)				38.84					427787230	0	0	0
Total Public Shareholding (B)=(B)(1)+				44.08					489973050	0	0	0

(B)(2)+(B)(3)+(B)(4)										
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)			100	306744560	25.85				1153568600	
Total (A+B+C)			100	306744560	25.85	422574050	35.61		1153568600	

Number of equity shares held in dematerialized form (XIV)	11279640	6437360	3409080	1148860	13256460	6459440	41140520
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter

Number of equity shares held in dematerialized form (XIV)	24204010	4911460	7753360	16014690	80000	4331500	2179000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	142605380
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	142605380
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.02
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	142605380
Class eg:y	
Total	142605380
Total as a % of Total Voting rights	12.02
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	12.02
Number of Locked in shares (XII)	
No. (a)	51282040
As a % of total Shares held (b)	35.96
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	142605380
As a % of total Shares held (b)	100

Number of equity shares held in dematerialized form (XIV)	142605380
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	UMASHIV GARMENTS PRIVATE LTD	VIZAG PROFILES PRIVATE LIMITED	
PAN (II)	AAACU3207G	AABCV2154Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	266112650	254877520	520990170
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	266112650	254877520	520990170
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.43	21.48	43.9
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	266112650	254877520	520990170
Class eg:y			
Total	266112650	254877520	520990170
Total as a % of Total Voting rights	22.43	21.48	43.9
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	22.43	21.48	43.9
Number of Locked in shares (XII)			
No. (a)	58221500	197241020	255462520
As a % of total Shares held (b)	21.88	77.39	49.03
Number of Shares pledged or otherwise encumbered (XIII)			

No. (a)	206691150	73277520	279968670
As a % of total Shares held (b)	77.67	28.75	53.74
Number of equity shares held in dematerialized form (XIV)	266112650	254877520	520990170
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Foreign Portfolio Investors Category I

Serial No.	1	
Name of the Shareholders (I)	EW INDIA SPECIAL ASSETS FUND II PTE. LTD.	Click here to go back
PAN (II)	AAECE4192L	Total
No. of fully paid up equity shares held (IV)	21871230	21871230
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21871230	21871230
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.84	1.84
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	21871230	21871230
Class eg:y		
Total	21871230	21871230
Total as a % of Total Voting rights	1.84	1.84
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.84	1.84
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	21871230	21871230
Reason for not providing PAN		

Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate

Searial No.	1	2	3	4	
Name of the Shareholders (I)	QUALITY STEEL SHOPPE	MAGNUMTUFF INDIA PRIVATE LIMITED	Vishwa Samudra Holdings Private Limited	DHATRE UDYOG LIMITED (Formally Known as Narayani Steels Limited)	Click here to go back
PAN (II)	AAACQ1115D	AALCM3526F	AACCN3612N	AAACN8563G	Total
No. of fully paid up equity shares held (IV)	14876950	12063438	60489829	13000000	100430217
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14876950	12063438	60489829	13000000	100430217
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.02	5.1	1.1	8.46
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	14876950	12063438	60489829	13000000	100430217
Class eg:y					
Total	14876950	12063438	60489829	13000000	100430217
Total as a % of Total Voting rights	1.25	1.02	5.1	1.1	8.46
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	1.25	1.02	5.1	1.1	8.46
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	14876950	12063438	60489829	13000000	100430217
Reason for not providing PAN					

Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Foreign Companies

Serial No.	1	
Name of the Shareholders (I)	ROSE CITY HOLDINGS LIMITED	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	30501970	30501970
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30501970	30501970
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.57	2.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	30501970	30501970
Class eg:y		
Total	30501970	30501970
Total as a % of Total Voting rights	2.57	2.57
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	2.57	2.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		

Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

PAN is not applicable as it is a foreign company

Any Other (specify)			
Serial No.	1	2	
Category	Clearing Members	Trusts	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	13	3	16
No. of fully paid up equity shares held (IV)	107860	3810230	3918090
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	107860	3810230	3918090
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.32	0.33
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	107860	3810230	3918090
Class eg:y			
Total	107860	3810230	3918090
Total as a % of Total Voting rights	0.01	0.32	0.33
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	0.01	0.32	0.33
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	107860	3810230	3918090
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1		4360702	4360702	

