

General information about company

Scrip code	534748
NSE Symbol	STEELXIND
MSEI Symbol	NA
ISIN	INE503B01021
Name of the company	Steel Exchange India Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
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 ?	Yes	No	Yes	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	Yes	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	1.5
As on the end of previous 1st quarter	100	4
As on the end of previous 2nd quarter	100	4
As on the end of previous 3rd quarter	100	4
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	55.41	663595550		663595550	55.41
(B)	Public	270131	534037720			534037720	44.59	534037720		534037720	44.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	270147	1197633270			1197633270	100	1197633270		1197633270	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				51.83	306744560	46.22	413974050	62.38	663595550			
(B)	Public		82727272	82727272	48.17	24000000	4.49			531514640	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		82727272	82727272	100	330744560	27.62	413974050	34.57	1195110190	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	11.91	142605380		142605380	11.91
(d)	Any Other (specify)	2	520990170			520990170	43.5	520990170		520990170	43.5
Sub-Total (A) (1)		16	663595550			663595550	55.41	663595550		663595550	55.41
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		16	663595550			663595550	55.41	663595550		663595550	55.41
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	4	15103996			15103996	1.26	15103996		15103996	1.26
(d)	Banks	4	510			510	0	510		510	0
(i)	NBFCs registered with RBI	1	269000			269000	0.02	269000		269000	0.02
Sub-Total (B) (1)		12	15408876			15408876	1.29	15408876		15408876	1.29
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	6	17557491			17557491	1.47	17557491		17557491	1.47
Sub-Total (B) (2)		6	17557491			17557491	1.47	17557491		17557491	1.47
(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	268766	230162948			230162948	19.22	230162948		230162948	19.22
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	119	90283820			90283820	7.54	90283820		90283820	7.54
(i)	Non Resident Indians (NRIs)	720	5835029			5835029	0.49	5835029		5835029	0.49
(k)	Foreign Companies	1	13314871			13314871	1.11	13314871		13314871	1.11
(l)	Bodies Corporate	489	143543295			143543295	11.99	143543295		143543295	11.99
(m)	Any Other (specify)	16	14837910			14837910	1.24	14837910		14837910	1.24
Sub-Total (B) (4)		270111	497977873			497977873	41.58	497977873		497977873	41.58
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		270131	534037720			534037720	44.59	534037720		534037720	44.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		270147	1197633270			1197633270	100	1197633270		1197633270	100
Total (A+B+C)		270147	1197633270			1197633270	100	1197633270		1197633270	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)				11.14	51282040	35.96	142605380	100	142605380			
(d)				40.69	255462520	49.03	271368670	52.09	520990170			
Sub-Total (A)(1)				51.83	306744560	46.22	413974050	62.38	663595550			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.83	306744560	46.22	413974050	62.38	663595550			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)		0	0	0	0	0			34470	0	0	0
(c)		18181818	18181818	2.6	0	0			15103996	0	0	0
(d)		0	0	0	0	0			140	0	0	0
(i)		0	0	0.02	0	0			269000	0	0	0
Sub-Total (B)(1)		18181818	18181818	2.62	0	0			15407606	0	0	0
(2)	Institutions (Foreign)											
(d)		0	0	1.37	0	0			17557491	0	0	0
Sub-Total (B)(2)		0	0	1.37	0	0			17557491	0	0	0
(3)	Central Government / State Government(s)											
(a)		0	0	0.24	0	0			3093420	0	0	0
(b)		0	0	0	0	0			60	0	0	0
Sub-Total (B)(3)		0	0	0.24	0	0			3093480	0	0	0
(4)	Non-institutions											
(g)		0	0	17.98	0	0			227897518	0	0	0
(h)		0	0	7.05	0	0			90283820	0	0	0
(i)		0	0	0.46	0	0			5810029	0	0	0
(k)		0	0	1.04	0	0			13314871	0	0	0
(l)		64545454	64545454	16.25	13000000	9.06			143311915	0	0	0
(m)		0	0	1.16	11000000	74.13			14837910	0	0	0
Sub-Total (B)(4)		64545454	64545454	43.93	24000000	4.82			495456063	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		82727272	82727272	48.17	24000000	4.49			531514640	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		82727272	82727272	100	330744560	27.62			1195110190			
Total (A+B+C)		82727272	82727272	100	330744560	27.62	413974050	34.57	1195110190			

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BAVINENI JYOTHI KIRAN	VEERAMACHANENI VENKATA KRISHNA RAO	V RAJYA LAKSHMI	VEERAMACHANENI SRIJAN BABU	BANDI JAYA PADMAVATHI	SATISH KUMAR BANDI	SURESH KUMAR BANDI
PAN (II)	AARPB2773J	ABAPV6778P	ABXPV5842R	ACDPV2936P	ACHPB2275M	AEDPB5957N	AESPB9338L
No. of fully paid up equity shares held (IV)	11279640	6437360	3409080	1148860	13256460	6459440	41140520
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11279640	6437360	3409080	1148860	13256460	6459440	41140520
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.94	0.54	0.28	0.1	1.11	0.54	3.44
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	11279640	6437360	3409080	1148860	13256460	6459440	41140520
Class eg:y							
Total	11279640	6437360	3409080	1148860	13256460	6459440	41140520
Total as a % of Total Voting rights	0.94	0.54	0.28	0.1	1.11	0.54	3.44
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)	0.88	0.5	0.27	0.09	1.04	0.5	3.21
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	25641020
As a % of total Shares held (b)	0	0	0	0	0	0	62.33
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	11279640	6437360	3409080	1148860	13256460	6459440	41140520
As a % of total Shares held (b)	100	100	100	100	100	100	100
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

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	BAVINENI SURESH	BAVINENI LAVANYA	RAJESH BAVINENI	BANDI RAMESH KUMAR	SUDHA B	BANDI SUGUNA	BANDI ARUNAKANTHI
PAN (II)	AESPB9378J	AETPB2695F	AETPB3282J	AETPB8748M	AEVPB1927Q	AFAPB7146P	AGEPB0436H
No. of fully paid up equity shares held (IV)	24204010	4911460	7753360	16014690	80000	4331500	2179000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	24204010	4911460	7753360	16014690	80000	4331500	2179000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.02	0.41	0.65	1.34	0.01	0.36	0.18
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	24204010	4911460	7753360	16014690	80000	4331500	2179000
Class eg:y							
Total	24204010	4911460	7753360	16014690	80000	4331500	2179000
Total as a % of Total Voting rights	2.02	0.41	0.65	1.34	0.01	0.36	0.18
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)	1.89	0.38	0.61	1.25	0.01	0.34	0.17
Number of Locked in shares (XII)							
No. (a)	12820510	0	0	12820510	0	0	0
As a % of total Shares held (b)	52.97	0	0	80.05	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	24204010	4911460	7753360	16014690	80000	4331500	2179000
As a % of total Shares held (b)	100	100	100	100	100	100	100
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
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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)	11.91
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	11.91
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)	11.14
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	
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Any Other (specify)			
Serial 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)	22.22	21.28	43.5
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	22.22	21.28	43.5
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)	20.78	19.91	40.69
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)	198091150	73277520	271368670
As a % of total Shares held (b)	74.44	28.75	52.09
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	

Bodies Corporate				
Serial No.	1	2	3	
Name of the Shareholders (I)	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)	AALCM3526F	AACCN3612N	AAACN8563G	Total
No. of fully paid up equity shares held (IV)	12063354	60489829	13000000	85553183
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12063354	60489829	13000000	85553183
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	5.05	1.09	7.14
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	12063354	60489829	13000000	85553183
Class eg:y				
Total	12063354	60489829	13000000	85553183
Total as a % of Total Voting rights	1.01	5.05	1.09	7.14
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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)	0.94	4.72	1.02	6.68
Number of Locked in shares (XII)				
No. (a)	0	0	13000000	13000000
As a % of total Shares held (b)	0	0	100	15.2
Number of equity shares held in dematerialized form (XIV)	12063354	60489829	13000000	85553183
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

Sub-category (ii)	0	0	0	0
Sub-category (iii)	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)	AAMCR9489B	Total
No. of fully paid up equity shares held (IV)	13314871	13314871
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13314871	13314871
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.11
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13314871	13314871
Class eg:y		
Total	13314871	13314871
Total as a % of Total Voting rights	1.11	1.11
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	1.04	1.04
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	13314871	13314871
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

Any Other (specify)				
Serial No.	1	2	3	
Category	Clearing Members	Trusts	Firm	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	11	4	1	16
No. of fully paid up equity shares held (IV)	23680	3813230	11000000	14836910
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23680	3813230	11000000	14836910
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.32	0.92	1.24
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	23680	3813230	11000000	14836910
Class eg:y				
Total	23680	3813230	11000000	14836910
Total as a % of Total Voting rights	0	0.32	0.92	1.24
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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	0.3	0.86	1.16
Number of Locked in shares (XII)				
No. (a)	0	0	11000000	11000000
As a % of total Shares held (b)	0	0	100	74.14
Number of equity shares held in dematerialized form (XIV)	24330	3813230	11000000	14837560
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Details of Shares which remain unclaimed for Public

Searial 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		4355585	435585	

