| General information about company | |
|--|-------------------------|
| Scrip code | 540080 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE715T01015 |
| Name of the company | NARAYANI STEELS 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) | 30-06-2021 |
| 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? | 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? | No | No | No | No | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|--------------|--|------------------------------------|-------------------|-----------------------------|--------------------------|-----------------|-------------------------------------|------------------------|---------|----------|------------|
| | Category | egory Nos. Of ful shareholders up | No. of fully paid | No. Of Partly paid-up | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of class of sec | in each | | |
| Category (I) | of shareholder | | up equity | equity | underlying Depository | held (VII) | shares (calculated as per SCRR, | No of Voti | ng (XIV |) Rights | Total as a |
| () | shares held (IV) shares held (V) shares held (V) (V) (V) (V) (V) (V) (V) (V) (V) (V) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | | | | |
| (A) | Promoter & Promoter Group | 7 | 5814000 | | | 5814000 | 53.3 | 5814000 | | 5814000 | 53.3 |
| (B) | Public | 972 | 5095000 | | | 5095000 | 46.7 | 5095000 | | 5095000 | 46.7 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 979 | 10909000 | | | 10909000 | 100 | 10909000 | | 10909000 | 100 |

| | | Tabl | e I - Summ | ary Statement | holding of specified | secu | rities | | | | |
|----------|--|---------------|---------------------------------|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|--|
| Category | Category of | of Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | |
| (I) | shareholder (II) Outstanding convertible | | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| (A) | Promoter & Promoter Group | | | | 53.3 | | | | | 5814000 | |
| (B) | Public | | | | 46.7 | | | | | 4094000 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | | | | 100 | | | | | 9908000 | |

| | | | | No. Of | No. Of | Total nos. | Shareholding as a % of | Number of Voting Rights held in each class of securities (IX) | | | | |
|---|--|----------------------|-----------------------------|---------------------------------|--------------------------------|-------------------------------|--|---|---------------|---------|---------------------------------|--|
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying | shares held (VII) = | total no. of shares (calculated as | No of Voting (XIV) Rights | | | Total as a % | |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Depository Receipts (VI) | (VII) = (IV)+ (V)+ (VI) | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | of Total Voting rights | |
| A | Table II - Statemen | t showing shar | eholding pa | ttern of t | he Promoter | and Promote | er Group | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 3651000 | | | 3651000 | 33.47 | 3651000 | | 3651000 | 33.47 | |
| (d) | Any Other (specify) | 1 | 2163000 | | | 2163000 | 19.83 | 2163000 | | 2163000 | 19.83 | |
| Sub-Total (A)(1) | | 7 | 5814000 | | | 5814000 | 53.3 | 5814000 | | 5814000 | 53.3 | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 7 | 5814000 | | | 5814000 | 53.3 | 5814000 | | 5814000 | 53.3 | |
| В | Table III - Statemen | nt showing sha | reholding pa | attern of | the Public sh | areholder | | | | | | |
| (1) | Institutions | | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 862 | 1001410 | | | 1001410 | 9.18 | 1001410 | | 1001410 | 9.18 | |

| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 43 | 2430918 | | | 2430918 | 22.28 | 2430918 | 2430918 | 22.28 |
|--|---|----------------|--------------|-----------|--------------|--------------|------------------|----------|----------|-------|
| (e) | Any Other (specify) | 67 | 1662672 | | | 1662672 | 15.24 | 1662672 | 1662672 | 15.24 |
| Sub-Total (B)(3) | | 972 | 5095000 | | | 5095000 | 46.7 | 5095000 | 5095000 | 46.7 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 972 | 5095000 | | | 5095000 | 46.7 | 5095000 | 5095000 | 46.7 |
| С | Table IV - Stateme | nt showing sha | reholding pa | attern of | the Non Pror | noter- Non I | Public sharehold | ler | | |
| Total (A+B+C2) | | 979 | 10909000 | | | 10909000 | 100 | 10909000 | 10909000 | 100 |
| Total (A+B+C) | | 979 | 10909000 | | | 10909000 | 100 | 10909000 | 10909000 | 100 |

| | I | | | | 1 | | 1 | | |
|--|--|--------------------------------|--|--|------------|---------------------------------|------------------------------|----------------------------|---------------------------------|
| | Shares Underlying Sh | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl | nber of ked in es (XII) | Shar pled othe | ged or rwise imbered | Number of equity shares held in |
| Sr. | Outstanding convertible securities (Xi) Outstanding Warrants (Xi) Outstanding Warrants (Xi) Convertible securities and No. Of Warrants (Xi) (a) Convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | No. | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | | |
| A | Table II - Stat | ement showing | shareholding patte | ern of the Promoter and Promot | er Gr | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 33.47 | | | | | 3651000 |
| (d) | | | | 19.83 | | | | | 2163000 |
| Sub-Total (A) (1) | | | | 53.3 | | | | | 5814000 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 53.3 | | | | | 5814000 |
| В | Table III - Sta | tement showin | g shareholding patt | ern of the Public shareholder | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 9.18 | | | | | 941410 |
| (a(ii)) | | | | 22.28 | | | | | 1784918 |
| (e) | | | | 15.24 | | | | | 1367672 |

| Sub-Total (B) (3) | | | | 46.7 | | | | 4094000 |
|--|-----------------|---------------|---------------------|------------------------------|--------|---------|------|---------|
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 46.7 | | | | 4094000 |
| С | Table IV - Star | tement showin | g shareholding patt | ern of the Non Promoter- Non | Public | shareho | lder | |
| Total (A+B+C2) | | | | 100 | | | | 9908000 |
| Total (A+B+C | | | | 100 | | | | 9908000 |

| | | Individuals/Hi | indu undivided | Family | | |
|---|--------------------------------|------------------------------|-------------------------|---------------------------|-------------------|--------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | KISHAN LAL CHOUDHARY HUF | SUNIL KUMAR CHOUDHARY HUF | KISHAN LAL CHOUDHARY | SAVITRI DEVI CHOUDHARY | BINA CHOUDHARY | SUNIL CHOUDHARY |
| PAN (II) | AABHK9460K | AABHS6045Q | ABJPC9711A | ACMPC9992M | AEZPC3416P | AEZPC3417N |
| No. of fully paid up equity shares held (IV) | 66000 | 1261000 | 1003500 | 40000 | 56000 | 1224500 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 66000 | 1261000 | 1003500 | 40000 | 56000 | 1224500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.61 | 11.56 | 9.2 | 0.37 | 0.51 | 11.22 |
| Number of Voting | Rights held in each cla | ss of securities (IX) | | | | |
| Class eg:X | 66000 | 1261000 | 1003500 | 40000 | 56000 | 1224500 |
| Class eg:y | | | | | | |
| Total | 66000 | 1261000 | 1003500 | 40000 | 56000 | 1224500 |
| Total as a % of Total Voting rights | 0.61 | 11.56 | 9.2 | 0.37 | 0.51 | 11.22 |
| 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) | 0.61 | 11.56 | 9.2 | 0.37 | 0.51 | 11.22 |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares | pledged or otherwise e | ncumbered (XIII) | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 66000 | 1261000 | 1003500 | 40000 | 56000 | 1224500 |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter |

| | Individuals/Hindu undivided Family |
|---|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 3651000 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3651000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.47 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg:X | 3651000 |
| Class eg:y | |
| Total | 3651000 |
| Total as a % of Total Voting rights | 33.47 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |

| N. CO1 | |
|---|--|
| 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) | 33.47 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares | pledged or otherwise encumbered (XIII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 3651000 |
| Reason for not pro | viding PAN |
| Reason for not providing PAN | |
| Shareholder type | |
| | |

| Any Other (specify) | | | | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|--|--|--|
| Searial No. | 1 | | | | | | | | | |
| Category | Bodies Corporate | Click here to go back | | | | | | | | |
| Name of the Shareholders (I) | COOLTEX MERCHANDISE PVT LTD | | | | | | | | | |
| PAN (II) | AABCC3245K | Total | | | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 2163000 | 2163000 | | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2163000 | 2163000 | | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.83 | 19.83 | | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | | | |
| Class eg: X | 2163000 | 2163000 | | | | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 2163000 | 2163000 | | | | | | | | |
| Total as a % of Total Voting rights | 19.83 | 19.83 | | | | | | | | |
| | | | | | | | | | | |

| 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) | 19.83 | 19.83 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 2163000 | 2163000 |
| Reason for not pro | viding PAN | |
| Reason for not providing PAN | | |

| Shareholder type | Promoter Group | |
|------------------|----------------|--|
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| Any Other (specify) | | | | | | | | | | | | | |
|---|---|--|--|--|--|---------------------|----------|--|--|--|--|--|--|
| Searial No. | Searial No. 1 2 3 4 5 6 7 | | | | | | | | | | | | |
| Category | Bodies Corporate Bodies Corpora | | | | Bodies Corporate | Clearing Members | HUF | | | | | | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | | | | | | |
| Name of the Shareholders (I) EMERALD PROPERTIES PVT LTD | | GALLANT DEALERS PVT LTD | | | TRIMUDRA CREDIT LTD | | | | | | | | |
| PAN (II) | AAACE5407E | AADCG2454J | AADCR3067Q | AACCS8687A | AABCT0282B | | | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 18 | 1 | | | | | | |
| No. of fully paid up equity shares held (IV) | | 295000 | 554365 | 250000 | 124000 | 11960 | 236874 | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 120000 | 295000 | 554365 | 250000 | 124000 | 11960 | 236874 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | | 2.7 | 5.08 | 2.29 | 1.14 | 0.11 | 2.17 | | | | | | |
| Number of Voting | Rights held in each | class of securities (| IX) | | | | | | | | | | |
| Class eg: X | 120000 | 295000 | 554365 | 250000 | 124000 | 11960 | 236874 | | | | | | |
| Class eg:y | | | | | | | | | | | | | |

| Total | 120000 | 295000 | 554365 | 250000 | 124000 | 11960 | 236874 |
|---|-----------------|--------|--------|--------|--------|-------|--------|
| Total as a % of Total Voting rights | 1.1 | 2.7 | 5.08 | 2.29 | 1.14 | 0.11 | 2.17 |
| 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) | 1.1 | 2.7 | 5.08 | 2.29 | 1.14 | 0.11 | 2.17 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 120000 | 0 | 554365 | 250000 | 124000 | 11960 | 11960 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | | | | | |
|---|---|-----------------------|--|--|--|--|--|--|--|--|
| Searial No. | 8 | | | | | | | | | |
| Category | Non-Resident Indian (NRI) | | | | | | | | | |
| Category / More than 1 percentage | Category | | | | | | | | | |
| Name of the Shareholders (I) | | Click here to go back | | | | | | | | |
| PAN (II) | | Total | | | | | | | | |
| No. of the Shareholders (I) | 1 | 20 | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 10000 | 258834 | | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10000 | 258834 | | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.09 | 2.37 | | | | | | | | |
| Number of Voting | ng Rights held in each class of securities (IX) | | | | | | | | | |
| Class eg: X | 10000 | 258834 | | | | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 10000 | 258834 | | | | | | | | |
| Total as a % of | 0.09 | 2.37 | | | | | | | | |

| Total Voting rights | | | | | | | | | |
|---|------------------------------|-------|--|--|--|--|--|--|--|
| 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) | 0.09 | 2.37 | | | | | | | |
| Number of Locked | in shares (XII) | | | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 10000 | 33920 | | | | | | | |
| Reason for not pro- | Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |

| | significant beneficial owners | | | | | | | | | | | | | | |
|------------|-------------------------------|------------|-----------------------------------|---------------------------------|---|-------------------------|------------|---|-------------|---|------------|---------------|--|---------------------|-----------------------------------|
| | 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*: | | | | | | | |
| Sr. No. | | Passport | | NY II III | | | Passport | | NY 11. | Whethe | er by virt | ue of: | | | |
| | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| 1 | KISHAN LAL CHOUDHARY | ABJPC9711A | | India | | KISHAN LAL CHOUDHARY | AABHK9460K | | India | | 33.37 | 33.37 | 33.37 | Yes | Yes |
| | Total: 33.37 33.37 33.37 | | | | | | | | | | | | | | |
| 2 | SUNIL CHOUDHARY | AEZPC3417N | | India | | SUNIL CHOUDHARY | AABHS6045K | | India | | 33.47 | 33.47 | 33.47 | Yes | Yes |
| | | | | | | | | | | Total: | 33.47 | 33.47 | 33.47 | | |