

General information about company

Scrip code	522292
NSE Symbol	
MSEI Symbol	
ISIN	INE713D01055
Name of the company	CHANDNI TEXTILES ENGINEERING INDUSTRIES 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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 (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	5	7503429			7503429	46.5	7503429		7503429	46.5
(B)	Public	3321	8633834			8633834	53.5	8633834		8633834	53.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3326	16137263			16137263	100	16137263		16137263	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				46.5					7503429
(B)	Public				53.5					8429309
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					15932738

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	4	7081217			7081217	43.88	7081217		7081217	43.88
(d)	Any Other (specify)	1	422212			422212	2.62	422212		422212	2.62
Sub-Total (A)(1)		5	7503429			7503429	46.5	7503429		7503429	46.5
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	7503429			7503429	46.5	7503429		7503429	46.5
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/	2	2917			2917	0.02	2917		2917	0.02

	Banks										
Sub-Total (B)(1)		2	2917			2917	0.02	2917		2917	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3139	1696940			1696940	10.52	1696940		1696940	10.52
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	6035447			6035447	37.4	6035447		6035447	37.4
(b)	NBFCs registered with RBI	1	100			100	0	100		100	0
(e)	Any Other (specify)	145	898430			898430	5.57	898430		898430	5.57
Sub-Total (B)(3)		3319	8630917			8630917	53.48	8630917		8630917	53.48
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3321	8633834			8633834	53.5	8633834		8633834	53.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3326	16137263			16137263	100	16137263		16137263	100
Total (A+B+C)		3326	16137263			16137263	100	16137263		16137263	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				43.88					7081217
(d)				2.62					422212
Sub-Total (A) (1)				46.5					7503429
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				46.5					7503429
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								

(f)				0.02					2517
Sub-Total (B) (1)				0.02					2517
(3)	Non-institutions								
(a(i))				10.52					1515415
(a(ii))				37.4					6035447
(b)				0					100
(e)				5.57					875830
Sub-Total (B) (3)				53.48					8426792
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				53.5					8429309
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					15932738
Total (A+B+C)				100					15932738

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	JAYESH RAMNIKLAL MEHTA	A. J. MEHTA	PRERNA JAYESH MEHTA	CHANDNI JAYESH MEHTA	Click here to go back
PAN (II)	AAHPM3030D	AETPM0757R	AZIPM0237G	AZIPM0252F	Total
No. of fully paid up equity shares held (IV)	4192091	2759626	67000	62500	7081217
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4192091	2759626	67000	62500	7081217
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.98	17.1	0.42	0.39	43.88
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	4192091	2759626	67000	62500	7081217
Class eg:y					
Total	4192091	2759626	67000	62500	7081217
Total as a % of	25.98	17.1	0.42	0.39	43.88

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)+(Xi)(a) As a % of (A+B+C2)	25.98	17.1	0.42	0.39	43.88
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)	4192091	2759626	67000	62500	7081217
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	J R TEXMACHTRADE PVT LTD	
PAN (II)	AAACJ1498C	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	422212	422212
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	422212	422212
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.62	2.62
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	422212	422212

Class eg:y		
Total	422212	422212
Total as a % of Total Voting rights	2.62	2.62
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)	2.62	2.62
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)	422212	422212
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHETAN KANTILAL MEHTA	HETAL CHETAN MEHTA	MAHAVIRSINGH N CHAUHAN	KETAL M BRAHMBHATT	ASHWINI JITEN AJMERA	MINAL MANISH AJMERA	AVANI JASMIN AJMERA
PAN (II)	AAIPM2802J	AKPPM4999R	AQOPC6330R	AHCPB8304K	AETPA0617G	ADEPA9661N	ADDPA9331J
No. of fully paid up equity shares held (IV)	1821326	1287728	613791	226294	200000	200000	200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1821326	1287728	613791	226294	200000	200000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.29	7.98	3.8	1.4	1.24	1.24	1.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1821326	1287728	613791	226294	200000	200000	200000
Class eg:y							

Total	1821326	1287728	613791	226294	200000	200000	200000
Total as a % of Total Voting rights	11.29	7.98	3.8	1.4	1.24	1.24	1.24
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)	11.29	7.98	3.8	1.4	1.24	1.24	1.24
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares	1821326	1287728	613791	226294	200000	200000	200000

held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	8	9	10	
Name of the Shareholders (I)	REENA ASHISH AJMERA	NISHITA ALPESH AJMERA	CHIRAG CHAMPAKLAL PUJARA	Click here to go back
PAN (II)	AAGPA6019D	ADFPA8074N	AASPP3622R	Total
No. of fully paid up equity shares held (IV)	200000	200000	173601	5122740
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	200000	173601	5122740
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.24	1.08	31.74
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	200000	200000	173601	5122740
Class eg:y				
Total	200000	200000	173601	5122740
Total as a % of	1.24	1.24	1.08	31.74

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)	1.24	1.24	1.08	31.74
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	200000	200000	173601	5122740
Reason for not providing PAN				

Reason for not providing PAN				
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Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	LLP	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)			INTERNATIONAL FINANCIAL SERVICES LTD.			
PAN (II)			AABCI4685H			
No. of the Shareholders (I)	2	40	1	14	7	82
No. of fully paid up equity shares held (IV)	12500	682394	603071	34725	2022	166789
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12500	682394	603071	34725	2022	166789
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	4.23	3.74	0.22	0.01	1.03

Number of Voting Rights held in each class of securities (IX)						
Class eg: X	12500	682394	603071	34725	2022	166789
Class eg:y						
Total	12500	682394	603071	34725	2022	166789
Total as a % of Total Voting rights	0.08	4.23	3.74	0.22	0.01	1.03
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)	0.08	4.23	3.74	0.22	0.01	1.03
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	12500	659794	603071	34725	2022	166789
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	145
No. of fully paid up equity shares held (IV)	898430
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	898430
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.57
Number of Voting Rights held in each class of securities (IX)	

Class eg: X	898430
Class eg:y	
Total	898430
Total as a % of Total Voting rights	5.57
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)	5.57
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	875830
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*:					Date of creation / acquisition of significant beneficial interest
e	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	