General information about company 522292 Scrip code NSE Symbol MSEI Symbol CHANDNI ISIN INE713D01055 CHANDNI TEXTILES ENGINEERING INDUSTRIES Name of the company LIMITED No Whether company is SME Class of Security **Equity Shares** Type of report Quarterly Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) 30-06-2020 Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date Shareholding pattern filed under Regulation 31 (1) (b) **Declaration** Sr. Promoter and Public Non Promoter-Particular Yes/No shareholder No. Promoter Group Non Public Whether the Listed Entity has issued any partly paid up shares? No No No No Whether the Listed Entity has issued any Convertible Securities No No No Whether the Listed Entity has issued any Warrants? No No No No Whether the Listed Entity has any shares against which No No No No depository receipts are issued? Whether the Listed Entity has any shares in locked-in? No No No No Whether any shares held by promoters are pledge or otherwise No No encumbered? Whether company has equity shares with differential voting No No No No rights? Whether the listed entity has any significant beneficial owner? Yes **Table I - Summary Statement holding of specified securities** Number of Voting Rights held in each class of securities (IX) No. Of Shareholding as a No. Of Partly No. of Total nos. % of total no. of Category shares fully paid paid-up Nos. Of shares underlying shares (calculated Category of shareholders up equity No of Voting (XIV) Rights held (VII) equity as per SCRR, 1957) (VIII) As a % of (A+B+C2) Total as a shareholder Depository (III) = (IV)+ shares shares (II) Receipts % of Class eg: held (IV) Class held (V)+(VI)(VI) Total (A+B+C) eg:y (V) Promoter 7503429 7503429 46.5 7503429 7503429 46.5 (A) Promoter Group Public 3358 8633834 53.5 8633834 8633834 53.5 (B) 8633834 Non Promoter-Non Public Shares underlying DRs Shares held (C2) Employee Trusts 16137263 100 Total 3363 16137263 16137263 16137263 100 **Table I - Summary Statement holding of specified securities** Number of Shares Number of pledged or Shareholding , as a % Locked in No. Of Shares No. Of otherwise assuming full Underlying No. of shares (XII) encumbered Number of Shares Category Outstanding conversion of Shares equity shares held in Underlying (XIII) Underlying Outstanding convertible securities (Category of convertible Outstanding as a percentage of diluted share capital)
(XI)= (VII)+(X) As a % of (A+B+C2) shareholder securities and As a As a convertible dematerialized Warrants No. Of % of % of form (XIV) securities Warrants (Xi) (Xi) No. total No. total (X) (a) Shares (a) (a) Shares held held (b) (b) Promoter 46.5 (A) 7503429 Promoter Group (B) 53.5 Public 8430309 Non Promoter-(C) Non Public Shares (C1) underlying DRs Shares held by Employee (C2) Trusts 100 15933738 Total Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shareholding Number of Voting Rights held in each Of class of securities (IX) as a % of No. Of Total nos. No. of Partly total no. of shares shares Total fully paid paid-Nos. Of shares Category & No of Voting (XIV) Rights underlying held up equity Name of the as a % shareholders (calculated as Depository (VII) = Shareholders (I) (III) per SCRR, shares equity (IV)+ Receipts held (IV) 1957) (VIII) As a % of shares Total Class eg: Class eg:y (VI) (V)+(VI)Total held Voting eg:y rights (V) (A+B+C2) Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (1) Indian Individuals/Hindu 4 7081217 43.88 7081217 7081217 43.88 7081217 undivided Family Any Other 422212 422212 2.62 422212 422212 2.62 (specify) Sub-Total 7503429 46.5 7503429 7503429 46.5 7503429 (A)(1)Foreign Total Shareholding of Promoter and 7503429 7503429 46.5 7503429 7503429 46.5 Promoter Group (A)= (A)(1)+(A) (2) Table III - Statement showing shareholding pattern of the Public shareholder (1) Institutions Financial 400 400 400 400 Institutions/ Banks Sub-Total 400 400 400 400 (B)(1) (3) Non-institutions Individuals i.Individual shareholders 3155 1977238 12.25 1977238 12.25 (a(i)) 1977238 1977238 holding nominal share capital up to Rs. 2 lakhs. Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 5574252 34.54 48 5574252 5574252 34.54 5574252 (a(ii)) lakhs. NBFCs registered 100 100 100 100 with RBI Any Other 1081844 6.7 1081844 6.7 153 1081844 1081844 (specify) Sub-Total 3357 8633434 8633434 53.5 8633434 8633434 53.5 (B)(3)Total Public Shareholding 8633834 3358 8633834 8633834 53.5 8633834 53.5 (B)=(B)(1)+(B)(2)+(B)Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (A+B+C2) 16137263 100 3363 16137263 16137263 100 16137263 Total 3363 16137263 16137263 100 16137263 16137263 100 (A+B+C) Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Number of Shares Number of pledged or Locked in No. Of No. Of Shares otherwise Shareholding, as a % No. of shares (XII) encumbered Number of Shares Underlying assuming full conversion of Shares Underlying equity shares held in Outstanding (XIII) Underlying convertible securities (as a Outstanding convertible Outstanding percentage of diluted share As a As a convertible securities and dematerialized capital) (XI)=(VII)+(X) As Warrants % of % of securities No. Of Warrants form (XIV) (Xi) a % of (A+B+C2) No. total No. total (X) (Xi) (a) Shares (a) Shares (a) held held Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (1) 7081217 43.88 (a) (d) 2.62 422212 Sub-Total (A) 46.5 7503429 (1) (2) Foreign Total Shareholding of Promoter 46.5 7503429 and Promoter Group (A)= (A)(1)+(A)(2)Table III - Statement showing shareholding pattern of the Public shareholder Institutions (1) Sub-Total (B) 0 0 (1) (3) Non-institutions (a(i)) 12.25 1796713 (a(ii)) 34.54 5574252 (b) 100 0 (e) 6.7 1059244 Sub-Total (B) 53.5 8430309 (3) Total Public Shareholding 53.5 8430309 (B)=(B)(1)+(B)(2)+(B)(3)Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (A+B+C2) 100 15933738 Total (A+B+C 100 15933738 Individuals/Hindu undivided Family Searial No. PRERNA JAYESH MEHTA CHANDNI JAYESH JAYESH RAMNIKLAL Click here to go Name of the A. J. MEHTA Shareholders (I) **MEHTA MEHTA** back PAN (II) AETPM0757R AZIPM0237G Total AAHPM3030D AZIPM0252F No. of fully paid up equity shares held (IV) 67000 7081217 4192091 2759626 62500 No. Of Partly paid-up equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares 7081217 held (VII) = (IV)+4192091 2759626 67000 62500 (V)+ (VI) Shareholding as a % of total no. of shares (calculated 25.98 17.1 0.42 0.39 43.88 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg:X 67000 62500 7081217 4192091 2759626 Class eg:y Total 4192091 2759626 67000 62500 7081217 Total as a % of 17.1 0.42 43.88 25.98 0.39 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) Shareholding, as a % assuming full conversion of convertible securities (as a 25.98 17.1 0.42 0.39 43.88 percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) 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 4192091 67000 62500 7081217 2759626 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Shareholder type Promoter Promoter Promoter Promoter Any Other (specify) Searial No. Category **Bodies Corporate** Click here to go back Name of the J R TEXMACHTRADE PVT LTD Shareholders (I) PAN (II) Total AAACJ1498C No. of the Shareholders (I) No. of fully paid up equity shares held (IV) 422212 422212 No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held(VII) = (IV)+422212 422212 (V)+ (VI) Shareholding as a % of total no. of shares (calculated 2.62 2.62 as per SCRR, 1957) (VIII) As a % of (A+B+C2) 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 2.62 2.62 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) Shareholding, as a % assuming full conversion of convertible securities (as a 2.62 2.62 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) 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 422212 422212 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Promoter Group Shareholder type Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Searial No. CHIRAG CHETAN HETAL **ASHWINI** MINAL Name of the MAHAVIRSINGH KETAL M Shareholders KANTILAL CHETAN MANISH JITEN CHAMPAKLAL **BRAHMBHAT** N CHAUHAN **MEHTA MEHTA** AJMERA **AJMERA** PUJARA PAN (II) AAIPM2802J AKPPM4999R AQOPC6330R AHCPB8304K ADEPA9661N AETPA0617G | AASPP3622R No. of fully paid up equity shares held 1416045 1027489 613791 209494 200000 200000 173601 (IV) No. Of Partly paid-up equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held 1416045 1027489 613791 209494 200000 200000 173601 (VII) = (IV) +(V)+ (VI) Shareholding as a % of total no. of shares (calculated as 8.78 6.37 3.8 1.3 1.24 1.24 1.08 per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg: X 1416045 1027489 613791 209494 200000 200000 173601 Class eg:y Total 1416045 1027489 613791 209494 200000 200000 173601 Total as a % 1.08 of Total 8.78 6.37 1.3 1.24 1.24 3.8 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 8.78 6.37 3.8 1.3 1.24 1.24 1.08 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) Number of equity shares held in 1416045 1027489 613791 209494 200000 200000 173601 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. Name of the Click here to go back Shareholders (I) PAN (II) Total No. of fully paid up equity shares held (IV) 3840420 No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held (VII) = (IV)+3840420 (V)+ (VI) Shareholding as a % of total no. of shares (calculated 23.8 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg: X 3840420 Class eg:y Total 3840420 Total as a % of 23.8 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) Shareholding, as a % assuming full conversion of convertible securities (as a 23.8 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) Number of equity shares held in 3840420 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN **Any Other (specify)** 6 Searial No. Clearing Non-Resident Indian Bodies Category LLP HUF **Bodies Corporate** Corporate Members (NRI) Category / More Category Category More than 1 percentage of shareholding Category Category than 1 percentage INTERNATIONAL FINANCIAL Name of the Shareholders (I) SERVICES LTD. PAN (II) AABCI4685H No. of the 42 18 84 Shareholders (I) No. of fully paid up equity shares held (IV) 96826 12500 603071 2082 271807 698629 No. Of Partly paid-up equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held (VII) = (IV) +12500 698629 603071 96826 2082 271807 (V)+ (VI) Shareholding as a % of total no. of shares (calculated 0.08 0.6 0.01 4.33 3.74 1.68 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg: X 12500 698629 603071 96826 2082 271807 Class eg:y Total 96826 2082 12500 698629 603071 271807 Total as a % of 0.6 80.0 4.33 3.74 0.01 1.68 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 0.08 0.6 0.01 1.68 4.33 3.74 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) Number of equity shares held in 12500 676029 603071 96826 2082 271807 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Any Other (specify) Searial No. Category Category / More than 1 percentage Name of the Click here to go back Shareholders (I) PAN (II) Total No. of the 153 Shareholders (I) No. of fully paid up equity shares held (IV) 1081844 No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held(VII) = (IV)+1081844 (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) Class eg: X 1081844 Class eg:y Total 1081844

(I)

Total as a % of

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)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in

dematerialized form (XIV)

Reason for not providing PAN

Total Voting rights

6.7

6.7

1059244

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected) NamePAN Passport No. in case of a foreign nationalNationality Nationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

Number of Locked in shares (XII)

Reason for not providing PAN

(f)

(f)