

General information about company

Scrip code	522292
NSE Symbol	
MSEI Symbol	CHANDNI
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)	30-06-2019
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	3331	8633834			8633834	53.5	8633834		8633834	53.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3336	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					8428309
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					15931738

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/ Banks	1	400			400	0	400		400	0
Sub-Total (B)(1)		1	400			400	0	400		400	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3149	1705560			1705560	10.57	1705560		1705560	10.57

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	3209671			3209671	19.89	3209671		3209671	19.89
(b)	NBFCs registered with RBI	1	100			100	0	100		100	0
(e)	Any Other (specify)	147	3718103			3718103	23.04	3718103		3718103	23.04
Sub-Total (B)(3)		3330	8633434			8633434	53.5	8633434		8633434	53.5
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B)(3)		3331	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)		3336	16137263			16137263	100	16137263		16137263	100
Total (A+B +C)		3336	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				0
Sub-Total (B) (1)				0				0
(3)	Non-institutions							
(a(i))				10.57				1523035
(a(ii))				19.89				3209671
(b)				0				100
(e)				23.04				3695503
Sub-Total (B) (3)				53.5				8428309
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B)(3)				53.5				8428309
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							

Total (A+B +C2)				100					15931738
Total (A+B +C)				100					15931738

Individuals/Hindu undivided Family

Serial 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 Total Voting rights	25.98	17.1	0.42	0.39	43.88

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)					
Serial 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.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MAHAVIRSINGH N CHAUHAN	HETAL CHETAN MEHTA	KETAL M BRAHMBHATT	ASHWINI JITEN AJMERA	AVANI JASMIN AJMERA	NISHITA ALPESH AJMERA	REENA ASHISH AJMERA
PAN (II)	AQOPC6330R	AKPPM4999R	AHCPB8304K	AETPA0617G	ADDPA9331J	ADFPA8074N	AAGPA6019D
No. of fully paid up equity shares held (IV)	613791	275689	241406	200000	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)	613791	275689	241406	200000	200000	200000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.8	1.71	1.5	1.24	1.24	1.24	1.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	613791	275689	241406	200000	200000	200000	200000
Class eg:y							
Total	613791	275689	241406	200000	200000	200000	200000
Total as a % of Total Voting rights	3.8	1.71	1.5	1.24	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)	3.8	1.71	1.5	1.24	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 held in dematerialized form (XIV)	613791	275689	241406	200000	200000	200000	200000
Reason for not providing PAN							
Reason for not providing PAN							

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

Serial No.	8	9	
Name of the Shareholders (I)	MINAL MANISH AJMERA	CHIRAG CHAMPAKLAL PUJARA	Click here to go back
PAN (II)	ADEPA9661N	AASPP3622R	Total
No. of fully paid up equity shares held (IV)	200000	163600	2294486
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	163600	2294486
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.01	14.22
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	200000	163600	2294486
Class eg:y			
Total	200000	163600	2294486
Total as a % of Total Voting rights	1.24	1.01	14.22
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) +(X) As a % of (A +B+C2)	1.24	1.01	14.22

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	163600	2294486

Reason for not providing PAN

Reason for not providing PAN	
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Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	LLP	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Clearing Members	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category

Name of the Shareholders (I)			SYKES AND RAY EQUITIES (MUMBAI) PRIVATE LIMITED	INTERNATIONAL FINANCIAL SERVICES LTD.		SYKES & RAY EQUITIES (I) LTD.	
PAN (II)			AAECS5169B	AABCI4685H		AAECS5168A	
No. of the Shareholders (I)	2	43	1	1	14	1	7
No. of fully paid up equity shares held (IV)	12500	3347834	1846310	1417635	190377	172401	2053
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	3347834	1846310	1417635	190377	172401	2053
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	20.75	11.44	8.78	1.18	1.07	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	12500	3347834	1846310	1417635	190377	172401	2053
Class eg:y							
Total	12500	3347834	1846310	1417635	190377	172401	2053
Total as a % of Total Voting rights	0.08	20.75	11.44	8.78	1.18	1.07	0.01
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	20.75	11.44	8.78	1.18	1.07	0.01

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	3325234	1846310	1417635	190377	172401	2053

Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Serial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	

Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	81	147
No. of fully paid up equity shares held (IV)	165339	3718103
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) +(V)+ (VI)	165339	3718103
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	23.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	165339	3718103
Class eg:y		
Total	165339	3718103
Total as a % of Total Voting rights	1.02	23.04
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)	1.02	23.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	165339	3695503
Reason for not providing PAN		
Reason for not providing PAN		

significant beneficial owners

Sr. No.	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
	Name	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	