

Share Holding Pattern

General information about company	
Scrip code	530307
NSE Symbol	CLSEL
MSEI Symbol	NOTLISTED
ISIN	INE419D01026
Name of the company	Chaman Lal Setia Exports 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-Sep-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 ?	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 the Listed Entity has issued any differential Voting Rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities
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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, (VIII) As a % of (A+B+C2)
A	Promoter & Promoter Group	11	36820914	0	0	36820914	74.05
B	Public	31933	12904706	0	0	12904706	25.95
C	Non Promoter-Non Public	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0
	Total	31944	49725620	0	0	49725620	100

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 to shares (calculated as per S (VIII) As a % of (A+B+C
(1)	Indian						
a	Individuals/Hindu undivided Family	11	36820914	0	0	36820914	74.05
b	Central Government/ State Government(s)	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0
d	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (A)(1)	11	36820914	0	0	36820914	74.05
(2)	Foreign						
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0
b	Government	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0

Individuals/Hindu undivided Family

Sr. No.	Name of the Shareholders (I)	PAN (II)	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)
1	ANKIT SETIA	BCIPS3012D	162273	0	0	162273	0.33
2	JAGJIT SINGH	ZZZZZ9999Z	3850	0	0	3850	0.01
3	KALI RAM SURESH KR	ZZZZZ9999Z	3850	0	0	3850	0.01
4	LAJWANTI	ZZZZZ9999Z	2750	0	0	2750	0.01
5	MANJU AHUJA	ABIPA9483E	8237	0	0	8237	0.02
6	NEELAM SETIA	ACUPS3847F	295536	0	0	295536	0.59
7	RAJEEV SETIA	ACUPS3848L	18209404	0	0	18209404	36.62
8	SANKESH SETIA	BSRPS4145N	251096	0	0	251096	0.5
9	SUKARN SETIA	APRPS6062E	41754	0	0	41754	0.08
10	SUSHMA SETIA	ACUPS3858C	274924	0	0	274924	0.55
	VINAY KUMAR						

Table III - Statement showing shareholding pattern of the Public shareholder

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 : shares (calculated 1957) (VIII) As at
1	Institutions (Domestic)						
a	Mutual Funds	0	0	0	0	0	0
b	Venture Capital Funds	0	0	0	0	0	0
c	Alternate Investment Funds	1	647993	0	0	647993	1.3
d	Banks	0	0	0	0	0	0
e	Insurance Companies	0	0	0	0	0	0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0
g	Asset reconstruction companies	0	0	0	0	0	0
h	Sovereign Wealth Funds	0	0	0	0	0	0
i	NBFCs registered with RBI	0	0	0	0	0	0
j	Other Financial Institutions	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (B)(1)	1	647993	0	0	647993	1.3
2	Institutions (Foreign)						

Alternate Investment Funds

Sr. No.	Name of the Shareholders (I)	PAN (II)	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 s (calculated as per SCRR, 1957) (VII a % of (A+B+C2)
1	PRUDENT EQUITY ACE FUND	AAFTP0692Q	647993	0	0	647993	1.3

Non Resident Indians (NRIs)

Sr. No.	Name of the Shareholders (I)	PAN (II)	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 a % of (A+B+C2))
1	Manohar Devabhaktuni	ABPPD9609Q	642108	0	0	642108	1.29
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Any Other (specify) [Non-institutions]

Sr. No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No Of shareholders (I)	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)	Sharel shares 1957)
1	Clearing Members	Category			5	1073	0	0	1073	0
2	HUF	Category			445	392066	0	0	392066	0.79

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder
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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 shares (calculated as per SEBI Regulations, 2009) (VIII) As a % of
1	Custodian/DR Holder	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	3.12
As on the end of previous 1st quarter	100	3.95
As on the end of previous 2nd quarter	100	3.69
As on the end of previous 3rd quarter	100	3.82
As on the end of previous 4th quarter	100	3.66

Remarks	
Disclosure of notes on shareholding pattern	NRI INCLUDES NRI REPATRIABLE AND NRI NON REPATRIABLE NRI REPATRIABLE 338 HOLDING 988679 SHARES NRI NON REPATRIABLE 224 HOLDING 599012 SHARES NRI TOTAL HOLDING :- 1587691
Disclosure of notes on shareholding pattern for company remarks explanatory	
Exchange Remark	Add the name of the shareholder holding more than 1 % in the Alternate Investment Funds category
Revision Remark	NAME OF PERSON HAS BEEN ADDED IN AIF CATEGORY

Reason I	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage	1.DUE TO DEATH OF JAGJIT SINGH HIS 3850 SHARES ARE NOT IN DEMAT FORM. 2.DUE TO NON TRACABILITY OF KALI RAM SURESH KR HIS 3850 SHARE ARE NOT IN DEMAT FORM. 3.DUE TO DEATH LAJWANTI HER 2750 SHARE ARE NOT IN DEMAT FORM.

Reason II	
Reason for non compliance with minimum(25%) Public shareholding	

