

General information about company	
Scrip code	530307
Name of the company	CHAMAN LAL SETIA EXPORTS LTD.
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	25	38693610			38693610	74.79	38693610		38693610	74.79
(B)	Public	5724	13039940			13039940	25.21	13039940		13039940	25.21
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5749	51733550			51733550	100	51733550		51733550	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				74.79					38679310
(B)	Public				25.21					11625467
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					50304777

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	25	38693610			38693610	74.79	38693610		38693610	74.79
Sub-Total (A)(1)		25	38693610			38693610	74.79	38693610		38693610	74.79
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		25	38693610			38693610	74.79	38693610		38693610	74.79
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	3	152015			152015	0.29	152015		152015	0.29
Sub-Total (B)(1)		3	152015			152015	0.29	152015		152015	0.29
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5204	7176008			7176008	13.87	7176008		7176008	13.87
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	2983819			2983819	5.77	2983819		2983819	5.77
(e)	Any Other (specify)	507	2728098			2728098	5.27	2728098		2728098	5.27
Sub-Total (B)(3)		5721	12887925			12887925	24.91	12887925		12887925	24.91
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5724	13039940			13039940	25.21	13039940		13039940	25.21
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5749	51733550			51733550	100	51733550		51733550	100
Total (A+B+C)		5749	51733550			51733550	100	51733550		51733550	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)				74.79					38679310
Sub-Total (A) (1)				74.79					38679310
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.79					38679310
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.29					152015
Sub-Total (B) (1)				0.29					152015
(3)	Non-institutions								
(a(ii))				13.87					6243335
(a(ii))				5.77					2524019
(e)				5.27					2706098
Sub-Total (B) (3)				24.91					11473452
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.21					11625467
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					50304777
Total (A+B+C)				100					50304777

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AAKSHA S KHANNA	ANKIT SETIA	ANURADHA BHANDARI	ASHOK KUMAR	SUJATA GOYAL	CHAMAN LAL SETIA	JAGJIT SINGH
PAN (II)	ASZPK9094M	BCIPS3012D	AANPB7417R	AASPK5486G	AAPPG4645J	ACUPS3846E	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	6600	275000	3850	5500	7700	11600050	3850
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6600	275000	3850	5500	7700	11600050	3850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.53	0.01	0.01	0.01	22.42	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	6600	275000	3850	5500	7700	11600050	3850
Class eg:y							
Total	6600	275000	3850	5500	7700	11600050	3850
Total as a % of Total Voting rights	0.01	0.53	0.01	0.01	0.01	22.42	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)+(Xi)(a) As a % of (A+B+C2)	0.01	0.53	0.01	0.01	0.01	22.42	0.01
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)	6600	275000	3850	5500	7700	11600050	0
Reason for not providing PAN							
Reason for not providing PAN							Textual Information(1)

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	KALI RAM SURESH KR	LAJWANTI	MADAN LAL	MANJU AHUJA	MEENA KUMARI	NEELAM SETIA	NEERU WADHWA
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	AADPL2583J	ABIPA9483E	ACCPM9226C	ACUPS3847F	AACPW6675R
No. of fully paid up equity shares held (IV)	3850	2750	3850	8581	3850	306350	3850
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3850	2750	3850	8581	3850	306350	3850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	0.01	0.02	0.01	0.59	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3850	2750	3850	8581	3850	306350	3850
Class eg:y							
Total	3850	2750	3850	8581	3850	306350	3850
Total as a % of Total Voting rights	0.01	0.01	0.01	0.02	0.01	0.59	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)+(Xi)(a) As a % of (A+B+C2)	0.01	0.01	0.01	0.02	0.01	0.59	0.01
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)	0	0	3850	8581	0	306350	3850
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(2)	Textual Information(3)					

Individuals/Hindu undivided Family							
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	RAJEEV SETIA	RAJIV MEHRA	RANI VIJAY SHASTRI	REKHA RANI	SANKESH SETIA	SHEFALI SHARMA	SUKARN SETIA
PAN (II)	ACUPS3848L	AARPM3825A	BCHPS8086C	AAMPR2268P	BSRPS4145N	AAGPS1436C	APRPS6062E
No. of fully paid up equity shares held (IV)	13081750	5500	5500	3850	276100	5500	263928
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13081750	5500	5500	3850	276100	5500	263928
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.29	0.01	0.01	0.01	0.53	0.01	0.51
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	13081750	5500	5500	3850	276100	5500	263928
Class eg: y							
Total	13081750	5500	5500	3850	276100	5500	263928
Total as a % of Total Voting rights	25.29	0.01	0.01	0.01	0.53	0.01	0.51
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)	25.29	0.01	0.01	0.01	0.53	0.01	0.51
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)	13081750	5500	5500	3850	276100	5500	263928
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family					
Serial No.	22	23	24	25	
Name of the Shareholders (I)	SUSHMA SETIA	VIJAY KUMAR SETIA	VIJENDER MANN	SANJEEV KISHORE	Click here to go back
PAN (II)	ACUPS3858C	ACUPS3849M	ADFPM9450J	AABHS2189D	Total
No. of fully paid up equity shares held (IV)	303600	12452301	3850	56100	38693610
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	303600	12452301	3850	56100	38693610
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.59	24.07	0.01	0.11	74.79
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	303600	12452301	3850	56100	38693610
Class eg: y					
Total	303600	12452301	3850	56100	38693610
Total as a % of Total Voting rights	0.59	24.07	0.01	0.11	74.79
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)	0.59	24.07	0.01	0.11	74.79
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)	303600	12452301	3850	56100	38679310
Reason for not providing PAN					
Reason for not providing PAN					

Text Block	
Textual Information(1)	PAN NO.OF JAGJIT SINGH IS NOT AVAILABLE DUE TO HIS DEATH.
Textual Information(2)	PAN NO.OF KALI RAM SURESH KR IS NOT AVAILABLE DUE TO HIS NON TRACEABILITY.
Textual Information(3)	PAN NO.OF LAJWANTI IS NOT AVAILABLE DUE TO HER DEATH.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	SANGEETHA S	Click here to go back
PAN (II)	AIJPS3739F	Total
No. of fully paid up equity shares held (IV)	560000	560000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	560000	560000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	560000	560000
Class eg:y		
Total	560000	560000
Total as a % of Total Voting rights	1.08	1.08
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)	1.08	1.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	560000	560000

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

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	NRI – Repat	NRI – Non-Repatriate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		LAJ CAPITAL SERVICES P LTD.				
PAN (II)		AAACL3089M				
No. of the Shareholders (I)	148	1	84	141	97	37
No. of fully paid up equity shares held (IV)	1986800	1449250	98525	290536	294670	57567
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1986800	1449250	98525	290536	294670	57567
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.84	2.8	0.19	0.56	0.57	0.11
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1986800	1449250	98525	290536	294670	57567
Class eg:y						
Total	1986800	1449250	98525	290536	294670	57567
Total as a % of Total Voting rights	3.84	2.8	0.19	0.56	0.57	0.11
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)	3.84	2.8	0.19	0.56	0.57	0.11
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1964800	1449250	98525	290536	294670	57567
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)	507
No. of fully paid up equity shares held (IV)	2728098
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2728098
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.27
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2728098
Class eg:y	
Total	2728098
Total as a % of Total Voting rights	5.27
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)	5.27
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2706098
Reason for not providing PAN	
Reason for not providing PAN	

