

General information about company	
Scrip code	530307
NSE Symbol	CLSEL
MSEI Symbol	NA
ISIN	INE419D01026
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)	31-03-2023
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 company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.97
As on the end of previous 1st quarter	100	2.09
As on the end of previous 2nd quarter	100	2.1
As on the end of previous 3rd quarter	100	2.11
As on the end of previous 4th quarter	100	2.07

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	11	38213567			38213567	73.87	38213567		38213567	73.87
(B)	Public	20706	13519983			13519983	26.13	13519983		13519983	26.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	20717	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73.87					38203117			
(B)	Public				26.13					13142245	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					51345362	0	0	0

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	11	38213567			38213567	73.87	38213567		38213567	73.87
Sub-Total (A)(1)		11	38213567			38213567	73.87	38213567		38213567	73.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	38213567			38213567	73.87	38213567		38213567	73.87
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	1	14700			14700	0.03	14700		14700	0.03
Sub-Total (B)(1)		1	14700			14700	0.03	14700		14700	0.03
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	12	576508			576508	1.11	576508		576508	1.11
(e)	Foreign Portfolio Investors Category II	3	30710			30710	0.06	30710		30710	0.06
Sub-Total (B)(2)		15	607218			607218	1.17	607218		607218	1.17
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	260269			260269	0.5	260269		260269	0.5
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	19882	8435919			8435919	16.31	8435919		8435919	16.31
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	1778675			1778675	3.44	1778675		1778675	3.44
(i)	Non Resident Indians (NRIs)	402	1603024			1603024	3.1	1603024		1603024	3.1
(l)	Bodies Corporate	85	380948			380948	0.74	380948		380948	0.74
(m)	Any Other (specify)	312	439230			439230	0.85	439230		439230	0.85
Sub-Total (B)(4)		20690	12898065			12898065	24.93	12898065		12898065	24.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		20706	13519983			13519983	26.13	13519983		13519983	26.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		20717	51733550			51733550	100	51733550		51733550	100
Total (A+B+C)		20717	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				73.87					38203117			
Sub-Total (A) (1)				73.87					38203117			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				73.87					38203117			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				0.03					14700	0	0	0
Sub-Total (B) (1)				0.03					14700	0	0	0
(2)	Institutions (Foreign)											
(d)				1.11					576508	0	0	0
(e)				0.06					30710	0	0	0
Sub-Total (B) (2)				1.17					607218	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				0.5					260269	0	0	0
(g)				16.31					8077981	0	0	0
(h)				3.44					1778675	0	0	0
(i)				3.1					1603024	0	0	0
(l)				0.74					361148	0	0	0
(m)				0.85					439230	0	0	0
Sub-Total (B) (4)				24.93					12520327	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.13					13142245	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					51345362			
Total (A+B+C)				100					51345362			

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANKIT SETIA	JAGJIT SINGH	KALI RAM SURESH KR	LAJWANTI	MANJU AHUJA	NEELAM SETIA	RAJEEV SETIA
PAN (II)	BCIPS3012D	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ABIPA9483E	ACUPS3847F	ACUPS3848L
No. of fully paid up equity shares held (IV)	158297	3850	3850	2750	8581	306400	18881775
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	158297	3850	3850	2750	8581	306400	18881775
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.31	0.01	0.01	0.01	0.02	0.59	36.5
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	158297	3850	3850	2750	8581	306400	18881775
Class eg:y							
Total	158297	3850	3850	2750	8581	306400	18881775
Total as a % of Total Voting rights	0.31	0.01	0.01	0.01	0.02	0.59	36.5
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)	0.31	0.01	0.01	0.01	0.02	0.59	36.5
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)	158297	0	0	0	8581	306400	18881775
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)	Textual Information(2)	Textual Information(3)			
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter	Promoter

Individuals/Hindu undivided Family						
Searial No.	8	9	10	11	12	
Name of the Shareholders (I)	SANKESH SETIA	SUKARN SETIA	SUSHMA SETIA	VIJAY KUMAR SETIA	MANOJ AHUJA	Click here to go back
PAN (II)	BSRPS4145N	APRPS6062E	ACUPS3858C	ACUPS3849M	AAXPA8104G	Total
No. of fully paid up equity shares held (IV)	276100	56029	302300	18213635	0	38213567
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	276100	56029	302300	18213635	0	38213567
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	0.11	0.58	35.21	0	73.87
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	276100	56029	302300	18213635	0	38213567
Class eg:y						
Total	276100	56029	302300	18213635	0	38213567
Total as a % of Total Voting rights	0.53	0.11	0.58	35.21	0	73.87
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)	0.53	0.11	0.58	35.21	0	73.87
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)	276100	56029	302300	18213635	0	38203117
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	

Text Block	
Textual Information(1)	DUE TO DEATH OF JAGJIT SINGH HIS PAN NUMBER NOT PROVIDED.
Textual Information(2)	DUE TO NON TRACABILITY OF KALI RAM SURESH KR PAN NUMBER NOT PROVIDED
Textual Information(3)	DUE TO DEATH OF LAJWANTI HER PAN NUMBER NOT PROVIDED.

Non Resident Indians (NRIs)		
Searial No.	1	
Name of the Shareholders (I)	MANOHAR DEVABHAKTUNI	Click here to go back
PAN (II)	ABPPD9609Q	Total
No. of fully paid up equity shares held (IV)	670260	670260
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	670260	670260
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	1.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	670260	670260
Class eg:y		
Total	670260	670260
Total as a % of Total Voting rights	1.3	1.3
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)	1.3	1.3
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	670260	670260

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Serial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	32	280	312
No. of fully paid up equity shares held (IV)	82613	356617	439230
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	82613	356617	439230
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.69	0.85
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	82613	356617	439230
Class eg:y			
Total	82613	356617	439230
Total as a % of Total Voting rights	0.16	0.69	0.85
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)	0.16	0.69	0.85
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	82613	356617	439230
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

