Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	NARAYANI STEELS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security	540080			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)				
a. If under 31(1)(b) then indicate the report for Quarter ending	**01-03-2019**			
b. If under 31(1)(c) then indicate date of allotment/extinguishment				

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	**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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		Yes
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

NARAYANI STEELS LIMITED

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	7	5814000	0	0	5814000	53.2954	5814000	0	5814000	53.2954	0	53.2954	2268500	39.0179	0	0.0000	5814000
(B)	Public	320	5095000	0	0	5095000	46.7046	5095000	0	5095000	46.7046	0	46.7046	0	0.0000	NA	NA	4094000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	327	10909000	0	0	10909000		10909000	0	10909000	100.0000	0	100.0000	2268500	39.0179			9908000

NARAYANI STEELS LIMITED

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

	Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class Equity x	Class Others y	Total								
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	KISHAN LAL CHOUDHARY HUF	AABHK9460K	1	66000	0	0	66000	0.6050	66000	0	66000	0.6050	0	0.6050	0	0.0000	0	0.0000	66000
	SUNIL KUMAR CHOUDHARY HUF	AABHS6045Q	1	1261000	0	0	1261000	11.5593	1261000	0	1261000	11.5593	0	11.5593	1220000	96.7486	0	0.0000	1261000
	KISHAN LAL CHOUDHARY	ABJPC9711A	1	1003500	0	0	1003500	9.1988	1003500	0	1003500	9.1988	0	9.1988	0	0.0000	0	0.0000	1003500
	SAVITRI DEVI CHOUDHARY	ACMPC9992M	1	40000	0	0	40000	0.3667	40000	0	40000	0.3667	0	0.3667	0	0.0000	0	0.0000	40000
	BINA CHOUDHARY	AEZPC3416P	1	56000	0	0	56000	0.5133	56000	0	56000	0.5133	0	0.5133	0	0.0000	0	0.0000	56000
	SUNIL CHOUDHARY	AEZPC3417N	1	1224500	0	0	1224500	11.2247	1224500	0	1224500	11.2247	0	11.2247	1048500	85.6268	0	0.0000	1224500
	Total		6	3651000	0	0	3651000	33.4678	3651000	0	3651000	33.4678	0	33.4678	2268500	62.1337	0	0.0000	3651000
(b)	Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(BODIES CORPORATE)																		
	COOLTEX MERCHANDISE PVT LTD	AABCC3245K	1	2163000	0	0	2163000	19.8277	2163000	0	2163000	19.8277	0	19.8277	0	0.0000	0	0.0000	2163000
	Total		1	2163000	0	0	2163000	19.8277	2163000	0	2163000	19.8277	0	19.8277	0	0.0000	0	0.0000	2163000
	Sub-Total (A)(1)		7	5814000	0	0	5814000	53.2954	5814000	0	5814000	53.2954	0	53.2954	2268500	39.0179	0	0.0000	5814000
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	5814000	0	0	5814000	53.2954	5814000	0	5814000	53.2954	0	53.2954	2268500	39.0179	0	0.0000	5814000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

NARAYANI STEELS LIMITED

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
									Class Equity x	Class Others y	Total								
1	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-institutions																		
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		290	1437031	0	0	1437031	13.1729	1437031	0	1437031	13.1729	0	13.1729	0	0.0000	NA	NA	1377031
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	1540000	0	0	1540000	14.1168	1540000	0	1540000	14.1168	0	14.1168	0	0.0000	NA	NA	894000
	NITA RAJESH DHAMI	AAJFN0196R	1	612000	0	0	612000	5.6100	612000	0	612000	5.6100	0	5.6100	0	0.0000	NA	NA	612000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other(BODIES CORPORATE)		9	2117000	0	0	2117000	19.4060	2117000	0	2117000	19.4060	0	19.4060	0	0.0000	NA	NA	1822000
	CHOICE BOARDS PVT LTD	AABCC3002A	1	232000	0	0	232000	2.1267	232000	0	232000	2.1267	0	2.1267	0	0.0000	NA	NA	232000
	EMERALD PROPERTIES PVT LTD	AAACE5407E	1	120000	0	0	120000	1.1000	120000	0	120000	1.1000	0	1.1000	0	0.0000	NA	NA	120000
	EVEREST PLY & VENEERS PRIVATE LTD	AABCC1059P	1	232000	0	0	232000	2.1267	232000	0	232000	2.1267	0	2.1267	0	0.0000	NA	NA	232000
	GALLANT DEALERS PRIVATE LIMITED	AADCG2454J	1	295000	0	0	295000	2.7042	295000	0	295000	2.7042	0	2.7042	0	0.0000	NA	NA	0
	PLYCOM PRIVATE LIMITED	AACCP9393A	1	228000	0	0	228000	2.0900	228000	0	228000	2.0900	0	2.0900	0	0.0000	NA	NA	228000
	RIKHAV SECURITIES LIMITED	AADCR3067Q	1	400000	0	0	400000	3.6667	400000	0	400000	3.6667	0	3.6667	0	0.0000	NA	NA	400000
	SREE RAMAKRISHNA ALLOYS LIMITED	AACCS8687A	1	250000	0	0	250000	2.2917	250000	0	250000	2.2917	0	2.2917	0	0.0000	NA	NA	250000
	TIRUPATI VENEERS PVT LTD	AAACT6356R	1	236000	0	0	236000	2.1634	236000	0	236000	2.1634	0	2.1634	0	0.0000	NA	NA	236000
	TRIMUDRA CREDIT LTD	AABCT0282B	1	124000	0	0	124000	1.1367	124000	0	124000	1.1367	0	1.1367	0	0.0000	NA	NA	124000
(e)	Any Other(CLEARING MEMBER)		1	969	0	0	969	0.0089	969	0	969	0.0089	0	0.0089	0	0.0000	NA	NA	969
	SUB TOTAL (B)(3)		320	5095000	0	0	5095000	46.7046	5095000	0	5095000	46.7046	0	46.7046	0	0.0000	NA	NA	4094000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		320	5095000	0	0	5095000	46.7046	5095000	0	5095000	46.7046	0	46.7046	0	0.0000	NA	NA	4094000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

NARAYANI STEELS LIMITED

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																				
	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)							
									Class Equity x	Class Others y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
1	Custodian/DR Holder																		
I			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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