

# **RAJESH GADODIA**

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

Date: 18.09.2020

To,

**Securities Exchange Board of India**  
Plot No. C4-A, "G" Block, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051 (Maharashtra).

Sub: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011

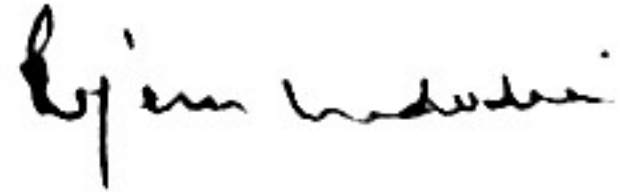
Dear Sir,

In compliance with the provisions of Regulations 10(7) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 under exemption of 10 (1) (a) (ii) read with Regulation 10 (1) (a) (i) of the SEBI (SAST) Regulations, 2011. I Mr. Rajesh Gadodia, Promoter of Scan Steels Limited (The Company) resident of V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh -769004 (Odisha), hereby submit the disclosure with regard to acquisition of 14, 31,662 (2.73 %) Equity Shares of the Company by me, as a Gift, as an inter-se transfer of shares, through an off-market transaction, duly signed by me for your information and record.

Application Fees of Rs. 1.50 Lacs is enclosed vide Cheque No. 039740 (AXIS BANK) Dated 18.09.2020 in favour of Securities and Exchange Board of India.

Kindly, acknowledge the Receipts of the same.

Thanking You,  
Yours Truly,



**Rajesh Gadodia**  
**Scan Steels Limited**  
**Promoter & Acquirer**

Encl: Cheque of Rs. 1.50 Lacs - Cheque No. 039740 (Axis Bank) Dated 18.09.2020 in favour of Securities and Exchange Board of India. Disclosure under Regulation 10 (5) of SEBI (SAST) Regulations, 2011 - Annexure - A. Disclosure under Regulation 10 (6) of SEBI (SAST) Regulations, 2011 - Annexure - B. Shareholding Pattern (31.03.2018, 31.03.2019, 31.03.2020, Latest 30.06.2020) Annexure - C. Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011 (31.03.2018, 31.03.2019, 31.03.2020 Annexure - D. Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 - Annexure - E. Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 - Annexure - F

CC:

1. Scan Steels Limited-Reg. Off: 104-105, "E- Square", 1<sup>st</sup> Floor, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai – 400057
2. BSE Ltd. - Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001



## RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

**Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>1</b>	<b>General Details</b>	
	a. Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Rajesh Gadodia V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha) 022-26185461/62 <a href="mailto:rajeshgadodia30@gmail.com">rajeshgadodia30@gmail.com</a>
	b. Whether sender is the acquirer (Y/N)	Yes
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	N.A
	d. Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	N.A
<b>2</b>	<b>Compliance of Regulation 10(7)</b>	
	a. Date of report	18.09.2020
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, The applicable Fees of Rs. 1.50 Lacs is enclosed vide Cheque No. 039740 (Axis Bank) Dated 18.09.2020 in favour of Securities and Exchange Board of India.
<b>3</b>	<b>Compliance of Regulation 10(5)</b>	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.	Yes, the Intimation/report was sent 4 days before the date of acquisition i.e. 22.08.2020 under regulation 10(5). Copy of the same is attached as an Annexure 'A'
	b. Date of Report	22.08.2020
<b>4</b>	<b>Compliance of Regulation 10(6)</b>	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes, the Intimation/report was filed within 4 days of acquisition i.e. 31.08.2020 under regulation 10(6). Copy of the same is attached as an Annexure 'B'

*Rajesh Gadodia*



	b.	Date of Report	31.08.2020			
<b>5</b>	<b>Details of the Target Company</b>					
	a.	Name & address of TC	Scan Steels Limited-Reg. Off: 104-105, "E- Square", 1 <sup>st</sup> Floor, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400057			
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited			
<b>6</b>	<b>Details of the acquisition</b>					
	a.	Date of acquisition	28.08.2020			
	b.	Acquisition price per share (in Rs.)	Nil As a Gift, as an inter-se transfer of shares, through an off market transaction			
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1),3(2), 4 or 5)	Regulation 3 and 4			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC
		<b>Name(s) of the acquirer(s) (**)</b>				
		Mr. Rajesh Gadodia	3536786	6.76	4968448	9.49
		<b>Person Acting in Concert (PAC)</b>				
		Mr. Nimish Gadodia	3408316	6.51	3408316	6.51
		Mrs. Archana Gadodia	1363007	2.60	1363007	2.60
		Mr. Sawarmal Gadodia	471578	0.90	471578	0.90
		Mrs. Saraswati Devi Gadodia	21815	0.04	21815	0.04
		Artline Commerce Private Limited	9566575	18.27	9566575	18.27
		Bayanwala Brothers Pvt. Limited	5383501	10.28	5383501	10.28

Rajesh Gadodia

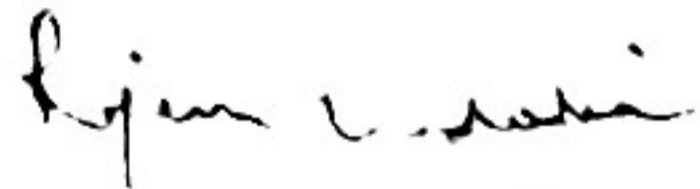


c.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	Name(s) of the seller(s) (**)				
	Mrs. Binita Gadodia	1431662	2.73	0	0
<b>7</b>	<b>Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)</b>				
a.	Provide the names of the seller(s)	Mrs. Binita Gadodia			
b.	Specify the relationship between the acquirer(s) and the seller(s).	Members of Promoter and Promoters Group			
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	17-18 31.03.2018	18-19 31.03.2019	19-20 31.03.2020	
	Acquirer(s) (*) - Mr. Rajesh Gadodia	3535531	3536786	3536786	
	Sellers(s)(*) - Mrs. Binita Gadodia	1431662	1431662	1431662	
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	<p>Yes, We confirm that the acquirer and the seller have been named promoters in the shareholding pattern filled by the company in terms of the Listing Agreement / Listing Regulations or Takeover Regulations.</p> <p>Shareholding Pattern of Scan Steels Limited is attached as an Annexure 'C' and Regulation 30(2) of SEBI (SAST) Regulations, 2011 Limited is attached as an Annexure 'D'</p>			
e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	N.A			
f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	<p>N.A</p> <p>The shares are being transferred as a Gift, as an Inter-se transfer of shares, through an off-market transaction.</p>			



g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	N.A The shares are being transferred as a Gift, as an Inter-se transfer of shares, through an off-market transaction.
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	22.08.2020
i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, The acquirer hereby, declare that both transferor and transferee have complied with the provisions of regulations 29(2) of the of SEBI (SAST) Regulations, 2011 and the requisite disclosures were submitted online on BSE portal.  Regulation 29(2)- by Acquirer and Seller (Dated: 31.08.2020) as 'Annexure E'
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	I, Mr. Rajesh Gadodia hereby, confirmed that all the conditions specified under regulation 10(1)(a)(ii) read with regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.



**Rajesh Gadodia**

**Promoter**

**Acquirer**

Date: 18.09.2020

Place: Rourkela, (Odisha)

CC:

1. Scan Steels Limited – Reg Off: 104-105, “E-Square”, 1<sup>st</sup> Floor, Subhash Road, Opp. Havmore Ice-Cream, Vile- Parle (East), Mumbai – 400057
2. BSE Limited - Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001

)





**AXIS BANK LTD**

TARDEO, MUMBAI (MH), MUMBAI, 400034  
IFS CODE - UTIB0001345

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

18092020  
D D M M Y Y Y Y

Pay Securities and Exchange Board of India को या उनके आदेश पर Or Order

रुपये Rupees One lakh Fifty Thousand only

अदा करे ₹ 1,50,000/-

A/c. No. 912020008131379  
CAADV 000460

For SCAN STEELS LIMITED

Nasim Ahmad Zafar  
Authorized Signatory(es)  
Please sign above

Payable at par at all branches of Axis Bank Ltd in India.

⑈039740⑈ 400211084⑈ 000460⑈ 29



# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

Date: 22<sup>nd</sup> August, 2020

To,  
The Secretary,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400023.

Kind Attention : Corporate Relation Department  
Company Name : M/s. Scan Steels Limited

BSE Script Code : 511672

**Sub: Inter - Se Transfer of Shares amongst the Promoter through off Market transaction**  
**Ref : Disclosure pursuant to Regulation 10 (5) of SEBI (SAST) Regulations, 2011**

In compliance with the provisions of Regulation 10 (1) (a) (i) read with Regulation 10 (1) (a) (ii) and Regulation 10 (5) of the SEBI (SAST) Regulations, 2011. Mr. Rajesh Gadodia, Promoter of Scan Steels Limited (hereinafter referred to as 'the Company') intend to acquire 14,31,662 (2.73 %) Equity Shares of the Company by way of purchase from Mrs. Binita Gadodia, Promoter of the Company details of which are as follows:

Sr. No.	Date of Transaction or after	Name of the person (Promoter) - Transferor/Seller	Name of the person (Promoter) - Transferee/ Acquirer	No. of Shares proposed to be acquired by way of purchase	% of Holding
1	27 <sup>th</sup> August, 2020	Binita Gadodia	Rajesh Gadodia	14,31,662	2.73 %

The above is an 'Inter Se' transfer of shares are as per the Gift Deed through an off market transaction in compliance with Regulation 10 (1) (a) (i) and 10 (1) (a) (ii) of the SEBI (SAST) Regulations, 2011

Consequent to the above transfer, My (Mr. Rajesh Gadodia) equity shareholding in the Company will increase from 3536786 (6.76%) to 4968448 (9.49%).



## **RAJESH GADODIA**

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

The aggregate holding of Promoter and Promoter Group before and after the above 'Inter Se' transfer, shall remain the same (details individually enclosed).

In this connection Please find enclosed herewith the necessary disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the above said acquisition in the prescribed format along with other promoters and persons acting in concert Details. This is for your kind record and reference.

Please acknowledge and take on record the same.

Thanking You,  
Yours faithfully,



**Rajesh Gadodia**  
**Promoter**  
**Acquirer**

Encl: As above.

Cc to:

Scan Steels Limited

Reg. Off: 104-105, "E- Square", 1<sup>st</sup> Floor, Subhash Road,  
Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400057



# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

## Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011

Sr. No.	Particulars	Details
1	Name of the Target Company (TC)	Scan Steels Limited
2	Name of the acquirer(s)	Rajesh Gadodia
3	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, acquirer(s) is promoters of the TC prior to the transaction
4	Details of the proposed acquisition	
	a. name of the person(s) from whom shares are to be acquired	BinitaGadodia
	b. Proposed date of acquisition	On or after 27.08.2020
	c. Number of shares to be acquired from each person mentioned in 4(a) above	14,31,662
	d. Total Shares to be acquired as % of shares capital of TC	2.73 %
	e. Price at which shares are proposed to be acquired	Not Applicable
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst Promoters / Promoter Group as per the Gift Deed
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (i) and 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable



# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8,	Not Applicable				
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not Applicable				
9	Declaration by the acquirer, that the transferor and transferee have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulation, 2011	Yes, the transferor and transferee have complied with applicable disclosure requirement in Chapter V of the Takeover Regulation, 2011.				
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I (Mr. Rajesh Gadodia) hereby declare that all the conditions specified under Regulation 10(1) (a) with respect to exemption have been complied with.				
11	Shareholding details	Before the proposed transaction		After the proposed transaction		
		No. of shares / voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC	
	a	Acquirer(s) and PACs (other than sellers)	23751578	45.37	25183240	48.10
	b	Seller(s)/ inter-se Transfer (as Gift Deed)	1431662	2.73	-	-
	<b>Total</b>	<b>25183240</b>	<b>48.10</b>	<b>25183240</b>	<b>48.10</b>	

Date: 22<sup>nd</sup> August, 2020

Place: Bhubaneswar



Rajesh Gadodia

Acquirer

Promoter



# RAJESH GADODIA

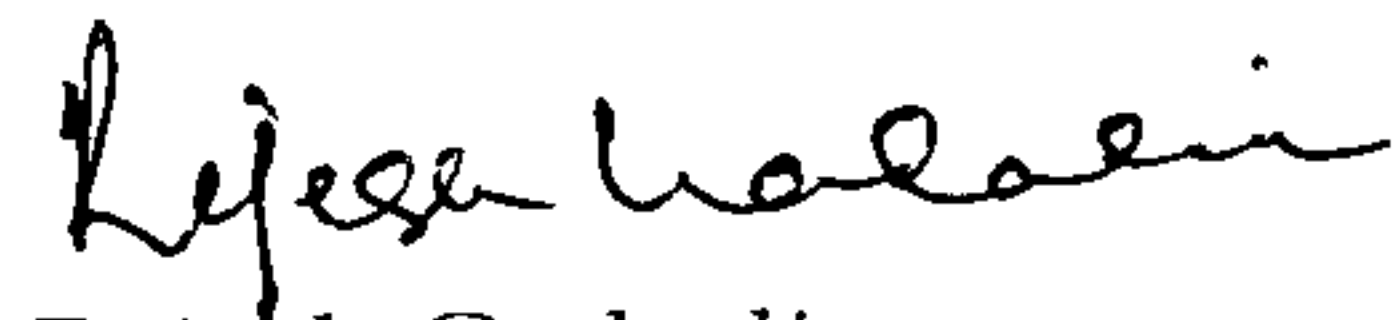
V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

## SCAN STEELS LIMITED LIST OF PROMOTERS /PROMOTER GROUP /PACs WITH DETAILS OF HOLDING

Sr. No.	Name of the Shareholder	Holding as on 22 <sup>nd</sup> August, 2020		Prior to Inter-Se Transaction as on 26 <sup>th</sup> August, 2020		Inter-Se Transaction as on or after 27.08.2020		Holding after Inter-Se Transaction as on or after 27.08.2020	
		No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares		
1	Mr. Rajesh Gaodia	3536786	6.76	3536786	6.76	(+)1431662	(+)2.73	4968448	9.49
2	Mr. Nimish Gadodia	3408316	6.51	3408316	6.51	-	-	3408316	6.51
3	Mrs. Archana Gadodia	1363007	2.60	1363007	2.60	-	-	1363007	2.60
4	Mrs. Binita Gadodia	1431662	2.73	1431662	2.73	(-)1431662	(-)2.73	-	-
5	Mr. Sawarmal Gadodia	471578	0.90	471578	0.90	-	-	471578	0.90
6	Mrs. Saraswati Devi Gadodia	21815	0.04	21815	0.04	-	-	21815	0.04
7	Artline Commerce Private Limited	9566575	18.27	9566575	18.27	-	-	9566575	18.27
8	Bayanwala Brothers Pvt. Limited	5383501	10.28	5383501	10.28	-	-	5383501	10.28
	<b>TOTAL</b>	<b>25183240</b>	<b>48.10</b>	<b>25183240</b>	<b>48.10</b>	<b>(-)1431662</b> <b>(+)1431662</b>	<b>(-) 2.73</b> <b>(+)2.73</b>	<b>25183240</b>	<b>48.10</b>

Date: 22<sup>nd</sup> August, 2020

Place: Bhubaneswar



Rajesh Gadodia

Acquirer

Promoter



# **RAJESH GADODIA**

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

Date: 22<sup>nd</sup> August, 2020

To,  
The Secretary,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400023.

BSE Script Code : 511672

Dear Sir, Madam

I, Rajesh Gadodia hereby undertake and confirm as under with respect to proposed inter - se transfer of shares in terms of Regulation 10(1)(a) (i) and 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto that:

1. I, propose to acquire 14, 31,662 Equity Shares of Scan Steels Limited from Mrs. Binita Gadodia as inter-se transfer of shares between Promoters and Promoter Group, as per the Gift Deed through off market transaction.
2. The transferor and transferee have complied with the applicable provisions of Chapter V of SEBI (SAST) Regulation, 2011.
3. All the applicable conditions are mentioned in Regulation 10(1) (a) of SEBI (SAST) Regulation, 2011 with respect to exemption have been complied with.

Thanking You,  
Yours faithfully,



**Rajesh Gadodia**  
Promoter  
Acquirer



RGS

## RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

Date: 31<sup>st</sup> August, 2020

To,  
The Secretary,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400023.

Kind Attention : Corporate Relation Department  
Company Name : M/s. Scan Steels Limited

BSE Script Code : 511672

**Sub: Inter - Se Transfer of Shares amongst the Promoter through off Market transaction**  
**Ref :Disclosure pursuant to Regulation 10 (6) of SEBI (SAST) Regulations, 2011**

Further, to my Intimation dated 22.08.2020 under Regulation 10(5) of SEBI (SAST) Regulations, 2011 on the captioned subject, I further wish to inform you that I (Mr. Rajesh Gadodia), Promoter of Scan Steels Limited (hereinafter referred to as 'the Company') has acquired 14,31,662 (2.73 %) Equity Shares of the Company by way of purchase from Mrs. Binita Gadodia, Promoter of the Company details of which are as follows:

Sr. No.	Date of Transaction	Name of the person (Promoter) - Transferor/Seller	Name of the person (Promoter) - Transferee/ Acquirer	No. of Shares acquired by way of purchase	% of Holding
1	28 <sup>th</sup> August, 2020	Binita Gadodia	Rajesh Gadodia	14,31,662	2.73 %

The above is an 'Inter Se' transfer of shares as per the Gift Deed through an off-market transaction in compliance with Regulation 10 (1) (a) (i) and 10 (1) (a) (ii) of the SEBI (SAST) Regulations, 2011

Consequent to the above transfer, My (Mr. Rajesh Gadodia) equity shareholding in the Company increased from 3536786 (6.76%) to 4968448 (9.49%).

The aggregate holding of Promoter and Promoter Group before and after the above 'Inter Se' transfer, remains the same (details Individually enclosed).



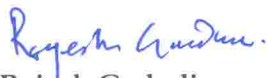
## **RAJESH GADODIA**

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

In this connection Please find enclosed herewith the necessary disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the above said acquisition in the prescribed format along with other promoters and Promoters Group Details. This is for your kind record and reference.

Please acknowledge and take on record the same.

Thanking You,  
Yours faithfully,



**Rajesh Gadodia**  
**Promoter**  
**Acquirer**

Encl: As above. .

Cc to:

The Compliance officer, Scan Steels Limited  
Reg. Off: 104-105, "E- Square", 1<sup>st</sup> Floor, Subhash Road,  
Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400057



# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

Disclosures under Regulation 10(6) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011

Sr. No.	Particulars	Details	
1	Name of the Target Company (TC)	Scan Steels Limited	
2	Name of the acquirer(s)	Rajesh Gadodia	
3	Name of the stock exchange where shares of the TC are listed	BSE Limited (BSE)	
4	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter-se transfer of 1431662 Equity shares from Mrs. Binita Gadodia to Mr. Rajesh Gadodia promoter of the company, as per the Gift Deed	
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a) (i) and 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011	
6	Whether disclosure of Proposed acquisition was required to be made under regulation 10(5) and if so,  - Whether disclosure was made and whether it was made within the timeline specified under the regulations  - Date of filling with the stock exchange.	Yes  22.08.2020	
7	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the Transferor / seller	Mrs. Binita Gadodia	Yes
b.	Date of acquisition	28.08.2020	Yes 22.08.2020





	c.	Number of Shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	14,31,662 Equity Shares of Face Value of Rs. 10/- each	Yes.14,31,662 Equity Shares of Face Value of Rs. 10/- each		
	d.	Total shares <del>proposed to be acquired</del> / actually acquired as a % of diluted share capital of TC	2.73 %	2.73 %		
	e.	Price at which shares are <del>proposed to be acquired</del> / actually acquired	N.A , as per Gift Deed through off Market transaction	Yes, as per Gift Deed through off Market transaction		
8	Shareholding details		Pre-transaction		Post- transaction	
			No. of shares held	% w.r.t. total share capital of TC	No. of shares held	% w.r.t. total share capital of TC
	a.	Each Acquirer / Transferee*	23751578	45.37	25183240	48.10
	b.	Each Seller / Transferor**	1431662	2.73	-	-
	<b>Total</b>		<b>25183240</b>	<b>48.10</b>	<b>25183240</b>	<b>48.10</b>

\* shareholding of acquirer/Transferee including another Promoter / Promoter Group Holding and excluding sellers/Transferor shareholding - Individual List Attached

\*\* only Seller / Transferor Holding

I hereby, declare that the transferor and transferee have complied with the applicable disclosure requirements in Chapter V of the SEBI (SAST) Regulations, 2011 within the time line prescribed.

I also, hereby, declare that all the conditions as specified under Regulation 10 (1) (a) of SEBI (SAST) Regulations, 2011 have been complied with.

Date: **31<sup>st</sup> August, 2020**

Place:Rourkela,Odisha



Rajesh Gadodia

Acquirer

Promoter



# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

## SCAN STEELS LIMITED LIST OF PROMOTERS /PROMOTER GROUP /PACs WITH DETAILS OF HOLDING

Sr. No.	Name of the Shareholder	Holding as on 22 <sup>nd</sup> August, 2020		Prior to Inter-Se Transaction as on 27 <sup>th</sup> August, 2020		Inter-Se Transaction as on 28.08.2020		Holding after Inter-Se Transaction as on 28.08.2020	
		No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares		
1	Mr. Rajesh Gaodia	3536786	6.76	3536786	6.76	(+)1431662	(+)2.73	4968448	9.49
2	Mr. Nimish Gadodia	3408316	6.51	3408316	6.51	-	-	3408316	6.51
3	Mrs. Archana Gadodia	1363007	2.60	1363007	2.60	-	-	1363007	2.60
4	Mrs. Binita Gadodia	1431662	2.73	1431662	2.73	(-)1431662	(-)2.73	-	-
5	Mr. Sawarmal Gadodia	471578	0.90	471578	0.90	-	-	471578	0.90
6	Mrs. Saraswati Devi Gadodia	21815	0.04	21815	0.04	-	-	21815	0.04
7	Artline Commerce Private Limited	9566575	18.27	9566575	18.27	-	-	9566575	18.27
8	Bayanwala Brothers Pvt. Limited	5383501	10.28	5383501	10.28	-	-	5383501	10.28
	<b>TOTAL</b>	<b>25183240</b>	<b>48.10</b>	<b>25183240</b>	<b>48.10</b>	<b>(-)1431662</b> <b>(+)1431662</b>	<b>(-) 2.73</b> <b>(+)2.73</b>	<b>25183240</b>	<b>48.10</b>

Date: 31<sup>st</sup> August, 2020

Place: Rourkela, Odisha



Rajesh Gadodia

Acquirer

Promoter



# SCAN STEELS LTD.

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,  
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057

Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463

E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Date: 16<sup>TH</sup> September, 2020

To,  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400 001

**BSE Code : 511672**

Dear Sir,

**Sub: Submission of Shareholding Pattern**

**Ref: Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Dear Sir,

With reference to above, please find attached Shareholding Pattern of Scan Steels Limited as per Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Quarter Ended on 31.03.18, 31.03.2019, 31.03.2020 and latest as on 30.06.2020.

Please take the above intimation on records and Kindly acknowledge the Receipt.

Thanking You,  
Yours faithfully,  
For Scan Steels Limited

Prabir Kumar Das  
Company Secretary & Compliance Officer  
Encl: As above.



Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017 Odisha  
Ph.: 06624 - 280 327 / 328, Fax : 06624 - 280 326

**MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS, TMT RODS & ANGLES**



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2004201810405131	Date & Time	: 20/04/2018 10:40:51
Scrip Code	: 511672		
Entity Name	: SCAN STEELS LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2018		
Mode	: E-Filing		

**HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

1. Name of Listing Entity : SCAN STEELS LIMITED

2. 511672/SCAN/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/03/2018

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 reseipts 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?	Yes	





Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital)	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 X	Class Y	Total								
(A)	Promoter and Promoter Group	8	25181985	0	0	25181985	48.10	25181985	0	25181985	48.10	0	48.10	3260000	12.95	3296561	13.09	25181985
(B)	Public	2663	27170310	0	0	27170310	51.90	27170310	0	27170310	51.90	0	51.90	1813332	6.67	N/A	N/A	26892510
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	2671	52352295	0	0	52352295	100.00	52352295	0	52352295	100.00	0	100.00	5073332	9.69	3296561	13.09	52074495



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	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.(a)	As a % of Total shares held (b)		
								Class X	Class Y									Total
<b>1 Indian</b>																		
(a) Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>d(1) Bodies Corporate</b>		2	14950076	0	0	14950076	28.56	14950076	0	14950076	28.56	0	28.56	2400000	16.05	0	0.00	14950076
ARTLINE COMMERCE PRIVATE LIMITED	AAECA0892R		9566575	0	0	9566575	18.27	9566575	0	9566575	18.27	0	18.27	0	0.00	0	0.00	9566575
BAYANWALA BROTHERS PVT LIMITED	AABCB1287C		5383501	0	0	5383501	10.28	5383501	0	5383501	10.28	0	10.28	2400000	44.58	0	0.00	5383501
<b>d(2) Directors Relatives</b>		5	6696378	0	0	6696378	12.79	6696378	0	6696378	12.79	0	12.79	600000	8.96	1626041	24.28	6696378
ARCHANA GADODIA	ACYPG0785C		1363007	0	0	1363007	2.60	1363007	0	1363007	2.60	0	2.60	110000	8.07	0	0.00	1363007
BINITA GADODIA	AEMPA6023R		1431662	0	0	1431662	2.73	1431662	0	1431662	2.73	0	2.73	270000	18.86	0	0.00	1431662
NIMISH GADODIA	AATPG1117D		3408316	0	0	3408316	6.51	3408316	0	3408316	6.51	0	6.51	220000	6.45	1626041	47.71	3408316
SARASWATI DEVI GADODIA	ABDPG9350M		21815	0	0	21815	0.04	21815	0	21815	0.04	0	0.04	0	0.00	0	0.00	21815
SAWARMAL GADODIA	ABDPG9351L		471578	0	0	471578	0.90	471578	0	471578	0.90	0	0.90	0	0.00	0	0.00	471578
<b>d(3) Directors</b>		1	3535531	0	0	3535531	6.75	3535531	0	3535531	6.75	0	6.75	260000	7.35	1670520	47.25	3535531
RAJESH GADODIA	ABRPG2112K		3535531	0	0	3535531	6.75	3535531	0	3535531	6.75	0	6.75	260000	7.35	1670520	47.25	3535531
Sub Total (A)(1)		8	25181985	0	0	25181985	48.10	25181985	0	25181985	48.10	0	48.10	3260000	12.95	3296561	13.09	25181985
<b>2 Foreign</b>																		
(a) Individuals(NRI)/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		8	25181985	0	0	25181985	48.10	25181985	0	25181985	48.10	0	48.10	3260000	12.95	3296561	13.09	25181985





Table III - Statement showing Shareholding Pattern of the Public Shareholder

1	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	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.(a)	As a % of Total shares held (b)		
									Class X	Class Y	Total									
<b>1</b>	<b>Institutions</b>																			
(a)	Mutual Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investments Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>																			
(a)	Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>3</b>	<b>Non-Institutions</b>																			
(a)	Individual		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(ai)	Ind-Hold nominal shr capital upto Rs.2L		2541	915451	0	0	915451	1.75	915451	0	915451	1.75	0	1.75	0	0.00	0	0.00	0	679851
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		10	3000689	0	0	3000689	5.73	3000689	0	3000689	5.73	0	5.73	0	0.00	0	0.00	0	3000689
	SARITA KHETAN	AFQPK2358J		555000	0	0	555000	1.06	555000	0	555000	1.06	0	1.06	0	0.00	0	0.00	0	555000
	SHYAM LAL KHETAN	AFQPK2359K		600000	0	0	600000	1.15	600000	0	600000	1.15	0	1.15	0	0.00	0	0.00	0	600000
(b)	NBFCs Registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
e(1)	Bodies Corporate		105	23249661	0	0	23249661	44.41	23249661	0	23249661	44.41	0	44.41	1813332	7.80	0	0.00	0	23207461
	ALKEN MANAGEMENT AND FINANCIAL SERVICES	AABCA3850E		1999998	0	0	1999998	3.82	1999998	0	1999998	3.82	0	3.82	93333	4.67	0	0.00	0	1999998
	ASCON MERCHANDISE PRIVATE LIMITED	AACCA0772E		688000	0	0	688000	1.31	688000	0	688000	1.31	0	1.31	0	0.00	0	0.00	0	688000
	BLUE CIRCLE SERVICES LIMITED	AAACB2131L		1385770	0	0	1385770	2.65	1385770	0	1385770	2.65	0	2.65	0	0.00	0	0.00	0	1385770
	CONSOLIDATED MERCANTILES PRIVATE LIMITED	AACCC2960N		604000	0	0	604000	1.15	604000	0	604000	1.15	0	1.15	0	0.00	0	0.00	0	604000
	DECENT VINCOM PRIVATE LIMITED	AADC3148E		2547221	0	0	2547221	4.87	2547221	0	2547221	4.87	0	4.87	0	0.00	0	0.00	0	2547221
	GOPIKAR SUPPLY PRIVATE LIMITED	AABCG1344F		2000000	0	0	2000000	3.82	2000000	0	2000000	3.82	0	3.82	0	0.00	0	0.00	0	2000000
	MONOTYPE INDIA LIMITED	AABCM8156H		3004320	0	0	3004320	5.74	3004320	0	3004320	5.74	0	5.74	0	0.00	0	0.00	0	3004320
	S & D SHARE & STOCK PVT LTD	AACCS1538E		1999999	0	0	1999999	3.82	1999999	0	1999999	3.82	0	3.82	800000	40.00	0	0.00	0	1999999
	SYNERGY TRADEVISTA PRIVATE LIMITED	AAACE0896M		1999999	0	0	1999999	3.82	1999999	0	1999999	3.82	0	3.82	26656	1.33	0	0.00	0	1999999
	VALUETIME COMMDEAL PRIVATE LIMITED	AADCV1816H		630000	0	0	630000	1.20	630000	0	630000	1.20	0	1.20	0	0.00	0	0.00	0	630000
	WEST & BEST TRADING PRIVATE LIMITED	AABCW5735C		1999999	0	0	1999999	3.82	1999999	0	1999999	3.82	0	3.82	893333	44.67	0	0.00	0	1999999
e(2)	Clearing member		1	1500	0	0	1500	0.00	1500	0	1500	0.00	0	0.00	0	0.00	0	0.00	0	1500
e(3)	NRIs		4	62	0	0	62	0.00	62	0	62	0.00	0	0.00	0	0.00	0	0.00	0	62
e(4)	Corporate Body - Broker		2	2947	0	0	2947	0.01	2947	0	2947	0.01	0	0.01	0	0.00	0	0.00	0	2947
	Sub Total (B)(3)		2663	27170310	0	0	27170310	51.90	27170310	0	27170310	51.90	0	51.90	1813332	6.67	0	0.00	0	26892510
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2663	27170310	0	0	27170310	51.90	27170310	0	27170310	51.90	0	51.90	1813332	6.67	0	0.00	0	26892510



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Category & Name of the shareholder (I)	PAN (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	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.(a)	As a % of Total shares held (b)	
								Class X	Class Y								
1	Custodian/ DR Holder																
(a)	GDRs/ADRs/ADSS		0	0	0	0	0.00	0	0		0		0	0.00	0	0.00	0
	Sub Total (C)(1)		0	0	0	0	0.00	0	0		0		0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0.00	0	0		0		0	0.00	0	0.00	0
	Sub Total (C)(2)		0	0	0	0	0.00	0	0		0		0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0.00	0	0		0		0	0.00	0	0.00	0





**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1704201904444431	Date & Time	: 17/04/2019 04:44:44 PM
Scrip Code	: 511672		
Entity Name	: SCAN STEELS LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2019		
Mode	: E-Filing		

'Annexure - C'

**HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

1. Name of Listing Entity : SCAN STEELS LIMITED

2. 511672/SCAN/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/03/2019

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 reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	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)	No. of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital)	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 X	Class Y	Total								
(A)	Promoter and Promoter Group	8	25183240	0	0	25183240	48.10	25183240	0	25183240	48.10	0	48.10	0	0.00	3296561	13.09	25183240
(B)	Public	3185	27169055	0	0	27169055	51.90	27169055	0	27169055	51.90	0	51.90	0	0.00	N/A	N/A	26893955
(C)	Non Promoter - Non Public															N/A	N/A	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	3296561	13.09	52077195
	Total	3193	52352295	0	0	52352295	100.00	52352295	0	52352295	100.00	0	100.00	0	0.00			



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

1	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	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.(a)	As a % of Total shares held (b)		
									Class X	Class Y									No.(a)
(a)	Individuals/HUFs		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
d(1)	Bodies Corporate		2	14950076	0	0	14950076	28.56	14950076	0	14950076	28.56	0	0.00	0	0.00	0	0.00	0
	ARTLINE COMMERCE PRIVATE LIMITED	AAECA0892R		9566575	0	0	9566575	18.27	9566575	0	9566575	18.27	0	0.00	0	0.00	0	0.00	14950076
	BAYANWALA BROTHERS PVT LIMITED	AABCB1287C		5383501	0	0	5383501	10.28	5383501	0	5383501	10.28	0	0.00	0	0.00	0	0.00	9566575
d(2)	Directors Relatives		5	6696378	0	0	6696378	12.79	6696378	0	6696378	12.79	0	0.00	0	0.00	1626041	24.28	6696378
	ARCHANA GADODIA	ACYPG0785C		1363007	0	0	1363007	2.60	1363007	0	1363007	2.60	0	0.00	0	0.00	0	0.00	5383501
	BINITA GADODIA	AEMPA6023R		1431662	0	0	1431662	2.73	1431662	0	1431662	2.73	0	0.00	0	0.00	0	0.00	6696378
	NIMISH GADODIA	AATPG1117D		3408316	0	0	3408316	6.51	3408316	0	3408316	6.51	0	0.00	0	0.00	0	0.00	1363007
	SARASWATI DEVI GADODIA	ABDPG9350M		21815	0	0	21815	0.04	21815	0	21815	0.04	0	0.00	0	0.00	1626041	47.71	1431662
	SAWARMAL GADODIA	ABDPG9351L		471578	0	0	471578	0.90	471578	0	471578	0.90	0	0.00	0	0.00	0	0.00	3408316
d(3)	Directors		1	3536786	0	0	3536786	6.76	3536786	0	3536786	6.76	0	0.00	0	0.00	0	0.00	21815
	RAJESH GADODIA	ABRPG2112K		3536786	0	0	3536786	6.76	3536786	0	3536786	6.76	0	0.00	0	0.00	0	0.00	471578
	Sub Total (A)(1)		8	25183240	0	0	25183240	48.10	25183240	0	25183240	48.10	0	0.00	0	0.00	1670520	47.23	3536786
2	Foreign												0	0.00	0	0.00	3296561	13.09	25183240
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other(specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	25183240	0	0	25183240	48.10	25183240	0	25183240	48.10	0	0.00	0	0.00	3296561	13.09	25183240





Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities as a % of diluted share capital (XI) = (VII)+(X) as a %	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. (a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
<b>1 Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c) Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(i) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
<b>2 Central Government/State Government(s)/ President of India</b>																		
(a) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
<b>3 Non-Institutions</b>																		
(a) Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(a) Ind-Hold nominal shr capital upto Rs. 2L		3036	1014685	0	0	1014685	1.94	1014685	0	1014685	1.94	0	1.94	0	0.00	0	0.00	
(a) Ind-Hold nominal shr capital in excess of Rs. 2L		13	3426788	0	0	3426788	6.55	3426788	0	3426788	6.55	0	6.55	0	0.00	0	0.00	
(a) SARITA KHETAN	AFQPK2358J		555000	0	0	555000	1.06	555000	0	555000	1.06	0	1.06	0	0.00	0	0.00	
(a) SHYAM LAL KHETAN	AFQPK2359K		600000	0	0	600000	1.15	600000	0	600000	1.15	0	1.15	0	0.00	0	0.00	
(b) NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
e(1) Bodies Corporate		104	22719075	0	0	22719075	43.40	22719075	0	22719075	43.40	0	43.40	0	0.00	0	0.00	
ASCEN MERCHANDISE PRIVATE LIMITED	AACCA0772E		688000	0	0	688000	1.31	688000	0	688000	1.31	0	1.31	0	0.00	0	0.00	
BLUE CIRCLE SERVICES LIMITED	AAACB2131L		1385770	0	0	1385770	2.65	1385770	0	1385770	2.65	0	2.65	0	0.00	0	0.00	
CONSOLIDATED MERCANTILES PRIVATE LIMITED	AACCC2960N		604000	0	0	604000	1.15	604000	0	604000	1.15	0	1.15	0	0.00	0	0.00	
DECENT VINCOM PRIVATE LIMITED	AADC03148E		2547221	0	0	2547221	4.87	2547221	0	2547221	4.87	0	4.87	0	0.00	0	0.00	
FASHIONS BRANDS (INDIA) PRIVATE LIMITED	AAACF8207B		1999999	0	0	1999999	3.82	1999999	0	1999999	3.82	0	3.82	0	0.00	0	0.00	
FLORENCE SECURITIES PRIVATE LIMITED	AABCF5634R		3499997	0	0	3499997	6.69	3499997	0	3499997	6.69	0	6.69	0	0.00	0	0.00	
GOPIKAR SUPPLY PRIVATE LIMITED	AABCG1344F		2000000	0	0	2000000	3.82	2000000	0	2000000	3.82	0	3.82	0	0.00	0	0.00	
MONOTYPE INDIA LTD	AABCM8156H		2470820	0	0	2470820	4.72	2470820	0	2470820	4.72	0	4.72	0	0.00	0	0.00	
VALUETIME COMMODOAL PRIVATE LIMITED	AADCV1816H		588395	0	0	588395	1.12	588395	0	588395	1.12	0	1.12	0	0.00	0	0.00	
WEST & BEST TRADING PRIVATE LIMITED	AABCW5735C		1999999	0	0	1999999	3.82	1999999	0	1999999	3.82	0	3.82	0	0.00	0	0.00	
e(2) Clearing member		9	4751	0	0	4751	0.01	4751	0	4751	0.01	0	0.01	0	0.00	0	0.00	
e(3) NRIs		20	3406	0	0	3406	0.01	3406	0	3406	0.01	0	0.01	0	0.00	0	0.00	
e(4) Corporate Body - Broker		3	350	0	0	350	0.00	350	0	350	0.00	0	0.00	0	0.00	0	0.00	
Sub Total (B)(3)		3185	27169055	0	0	27169055	51.90	27169055	0	27169055	51.90	0	51.90	0	0.00	0	0.00	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3185	27169055	0	0	27169055	51.90	27169055	0	27169055	51.90	0	51.90	0	0.00	0	0.00	



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	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. (a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
<b>1</b> Custodian/ DR Holder																		
(a) GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	
Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	
<b>2</b> Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	
Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	





**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1305202003035631	Date & Time	: 13/05/2020 03:03:56 PM
Scrip Code	: 511672		
Entity Name	: SCAN STEELS LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2020		
Mode	: E-Filing		

(Annexure - c)

**HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

1. Name of Listing Entity : SCAN STEELS LIMITED

2. 511672/SCAN/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/03/2020

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 reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	





Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital)	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 X	Class Y	Total								
(A)	Promoter and Promoter Group	8	25183240	0	0	25183240	48.10	25183240	0	25183240	48.10	0	48.10	0	0.00	3296561	13.09	25183240
(B)	Public	3170	27169055	0	0	27169055	51.90	27169055	0	27169055	51.90	0	51.90	0	0.00	N/A	N/A	26896155
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	<b>Total</b>	<b>3178</b>	<b>52352295</b>	<b>0</b>	<b>0</b>	<b>52352295</b>	<b>100.00</b>	<b>52352295</b>	<b>0</b>	<b>52352295</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>3296561</b>	<b>6.30</b>	<b>52079395</b>



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	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. (a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
<b>1 Indian</b>																		
(a) Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d) Any Other(specify)																		
(d-1) Corporate Bodies		2	14950076	0	0	14950076	28.56	14950076	0	14950076	28.56	0	28.56	0	0.00	0	0.00	
ARTLINE COMMERCE PRIVATE LIMITED	AAECA0892R		9566575	0	0	9566575	18.27	9566575	0	9566575	18.27	0	18.27	0	0.00	0	0.00	
BAYANWALA BROTHERS PVT LIMITED	AABC81287C		5383501	0	0	5383501	10.28	5383501	0	5383501	10.28	0	10.28	0	0.00	0	0.00	
(d-2) Directors		1	3536786	0	0	3536786	6.76	3536786	0	3536786	6.76	0	6.76	0	0.00	1670520	47.23	
RAJESH GADODIA	ABRPG2112K		3536786	0	0	3536786	6.76	3536786	0	3536786	6.76	0	6.76	0	0.00	1670520	47.23	
(d-3) Directors Relatives		5	6696378	0	0	6696378	12.79	6696378	0	6696378	12.79	0	12.79	0	0.00	1626041	24.28	
ARCHANA GADODIA	ACYPG0785C		1363007	0	0	1363007	2.60	1363007	0	1363007	2.60	0	2.60	0	0.00	0	0.00	
BINITA GADODIA	AEMPA6023R		1431662	0	0	1431662	2.73	1431662	0	1431662	2.73	0	2.73	0	0.00	0	0.00	
SAWARMAL GADODIA	ABDPG9351L		471578	0	0	471578	0.90	471578	0	471578	0.90	0	0.90	0	0.00	0	0.00	
NIMISH GADODIA	AATPG1117D		3408316	0	0	3408316	6.51	3408316	0	3408316	6.51	0	6.51	0	0.00	1626041	47.71	
SARASWATI DEVI GADODIA	ABDPG9350M		21815	0	0	21815	0.04	21815	0	21815	0.04	0	0.04	0	0.00	0	0.00	
Sub Total (A)(1)		8	25183240	0	0	25183240	48.10	25183240	0	25183240	48.10	0	48.10	0	0.00	3296561	13.09	
<b>2 Foreign</b>																		
(a) Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e) Any Other(specify)																		
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>8</b>	<b>25183240</b>	<b>0</b>	<b>0</b>	<b>25183240</b>	<b>48.10</b>	<b>25183240</b>	<b>0</b>	<b>25183240</b>	<b>48.10</b>	<b>0</b>	<b>48.10</b>	<b>0</b>	<b>0.00</b>	<b>3296561</b>	<b>13.09</b>	





Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) as a %	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.(a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
<b>1 Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c) Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(f) Financial Institutions/Banks		1	299069	0	0	299069	0.57	299069	0	299069	0.57	0	0.00	0	0.00	0	0.00	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(i) Any other (specify)																		
Sub Total (B)(1)		1	299069	0	0	299069	0.57	299069	0	299069	0.57	0	0.00	0	0.00	0	0.00	
<b>2 Central Government/State Government(s)/ President of India</b>																		
(a) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
<b>3 Non-Institutions</b>																		
(a) Individual																		
(ai) Ind-Hold nominal shr capital upto Rs.2L		3039	1007152	0	0	1007152	1.92	1007152	0	1007152	1.92	0	0.00	0	0.00	0	0.00	
(aii) Ind-Hold nominal shr capital in excess of Rs.2L		15	3878688	0	0	3878688	7.41	3878688	0	3878688	7.41	0	0.00	0	0.00	0	0.00	
SHYAM LAL KHETAN	AFQPK2359K		600000	0	0	600000	1.15	600000	0	600000	1.15	0	0.00	0	0.00	0	0.00	
SARITA KHETAN	AFQPK2358J		555000	0	0	555000	1.06	555000	0	555000	1.06	0	0.00	0	0.00	0	0.00	
(b) NBFCS Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e) Any Other(specify)																		
(e-1) Non Resident Indians (Individuals)		24	6757	0	0	6757	0.01	6757	0	6757	0.01	0	0.00	0	0.00	0	0.00	
(e-2) Corporate Bodies		85	21976176	0	0	21976176	41.98	21976176	0	21976176	41.98	0	0.00	0	0.00	0	0.00	
ORBIS FINANCIAL CORPORATION LIMITED	AAACF9386P		4499998	0	0	4499998	8.60	4499998	0	4499998	8.60	0	0.00	0	0.00	0	0.00	
YADUKA FINANCIAL SERVICES LIMITED	AAECP3304K		1783313	0	0	1783313	3.41	1783313	0	1783313	3.41	0	0.00	0	0.00	0	0.00	
ASCEN MERCHANDISE PRIVATE LIMITED	AAACCA0772E		688000	0	0	688000	1.31	688000	0	688000	1.31	0	0.00	0	0.00	0	0.00	
BLUE CIRCLE SERVICES LIMITED	AAACB2131L		1385770	0	0	1385770	2.65	1385770	0	1385770	2.65	0	0.00	0	0.00	0	0.00	
FLORENCE SECURITIES PRIVATE LIMITED	AABCF5634R		3499997	0	0	3499997	6.69	3499997	0	3499997	6.69	0	0.00	0	0.00	0	0.00	
CONSOLIDATED MERCANTILES PRIVATE LIMITED	AACCC2960N		604000	0	0	604000	1.15	604000	0	604000	1.15	0	0.00	0	0.00	0	0.00	
DECENT VINCOM PRIVATE LIMITED	AADC03148E		2547221	0	0	2547221	4.87	2547221	0	2547221	4.87	0	0.00	0	0.00	0	0.00	
VALUETIME COMMODEAL PRIVATE LIMITED	AADCV1816H		588395	0	0	588395	1.12	588395	0	588395	1.12	0	0.00	0	0.00	0	0.00	
GOPIKAR SUPPLY PRIVATE LIMITED	AABCG1344F		2000000	0	0	2000000	3.82	2000000	0	2000000	3.82	0	0.00	0	0.00	0	0.00	
(e-3) Clearing Member		6	1213	0	0	1213	0.00	1213	0	1213	0.00	0	0.00	0	0.00	0	0.00	
Sub Total (B)(3)		3169	26869986	0	0	26869986	51.33	26869986	0	26869986	51.33	0	0.00	0	0.00	0	0.00	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3170	27169055	0	0	27169055	51.90	27169055	0	27169055	51.90	0	0.00	0	0.00	0	0.00	



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			Total as a % of Total voting rights	No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	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.(a)	As a % of Total shares held (b)	
								Class X	Class Y									
<b>1</b> Custodian/ DR Holder																		
(a) GDRs/ADRs/ADSS		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>2</b> Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0





**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1407202005524731	Date & Time	: 14/07/2020 05:52:47 PM
Scrip Code	: 511672		
Entity Name	: SCAN STEELS LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/06/2020		
Mode	: E-Filing		

**HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

1. Name of Listing Entity : SCAN STEELS LIMITED

2. 511672/SCAN/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/06/2020

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 reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	





Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total 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 X	Class Y	Total								
(A)	Promoter and Promoter Group	8	25183240	0	0	25183240	48.10	25183240	0	25183240	48.10	0	48.10	0	0.00	3296561	13.09	25183240
(B)	Public	3138	27169055	0	0	27169055	51.90	27169055	0	27169055	51.90	0	51.90	0	0.00	N/A	N/A	26896155
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	<b>Total</b>	<b>3146</b>	<b>52352295</b>	<b>0</b>	<b>0</b>	<b>52352295</b>	<b>100.00</b>	<b>52352295</b>	<b>0</b>	<b>52352295</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>3296561</b>	<b>6.30</b>	<b>52079395</b>



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

1	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	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.(a)		As a % of Total shares held (b)
									Class X	Class Y	Total								
(a)	Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(d)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(d-1)	Corporate Bodies		2	14950076	0	0	14950076	28.56	14950076	0	14950076	28.56	0	0.00	0	0.00	0	0	
	ARTLINE COMMERCE PRIVATE LIMITED	AAECA0892R		9566575	0	0	9566575	18.27	9566575	0	9566575	18.27	0	0.00	0	0.00	0	0	
	BAYANWALA BROTHERS PVT LIMITED	AABCB1287C		5383501	0	0	5383501	10.28	5383501	0	5383501	10.28	0	0.00	0	0.00	0	0	
(d-2)	Directors		1	3536786	0	0	3536786	6.76	3536786	0	3536786	6.76	0	0.00	0	0.00	0	0	
	RAJESH GADODIA	ABRPG2112K		3536786	0	0	3536786	6.76	3536786	0	3536786	6.76	0	0.00	1670520	47.23	0	0	
(d-3)	Directors Relatives		5	6696378	0	0	6696378	12.79	6696378	0	6696378	12.79	0	0.00	1670520	47.23	0	0	
	BINITA GADODIA	AEMPA6023R		1431662	0	0	1431662	2.73	1431662	0	1431662	2.73	0	0.00	1626041	24.28	0	0	
	ARCHANA GADODIA	ACYPG0785C		1363007	0	0	1363007	2.60	1363007	0	1363007	2.60	0	0.00	0	0.00	0	0	
	SAWARMAL GADODIA	ABDPG9351L		471578	0	0	471578	0.90	471578	0	471578	0.90	0	0.00	0	0.00	0	0	
	NIMISH GADODIA	AATPG1117D		3408316	0	0	3408316	6.51	3408316	0	3408316	6.51	0	0.00	0	0.00	0	0	
	SARASWATI DEVI GADODIA	ABDPG9350M		21815	0	0	21815	0.04	21815	0	21815	0.04	0	0.00	1626041	47.71	0	0	
	Sub Total (A)(1)		8	25183240	0	0	25183240	48.10	25183240	0	25183240	48.10	0	0.00	0	0.00	0	0	
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	25183240	0	0	25183240	48.10	25183240	0	25183240	48.10	0	0.00	3296561	13.09	0	0	







Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	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.(a)	As a % of Total shares held (b)		
								Class X	Class y									Total
1 Custodian/ DR Holder																		
(a) GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)																		
Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2 Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0





# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

2<sup>nd</sup> April, 2018

To,

The Secretary

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400023

Kind Attention : Corporate Relation Department

Company Name : M/s. Scan Steels Limited

BSE Script Code : 511672

**Sub: Continual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011**

Please find enclosed herewith continual disclosure required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of aggregate shareholding and voting rights of M/s. Scan Steels Limited held by me along with other promoters and persons acting in concert as on 31<sup>st</sup> March, 2018. This is for your kind record and reference.

In reference to declaration 31 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that in respect of pledge of shares of promoters Group with Bank, the relevant disclosure under regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been already given to Bombay Stock Exchange.

Please acknowledge and take on record the same.

Thanking you



**RAJESH GADODIA**

CC: Scan Steels Limited, 104/105, E- Square, Subhash Road, Opp. Havmor Ice- cream, Vile- Parle (East), Mumbai, 400057

# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

## ANNEXURE - 1

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	SCAN STEELS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1. RAJESH GADODIA</li> <li>2. SAWARMAL GADODIA</li> <li>3. NIMISH GADODIA</li> <li>4. ARCHANA GADODIA</li> <li>5. BINITA GADODIA</li> <li>6. SARASWATI DEVI GADODIA</li> <li>7. ARTLINE COMMERCE (P) LTD.</li> <li>8. BAYANWALA BROTHERS LIMITED</li> </ol>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number shares	% w.r.t. total share /voting capital wherever applicable	% of total share/voting of TC (*) diluted capital
As of March 31 <sup>st</sup> 2018 of the year, holding of:			
a) Shares	25181985	48.10 %	48.10 %
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
<b>Total</b>	<b>25181985</b>	<b>48.10 %</b>	<b>48.10%</b>

*Rajesh Gadodia*



# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

Part-B\*\*

Name of the Target Company: SCAN STEELS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter	PAN of the person and PACs	No. of Shares	% held
Mr. Rajesh Gadodia	PROMOTER	ABRPG2112K	3535531	6.75
Mr. Sawarmal Gadodia	PROMOTER	ABDPG9351L	471578	0.90
Mr. Nimish Gadodia	PROMOTER	AATPG1117D	3408316	6.51
Mrs. Archana Gadodia	PROMOTER	ACYPG0785C	1363007	2.60
Mrs. Binita Gadodia	PROMOTER	AEMPA6023R	1431662	2.73
Mrs. Saraswati Devi Gadodia	PROMOTER	ABDPG9350M	21815	0.04
Artline Commerce Pvt. Ltd.	PROMOTER GROUP	AAECA0892R	9566575	18.27
Bayanwala Brothers Pvt. Ltd	PROMOTER GROUP	AABCB1287C	5383501	10.28
Total			25181985	48.10

Signature of the Authorized Signatory  
(on behalf of Promoter group)



Place: Rourkela

(RAJESH GADODIA)

Date: 02/04/2018

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

\*\*\*\*\*

# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

2<sup>nd</sup> April, 2019

To,

The Secretary,

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400023.

Kind Attention : Corporate Relation Department

Company Name : M/s. Scan Steels Limited

BSE Script Code : 511672

Sub: Continual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Please find enclosed herewith continual disclosure required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of aggregate shareholding and voting rights of M/s. Scan Steels Limited held by me along with other promoters and persons acting in concert as on 31<sup>st</sup> March, 2019. This is for your kind record and reference.

In reference to declaration 31 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that in respect of pledge of shares of promoters Group with Bank, the relevant disclosure under regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been already given to Bombay Stock Exchange.

Please acknowledge and take on record the same.

Thanking you



RAJESH GADODIA

CC: Scan Steels Limited, 104/105, E-Square, Subhash Road, Opp. Havmor Ice-cream, Vile-Parle (East), Mumbai, 400057



# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

## ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SCAN STEELS LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited			
3. Particulars of the shareholder(s):				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.				
Or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1. RAJESH GADODIA</li> <li>2. SAWARMAL GADODIA</li> <li>3. NIMISH GADODIA</li> <li>4. ARCHANA GADODIA</li> <li>5. BINITA GADODIA</li> <li>6. SARASWATI DEVI GADODIA</li> <li>7. ARTLINE COMMERCE (P) LTD.</li> <li>8. BAYANWALA BROTHERS LIMITED</li> </ol>			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total share/voting of TC (*)	diluted capital
As of March 31 <sup>st</sup> 2019 of the year, holding of:				
a) Shares	25183240	48.10 %	48.10 %	
b) Voting Rights (otherwise than by shares)	NA	NA	NA	
c) Warrants.	NA	NA	NA	
d) Convertible Securities	NA	NA	NA	
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA	
Total	25183240	48.10 %	48.10%	

# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

Part-B\*\*

Name of the Target Company: SCAN STEELS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs	No. of Shares	% held
Mr. Rajesh Gadodia	PROMOTER	ABRPG2112K	3536786	6.76
Mr. Sawarmal Gadodia	PROMOTER	ABDPG9351L	471578	0.90
Mr. Nimish Gadodia	PROMOTER	AATPG1117D	3408316	6.51
Mrs. Archana Gadodia	PROMOTER	ACYPG0785C	1363007	2.60
Mrs. Binita Gadodia	PROMOTER	AEMPA6023R	1431662	2.73
Mrs. Saraswati Devi Gadodia	PROMOTER	ABDPG9350M	21815	0.04
Artline Commerce Pvt. Ltd.	PROMOTER GROUP	AAECA0892R	9566575	18.27
Bayanwala Brothers Pvt. Ltd	PROMOTER GROUP	AABCB1287C	5383501	10.28
<b>Total</b>			<b>25183240</b>	<b>48.10</b>

Signature of the Authorized Signatory  
(on behalf of Promoter group)



(RAJESH GADODIA)

Place: Rourkela

Date: 02/04/2019

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

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# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

2<sup>nd</sup> April, 2020

To,

The Secretary,

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400023.

Kind Attention : Corporate Relation Department

Company Name : M/s. Scan Steels Limited

BSE Script Code : 511672

**Sub: Continual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011**

Please find enclosed herewith continual disclosure required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of aggregate shareholding and voting rights of M/s. Scan Steels Limited held by me along with other promoters and persons acting in concert as on 31<sup>st</sup> March, 2020. This is for your kind record and reference.

In reference to declaration 31 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that in respect of pledge of shares of promoters Group with Bank, the relevant disclosure under regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been already given to Bombay Stock Exchange.

Please acknowledge and take on record the same.

Thanking you



**RAJESH GADODIA**

CC: Scan Steels Limited, 104/105, E- Square, Subhash Road, Opp. Havmor Ice- cream, Vile- Parle (East), Mumbai, 400057

# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

## ANNEXURE - 1

### Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SCAN STEELS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited		
<p>3. Particulars of the shareholder(s) :</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p style="text-align: center;">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>1. RAJESH GADODIA                  2. SAWARMAL GADODIA                  3. NIMISH GADODIA                  4. ARCHANA GADODIA                  5. BINITA GADODIA                  6. SARASWATI DEVI GADODIA                  7. ARTLINE COMMERCE (P) LTD.                  8. BAYANWALA BROTHERS LIMITED</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted capital share/voting of TC (*)
As of March 31 <sup>st</sup> 2020 of the year, holding of:			
a) Shares	25183240	48.10 %	48.10 %
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to Receive shares in the TC.	NA	NA	NA
Total	25183240	48.10 %	48.10%

*Rajesh Gadodia*



# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

Part-B\*\*

Name of the Target Company: SCAN STEELS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs	No. of Shares	% held
Mr. Rajesh Gadodia	PROMOTER	ABRPG2112K	3536786	6.76
Mr. Sawarmal Gadodia	PROMOTER	ABDPG9351L	471578	0.90
Mr. Nimish Gadodia	PROMOTER	AATPG1117D	3408316	6.51
Mrs. Archana Gadodia	PROMOTER	ACYPG0785C	1363007	2.60
Mrs. Binita Gadodia	PROMOTER	AEMPA6023R	1431662	2.73
Mrs. Saraswati Devi Gadodia	PROMOTER	ABDPG9350M	21815	0.04
Artline Commerce Pvt. Ltd.	PROMOTER GROUP	AAECA0892R	9566575	18.27
Bayanwala Brothers Pvt. Ltd	PROMOTER GROUP	AABCB1287C	5383501	10.28
<b>Total</b>			<b>25183240</b>	<b>48.10</b>

Signature of the Authorized Signatory  
(on behalf of Promoter group)

Place: Rourkela

(RAJESH GADODIA)

Date: 02/04/2020

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

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## **BINITA GADODIA**

Main Road, Rajgangpur, Dist: Sundergarh – 770017 (Odisha)

Date: 31<sup>st</sup> August, 2020

To,  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400 001

BSE Code : 511672

Sub: Submission of Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

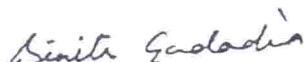
Dear Sir,

With reference to the captioned subject, I, Mrs. Binita Gadodia, Promoter of Scan Steels Limited hereby inform your good offices that I have Transferred/Disposed 14,31,662 Equity Shares representing 2.73 % of the paid-up equity share capital of M/s. Scan Steels Limited as per the Gift Deed through an off market transaction under inter-se transfer of shares.

In View of the above, enclosed Please find the disclosure required under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Kindly, take the above information on your record.

Thanking You,  
Yours faithfully,



Binita Gadodia  
Promoter  
Transferor / Disposer

Encl: As above.

Cc to:

The Compliance Officer, Scan Steels Limited  
Reg. Off: 104-105, "E-Square", 1<sup>st</sup> Floor, Subhash Road,  
Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400057



## BINITA GADODIA

Main Road, Rajgangpur, Dist: Sundergarh – 770017 (Odisha)

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	SCAN STEELS LIMITED		
Name(s) of the Transferor / Disposer and Persons Acting in Concert (PAC) with the Transferor	Transferor: Mrs. Binita Gadodia  PACs: Sawarmal Gadodia Nimish Gadodia Archana Gadodia Saraswati Devi Gadodia Artline Commerce (P) Ltd. Bayanwala Brothers Limited		
Whether the Transferor / Disposer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	1431662	2.73%	N.A
b) Shares in the nature of encumbrance (pledge/ lien/			
c) non-disposal undertaking/others)			
d) Voting rights (VR) otherwise than by shares			
e) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
f) Total (a+b+c+d)	1431662	2.73%	N.A

<b>Details of acquisition/sale (transfer)</b>			
a) Shares carrying voting rights acquired/sold	14,31,662	2.73 %	N.A
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			N,A
e) Total (a+b+c+/-d)	1431662	2.73%	N,A
<b>After the acquisition/sale (transfer), holding of:</b>			
a) Shares carrying voting rights	-	-	N.A
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	-	-	N.A
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of shares amongst promoters through an off Market transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.08.2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.523522950 representing 52352295 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs.523522950 representing 52352295 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	N.A		



Note - The total promoters holdings after the above mentioned Transfer/Disposal is 25183240 Equity Shares representing 48.10 % of the paid up equity share capital of the Target Company which includes 4968448 Equity Shares representing 9.49% of the paid up equity share capital of Target company held by Mr. Rajesh Gadodia (Acquirer) in the above transaction, The aggregate holding of Promoter and Promoter Group before and after the above 'Inter Se' transfer, remains the same.

*Binita Gadodia*

Binita Gadodia  
Transferor / Disposer

Date: 31<sup>st</sup> August 2020  
Place: Rajgangpur, Odisha

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## **RAJESH GADODIA**

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

**Date: 31<sup>st</sup> August, 2020**

To,  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400 001

**BSE Code : 511672**

**Sub: Submission of Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011**

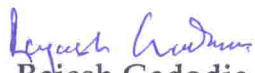
**Dear Sir,**

With reference to the captioned subject, I, Mr. Rajesh Gadodia, Promoter of Scan Steels Limited hereby inform your good offices that I have acquired 14,31,662 Equity Shares representing 2.73 % of the paid-up equity share capital of M/s. Scan Steels Limited as per the Gift Deed through an off market transaction under inter-se transfer of shares.

In View of the above, enclosed Please find the disclosure required under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Kindly, take the above information on your record.

Thanking You,  
Yours faithfully,

  
**Rajesh Gadodia**  
Promoter  
Acquirer

Encl: As above.

Cc to:

The Compliance Officer, Scan Steels Limited  
Reg. Off: 104-105, "E- Square", 1<sup>st</sup> Floor, Subhash Road,  
Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400057



# RAJESH GADODIA

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SCAN STEELS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mr. Rajesh Gadodia		
	PACs: Sawarmal Gadodia Nimish Gadodia Archana Gadodia Saraswati Devi Gadodia Artline Commerce (P) Ltd. Bayanwala Brothers Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	<b>Before the acquisition under consideration, holding of :</b>		
a) Shares carrying voting rights	3536786	6.76%	N.A
b) Shares in the nature of encumbrance (pledge/ lien/			
c) non-disposal undertaking/others)			
d) Voting rights (VR) otherwise than by shares			
e) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
f) Total (a+b+c+d)	3536786	6.76%%	N.A

*Rajesh Gadodia*


<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	14,31,662	2.73 %	N.A
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	1431662	2.73%	N,A

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	4968448	9.49%	N.A
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	4968448	9.49%	N.A

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of shares amongst Promoter through an off Market transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.08.2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.523522950 representing 52352295 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs.523522950 representing 52352295 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	N.A		

*Rajesh Kumar*

**Note** - The total promoters holdings after the above mentioned acquisition is 25183240 Equity Shares representing 48.10 % of the paid up equity share capital of the Target Company, The aggregate holding of Promoter and Promoter Group before and after the above 'Inter Se' transfer, remains the same but, Mrs. BinitaGadodia (seller/Transferor) will not remain Shareholder of the Company after the said Transfer` hence, she will also not remain part of Promoters/Promoter Group.

  
**Rajesh Gadodia**  
**Promoter**  
**Acquirer**

Date: 31ST August 2020

Place:Rourkela, Odisha

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## **BINITA GADODIA**

Main Road, Rajgangpur, Dist- Sundergarh, Odisha – 770017

Date: 31<sup>st</sup> August, 2020

To,  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400 001

BSE Code : 511672

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to the captioned subject, I, Mrs. Binita Gadodia, Promoter of Scan Steels Limited hereby submit the disclosure with regard to disposal/Transfer of 14,31,662 Equity Shares representing 2.73 % of the paid-up equity share capital of M/s. Scan Steels Limited by me as per the Gift Deed through an off market transaction.

Please find enclosed herewith the disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015. duly signed by me, for your information and record.

Thanking You,  
Yours faithfully,

*Binita Gadodia*

Binita Gadodia  
Promoter  
Disposer

Encl: As above.

Cc to:

The Compliance Officer, Scan Steels Limited  
Reg. Off: 104-105, "E-Square", 1<sup>st</sup> Floor, Subhash Road,  
Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400057

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Scan Steels Limited  
ISIN of the company: INE099G01011

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc )	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Share, Warrant, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy / Sale/ Pledge/ Revoked/ Invoke)	Type of security (For eg. - Shares, Warrant, Convertible Debentures etc.)	No. and % of share holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mrs. Binita Gadodia	Promoter	Equity Shares	1431662	Equity Shares	1431662 (2.73%)	Nil - Gift Inter-se	sell	Equity Shares	Nil	28.08.2020	28.08.2020	31.08.2020	Inter-se transfer of Shares

PAN AEMPA6023R			(2.73%)			transfer of Shares amongst the promote rs through an off market transacti -on					20 20		amongst the promoters through an off market transaction
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*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

*Bonehi Gadadur.*



**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

*Binita Gadodia,*

**Binita Gadodia**  
**Disposer**

Date: 31.08.2020

Place: Rajgangpur, Odisha

## **RAJESH GADODIA**

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

**Date: 31<sup>st</sup> August, 2020**

To,  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400 001

**BSE Code : 511672**


**Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

With reference to the captioned subject, I, Mr. Rajesh Gadodia, Promoter of Scan Steels Limited hereby submit the disclosure with regard to acquisition of 14,31,662 Equity Shares representing 2.73 % of the paid-up equity share capital of M/s. Scan Steels Limited by me as per the Gift Deed through an off market transaction.

Please find enclosed herewith the disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 duly signed by me, for your information and record.

Thanking You,  
Yours faithfully,

  
**Rajesh Gadodia**  
**Promoter**  
**Acquirer**

Encl: As above.

Cc to:

The Compliance Officer, Scan Steels Limited  
Reg. Off: 104-105, "E- Square", 1<sup>st</sup> Floor, Subhash Road,  
Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400057





Rajesh Gadodia	Promo ter	Equity Shares	3536786	Equity Shares	143 166 2 (2.7 3%)	Nil - Gift Inter-se transfer of Shares amongst the promoters through an off market transacti-on	Buy	Equity Shares	4968448	28.08. 2020	28082020	31.0 8.20 20	Inter-se transfer of Shares amongst the promote rs through an off market transacti on
DIN 00574465			6.76%						949%				
PAN ABRPG2112K													
V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh - 769004 (Odisha)													

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

*Rajesh Gadodia*

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*



Rajesh Gadodia:

Acquirer

Promoter

Date: 31.08.2020

Place: Rourkela, Odisha