

General information about company

Scrip code	539011
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE777O01016
Name of the company	Chennai Ferrous Industries Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	14.48
As on the end of previous 1st quarter	100	14.43
As on the end of previous 2nd quarter	100	14.44
As on the end of previous 3rd quarter	100	14.45
As on the end of previous 4th quarter	100	14.45

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	23	2452206			2452206	68.03	2452206		2452206	68.03
(B)	Public	6991	1152303			1152303	31.97	1152303		1152303	31.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7014	3604509			3604509	100	3604509		3604509	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				68.03					2452206			
(B)	Public				31.97					1101262	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3553468	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	15	922414			922414	25.59	922414		922414	25.59
(d)	Any Other (specify)	6	1029792			1029792	28.57	1029792		1029792	28.57
Sub-Total (A)(1)		21	1952206			1952206	54.16	1952206		1952206	54.16
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	250000			250000	6.94	250000		250000	6.94
(e)	Any Other (specify)	1	250000			250000	6.94	250000		250000	6.94
Sub-Total (A)(2)		2	500000			500000	13.87	500000		500000	13.87
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		23	2452206			2452206	68.03	2452206		2452206	68.03
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										

(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6693	618498			618498	17.16	618498		618498	17.16
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	92196			92196	2.56	92196		92196	2.56
(i)	Non Resident Indians (NRIs)	173	23014			23014	0.64	23014		23014	0.64
(l)	Bodies Corporate	51	340596			340596	9.45	340596		340596	9.45
(m)	Any Other (specify)	71	77999			77999	2.16	77999		77999	2.16
Sub-Total (B)(4)		6991	1152303			1152303	31.97	1152303		1152303	31.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6991	1152303			1152303	31.97	1152303		1152303	31.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7014	3604509			3604509	100	3604509		3604509	100
Total (A+B+C)		7014	3604509			3604509	100	3604509		3604509	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				25.59					922414			
(d)				28.57					1029792			
Sub-Total (A) (1)				54.16					1952206			
(2)	Foreign											
(a)				6.94					250000			
(e)				6.94					250000			
Sub-Total (A) (2)				13.87					500000			
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				68.03					2452206			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											

(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				17.16					584291	0	0	0
(h)				2.56					92196	0	0	0
(i)				0.64					16896	0	0	0
(l)				9.45					340141	0	0	0
(m)				2.16					67738	0	0	0
Sub-Total (B) (4)				31.97					1101262	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				31.97					1101262	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					3553468			
Total (A+B+C)				100					3553468			

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AVANTIKA GUPTA	SUDHA GUPTA	ARVIND GUPTA	ABHISHEK SARAFF	VANDANA GUPTA	LAXMI DEVI GUPTA	ALOK GUPTA MR
PAN (II)	AAGPG9532P	ABMPG2159F	AAGPG9530R	AKLPS3649C	ACIPV9676K	ABOPG4236F	AEEPA9819H
No. of fully paid up equity shares held (IV)	328092	216204	132377	73712	55344	46576	19934
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	328092	216204	132377	73712	55344	46576	19934
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.1	6	3.67	2.04	1.54	1.29	0.55
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	328092	216204	132377	73712	55344	46576	19934
Class eg:y							
Total	328092	216204	132377	73712	55344	46576	19934
Total as a % of Total Voting rights	9.1	6	3.67	2.04	1.54	1.29	0.55
No. Of Shares Underlying Outstanding							

convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	9.1	6	3.67	2.04	1.54	1.29	0.55
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	328092	216204	132377	73712	55344	46576	19934
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter	Promoter Group	Promoter
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Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	RENU DEVI JALAN	RAVI GUPTA HUF	RAVI KUMAR GUPTA	SAMRIDDHI BUBNA	ARVIND KUMAR	NIVEDITA GUPTA	ARVIND KUMAR GUPTA
PAN (II)	ACQPJ3484P	AAGHR9078B	AADPG3089J	APOPS2871Q	AAAHA2748B	AEKPG9714P	AFFPG1858Q
No. of fully paid up equity shares held (IV)	11411	10100	10008	9340	7131	1524	625
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11411	10100	10008	9340	7131	1524	625
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.32	0.28	0.28	0.26	0.2	0.04	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	11411	10100	10008	9340	7131	1524	625
Class eg:y							
Total	11411	10100	10008	9340	7131	1524	625
Total as a % of Total Voting rights	0.32	0.28	0.28	0.26	0.2	0.04	0.02
No. Of Shares Underlying Outstanding							

convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.32	0.28	0.28	0.26	0.2	0.04	0.02
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	11411	10100	10008	9340	7131	1524	625
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group
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Individuals/Hindu undivided Family

Searial No.	15	
Name of the Shareholders (I)	SUBHASH CHANDRA SARAFF	Click here to go back
PAN (II)	ALBPS5555J	Total
No. of fully paid up equity shares held (IV)	36	922414
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36	922414
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	25.59
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	36	922414
Class eg:y		
Total	36	922414
Total as a % of Total Voting rights	0	25.59
No. Of Shares Underlying Outstanding		

convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	25.59
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	36	922414
Reason for not providing PAN		
Reason for not providing PAN		

Shareholder type	Promoter Group	
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Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	TAMILNADU PROPERTY DEVELOPERS LTD	TAMILNADU ENTERPRISES AND INVESTMENT PRIVATE LTD	DHANVARSHA ENTERPRISES AND INVESTMENTS PVT. LIMITED	GOODFAITH VINIMAY PRIVATE LIMITED	ASSAM MERCANTILE CO LIMITED	INDIAN CORPORATE BUSINESS CENTRE LTD
PAN (II)	AABCT8873C	AAACT2593C	AAACD2371E	AAACG9456B	AACCA8247J	AAACI2755B
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	300000	251937	243382	125155	65643	43675
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	251937	243382	125155	65643	43675
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.32	6.99	6.75	3.47	1.82	1.21
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	300000	251937	243382	125155	65643	43675
Class eg:y						

Total	300000	251937	243382	125155	65643	43675
Total as a % of Total Voting rights	8.32	6.99	6.75	3.47	1.82	1.21
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	8.32	6.99	6.75	3.47	1.82	1.21
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	300000	251937	243382	125155	65643	43675
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	1029792
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1029792
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.57
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1029792
Class eg:y	
Total	1029792

Total as a % of Total Voting rights	28.57
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	28.57
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	1029792

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

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	AMEENA BEGUM S .	Click here to go back
PAN (II)	AFZPA4198R	Total
No. of fully paid up equity shares held (IV)	250000	250000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.94	6.94
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	250000	250000
Class eg:y		
Total	250000	250000
Total as a % of Total Voting rights	6.94	6.94
No. Of Shares Underlying Outstanding		

convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.94	6.94
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	250000	250000
Reason for not providing PAN		
Reason for not providing PAN		

Shareholder type	Promoter Group	
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Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	RADIANT SOLUTIONS LTD	Click here to go back
PAN (II)	AAICR8722M	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	250000	250000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.94	6.94
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	250000	250000
Class eg:y		
Total	250000	250000

Total as a % of Total Voting rights	6.94	6.94
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.94	6.94
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in	250000	250000

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

