General information about company

Scrip code	539011
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE777001016
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)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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

Table VI - Statement showing foreign ownership limits								
Particular	Approved limits (%)	Limits utilized (%)						
As on shareholding date	100	14.45						
As on the end of previous 1st quarter	100	14.27						
As on the end of previous 2nd quarter	100	14.33						
As on the end of previous 3rd quarter	100	14.4						
As on the end of previous 4th quarter	100	14.42						

	Table I - Summary Statement holding of specified securities										
	Category of	Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights he class of securities (IX)			d in each
Category sha	shareholder	shareholders (III)	paid up equity shares	paid-up equity shares held (V)		shares held (VII) = (IV)+ (V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a
			held (IV)					Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	25	2468619			2468619	68.49	2468619		2468619	68.49
(B)	Public	7166	1135890			1135890	31.51	1135890		1135890	31.51
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7191	3604509			3604509	100	3604509		3604509	100

	Table I - Summary Statement holding of specified securities												
Category	No. Of Shares Category of Underlying shareholder Outstandin		Shares Underlying Outstanding		assuming full conversion of convertible standing		shares (XII) otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares			
(I)	(II)	convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)		No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				68.49					2468619			
(B)	Public				31.51					1084245	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3552864	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
			No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of se			d in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	fully paid up equity shares held	paid-up equity	underlying Depository	shares held (VII) = (W)+(W)+	shares (calculated as per SCRR, 1957)	No of Voti	ng (XIV	7) Rights	Total as a % of
		(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statement sho	wing sharehold	ing pattern of	the Promo	ter and Promoter	Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	17	938827			938827	26.05	938827		938827	26.05
(d)	Any Other (specify)	6	1029792			1029792	28.57	1029792		1029792	28.57
Sub-Total (A)(1)		23	1968619			1968619	54.62	1968619		1968619	54.62
(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)		25	2468619			2468619	68.49	2468619		2468619	68.49
В	Table III - Statement sho	owing sharehold	ding pattern o	f the Public	shareholder						
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / Se	tate Governmer	nt(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6876	629405			629405	17.46	629405		629405	17.46
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	69483			69483	1.93	69483		69483	1.93
(i)	Non Resident Indians (NRIs)	174	24066			24066	0.67	24066		24066	0.67
(l)	Bodies Corporate	51	341359			341359	9.47	341359		341359	9.47
(m)	Any Other (specify)	63	71577			71577	1.99	71577		71577	1.99
Sub-Total (B)(4)		7166	1135890			1135890	31.51	1135890		1135890	31.51
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		7166	1135890			1135890	31.51	1135890		1135890	31.51
С	Table IV - Statement she	owing sharehold	ding pattern o	f the Non P	romoter- Non P	ublic sharehol	der				
Total (A+B+C2)		7191	3604509			3604509	100	3604509		3604509	100
Total (A+B+C)		7191	3604509			3604509	100	3604509		3604509	100

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

		ble II - Stater	nent snowing	snarenolding par	aern	or the P	rom	oter and	Fromoter Gro	.th		
Ст.		No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities and	s Shareholding , as a % assuming full conversion of convertible securities (as a d percentage of		ledged or therwise ncumbered equity shares		Sub-cates	Sub-categorization of shares			
	convertible securities (X)	Warrants (Xi)	No. Of Warrants (Xi) (a)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
А	Table II - State	ment showing s	hareholding patt	tern of the Promoter	and P	romoter (Group					
(1)	Indian											
(a)				26.05					938827			
(d)				28.57					1029792			
Sub-Total (A) (1)				54.62					1968619			
(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)				68.49					2468619			
В	Table III - State	ement showing	shareholding pat	ttern of the Public sh	hareho	lder						
(1)	Institutions (Do											
(2)	Institutions (Fo	oreign)										
	Central Govern	nment / State Go	overnment(s)									
	Non-institution											
(g)				17.46					594706	0	0	0
(h)				1.93					69483	0	0	0
(i)				0.67					17836	0	0	0
(l)				9.47					340904	0	0	0
(m)				1.99					61316	0	0	0
Sub-Total (B) (4)				31.51					1084245	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				31.51					1084245	0	0	0
С	Table IV - State	ement showing	shareholding pat	ttern of the Non Pror	moter-	· Non Pul	olic sh	areholder				
Total (A+B+C2)				100					3552864			
Total (A+B+C)				100					3552864			
1												

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	GITA DEVI		
PAN (II)									
No. of fully paid up equity shares held (IV)	328092	188580	132377	73712	55344	47200	27624		
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	188580	132377	73712	55344	47200	27624		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.1	5.23	3.67	2.04	1.54	1.31	0.77		
Number of Voting I	Rights held in each cla	ss of securities (IX	()						
Class eg:X	328092	188580	132377	73712	55344	47200	27624		
Class eg:y									
Total	328092	188580	132377	73712	55344	47200	27624		
Total as a % of Total Voting rights	9.1	5.23	3.67	2.04	1.54	1.31	0.77		
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	5.23	3.67	2.04	1.54	1.31	0.77		
Number of Locked	in shares (XII)								
No. (a)									
As a % of total Shares held (b)									
Number of Shares	oledged or otherwise e	encumbered (XIII)							

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	188580	132377	73712	55344	47200	27624
Reason for not prov	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group
1							

			Individuals/Hind	du undivided Fam	ily		
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ALOK GUPTA MR	RENU DEVI JALAN	ROOP CHAND BETALA	RAVI GUPTA MR HUF	RAVI KUMAR GUPTA	SAMRIDDHI BUBNA	ARVIND KUMAR HUF
PAN (II)							
No. of fully paid up equity shares held (IV)	19934	14700	12500	10100	10008	9340	7131
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19934	14700	12500	10100	10008	9340	7131
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.55	0.41	0.35	0.28	0.28	0.26	0.2
Number of Voting	Rights held in each	class of securities (IX)				
Class eg:X	19934	14700	12500	10100	10008	9340	7131
Class eg:y							
Total	19934	14700	12500	10100	10008	9340	7131
Total as a % of Total Voting rights	0.55	0.41	0.35	0.28	0.28	0.26	0.2
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)	0.55	0.41	0.35	0.28	0.28	0.26	0.2
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherwis	se encumbered (XII	I)				

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	19934	14700	12500	10100	10008	9340	7131
Reason for not prov	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family										
Searial No.	15	16	17							
Name of the Shareholders (I)	NIVEDITA GUPTA	ARVIND KUMAR GUPTA	SUBHASH CHANDRA SARAFF	Click here to go back						
PAN (II)				Total						
No. of fully paid up equity shares held (IV)	1524	625	36	938827						
No. Of Partly paid- up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1524	625	36	938827						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.02	0	26.05						
	Rights held in each class of se									
Class eg:X	1524	625	36	938827						
Class eg:y										
Total	1524	625	36	938827						
Total as a % of Total Voting rights	0.04	0.02	0	26.05						
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)	0.04	0.02	0	26.05						
Number of Locked	in shares (XII)									
No. (a)										
As a % of total Shares held (b)										
Number of Shares	pledged or otherwise encumb	pered (XIII)								

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)	1524	625	36	938827
Reason for not prov	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

			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)						
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 I	Rights held in each class	s 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 I	pledged or otherwise end	cumbered (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)
Searial 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 l	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 p	pledged or otherwise encumbered (XIII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1029792
Reason for not prov	riding 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)		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 I	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	bledged 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 prov	Reason for not providing PAN			
Reason for not providing PAN				
Shareholder type	Promoter Group			

	Any Other (specify)				
Searial No.	1				
Category	Bodies Corporate				
Name of the Shareholders (I)	RADIANT SOLUTIONS LTD	Click here to go back			
PAN (II)		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 F	Rights held in each class of securities (IX)				
Class eg: X	250000	250000			
Class eg:y					
Total	250000	250000			
Total votilig lights	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 J	pledged or otherwise encumbered (XIII)				
No. (a)					
As a % of total Shares held (b)		0			
Number of equity shares held in dematerialized form (XIV)	250000	250000			
Reason for not prov	Reason for not providing PAN				
Reason for not providing PAN					
Shareholder type	Promoter Group				

Any Other (specify)					
Searial No.	1	2	3		
Category	Unclaimed or Suspense or Escrow Account	HUF	Others		
Category / More than 1 percentage	Category	Category	Category		
Name of the Shareholders (I)			others	Click here to go back	
PAN (II)				Total	
No. of the Shareholders (I)	1	61	1	63	
No. of fully paid up equity shares held (IV)	24127	45390	2060	71577	
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	24127	45390	2060	71577	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.67	1.26	0.06	1.99	
Number of Voting J	Rights held in each class of securities (IX)				
Class eg: X	24127	45390	2060	71577	
Class eg:y					
Total	24127	45390	2060	71577	
Total as a % of Total Voting rights	0.67	1.26	0.06	1.99	
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.67	1.26	0.06	1.99	

Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	15938	45378	0	61316	
Reason for not prov	viding PAN				
Reason for not providing PAN					
Sub-categorization	Sub-categorization of shares				
Shareholding (No. o	of shares) under				
Sub-category (i)	0	0	0	0	
Sub-category (ii)	0	0	0	0	
Sub-category (iii)	0	0	0	0	