

SHARE HOLDING PATTERNED AS ON 31.03.2021

Category (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Share holding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a %	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	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				As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Other	Total							
(A)	Promoter & Promoter Group	7	5814000	0	0	5814000	53.2954	5814000	0	53.2954	0	0.0000	0	0.0000	5814000		
(B)	Public	810	5095000	0	0	5095000	46.7046	5095000	0	46.7046	0	0.0000	0	0.0000	4034000		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0	0.0000	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
	Total	817	10909000	0	0	10909000	100.0000	10909000	0	100.0000	0	0.0000	0	0.0000	9908000		

For Narayani Steels Limited


Ankit Gupta
CFO

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

LIST OF REMAINING COMMITTEE MEETING AS ON 31.03.2021

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Number of members attended	% of attendance
11	Nominations & Remuneration Committee	15.09.2020	3	2	66.67
12	Nominations & Remuneration Committee	12.10.2020	3	2	66.67
13	Nominations & Remuneration Committee	13.11.2020	3	2	66.67
14	Nominations & Remuneration Committee	28.01.2021	3	2	66.67
15	Stake Holder Relationship Committee	20.05.2020	3	2	66.67
16	Stake Holder Relationship Committee	28.07.2020	3	2	66.67
17	Stake Holder Relationship Committee	30.07.2020	3	2	66.67
18	Stake Holder Relationship Committee	15.09.2020	3	2	66.67
19	Stake Holder Relationship Committee	12.10.2020	3	2	66.67
20	Stake Holder Relationship Committee	13.11.2020	3	2	66.67
21	Stake Holder Relationship Committee	27.03.2021	3	2	66.67

For Narayani Steels Limited



Ankit Gupta
CFO

(Issued under the Directions of IRP of Narayani Steels Limited)

Corp. Office: Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram 535004

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List of Remaining Board Meeting for the FY 2020-21

SR.NO	DATE OF BOARD MEETING	Total no of Directors associated on the date of meeting	Attendance	
			Number of Directors Attended	% of Attendance
13.	13.02.2021	6	4	66.67
14.	27.03.2021	6	4	66.67

For Narayani Steels Limited



Mr. Ankit Gupta
CFO

DIN: 08415248

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