



NANDAN DENIM LIMITED

(formerly known as Nandan Exim Limited)

CIN: L51909GJ1994PLC022719

Registered Office: Survey No. 198/1 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405

Corporate Office: Chiripal House, Nr. Shivranjani Cross Roads, Satellite,

Ahmedabad - 380015

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Annexure - I

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31st DECEMBER, 2018

1. Name of Listed Entity: NANDAN DENIM LIMITED
2. Scrip Code / Name of Scrip / Class of Security: BSE: 532641, NSE: NDL, Equity Shares
3. Shareholding Pattern filed under Reg. 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2018.
4. Declaration:

Sr. No.	Particulars	Yes*	No*
1	Whether the listed entity has issued any partly paid up shares ?	-	No
2	Whether the listed entity has issued any convertible securities or warrants ?	-	No
3	Whether the listed entity has any shares against which depository receipts are issued ?	-	No
4	Whether the listed entity has any shares in lock-in ?	-	No
5	Whether any shares held by promoters are pledged or otherwise encumbered ?	Yes	-
6	Whether the Listed Entity has issued any Differential Voting Rights?	-	No

* If the listed entity selects the option 'No' for the questions above, the columns for the partly paid up shares, outstanding convertible securities / warrants, depository receipts, locked-in shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the stock exchange website. Also, wherever there is 'No' declared by listed entity in above table, the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

NANDAN DENIM LIMITED
Table I - Summary Statement holding of specified securities as on 31.12.2018

Category	Category of Shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (as a % of A+B+C2)	Number of Voting Rights held in each class of securities				No. of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked-in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No. of voting rights			Total as a % of (A+B +C2)			No	As a % of total shares held	No.	As a % of total shares held	
I	II	III	IV	V	VI	VII =IV+V+VI	VIII	IX				X	XI =VII+X	XII		XIII		XIV
A	Promoter & Promoter Group	13	30852147	0	0	30852147	64.21	30852147	0	30852147	64.21	0	0	0	0.00	1000000	3.30	30852147
B	Public	34176	17196909	0	0	17196909	35.79	17196909	0	17196909	35.79	0	0	0	0.00	0	0.00	17196909
C	Non-Promoter - Non- Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	TOTAL	34189	48049056	0	0	48049056	100.00	48049056	0	48049056	100.00	0	0	0	0.00	1000000	3.30	48034850

NANDAN DENIM LIMITED
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31.12.2018

Sr. No.	Category and name of the Shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding % calculated as per SCRR, 1957 (as a % of A+B+C2)	Number of Voting Rights held in each class of securities				No. of shares underlying outstanding convertible securities (including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked-in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No. of voting rights			Total as a % of total voting rights			No	As a % of total shares held	No.	As a % of total shares held	
									Class X	Class Y	Total								
	I	II	III	IV	V	VI	VII =IV+V+VI	VIII	IX				X	XI =VII+X as a % of A+B+C2	XII		XIII		XIV
1	Indian																		
a	Individuals / Hindu Undivided Family		7	4784302	0	0	4784302	9.96	4784302	0	4784302	9.96	0	0	0	0.00	0	0.00	4784302
	Brijmohan D. Chiripal	ACCPA 7904K	0	2030000	0	0	2030000	4.22	2030000	0	2030000	4.22	0	0	0	0.00	0	0.00	2030000
	Urmiladevi J. Chiripal	AAQPA 0511L	0	631802	0	0	631802	1.31	631802	0	631802	1.31	0	0	0	0.00	0	0.00	631802
	Jyotiprasad D. Chiripal	AAJPA 4565D	0	630000	0	0	630000	1.31	630000	0	630000	1.31	0	0	0	0.00	0	0.00	630000
	Jaiprakash D. Chiripal	AAJPA 4564C	0	630000	0	0	630000	1.31	630000	0	630000	1.31	0	0	0	0.00	0	0.00	630000
	Nishi J. Agarwal	AIMPA 0474E	0	480000	0	0	480000	1.00	480000	0	480000	1.00	0	0	0	0.00	0	0.00	480000
	Vedprakash Devkinandan Chiripal - HUF	AACHV 3719F	0	252500	0	0	252500	0.53	252500	0	252500	0.53	0	0	0	0.00	0		252500
	Deepak J. Chiripal	AARPA 2982Q	0	130000	0	0	130000	0.27	130000	0	130000	0.27	0	0	0	0.00	0	0.00	130000
b	Central Government / State		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0

[illegible]

Table III - Statement showing shareholding pattern of the Public shareholders as on 31.12.2018

[illegible]

[illegible]

NANDAN DENIM LIMITED
Table IV - Statement showing shareholding pattern of the Non-Promoter Non-Public shareholder as on 31.12.2018

Sr. No.	Category and name of Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	NO. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of shares underlying outstanding convertible securities (including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked-in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No. of voting rights			Total as a % of (A+B+C)			No	As a % of total shares held	No.	As a % of total shares held	
									Class X	Class Y	Total								
	I	II	III	IV	V	VI	VII =IV+V+VI	VIII	IX				X	XI	XII		XIII		XIV
1	Custodian / DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
2	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	NA		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	NA		0