

### 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 Tel.: 079-26734660/2/3

Website: www.nandandenim.com, Email: cs.ndl@chiripalgroup.com

Annexure -

## SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31st MARCH, 2019

- 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 March, 2019.
- 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

<sup>\*</sup> 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 31.03.2019

Category	Category of Shareholder	Nos. of shareholders	No. of fully paid up equity shares held	of partly paid up equity shares held	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			shares underlying outstanding convertible securities (including warrants)	as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked in chares		Number of shares pledged or otherwise		Number of equity shares held in dematerialized form
			No. o	No. o	No. of s		Share)	No. o	of voting I	rights Total	Total as a % of (A+B +C2)	No. of shares u	Shareholding as	O <sub>N</sub>	As a % of total shares held	O	As a % of total shares held	Number of 6
I	II	III	IV	٧	VI	VII = V+V+V	VIII	^		IX		Х	XI =VII+X	X	1	XIII		XIV
						., , ,,							711. 71					
A	Promoter & Promoter Group	12	31102147	0	0	31102147	64.73	31102147	0	31102147	64.73	0	0	0	0.00	1000000	3.22	31102147
В	Public	33767	16946909	0	0	16946909	35.27	16946909	0	16946909	35.27	0	0	0	0.00	0	0.00	16932843
С	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	33779	48049056	0	0	48049056	100.00	48049056	0	48049056	100.00	0	0	0	0.00	1000000	2.08	48034990

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31.03.2019

Sr. No.	and name of the Shareholders	PAN	Nos. of shareholders	of fully paid up equity shares held	partly paid up equity shares held	of shares underlying Depository Receipts	Total nos. of shares held	% calculated as per SCRR, 1957 (as a % of A+B+C2)		Number of Voting Rights held in	each class of securities		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 enclimbered		Number of equity shares held in dematerialized form
	Category			No. of fu	No. of pa	No. of share	T <sub>C</sub>	Shareholding		of voting r	ights	Total as a % of total voting	of	Total sha	o Z	As a % of total shares held	No.	As a % of total shares held	nber of eq
						ž		Sh	Class X	Class Y	Total	rights	No.	00		As		As	N
	I	II	III	IV	٧	VI	VII =IV+V+VI	VIII		ı	Х		Х	XI =VII+X as a % of A+B+C2	)	KII	XIII		XIV
	La dia a																		
a	Indian Individuals / Hindu Undivided Family		6	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	2282500	0	0	2282500	4.75	2282500	0	2282500	4.75	0	0	0	0.00	0	0.00	2282500
	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
	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 Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
С	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0

d	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Bodies Corporate		5	23969383	0	0	23969383	49.89	23969383	0	23969383	49.89	0	0	0	0.00	1000000	4.17	23969383
d i	Chiripal Industries Limited	AAACC 8513B	0	11994270	0	0		24.96	11994270	0	11994270	24.96	0	0	0	0.00	1000000	8.34	11994270
d ii	Chiripal Exim LLP	AAGFC 7343E	0	7922053	0	0	7922053	16.49	7922053	0	7922053	16.49	0	0	0	0.00	0	0.00	7922053
d ii i	Devkinandan Corporation LLP	AAIFD 0347H	0	3206060	0	0	3206060	6.67	3206060	0	3206060	6.67	0	0	0	0.00	0	0.00	3206060
d iv	Nandan Terry Private Limited	AAECN 8555G	0	600000	0	0	600000	1.25	600000	0	600000	1.25	0	0	0	0.00	0	0.00	600000
d v	Chiripal Textile Mills Pvt. Ltd.	AAACC 4764G	0	247000	0	0	247000	0.51	247000	0	247000	0.51	0	0	0	0.00	0	0.00	247000
2	Sub-Total (A)(1)		11	28753685	0	0	28753685	59.84	28753685	0	28753685	59.84	0	0	0	0.00	1000000	3.48	28753685
a	Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		1	2348462	0	0	2348462	4.89	2348462	0	2348462	4.89	0	0	0	0.00	0	0.00	2348462
	Vedprakash D. Chiripal	AAHPC 2102Q	0	2348462	0	0	2348462	4.89	2348462	0	2348462	4.89	0	0	0	0.00	0	0.00	2348462
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C	Institutions		0	0	0		0	0.00	0	0	0	0.00	0	0	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	0	0.00	0	0.00	0
f	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (A)(2)		1	2348462	0	0	2348462	4.89	2348462	0	2348462	4.89	0	0	0	0.00	0	0.00	2348462
	Total shareholding of Promoter & Promoter Group (A)=(A)(1)+ (A)(2)		12	31102147	0	0	31102147	64.73	31102147	0	31102147	64.73	0	0	0	0.00	1000000	3.22	31102147

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen, etc.

Note:1. PAN would not be displayed on website of stock exchange(s).

2. The term 'encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholders as on 31.03.2019

	able iii - Statement showing :	onal chotani	5 paccern	or the rap	ic silaici	otacis	as on s 1.05.	2017										
Sr. No.	Category and name of Shareholder	PAN	Nos. of shareholders	ully paid up equity shares held	partly paid up equity shares held	es underlying Depository Receipts	Total nos. of shares held	g % calculated as per SCRR, 1957 (as a % of A+B+C2)		Number of Voting Rights held in	each class of securities		ares underlying outstanding convertible securities (including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Nimber of locked-in chares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
	Catego			No. of fully paid	NO. of pa	No. of shares	Ţ	Shareholding	No. c	of total				l sharehold onvertible	ON.	As a % of total shares held	No. As a % of total shares held	oer of equit
						2		8	Class X	Class Y	Total	voting rights	No.	Total c		As a %	As a %	Numk
	I	Ш	III	IV	٧	VI	VII =IV+V+VI	VIII		I)	(		Х	ΧI	XI	II.	XIII	XIV
B1	Institutions					_												
Α	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
В	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
C	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
D	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
E	Foreign Portfolio Investors		2	154888	0	0	154888	0.32	154888	0	154888	0.32	0	0.00	0	0.00	NA	154888
F	Financial Institutions / Banks		2	28858	0	0	28858	0.06	28858	0	28858	0.06	0	0.00	0	0.00	NA	28858
G	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
Н	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
1	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub-Total (B)(1)		4	183746	0	0	183746	0.38	183746	0	183746	0.38	0	0.00	0	0.00	NA	183746
2	Central Government / State Government(s) / President		1	5500	0	0	5500	0.01	5500	0	5500	0.01	0	0.00	0	0.00	NA	5500
	of India		1	5500	0	0	5500	0.01	5500	0	5500	0.01	0	0.00	0	0.00	NIA	5500
3	Sub-Total (B)(2) Non-Institutions			5500	U	U	3300	0.01	2200	U	5500	0.01	0	0.00	0	0.00	NA	5500
a-i	Individuals shareholders holding nominal share capital up to Rs. 2 lakhs.		32901	9714618	0	0	9714618	20.22	9714618	0	9714618	20.22	0	0.00	0	0.00	NA	9700552

a-ii	Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs		27	2205134	0	0	2205134	4.59	2205134	0	2205134	4.59	0	0.00	0	0.00	NA	2205134
	Monil Chiripal	ALGPC 9509F	1	1150000	0	0	1150000	2.39	1150000	0	1150000	2.39	0	0.00	0	0.00	NA	1150000
b	NBFC's registered with RBI		3	1690	0	0	1690	0.00	1690	0	1690	0.00	0	0.00	0	0.00	NA	1690
С	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
d	Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
е	Any other (specify)		831	4836221	0	0	4836221	10.07	4836221	0	4836221	10.07	0	0.00	0	0.00	NA	4836221
e-i	Non-Resident Indian (NRI)		524	3042006	0	0	3042006	6.33	3042006	0	3042006	6.33	0	0.00	0	0.00	NA	3042006
	Anil R Dhanuka		1	1320581	0	0	1320581	2.75	1320581	0	1320581	2.75	0	0.00	0	0.00	NA	1320581
	Manuj Chiripal		1	1134900	0	0	1134900	2.36	1134900	0	1134900	2.36	0	0.00	0	0.00	NA	1134900
e-ii	Clearing Members		29	15518	0	0	15518	0.03	15518	0	15518	0.03	0	0.00	0	0.00	NA	15518
e-iii	Bodies Corporate		278	1778697	0	0	1778697	3.70	1778697	0	1778697	3.70	0	0.00	0	0.00	NA	1778697
	Sub-Total (B)(3)		33762	16757663	0	0	16757663	34.88	16757663	0	16757663	34.88	0	0.00	0	0.00	NA	16757663
	Total Public Shareholding (B)=(B)(1)+(B)(2)+ (B)(3)		33767	16946909	0	0	16946909	35.27	16946909	0	16946909	35.27	0	0.00	0	0.00	NA	16946909

Details of shareholders acting as persons in concert including their shareholding (No. and %)

Details of shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen, etc. Note:

- PAN would not be displayed on website of stock exchange(s).
   The names of persons in category Institutions / Non-Institutions holding more than 1% of total number of shares has been disclosed.

NANDAN DENIM LIMITED
Table IV - Statement showing shareholding pattern of the Non-Promoter Non-Public shareholder as on 31.03.2019

Sr. No.	Category and name of Shareholders	PAN	No. of shareholders	of fully paid up equity shares held	partly paid up equity shares held	of shares underlying Depository Receipts	Total nos. of shares held	a % of total no. of shares (calculated as per SCRR, 1957)		Number of Voting Rights held in each class of securities			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
	Cate			No. of	NO. of	No. of sh		Shareholding as		. of voting rig	hts	Total as a %	shares un	al shareho ⁄ertible se	No	As a % of total shares held	No. As a % of total shares held	nber of ec
								Shareho	Class X	Class Y	Total	of (A+B+C)	No. of	Tot	2	As a % share	N As a % share	Nun
	I	II	III	IV	٧	VI	VII =IV+V+VI	VIII		l	Х		Х	ΧI		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 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