

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 30TH JUNE, 2016

- 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 30th June,, 2016.

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?	Yes	-
5	Whether any shares held by promoters are pledged or otherwise encumbered?	Yes	-

^{*} 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 30.06.2016

Category	Category of Shareholder	Nos. of shareholders	of fully paid up equity shares held	of partly paid up equity shares held	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			underlying outstanding convertible securities (including warrants)	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.	No. c	No. of 9		Share	No. (Class X	of voting r	ights Total	Total as a % of (A+B +C2)	No. of shares u	Shareholding a	No	As a % of total shares held	No.	As a % of total shares held	Number of c
ı	II	III	IV	V	VI	VII =IV+V+VI	VIII		ı	X		Х	XI =VII+X	XI	I	XIII		XIV
Α	Promoter & Promoter Group	11	27997188	0	0	27997188	58.27	27997188	0	27997188	58.27	0	0	0	0.00	7500000	26.79	27997188
В	Public	31521	20051868	0	0	20051868	41.73	20051868	0	20051868	41.73	0	0	2635000	13.14	0	0.00	20037016
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	31532	48049056	0	0	48049056	100.00	48049056	0	48049056	100.00	0	0	2635000	5.48	7500000	15.61	48034204

NANDAN DENIM LIMITED
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30.06.2016

Sr. No.	and name of the Shareholders	PAN	Nos. of shareholders	of fully paid up equity shares held	partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	% calculated as per SCRR, 1957 (as a % of A+B+C2)		Number of Votina Rights held in	each class of securities		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
	Category			No. of fu	No. of par	No. of share	2	Shareholding	No. o	of voting r Class		Total as a % of total voting	of shares us	Total sha onversion o	No	As a % of total shares held	No.	As a % of total shares held	umber of eq
								S	X	Y	Total	rights	N			to		to	Ŋ
	I	II	Ш	IV	V	VI	VII =IV+V+VI	VIII		İ	Х		Х	XI =VII+X as a % of A+B+C2	XII		XIII		XIV
	1 1																		
a	Indian Individuals /		7	5534302	0	0	5534302	11.52	5534302	0	5534302	11.52	0	0	0	0.00	2500000	45.17	5534302
u	Hindu Undivided Family		,	3334302	0	o o	3334302	11.32	3034302	O	3334302	11.02	O .	0	Ü	0.00	2300000	43.17	3334302
	Brijmohan D. Chiripal	ACCPA 7904K	0	2780000	0	0	2780000	5.79	2780000	0	2780000	5.79	0	0	0	0.00	0	0.00	2780000
	Urmiladevi J. Agarwal	AAQPA 0511L	0	631802	0	0	631802	1.31	631802	0	631802	1.31	0	0	0	0.00	630000	99.71	631802
	Jayprakash D. Agarwal	AAJPA 4564C	0	630000	0	0	630000	1.31	630000	0	630000	1.31	0	0	0	0.00	630000	100.00	630000
	Jyotiprasad D. Agarwal	AAJPA 4565D	0	630000	0	0	630000	1.31	630000	0	630000	1.31	0	0	0	0.00	630000	100.00	630000
	Nishi J. Agarwal	AIMPA 0474E	0	480000	0	0	480000	1.00	480000	0	480000	1.00	0	0	0	0.00	480000	100.00	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	0.00	252500
	Deepak J. Agrawal	AARPA 2982Q	0	130000	0	0	130000	0.27	130000	0	130000	0.27	0	0	0	0.00	130000	100.00	130000

b	Central Government / State Government		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		4	22462886	0	0	22462886	46.75	22462886	0	22462886	46.75	0	0	0	0.00	5000000	22.26	22462886
d i	Chiripal Industries Limited	AAACC 8513B	0	11844270	0	0	11844270	24.65	11844270	0	11844270	24.65	0	0	0	0.00	1000000	8.44	11844270
d ii	Chiripal Exim LLP	AAGFC 7343E	0	7165556	0	0	7165556	14.91	7165556	0	7165556	14.91	0	0	0	0.00	4000000	55.82	7165556
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	Chiripal Textile Mills Pvt. Ltd.	AAACC 4764G	0	247000	0	0	247000	0.52	247000	0	247000	0.52	0	0	0	0.00	0	0.00	247000
	Sub-Total (A)(1)		11	27997188	0	0	27997188	58.27	27997188	0	27997188	58.27	0	0	0	0.00	7500000	26.79	27997188
2	Foreign																		
а	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
b	Government	0	0	0	0	0	0	0.00	0	0	0	0.00	0		0	0.00	0	0.00	0
С	Institutions	0	0	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	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	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total shareholding of Promoter & Promoter Group (A)=(A)(1)+ (A)(2)		11	27997188	0	0	27997188	58.27	27997188	0	27997188	58.27	0	0	0	0.00	7500000	26.79	27997188

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.

NANDAN DENIM LIMITED Table III - Statement showing shareholding pattern of the Public shareholders as on 30.06.2016

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Sr. No.	Category and name of Shareholder	PAN	Nos. of shareholders	of fully paid up equity shares held	partly paid up equity shares held	shares 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		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 chares			Number of snares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
	Catego			No. of fu	NO. of pa	of	F	Shareholding	No. o	f voting ri	ghts	Total as a % of	of shares secu	harehold	No	As a % of total shares held	0.	As a % of total shares held	ır of equi
					_	No.		Sha	Class X	Class Y	Total	total voting rights	No. c	Total s cor	Z	As a % c	No.	As a % o	Numbe
	I	II	III	IV	V	VI	VII =IV+V+VI	VIII		I)	(1	Х	ΧI	X	II		XIII	XIV
1	Localita at a con-																		
1	Institutions Mutual Funda		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	1	NΙΛ	0
a	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			NA NA	0
b c	Venture Capital Funds Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		-	NA	0
d	Foreign Venture Capital		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			NA	0
ď	Investors						O	0.00	O	U	U	0.00	U	0.00		0.00		IVA	O
е	Foreign Portfolio Investors		8	5295758	0	0	5295758	11.02	5295758	0	5295758	11.02	0	0.00	2635000	49.76		NA	5295758
	Polus Global Fund	AAHCP 1682K	0	2635000	0	0	2635000	5.48	2635000		2635000	5.48	0	0.00	2635000	100.00			2635000
	New Leaina Investments Ltd	AABCF 3805G	0	960000	0	0	960000	2.00	960000	0	960000	2.00	0	0.00	0	0.00		NA	960000
	LTS Investment Fund Ltd	AACCL 0500F	0	1144009	0	0	1144009	2.38	1144009	0	1144009	2.38	0	0.00	0	0.00		NA	1144009
f	Financial Institutions / Banks		2	37254	0	0	37254	0.08	37254	0	37254	0.08	0	0.00	0			NA	37254
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
h	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
i	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)		10	5333012	0	0	5333012	11.10	5333012	0	5333012	11.10	0	0.00	2635000	49.40		NA	5333012

2	Central Government / State Government(s) / President of India		1	5500	0	0	5500	0.01	5500	0	5500	0.01	0	0.00	0	0.00	NA	5500
	Sub-Total (B)(2)		1	5500	0	0	5500	0.01	5500	0	5500	0.01	0	0.00	0	0.00	NA	5500
3	Non-Institutions																	
a-i	Individuals shareholders holding nominal share capital up to Rs. 2 lakhs.		30669	7448406	0	0	7448406	15.50	7448406	0	7448406	15.50	0	0.00	0	0.00	NA	7433554
a-ii	Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs		21	1853360	0	0	1853360	3.86	1853360	0	1853360	3.86	0	0.00	0	0.00	NA	1853360
	Dolly Khanna	ADOPD 7812J	0	701257	0	0	701257	1.46	701257	0	701257	1.46	0	0.00	0	0.00	NA	701257
b	NBFC's registered with RBI		1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	NA	200
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)		819	5411390	0	0	5411390	11.26	5411390	0	5411390	11.26	0	0.00	0	0.00	NA	5411390
e-i	NRI Rept.		321	2220560	0	0	2220560	4.62	2220560	0	2220560	4.62	0	0.00	0	0.00	NA	2220560
	Monil Chiripal	ALGPC 9509F	0	1623398	0	0	1623398	3.38	1623398	0	1623398	3.38	0	0.00	0	0.00	NA	1623398
e-ii	NRI Non-Rept.		92	141146	0	0	141146	0.29	141146	0	141146	0.29	0	0.00	0	0.00	NA	141146
e-iii	Trusts		1	176000	0	0	176000	0.37	176000	0	176000	0.37	0	0.00	0	0.00	NA	176000
e-iv	Clearing Member		48	30627	0	0	30627	0.06	30627	0	30627	0.06	0	0.00	0	0.00	NA	30627
e-v	Bodies Corporate		357	2843057	0	0	2843057	5.92	2843057	0	2843057	5.92	0	0.00	0	0.00	NA	2843057
	Hexa International Private Limited	AAACH 7042Q	0	754041	0	0	754041	1.57	754041	0	754041	1.57	0	0.00	0	0.00	NA	754041
	Sub-Total (B)(3)		31510	14713356	0	0	14713356	30.62	14713356	0	14713356	30.62	0	0.00	0	0.00	NA	14698504
	Total Public Shareholding (B)=(B)(1)+(B)(2)+ (B)(3)		31521	20051868	0	0	20051868	41.73	20051868	0	20051868	41.73	0	0.00	2635000	13.14	NA	20037016
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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 30.06.2016

Sr. No.	Category and name of Shareholders	PAN	No. of shareholders	of fully paid up equity shares held	of 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			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
	Catı			No. o	NO. of	No. of sh		Shareholding as a	No.	. of voting rig	hts	Total as a %	shares ur	al shareh rertible s	No	As a % of total shares held	No. As a % of total shares held	nber of e
								Shareho	Class X	Class Y	Total	of (A+B+C)	No. of	Tota	Z	As a % o	N. As a % c	Num
	I	II	III	IV	V	VI	VII =IV+V+VI	VIII		l	Х		Х	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 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