

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 SEPTEMBER, 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 30th September, 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
7	Whether the listed entity has any significant beneficial owner?	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 30.09.2019

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			underlying outstanding convertible securities (including warrants)	as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked in charee		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
			No	No. o	No. of s		Sharel (No. c	of voting r	T	Total as a % of (A+B +C2)	No. of shares u	Shareholding a	<u>0</u>	As a % of total shares held	No.	As a % of total shares held	Number of 6
	II	III	IV	V	VI	VII	VIII	X	Υ	Total IX		X	XI	X		XIII	¥ .	XIV
'	"		1,	'	*'	=IV+V+VI	****					Λ	=VII+X	^	<u> </u>	XIII		Alv
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	32,650	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	32,662	48049056	0	0	48049056	100.00	48049056	0	48049056	100.00	0	0	0	0.00	1000000	2.08	48034990

NANDAN DENIM LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30.09.2019

Sr. No.	ind name of the Shareholders	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	% calculated as per SCRR, 1957 (as a % of A+B+C2)		Number of Voting 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 enclumbered		Number of equity shares held in dematerialized form	
	Category and name		_	No. of ful	No. of par	No. of share:	To	Shareholding	No. o	of voting ri	ghts	Total as a % of total voting	of shares u	Total shar onversion of d	o N	As a % of total shares held	No.	As a % of total shares held	mber of equ	
						Z		S	X	Y	Total	rights	Š	ö		tot		tot	N	
	I	II	III	IV	٧	VI	VII =IV+V+VI	VIII		I.	X		Х	XI =VII+X as a % of A+B+C2	XII		XIII		XIV	
4	Lo dia o																			
1 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	ACCPA7904K	0	2282500	0	0	2282500	4.75	2282500	0	2282500	4.75	0	0	0	0.00	0	0.00	2282500	
	Urmiladevi J.	AAQPA0511L	0	631802	0	0	631802	1.31	631802	0	631802	1.31	0	0	0	0.00	0	0.00	631802	
	Chiripal Jyotiprasad D.	AAJPA4565D	0	630000	0	0	630000	1.31	630000	0	630000	1.31	0	0	0	0.00	0	0.00	630000	
	Chiripal Jaiprakash D.	AAJPA4564C	0	630000	0	0	630000	1.31	630000	0	630000	1.31	0	0	0	0.00	0	0.00	630000	
	Chiripal Nishi J.	AIMPA0474E	0	480000	0	0	480000	1.00	480000	0	480000	1.00	0	0	0	0.00	0	0.00	480000	
	Agarwal Deepak J. Chiripal	AARPA2982Q	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		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	

	Institutions / Banks																		
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	AAACC8513B	0	11994270	0	0	11994270	24.96	11994270	0	11994270	24.96	0	0	0	0.00	1000000	8.34	11994270
d ii	Chiripal Exim LLP	AAGFC7343E	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	AAIFD0347H	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	AAECN8555G	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.	AAACC4764G	0	247000	0	0	247000	0.51	247000	0	247000	0.51	0	0	0	0.00	0	0.00	247000
	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
2 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	AAHPC2102Q	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
С	Institutions		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	0.00	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) Details of shares	uhich romain	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.

NANDAN DENIM LIMITED

Table III - Statement showing shareholding pattern of the Public shareholders as on 30.09.2019

	Table III - Statement snowing	<u>snarenotum</u>	g pattern	or the Publ	ic sharer	iotaers	as on 30.07.	2019										
Sr. No.	Category and name of Shareholder	PAN	Nos. of shareholders	of fully 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 shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
	Catego			No. of fu	NO. of pa	No. of shares	F	Shareholding	-	f voting ri	ghts	Total as a % of total	of sh	l sharehold :onvertible	o Z	As a % of total shares held	No. As a % of total shares held	ber of equi
						_		01	Class X	Class Y	Total	voting rights	No.	Tota		As a sha	As a sha	n N
	1	II	III	IV	V	VI	VII =IV+V+VI	VIII	ı	D	(T	Х	XI	XI	I	XIII	XIV
B1	Institutions																	
A	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 NA	0
С	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
Е	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	639	0	0	639	0.00	639	0	639	0.00	0	0.00	0	0.00	NA	639
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
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)		4	155527	0	0	155527	0.32	155527	0	155527	0.32	0	0.00	0	0.00	NA	155527
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			3330			2230		3330		2200			2.30		3.30		2230

a-i	Individuals shareholders holding nominal share capital up to Rs. 2 lakhs.		31857	9854842	0	0	9854842	20.51	9854842	0	9854842	20.51	0	0.00	0	0.00	NA	9840876
a-ii	Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs		28	2220761	0	0	2220761	4.62	2220761	0	2220761	4.62	0	0.00	0	0.00	NA	2220761
	Monil Chiripal	ALGPC950 9F	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	810	0	0	810	0.00	810	0	810	0.00	0	0.00	0	0.00	NA	810
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)		760	4709469	0	0	4709469	9.80	4709469	0	4709469	9.80	0	0.00	0	0.00	NA	4709469
e-i	Non-Resident Indian (NRI)		503	3089982	0	0	3089982	6.43	3089982	0	3089982	6.43	0	0.00	0	0.00	NA	3089982
	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		33	16309	0	0	16309	0.03	16309	0	16309	0.03	0	0.00	0	0.00	NA	16309
e-iii	Bodies Corporate		224	1603178	0	0	1603178	3.34	1603178	0	1603178	3.34	0	0.00	0	0.00	NA	1603178
	Sub-Total (B)(3)		32646	16785882	0	0	16785882	34.93	16785882	0	16785882	34.93	0	0.00	0	0.00	NA	1,67,71,91 6
	Total Public Shareholding (B)=(B)(1)+(B)(2)+ (B)(3)		32650	16946909	0	0	16946909	35.27	16946909	0	16946909	35.27	0	0.00	0	0.00	NA	16932943

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.

- 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.

Note:

NANDAN DENIM LIMITED
Table IV - Statement showing shareholding pattern of the Non-Promoter Non-Public shareholder as on 30.09.2019

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. o	NO. of	No. of sh		olding as	No	. of voting rig	hts	Total as a %	shares	al shareh ⁄ertible sı	9 9	As a % of total shares held	o N	As a % of total shares held	uber of e
								Shareholding	Class X	Class Y	Total	of (A+B+C)	No. of	Tot	2	As a % share	Z	As a % share	Nun
	1	II	III	IV	٧	VI	VII =IV+V+VI	VIII			Х	1	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		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