

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, 2017

- 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, 2017.

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 30.06.2017

Category	Category of Shareholder	Nos. of shareholders	of fully paid up equity shares held	if 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 class of securities			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 encumbered		Number of equity shares held in dematerialized form
			NO.	No. of Sharehc			Sharel (No. o	of voting r	ights Total	Total as a % of (A+B +C2)	No. of shares u	Shareholding as a	NO No	As a % of total shares held	NO.	As a % of total shares held	Number of 6
ı	II	III	IV	٧	VI	VII =IV+V+VI	VIII	Λ	•	X		Х	XI =VII+X	X	I	XIII		XIV
A	Promoter & Promoter Group	13	28079207	0	0	28079207	58.44	28079207	0	28079207	58.44	0	0	0	0.00	1000000	3.56	28079207
В	Public	22112	100/0040	_	0	100/0040	41.57	100/00/0	0	100/0040	41.57	0	0	2500000	10.50	0	0.00	10055022
С	Non-Promoter - Non-	32112	19969849	0	0	19969849 0	41.56 0.00	19969849 0	0	19969849 0	41.56 0.00	0	0	2500000 0	12.52 0.00	0	0.00	19955022 0
	Public				0		0.00	O	O	U	0.00		U		0.00		0.00	°
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	32125	48049056	0	0	48049056	100.00	48049056	0	48049056	100.00	0	0	2500000	5.20	1000000	2.08	48034229

NANDAN DENIM LIMITED
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30.06.2017

Sr. No.	and name of the Shareholders	PAN	Nos. of shareholders	of fully paid up equity shares held	tly 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 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 encumbered		Number of equity shares held in dematerialized form
	Category			No. of ful	No. of partly	. of share	Т	Shareholding	No. o	of voting ri	ghts	Total as a % of total	of shares u secur	Total shar wersion of C	No	As a % of total shares held	No.	As a % of total shares held	ber of equ
						No		Sha	Class X	Class Y	Total	voting rights	No. c	COU		As tota		As tota	Num
	I	11	III	IV	V	VI	VII =IV+V+VI	VIII		l	Х	Х		XI =VII+X as a % of A+B+C2	XII		XIII		XIV
1	Indian																		
а	Indian 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
	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
	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
	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		0	0	0	0	0.1	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
D	Government /		0	0	U	U		0.00	0	U	0	0.00	U	0	U	0.00	U	0.00	U
	State																		
	Government				0			0.00			0	0.00				0.00		0.00	
С	Financial Institutions /		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Banks																		
d	Any other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	(specify)																		
	Bodies		5	23212886	0	0	23212886	48.31	23212886	0	23212886	48.31	0	0	0	0.00	1000000	4.31	23212886
d	Corporate Chiripal	AAACC	0	11994270	0	0	11994270	24.96	11994270	0	11994270	24.96	0	0	0	0.00	1000000	8.34	11994270
li	Industries	8513B		11774270	o	U	11774270	24.70	11774270	O	11774270	24.70	O	0	O	0.00	1000000	0.54	11774270
	Limited																		
d	Chiripal Exim	AAGFC	0	7165556	0	0	7165556	14.91	7165556	0	7165556	14.91	0	0	0	0.00	0	0.00	7165556
ii	LLP	7343E		220/0/0	0		220/0/0	/ /7	220/0/0	0	220/0/0	/ /7	-	0	0	0.00	0	0.00	220/0/0
d	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
l ï	Corporation EEI	054711																	
d	Nandan Terry	AAECN	0	600000	0	0	600000	1.24	600000	0	600000	1.24	0	0	0	0.00	0	0.00	600000
iv	Private Limited	8555G																	
d	Chiripal Textile	AAACC	0	247000	0	0	247000	0.51	247000	0	247000	0.51	0	0	0	0.00	0	0.00	247000
V	Mills Pvt. Ltd. Sub-Total (A)(1)	4764G	12	27997188	0	0	27997188	58.27	27997188	0	27997188	58.27	0	0	0	0.00	1000000	3.57	27997188
2	Foreign		12	2/99/100	0	U	2/99/100	36.27	2/99/100	0	2/77/100	30.27	<u> </u>	U	U	0.00	1000000	3.37	2/99/100
a	Individuals	0	1	82019	0	0	82019	0.17	82019	0	82019	0.17	0	0	0	0.00	0	0.00	82019
	(Non-Resident																		
	Individuals /																		
	Foreign Individuals)																		
	Vedprakash D.	AAHPC	1	82019	0	0	82019	0.17	82019	0	82019	0.17	0	0	0	0.00	0	0.00	82019
	Chiripal	2102Q		02017			02017	0	020.7	· ·	02017	0	· ·		ŭ	0.00		0.00	020.7
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	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Investor																		
f	Any other	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	(specify)	-				-				_	-		_	-			-		
	Sub-Total (A)(2)		1	82019	0	0		0.17	82019	0	82019	0.17	0	0	0	0.00	0	0.00	82019
	Total		13	28079207	0	0	28079207	58.44	28079207	0	28079207	58.44	0	0	0	0.00	1000000	3.56	28079207
	shareholding of Promoter &																		
1	Promoter & Promoter Group																		
	(A)=(A)(1)+																		
	(A)(2)																		
	Dotails of shares	ubiob romain	upoloir	mad may be a	ivon ho	ro olo	na with data	ile euch ee nu	mbor of shorek	oldoro o	utetanding ch	oros bold ir	domet / un	alaimad auananaa	o o o o u n t	voting right	to which are fro	azon oto	

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 30.06.2017

	able III - Statement showing s	snarenoium <u>e</u>	pattern	or the Publ	ic snaren	olueis	as on so.oo	2017					1						,
Sr. No.	Category and name of Shareholder	PAN	Nos. of shareholders	No. 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 securifies		ares underlying outstanding convertible securities (including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Mimber of locked-in shares		Ni se de	number of shales preuged of otherwise encumbered	Number of equity shares held in dematerialized form
	Catego			No. of fu	NO. of pa	No. of shares	F	Shareholding	No. of votin		voting rights		of shares secu	sharehold nvertible	No	As a % of total shares held	No.	As a % of total shares held	er of equi
						N		Sh	Class X	Class Y	Total	Total total voting rights		Total s	2	As a % share	2	As a % share	Numbe
	I	II	III	IV	V	VI	VII =IV+V+VI	VIII		IX		T	Х	XI	XI	II		XIII	XIV
1	Institutions																1		
A	Institutions Mutual Funds		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
Е	Foreign Portfolio Investors		4	4962548	0	0	4962548	10.33	4962548	0	4962548	10.33	0	0.00	2500000	50.38		NA	4962548
	Polus Global Fund	AAHCP 1682K	0	2635000			2635000	5.48	2635000		2635000	5.48	0	0.00	2500000	94.88			2635000
	New Leaina Investments Ltd	AABCF 3805G	0	1389164	0	0	1389164	2.89	1389164	0	1389164	2.89	0	0.00	0	0.00		NA	1389164
	LTS Investment Fund Ltd	AACCL 0500F	0	573384	0	0	573384	1.19	573384	0	573384	1.19	0	0.00	0	0.00		NA	573384
F	Financial Institutions / Banks		3	29776	0	0	29776	0.06	29776	0	29776	0.06	0	0.00	0	0.00		NA	29776
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)		7	4992324	0	0	4992324	10.39	4992324	0	4992324	10.39	0	0.00	2500000	50.08		NA	4992324

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.		31226	8360760	0	0	8360760	17.40	8360760	0	8360760	17.40	0	0.00	0	0.00	NA	8345933
a-ii	Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs		22	2863881	0	0	2863881	5.96	2863881	0	2863881	5.96	0	0.00	0	0.00	NA	2863881
	Monil Chiripal	ALGPC 9509F	0	1478029	0	0	1478029	3.08	1478029		1478029	3.08	0	0.00	0	0.00	NA	1478029
	Dolly Khanna	ADOPD 7812J	0	599927	0	0	599927	1.24	599927	0	599927	1.24	0	0.00	0	0.00	NA	599927
b	NBFC's registered with RBI		2	1050	0	0	1050	0.00	1050	0	1050	0.00	0	0.00	0	0.00	NA	1050
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)		854	3746334	0	0	3746334	7.79	3746334	0	3746334	7.79	0	0.00	0	0.00	NA	3746334
e-i	NRI Rept.		323	646931	0	0	646931	1.35	646931	0	646931	1.35	0	0.00	0	0.00	NA	646931
e-ii	NRI Non-Rept.		114	89147	0	0	89147	0.19	89147	0	89147	0.19	0	0.00	0	0.00	NA	89147
e-iii	Clearing Member		78	65224	0	0	65224	0.14	65224	0	65224	0.14	0	0.00	0	0.00	NA	65224
e-iv	Bodies Corporate		339	2945032	0	0	2945032	6.13	2945032	0	2945032	6.13	0	0.00	0	0.00	NA	2945032
	Hexa International Private Limited	AAACH 7042Q	0	654041	0	0	654041	1.36	654041	0	654041	1.36	0	0.00	0	0.00	NA	654041
	Sub-Total (B)(3)		32104	14972025	0	0	14972025	31.16	14972025	0	14972025	31.16	0	0.00	0	0.00	NA	14957198
	Total Public Shareholding (B)=(B)(1)+(B)(2)+ (B)(3)		32112	19969849	0	0	19969849	41.56	19969849	0	19969849	41.56	0	0.00	2500000	12.52	NA	19955022
I			1	1 1: 11								l l						

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 30.06.2017

Sr. No.	Category and name of Shareholders	PAN	No. 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	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
	Cate			No. of	NO. of	No. of sh		Shareholding as	No	. of voting rig	hts	Total as a %	shares un	al shareho rertible se	No	As a % of total shares held	No.	As a % of total shares held	uber of ec
								Shareh	Class X	Class Y	Total	of (A+B+C)	No. of	Tot	2	As a % share	Z	As a % share	Nun
	I	II	III	IV	V	VI	VII =IV+V+VI	VIII			Х		Х	XI		XII	Х	III	XIV
1	Custodian / DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N	IA	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	N	IA	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	N	IA	0