

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, 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 September, 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.

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)	No. o	s Sulphor of Voting Rights held in each class of securities		Total as a % of (A+B +C2)	No. of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	No Number of locked-in shares	As a % of total shares held	No. Number of shares pledged or otherwise encumbered	As a % of total shares held	Number of equity shares held in dematerialized form
I	II	III	IV	V	VI	VII =IV+V+VI	VIII		D	X		Х	XI =VII+X	XII		XIII		XIV
Α	Promoter & Promoter	11	27997188	0	0	27997188	58.27	27997188	0	27997188	58.27	0	0	0	0.00	13430000	47.97	27997188
A	Group			U	U				U				0			13430000		
В	Public	31227	20051868	0	0	20051868	41.73	20051868	0	20051868	41.73	0	0	3799009	18.95	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	31238	48049056	0	0	48049056	100.00	48049056	0	48049056	100.00	0	0	3799009	7.91	13430000	47.97	48034204

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30.09.2016

				J 1															
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	g % calculated as per SCRR, 1957 (as a % of A+B+C2)		Number of Votina 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
	Category				of pa	shar	Ε	oldin	No. of voting rights Tota a %				of sertibl	al sha		of S		of s	Num
	Cate			No.	No.	No. of		Shareholding	Class X	Class Y	Total	total voting rights	No	Tota	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		I	Х		Х	XI =VII+X as a % of A+B+C	Х	(II	XIII		XIV
1	Indian																		
а	Individuals / Hindu Undivided Family		7	5534302	0	0	5534302	11.52	5534302	0	5534302	11.52	0	5534302	0	0.00	5280000	95.41	5534302
	Brijmohan D. Chiripal	ACCPA 7904K	0	2780000	0	0	2780000	5.79	2780000	0	2780000	5.79	0	2780000	0	0.00	2780000	100.00	2780000
	Urmiladevi J. Agarwal	AAQPA 0511L	0	631802	0	0	631802	1.31	631802	0	631802	1.31	0	631802	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	630000	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	630000	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	480000	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	252500	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	130000	0	0.00	130000	100.00	130000

Purvee Roy Company Secretary Nandan Denim Limited

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	22462886	0	0.00	8150000	36.28	22462886
d	Chiripal Industries Limited	AAACC 8513B	0	11844270	0	0	11844270	24.65	11844270	0	11844270	24.65	0	11844270	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	7165556	0	0.00	7150000	99.78	7165556
d ii i	Devkinandan Corporation LLP	AAIFD 0347H	0	3206060	0	0	3206060	6.67	3206060	0	3206060	6.67	0	3206060	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	247000	0	0.00	0	0.00	247000
	Sub-Total (A)(1)		11	27997188	0	0	27997188	58.27	27997188	0	27997188	58.27	0	27997188	0	0.00	13430000	47.97	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	0.00	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	0.00	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	27997188	0	0.00	13430000	47.97	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.

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		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
	Catego			No. of fu	NO. of pa	No. of shares	Ė	Shareholding	No. o	f voting rio	yhts Total	Total as a % of total voting rights	No. of shares secu	Total sharehold convertible	No	As a % of total shares held	No. As a % of total shares held	Number of equi
	I	II	III	IV	V	VI	VII =IV+V+VI	VIII		IX			Х	XI	XI	I	XIII	XIV
1	Institutions					•		0.00				0.00		0.00		0.00		
a	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
d	Alternate Investment Funds Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	0
е	Foreign Portfolio Investors		6	5741625	0	0	5741625	11.95	5741625	0	5741625	11.95	0	0.00	3799009	66.16	NA	5741625
	Polus Global Fund	AAHCP 1682K	0	2635000	0	0	2635000	5.48	2635000		2635000	5.48	0	0.00	2635000	100.00	NA	2635000
	New Leaina Investments Ltd	AABCF 3805G	0	1571999	0	0	1571999	3.27	1571999	0	1571999	3.27	0	0.00	0	0.00	NA	1571999
	LTS Investment Fund Ltd	AACCL 0500F	0	1164009	0	0	1164009	2.42	1164009	0	1164009	2.42	0	0.00	1164009	100.00	NA	1164009
f	Financial Institutions / Banks		2	26753	0	0	26753	0.06	26753	0	26753	0.06	0	0.00	0	0.00	NA	26753
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

ī	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)		8	5768378	0	0	5768378	12.00	5768378	0		12.00	0	0.00	3799009	49.40	NA NA	5768378
2	Central Government / State		1	5500	0	0	5500	0.01	5500	0		0.01	0	0.00	0	0.00	NA NA	5500
	Government(s) / President		'	3300	0	U	3300	0.01	5500	U	3300	0.01	U	0.00	U	0.00	IVA	5500
	of India																	
	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			l I	3300	U	U	3300	0.01	3300	U	3300	0.01	U	0.00	U	0.00	IVA	3300
	Non-Institutions Individuals shareholders		30299	7410214	0	0	7410014	15 40	7410014	0	7410014	15 40	0	0.00	0	0.00	NIA	7395362
a-i	Individuals shareholders holding nominal share		30299	7410214	0	0	7410214	15.42	7410214	0	7410214	15.42	U	0.00	U	0.00	NA	7395362
	capital up to Rs. 2 lakhs.																	
a-ii	Individuals shareholders		18	2976658	0	0	2976658	6.20	2976658	0	2976658	6.20	0	0.00	0	0.00	NA	2976658
	holding nominal share																	
	capital in excess of Rs. 2																	
	lakhs																	
	Monil Chiripal	ALGPC	0	1623398	0	0	1623398	3.38	1623398	0	1623398	3.38	0	0.00	0	0.00	NA	1623398
	-	9509F																
	Dolly Khanna	ADOPD	0	656121	0	0	656121	1.37	656121	0	656121	1.37	0	0.00	0	0.00	NA	656121
		7812J																
b	NBFC's registered with RBI		0	0	0	0	0	0.00	0	0			0	0.00	0	0.00	NA	0
С	Employee Trusts		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00	NA	0
d	Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	(holding DRs)																	
е	Any other (specify)		901	3891118	0	0	3891118	8.10	3891118	0		8.10	0	0.00	0	0.00	NA	3891118
e-i	NRI Rept.		314	583871	0	0	583871	4.62	583871	0		4.62	0	0.00	0	0.00	NA	583871
e-ii	NRI Non-Rept.		86	137519	0	0	137519	0.29	137519	0		0.29	0	0.00	0	0.00	NA	137519
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		124	216519	0	0	216519	0.45	216519	0	216519	0.45	0	0.00	0	0.00	NA	216519
e-v	Bodies Corporate		376	2777209	0	0	2777209	5.78	2777209	0	2777209	5.78	0	0.00	0	0.00	NA	2777209
	Hexa International Private	AAACH	0	654041	0	0	654041	1.36	654041	0	654041	1.36	0	0.00	0	0.00	NA	654041
	Limited	7042Q																
	Sub-Total (B)(3)		31218	14277990	0	0	14277990	30.62	14277990	0	14277990	30.62	0	0.00	0	0.00	NA	14263138
	Total Public Shareholding		31227	20051868	0	0	20051868	41.73	20051868	0	20051868	41.73	0	0.00	3799009	18.94	NA	20037016
	(B)=(B)(1)+(B)(2)+																	
	(B)(3)																	
			•	•							•							

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 30.09.2016

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	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. o	NO. of	No. of sh		Shareholding as	No	. of voting rig	hts	Total as a %	shares ur	al shareh ⁄ertible so	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	Tota	2	As a % share	N As a % share	Nun
	I	Ш	III	IV	V	VI	VII =IV+V+VI	VIII		ı	Х		Х	ΧI		XII	XIII	XIV
1	Custodian / DR		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	0
2	Holder Employee Benefit		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Trust [Under SEBI (Share based Employee Benefit) Regulations, 2014]																	
	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