Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 31st March, 2017

No	5 Whether any shares held by promoters are pledge or otherwise encumbered?	
No	4 whether the Listed Lintry has any shares in locked-in?	
No	3 Wnether the Issted Entity has any shares against which depository receipts are issued?	
No	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	
No	1 Whether the Listed Entity has issued any partly paid up shares?	
No*	Particulars Yes*	
	4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:	
	a. If under 31(1)(b) then indicate the report for Question 31.03.17  b. If under 31(1)(c) then indicate date of allotment/extinguishment	
	2 Scrip Code/Name of Scrip/Class of Security: N.A.	
	1 Name of listed Entity: NANDINI TEXCOM (INDIA) LIMITED	

\* 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.

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Date:11/04/17 Place: Surat

FOR NANDINI TEXCOM (INDIA) LIMITED

はらた ファナー・ MANAGING DIRECTOR



Signature

NANDINI TEXCOM (INDIA) LIMITED Shareholding Pattern for the quarter ended 31st March 2017

Category (1) 2 2 Ξ by Employee underlying DRs Shares held Non Public Shares Total Trusts Group Public Promoter-Non Promoter Promoter Shareholde ders (3) r (2) Category Ξ Summary Statement Holding of Specified Securities

Ty INo of Fully Paid [No. of Partly INo. of Shareshol up Equity paid underlying shares olde ders (3) Shares held (4) equity shares underlying held (5) Depository  $\widehat{\Xi}$ 1709 5000100 1485540 3514560 3 3 Depository Receipts(6) 3 Total nos. shares held ( 7 = Shareholding 4+5+6) as a % of total no. of shares (VII) = (IV) + (V) + (VI)5000100 1485540 3514560 (VIII)As a % of (A+B+CZ) per SCRR, 1957) (8) As a % of (A+B+C2) 29.7102 70.2897942 (calculated as 100.0000 0.0000 0.0000 0.0000 Class X Number of Voting Rights held in each class of No. of Shares securities (9)
Underlying No of Voting (XIV) Rights Class Y Total % of total Total % of (A+B+C) Underlying Outstanding convertible securities Warrants) (10) (including 8 of convertible securities (as a percentage of diluted share Shareholding, as a % assuming full conversion (XI)= (VII)+(X) As a % of (A+B+C2) (A+B+C2) capital) (11)= (8)+(10) As a % of 0.0000 0.0000 0.0000 0.0000 Ş Number ofLocked in shares (12) Ξ As on % of Total Shares held 0.0000 0.0000 0.0000 0.0000 0.0000 N<sub>O</sub> Number of Shares pledged or otherwise encumbered (13) ŒX) As on % of Total Shares held 0.0000 dematerializ ed form(14) held in equity shares Number of (XIX)

Date:11/04/17 Place: Surat

SIGNATURE FOR NANDINI TEXCOM (INDIA) LIMITED

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MANAGING DIRECTOR IN KERCOM WHE SURAT

Institutions
Foreign Portfolio Investor
Any Other (Specify)
Sub Total (A)(2) Foreign Individuals (Non-Resident Individuals / Foreign Individuals) Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) MANDRAMA DEVI D K SIJARMA SUDIP SHARMA ALAY KEDIA RAJESH KEDIA MANJU KEDIA UMESH KEDIA UMESH KEDIA SATYASHAMA DEVI BERENDRA KUMAR ASHOX TEKRIWAL Sub Total (A)(1) Indian **Bodie Corporates** Any Other (specify) Financial Institutions/ Banks Individuals/Hindu undivided Family
D.P.SHARMA Central Government/ State Government(s) ersons Acting In Concert 3 AEGPS62761
AAWP79560X
AAWP795702
AAWP795783
AUGP579631
AUGP579631778
AUGP5331778
AUGP533178
AUGP533178 € Ē (4) (5) Receipts (6) Receipts (6) ŝ 1485540 125000 125000 125000 125000 125000 125000 125000 125000 125000 125000 125000 125000 3 3 (VII) = (IV)+(V)+ 1485540 ss Sharehol ding %
calculate d as per
SCRR, 1957 As a
% of (A+B+C2)
(8) (VIII) As a % of (A+B+C2) 29.7102 0.0000 2.4840 2.5000 2.5000 2.5000 2.5000 2.5000 2.5000 2.5000 2.5000 2.5000 2.5000 2.5000 2.5000 2.5000 2.5000 2.5000 2.5000 2.5000 0.0000 Class X Number of Voting Rights held in each class of securities (9) No of Voting Rights Class Ξ Tota Total as (XIV) a % of Total Voting rights No. of Shares
Underlying
Outstanding
convertible securities
(including Warrants)
(10) Ξ 0.0000 0.0000 Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) 11=8+10 as:

a % of A+B+C2 (XI)= (VII)+(X) As a % of (A+B+C2) 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Number of Locked in shares (12) 0.0000 Ê As a % of total Shar es held 0.0000 0.0000 0.0000 0.0000 0.0000

0.0000

0.0000

0.0000

0,0000

0.0000 0.0000 0.0000 0.0000 0.0000 Number of Shares pledged or otherwise encumbered (13)

Number of equity shares held in dematerializ ed form (14)

Î

(XIX)

As a % of tota Shar as held

FOR NANDINI TEXODY ( TO AN LIMITED MANAGING DIRECTOR

Signature

Date:11/04/17 Place: SURAT

NOTE:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under r

Details of Shares which remain

unclaimed may be given hear along with details

n demat/unclaimed suspense account, voting rights which are frozen etc



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FOR NANDINI TEXCENT (NOPA) LIMPTED 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 大るド MANAGING DIRECTOR TOKAN. WANDIN! SE SOM MAIN SUPAT

(MILIO)

1 Institutions
(a) Mutual Fund
(b) Wenture Capital Funds
(c) Alternate Investment Funds
(d) Foreign Venture Capital Investors
(e) Foreign Portfolio Investor
(e) Foreign Funds Institutions / Banks
(f) Fundadal Institutions / Banks BINODKUMAR RANA
BRURAJ PANDEY
GOPALCHANDRA RAY
BHANWARIBEN M KARWAR
CHHAGANJAL B JOSHI GHANSHYAM JAIBHAGWAN
ANIL JUGALKISHOR SHARMA
GHANSHYAM LAXMAN THAKUR
ASHOKKUMAR GOPESHKUMAR DUBEY
ARJUN PURSOTTAM TIWARI ASHISH BAMAMLAL VAIDYA
ASHOKUMAR QUHI HAKUR
BABUSINGH PEMSINGH PAPUT
DALSUHHBHALI BUPARAR
DASHRATH LSIRALE
DEVLI BAH CHADAMA NBFCs registered with RBI DHANSINGH MADANSINGH DILIP KUMAR SAH ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

ALPESH VISHNUBHI BHUJADE

ASHA MANOJ PARASHAR Individuals Any Other (Specify)
Sub Total (8)(1)
Sub Total (8)(1)
Central Government/ State Government(s)/
President of India Insurance Companies
Provident Funds/ Pension Funds capital up to Rs. 2 lakhs. Sub Total (B)(2) Non-Institutions Individual shareholders holding nominal share 3 ASEPR6236R BHDPS6662P ASEPC4328F FBKPS4617B FKJPS2602J AUNPJ3597L Ξ Nos. of shareh older (3) 1689 € No. of fully paid Partly paid-up equity share up equity 3) sheld (4) shares held (5) 3 3 underlying Depository Receipts (6) 3 (VII) = (IV)+(V)+Shares held (7) c 2709050 Sharehol ding %
) calculate d as per SCRR, 1957
As a % of {A+B+C2} (8) (VIII) As a % of (A+B+C2) 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Class X Number of Voting Rights held in each class of securities (9) No of Voting RightS Class \ ₹ Potal as (XIV) a % of Total Voting right 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 No. of Shares Total stareholding, Underlying as a % assuming full Outstanding conversion of convertible convertible securities (as a percentage of fincluding diluted share capital) (10) (11) No. of Shares Underlying Outstanding convertible securities (including 8 (XI)= (VII)+(X) As a % of (A+B+CZ) 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Number of Locked in shares
(12) Ξ As a % of total Shar es held 0.0000 0.0000 0.0000 0.0000 0.0000 No. (No t Number of Shares pledged or otherwise encumbered (13) ta As a % of total share s held (Not applic able) (EX 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Number of equity shares held dematerializ ed form (14) (XX)

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):		Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			Sub Total (B)(3)	Other Body Corporate (Less than 1 %)	Bodies Corporate	Trust (Others less than 1 %)	Clearing Member (Other than 1 %)	Office Bearers	8)	Non Resident Indians (Repat) (Others less than 1	Hindu Undivided Family (Other Less than 1 %)		(e) Any Other (Specify)	(d) figure)	Overseas Depositories(holding DRs) (balancing	(c) Employee Trusts
Shareholding (No. an		1709		1709		, ,	0	0	0	0	0		<u> </u>		0 0	-	-	•
d %):		3514560		3514560			,			5 6	<u> </u>		_		0 0			s_
NIL				0	0	-	,				<u> </u>	c			, ,		c	,
	0959755			0 3514560	0	0	0			0	1	0			0		0	
	70.2897942		1	70.2	0.000	0.0000	0.0000	0.0000	0.0000	0.0000		0.0000		0.0000	0.0000		0.0000	
	0			0	,	٥	0	0	0	0		0		0	0		0	
	0		٩		,	0	0	0	0	0		0		0	0		0	
	0		c	0.0000	0.0000	0,000	0.0000	0.0000	0.0000	0.0000		0.0000		0.0000	0.0000		0.0000	
	0		٥	0	-	,		5	0	2		<u> </u>			2		-	
_	2		0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0000	0.0000	0	0.0000	0.0000		0.0000		
0			0 0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		0.0000		0.0000	0.0000		0.0000		
0 0				0.0000	0,000	0.0000	0.0000	0.0000	0.0000		0.0000		0 0.0000	0.0000		0.0000		
°			, ,				0	0	0			j		0		•		

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:

1. PAN would not be displayed on website of Stock Exchange(s)

2. The above format needs to be disclosed along with the name of following persons: institutions/Non institutions holding more than 1% of total number of shares.

3. Wr.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Date:11/04/17 Place: Surat

FOR NANDINI TEXCOM (INDIA) LIMITED

MANAGING DIRECTOR

Signature



NANDINI TEXCOM (INDIA) LIMITED Shareholding Pattern for the quarter ended 31st March 2017

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Shareholding (C)= (C)(1)+(C)(2) Total Non-Promoter- Non Public Custodian/DR
Holder
Employee
Benefit Trust
(under SEBI
(Share based
Employee
Benefit)
Regulations, Category & Name of the Shareholders(1) Ξ PAN (2) Ξ No. of shareh  $\widehat{\Xi}$ fully paid up equity share s held (4) paid Partly paid underlying Tc.
requity up equity Depository shares
s shares Receipts (\*\*)
held (5) 3 3 Receipts (6) held (7)=4+5+6 ( 3 (VII) = (V)+(V)+ Total no. as per SCRR, 1957 As a % of (A+B+C2) (8) (VIII) As a % of (A+B+C2) Sharehol ding % calculate d 0.0000 0.0000 Class Number of Voting Rights held in each class of securities (9) No of Voting Rights
Class Tota Ē Total as a % of Total Voting rights 0.0000 0.0000 0.0000 (including No. of Shares Underlying Outstanding convertible ecurities 8 securities ( as a percentage of diluted share capital) (11) Total shareholding, as a % assuming full conversion of convertible (XI)= (VII)+(X) As a % of (A+B+CZ) 0.0000 0.0000 0.0000 Number of Locked in shares (12) ŝ As a % of total Shar es hel 0.0000 0.0000 0.0000 pli ca ble ) NA Number of Shares pledged do or otherwise encumbered (f. (13) No. (No tap Œ held (Not applic abl As a % of 0.0000 0.0000 Number of equity shares held in dematerializ ed form (14) (Not ΣXX

1 PAN would not be displayed on website of Stock Exchange(s)
2 The above format needs to disclose name of all holders holding more than 1% of total number of shares
3 Wr.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Date:11/04/17 Place: Surat

Signature

FOR NANDINI TEXCOM (RECIA) LIMITED

MANAGING DIRECTOR

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