

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30th September, 2017

1 Name of Listed Entity: NANDINI TEXCOM (INDIA) LIMITED  
 2 Scrip Code/Name of Scrip/Class of Security: N.A.  
 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)  
 a. If under 31(1)(b) then indicate date of allotment/exiting/issuement  
 b. If under 31(1)(c) then indicate date of allotment/exiting/issuement  
 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| 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 locked-in?                                 |      | No  |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

\* 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.

Date: 17/10/17  
 Place: Surat

Signature

FOR NANDINI TEXCOM (INDIA) LIMITED  
 SHOK TEKANI  
 MANAGING DIRECTOR



**NANDINI TEXCOM (INDIA) LIMITED Shareholding Pattern for the quarter ended 30th September 2017**

**Table 1 Summary Statement Holding of Specified Securities**

| Category (1) | No of Shareholders (2)                | No of Shares held (3) | No of Fully Paid up Equity Shares held (4) | No of Partly paid-up equity shares held (5) | No of Shares underlying Depository Receipts (6) | Total nos. shares held (7 = 4+5+6) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (8) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (9) | Total % of (A+B+C) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (10) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (11) = (8)+(10) As a % of (A+B+C2) | Number of Shares (12) | As on % of Total Shares held        | Number of Shares pledged or otherwise encumbered (13) | As on % of Total Shares held | Number of equity shares held in dematerialized form (14) |
|--------------|---------------------------------------|-----------------------|--|---|---|------------------------------------|--|--|--------------------|---|---|-----------------------|-------------------------------------|---|------------------------------|--|
| (i)          | (ii)                                  | (iii)                 | (iv)                                       | (v)   | (vi)  | (vii) = (iv)+(v)+(vi)              | (viii) As a % of (A+B+C2)  | Class X  | Class Y            | Total   | % of total  | (x)                   | (xi) = (vii)+(x) As a % of (A+B+C2) | (xii)   | (xiii)                       | (xiv)  |
| A            | Promoter & Promoter Group             | 12                    | 1485540                                    | 0   | 0   | 1485540                            | 29.7102  | 0  | 0                  | 0   | 0.0000  | 0                     | 0.0000                              | 0   | 0                            | 0  |
| B            | Public                                | 1709                  | 3514560                                    | 0   | 0   | 3514560                            | 70.2897942   | 0  | 0                  | 0   | 0   | 0                     | 0.0000                              | 0   | 0                            | 0  |
| C            | Non Promoter- Non Public              | 0                     | 0  | 0   | 0   | 0                                  | 0.0000   | 0  | 0                  | 0   | 0.0000  | 0                     | 0.0000                              | 0   | 0                            | 0  |
| C1           | Shares underlying Depository Receipts | 0                     | 0  | 0   | 0   | 0                                  | 0.0000   | 0  | 0                  | 0   | 0.0000  | 0                     | 0.0000                              | 0   | 0                            | 0  |
| C2           | Shares held by Employee Trusts        | 0                     | 0  | 0   | 0   | 0                                  | 0.0000   | 0  | 0                  | 0   | 0.0000  | 0                     | 0.0000                              | 0   | 0                            | 0  |
| Total        |                                       | 1721                  | 5000100                                    | 0   | 0   | 5000100                            | 100.0000   | 0  | 0                  | 0   | 0.0000  | 0                     | 0.0000                              | 0   | 0.0000                       | 0  |

Date: 17/10/17  
Place: Surat

Signature

**FOR NANDINI TEXCOM (INDIA) LIMITED**

**MANAGING DIRECTOR**



**NANDINI TEXCOM (INDIA) LTD Shareholding Pattern for the quarter ended 30th September 2017**

| Category & Name of the Shareholder (1)                        | PAN (2)    | No. of Shareholders (3) | No. of Fully paid up equity shares held (4) | Partly paid up equity shares held (5) | Nos. of shares underlying Receipts (6) | Total nos. share held (7) = 4+5+6 | Shareholding % (8) = (7) / (A+B+C) x 100 | Number of Voting Rights held in each class of securities (9) |              |       | No. of Shares Underlying convertible securities (including Warrants) (10) | Shareholding % as if assuming full conversion of convertible securities (11) = (10) / (A+B+C) x 100 | Number of Locked in Shares (12) | As a % of total Shares held (13) | Number of Shares pledged or otherwise encumbered (14) | Number of equity shares held from (14) |
|---|------------|-------------------------|---|---------------------------------------|--|-----------------------------------|--|--|--------------|-------|---|---|---------------------------------|----------------------------------|---|--|
|   |            |                         |   |                                       |  |                                   |  | Class X  | Class Others | Total |   |   |                                 |                                  |   |  |
| 1 Indian  |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| a Individuals/Hindu undivided Family                          |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| D P SHARMA  | AEC0952726 | 12                      | 1485540                                     | 0                                     | 0                                      | 1485540                           | 29.7102                                  | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| ASHOK TEJWANI   | AAW795680  | 0                       | 12000                                       | 0                                     | 0                                      | 12000                             | 2.4640                                   | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| POUNJ TEJWANI   | AAW795679  | 0                       | 12000                                       | 0                                     | 0                                      | 12000                             | 2.5000                                   | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| MANOJMAN DEVI   | AAW795780  | 0                       | 12000                                       | 0                                     | 0                                      | 12000                             | 2.5000                                   | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| D K SHARMA  | ALC072863  | 0                       | 12000                                       | 0                                     | 0                                      | 12000                             | 2.5000                                   | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| SUDIP SHARMA  | AAW53178   | 0                       | 12000                                       | 0                                     | 0                                      | 12000                             | 2.5000                                   | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| ALAY KEDIA  | ACW93341   | 0                       | 12000                                       | 0                                     | 0                                      | 12000                             | 2.5000                                   | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| RUPESH KEDIA  | ACW93330   | 0                       | 12000                                       | 0                                     | 0                                      | 12000                             | 2.5000                                   | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| MANU KEDIA  | ACW91800   | 0                       | 12000                                       | 0                                     | 0                                      | 12000                             | 2.5000                                   | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| UMESH KEDIA   | ABW91801   | 0                       | 12000                                       | 0                                     | 0                                      | 12000                             | 2.4160                                   | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| SATYANANDA DEVI   | ABW93501   | 0                       | 12000                                       | 0                                     | 0                                      | 12000                             | 2.4708                                   | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| BIRENDA KUMAR   | ABW940730  | 0                       | 11000                                       | 0                                     | 0                                      | 11000                             | 2.3400                                   | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| b Central Government/ State Government(s)                     |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| 0   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| c Financial Institutions/ Banks                               |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| 0   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| d Any Other (Specify)   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| 0   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| Persons Acting in Concert                                     |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| 0   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| Banks/ Corporates   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| 0   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| Sub Total (A1)  |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
|   |            |                         | 1485540                                     | 0                                     | 0                                      | 1485540                           | 29.7102                                  | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| 2 Foreign   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| a Individuals (Non-Resident Individuals/ Foreign Individuals) |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| 0   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| b Government  |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| 0   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| c Institutions  |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| 0   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| d Foreign Portfolio Investor                                  |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| 0   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| e Any Other (Specify)   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| 0   |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
| Sub Total (A2)  |            |                         |   |                                       |  |                                   |  |  |              |       |   |   |                                 |                                  |   |  |
|   |            |                         | 0   | 0                                     | 0                                      | 0                                 | 0.0000                                   | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |
| Total Shareholding of Promoter And Promoter Group (A1+A2)     |            |                         | 1485540                                     | 0                                     | 0                                      | 1485540                           | 29.7102                                  | 0  | 0            | 0     | 0.0000  | 0   | 0                               | 0                                | 0.0000  | 0                                      |

Details of Shares which remain unclaimed may be given 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 "Promoter" has the same meaning as assigned under regulation 2(89) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.  
 Date: 17/10/17  
 Place: SURAT

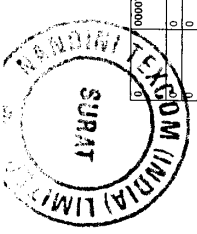
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**FOR NANDINI TEXCOM (INDIA) LIMITED**  
**ASHOK TEJWANI**  
**MANAGING DIRECTOR**



**Mandini Texcom (India) Limited Shareholding Pattern for the quarter ended 30th September 2017**

| Category & Name of the Shareholders (1)   | PAN (2)    | Nos. of Shares older (3) | No. of fully paid up equity shares held (4) | Partly paid up equity shares held (5) | Nos. of Shares underlying Depository Receipts (6) | Total nos. shares held (7) = (4)+(5)+(6) | Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C) (8) | Number of Voting Rights held in each class of securities (9) |         | No. of Shares Underlying convertible securities (including Warrants) (10) (11) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (12) | Number of locked in shares (13) | As a % of total shares held (14) | Number of Shares pledged or otherwise encumbered (15) | As a % of total share held that are pledged or otherwise encumbered (16) | Number of Shares held in dematerialized form (17) |
|---|------------|--------------------------|---|---------------------------------------|---|--|---|--|---------|--|---|---------------------------------|----------------------------------|---|--|---|
|   |            |                          |   |                                       |   |  |   | Class X  | Class Y |  |   |                                 |                                  |   |  |   |
|   |            |                          | (i)   | (ii)                                  | (iii)   | (iv)                                     | (v)   | (vi)   | (vii)   | (viii)   | (ix)  | (x)                             | (xi)                             | (xii)   | (xiii)   | (xiv)   |
| <b>1 Institutions</b>   |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| (a) Mutual Fund   |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| (b) Venture Capital Funds   |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| (c) Alternate Investment Funds  |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| (d) Foreign Venture Capital Investors   |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| (e) Foreign Portfolio Investor  |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| (f) Financial Institutions / Banks  |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| (g) Insurance Companies   |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| (h) Provident Funds / Pension Funds   |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| (i) Any Other (Specify)   |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| Sub Total (I)(1)  |            |                          | 0   | 0                                     | 0   | 0  | 0   | 0  | 0       | 0  | 0   | 0                               | 0                                | 0   | 0  | 0   |
| 2 Central Government / State Government(s) / President of India                     |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| Sub Total (II)(2)   |            |                          | 0   | 0                                     | 0   | 0  | 0   | 0  | 0       | 0  | 0   | 0                               | 0                                | 0   | 0  | 0   |
| 3 Non-Institutions  |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| (a) Individuals   |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| 1. Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.         |            |                          | 1689  | 2709050                               | 0   | 2709050                                  | 5.41799   | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs. |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
| ALTECH VENTURE PRIVATE  | IAQ9RZ286  | 1                        | 50000                                       | 0                                     | 0   | 50000                                    | 1.0000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| ASIA MATRONS PRIVATE  | PEPE2971C  | 1                        | 50000                                       | 0                                     | 0   | 50000                                    | 1.0000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| ASSISA PAKHANJI VADVA   | AG6T3829M  | 1                        | 50000                                       | 0                                     | 0   | 50000                                    | 1.0000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| ASINDIKUMAR GUJRI THAKUR  | R0D97725R  | 1                        | 50000                                       | 0                                     | 0   | 50000                                    | 1.0000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| BALAKUMAR PRADESHU RAO/PT   | AA77R0128G | 1                        | 50000                                       | 0                                     | 0   | 50000                                    | 1.0000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| DASARATHI RUPESAK   | AS9R6462R  | 1                        | 50000                                       | 0                                     | 0   | 50000                                    | 1.0000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| DASARATHI SRINI   | 8H0P56827  | 1                        | 50000                                       | 0                                     | 0   | 50000                                    | 1.0000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| DEVI BALU CAROLINA  | ASPC4328R  | 1                        | 50000                                       | 0                                     | 0   | 50000                                    | 1.0000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| DHANANJAY RAO/ANANDH  | HR0C4617B  | 1                        | 50000                                       | 0                                     | 0   | 50000                                    | 1.0000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| DURAI KUMAR SAI   | HR0C4617B  | 1                        | 50000                                       | 0                                     | 0   | 50000                                    | 1.0000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| DURAI KUMAR SAI   | HR0C4617B  | 1                        | 50000                                       | 0                                     | 0   | 50000                                    | 1.0000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| GAJANATHI BHASKARAVAN   | AL0P43971  | 1                        | 50000                                       | 0                                     | 0   | 50000                                    | 1.0000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| GAJANATHI SHARADA   | HU0S8975R  | 1                        | 41500                                       | 0                                     | 0   | 41500                                    | 0.8300  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| GAJANATHI KAVIJA THAKUR   | AH819272D  | 1                        | 40600                                       | 0                                     | 0   | 40600                                    | 0.8120  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| SHYAMKANT GOPESHWARAN DUBEY   | AANP5075C  | 1                        | 30000                                       | 0                                     | 0   | 30000                                    | 0.6000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| ASHOK KUMAR THAKUR  | HR0S8975R  | 1                        | 29900                                       | 0                                     | 0   | 29900                                    | 0.5980  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| ASHOK KUMAR THAKUR  | AANP5075C  | 1                        | 25000                                       | 0                                     | 0   | 25000                                    | 0.5000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| ASHTOSH JAIN THAKUR   | AA8R8771P  | 1                        | 25000                                       | 0                                     | 0   | 25000                                    | 0.5000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| BHARAT RAJESH   | BS9P3552G  | 1                        | 23510                                       | 0                                     | 0   | 23510                                    | 0.4702  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| GOVINDARAMAN KAVI   | BC9R8448D  | 1                        | 20000                                       | 0                                     | 0   | 20000                                    | 0.4000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| BHAVANANDAN KAVI  | BC9R8448D  | 1                        | 20000                                       | 0                                     | 0   | 20000                                    | 0.4000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| CHANDRANIL D JOSHI  | ASQ11655N  | 1                        | 20000                                       | 0                                     | 0   | 20000                                    | 0.4000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |
| (b) NBFC's registered with RBI  |            |                          |   |                                       |   |  |   |  |         |  |   |                                 |                                  |   |  |   |
|   |            |                          | 0   | 0                                     | 0   | 0  | 0.0000  | 0  | 0       | 0  | 0.0000  | 0                               | 0.0000                           | 0   | 0.0000   | 0   |

FOR NANDINI TEXCOM (INDIA) LIMITED  
*As HOKe for you*  
 MANAGING DIRECTOR



| (c)  | (d)  | (e)     | (f) | (g) | (h) | (i) | (j) | (k) | (l) | (m) | (n) | (o) | (p) | (q) | (r) | (s) | (t) | (u) | (v) | (w) | (x) | (y) | (z) |
|--|------|---------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Employee Trusts                                      | 0    | 0       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| Overseas Depositor (holding DRH) (balancing figure)  | 0    | 0       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| Any Other (Specify)                                  | 0    | 0       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| Hindu Undivided Family (Other less than 1%)          | 0    | 0       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| Non Resident Indians (Repatri) (Others less than 1%) | 0    | 0       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| Office Bearers                                       | 0    | 0       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| Clearing Member (Other than 1%)                      | 0    | 0       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| Trust (Others less than 1%)                          | 0    | 0       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| Bodies Corporate                                     | 0    | 0       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| Other Body Corporate (less than 1%)                  | 0    | 0       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| Sub Total (B)(3)                                     | 1709 | 3514560 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | 1709 | 3514560 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |

Details of the 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 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.
  - W.r.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: 17/10/17  
Place: Surat

Signature

**FOR NANDINI TEXCOM (INDIA) LIMITED**

*Shok Teynd*  
MANAGING DIRECTOR



**Nandini Texcom (India) Limited Shareholding Pattern for the quarter ended 30th September 2017**

| Table IV - Statement showing Shareholding pattern of the Non Promoter- Non Public shareholder |         |                         |   |                                       |   |                                 |   |                      |       |                                     |   |   |                                 |   |   |
|---|---------|-------------------------|---|---------------------------------------|---|---------------------------------|---|----------------------|-------|-------------------------------------|---|---|---------------------------------|---|---|
| Category & Name of the Shareholders(1)  | PAN (2) | No. of shares older (3) | No. of fully paid up equity shares held (4) | Partly paid up equity shares held (5) | Nos. of shares underlying Depository Receipts (6) | Total no. shares held (7)=4+5+6 | Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (8) | No. of Voting Rights |       | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (10) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (11) | Number of locked in shares (12) | Number of Shares pledged or otherwise encumbered (13) | Number of equity shares held in dematerialized form (14) (Not Applicable) |
|   |         |                         |   |                                       |   |                                 |   | Class                | Total |                                     |   |   |                                 |   |   |
| (i)   | (ii)    | (iii)                   | (iv)  | (v)                                   | (vi)  | (vii) = (iv)+(v)+(vi)           | (viii) As a % of (A+B+C2)                               | (ix)                 |       | (x)                                 | (xi) = (vii)+(x) As a % of (A+B+C2)   | (xii)   | (xiii)                          | (xiv)   |   |
| 1 Holder  |         | 0                       | 0   | 0                                     | 0   | 0                               | 0.0000  | 0                    | 0     | 0                                   | 0.0000  | 0   | 0                               | 0   |   |
| Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)          |         | 0                       | 0   | 0                                     | 0   | 0                               | 0.0000  | 0                    | 0     | 0                                   | 0.0000  | 0   | 0                               | 0   |   |
| Total Non-Promoter- Non Public Shareholding (C)=(I)+(II)+(12)                                 |         | 0                       | 0   | 0                                     | 0   | 0                               | 0.0000  | 0                    | 0     | 0                                   | 0.0000  | 0   | 0                               | 0   |   |

Note:

- 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 W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Date:17/10/17

Place:Surat

Signature

**FOR NANDINI TEXCOM (INDIA) LIMITED**  
*S.K.O.K. Takani*  
**MANAGING DIRECTOR**

