

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

1	Name of Listed Entity: NANDINI TEXCOM (INDIA) LIMITED
2	Script Code/Name of Scrip/Class of Security: N.A.
3	Share Holding Pattern Filed under: Reg. 31(2)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
a.	If under 31(2)(b) then indicate the report for Quarter ending 31.12.17
b.	If under 31(2)(c) then indicate date of allotment/extinguishment
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?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		

\* 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:13/01/18  
Place:Surat

Signature

**FOR NANDINI TEXCOM (INDIA) LIMITED**  
*Ashok Takani*  
**MANAGING DIRECTOR**



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

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

Category (1)	Category of Shareholders (2)	No of Shares (3)	No of Fully Paid up Equity Shares held (4)	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 (calculated as per SCRR, 1957) (8) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (9)			No. of Shares 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 locked in shares (12)	Number of Shares pledged or otherwise encumbered (13)	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 (A+B+C)	(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	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	0	0.0000	0	0	0
C1	Shares underlying Depository Receipts	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0
	<b>Total</b>	<b>1721</b>	<b>5000100</b>	<b>0</b>	<b>0</b>	<b>5000100</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>

Date: 13/01/18  
Place: Surat

Signature  
**FOR NANDINI TEXCOM (INDIA) LIMITED**  
*Ashok Tekam,*  
MANAGING DIRECTOR



**Table II: Shareholding Pattern for the quarter ended 31st December 2017**

Category & Name of the Shareholder(s)	PAN (I)	PAN (2)	No. of Equity Shares held	No. of Fully Paid up Equity Shares held	Partly paid up Equity Shares held	Total nos. Shares held (i) + (ii) + (iii)	Shareholding % (i)/(i)+(ii)+(iii) (A+B+C)	No. of Voting Rights held in each class of securities (9)			Total as (i)+(ii)+(iii) as % of Total Voting Rights	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 Locked in shares (12)	Number of Shares pledged or otherwise encumbered (13)	Number of Shares held in dematerialized form (14)	
								Class X	Class Other	Total							
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	
<b>1</b> Individual/ Hindu Undivided Family			12	1485340	0	1485340	29.7102	0	0	0	0.0000	0	0.0000	0	0	0	0
D SHARMA	ACGP25761		124200	124200	0	124200	2.4840	0	0	0	0	0	0	0	0	0	0
ASHOK TERMINAL	AAVFT9480K		135000	135000	0	135000	2.5900	0	0	0	0	0	0	0	0	0	0
PUNJAB TERMINAL	AAVFT9479C		135000	135000	0	135000	2.5900	0	0	0	0	0	0	0	0	0	0
MANOMALA DEV	AAVFT9478D		135000	135000	0	135000	2.5900	0	0	0	0	0	0	0	0	0	0
D K SHARMA	ALGP27863J		135000	135000	0	135000	2.5900	0	0	0	0	0	0	0	0	0	0
SUDIP SHARMA	AABR23177N		135000	135000	0	135000	2.5900	0	0	0	0	0	0	0	0	0	0
ADARSH KEDIA	ACPR4314F		135000	135000	0	135000	2.5900	0	0	0	0	0	0	0	0	0	0
ADARSH KEDIA	ACPR4313D		135000	135000	0	135000	2.5900	0	0	0	0	0	0	0	0	0	0
MAANU KEDIA	AAVFT9479C		135000	135000	0	135000	2.5900	0	0	0	0	0	0	0	0	0	0
UNAKSHI KEDIA	AAVFT9481E		135000	135000	0	135000	2.5900	0	0	0	0	0	0	0	0	0	0
SATISHKUMAR DEVI	AAVFT9479C		135000	135000	0	135000	2.5900	0	0	0	0	0	0	0	0	0	0
BIJENDRA KUMAR	AAVFT94803D		135000	135000	0	135000	2.5900	0	0	0	0	0	0	0	0	0	0
<b>2</b> Central Government/ State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0
<b>3</b> Financial Institutions/ Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0
<b>4</b> Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0
Persons Acting in Concert			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0
<b>5</b> Bodies Corporates			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0
<b>6</b> Sub Total (A1)			1485340	1485340	0	1485340	29.7102	0	0	0	0.0000	0	0.0000	0	0	0	0
<b>7</b> Foreign Individual (Non-Resident Individual) / Foreign Individual(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0
<b>8</b> Government			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0
<b>9</b> Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0
<b>10</b> Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0
<b>11</b> Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0
<b>12</b> Sub Total (A2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0
<b>Total Shareholding Of Promoter And Promoter Group (A1)+(A2)</b>			1485340	1485340	0	1485340	29.7102	0	0	0	0.0000	0	0.0000	0	0	0	0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding share 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/Brand" has the same meaning as assigned under regulation 3(83) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.  
 Date: 13/01/18  
 Place: SOHAT

Signature  
**ASHOK TERMINAL**  
 MANAGING DIRECTOR

**FOR NANDINI TEXCOM (INDIA) LIMITED**



(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 Depositories (holding DRs) (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% from Resident Indians (Resal) (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
Other Members	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Cleaning 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 (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
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)(9)	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 %):

NIL

- 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: 13/01/18  
Place: Surat

Signature

**FOR NANDINI TEXCOM (INDIA) LIMITED**  
*Ashok Tekrani*  
**MANAGING DIRECTOR**

**Nandini Texcom (India) Limited Shareholding Pattern for the quarter ended 31st December 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 held (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 E., as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (11)	Number of Locked in shares (12)	As a % of total Shares held (Not applicable)		Number of equity shares held in dematerialized form (14) (Not applicable)
								Class	Total					(IX) = (VII)+(V)+ (VI) As a % of (A+B+C2)	(XII)	
1. Holder		0	0	0	0	0	0.0000			0.0000						0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000			0.0000						0
Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000			0.0000						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:13/01/18  
 Place:Surat

Signature **FOR NANDINI TEXCOM (INDIA) LIMITED**  
*Ashok Tekind.*  
**MANAGING DIRECTOR**

