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

Particulars Yes* No*	4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:	b. If under 31(1)(c) then indicate date of allotment/extinguishment	a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.17	3 Share Holding Pattern Flied under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	2 Scrip Code/Name of Scrip/Class of Security: N.A.	1 Name of Listed Entity: NANDINI TEXCOM (INDIA) LIMITED
No*						

| Whether the Listed Entity has issued any partly paid up shares?
| Whether the Listed Entity has issued any Convertible Securities or Warrants?
| Whether the Listed Entity has any shares against which depository receipts are issued? | Whether the Listed Entity has any shares in locked-in? | Whether any shares held by promoters are pledge or otherwise encumbered? | N N N N N

* 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

FOR NANDINI TEXCOM (INDIA) LIMITED

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MANAGING DIRECTUR ナヤナシー、 SOM IS

SURAT

Table 1 Summary Statement Holding of Specified Securities

Category Category No of No of Fully Paid No. of Partly No. of Total nos. NANDINI TEXCOM (INDIA) LIMITED Shareholding Pattern for the quarter ended 31st December 2017

	Ω	ū	0		В	Þ		T	 3	T		(2)
Date:13/01/18 Place: Surat	Employee Trusts	Shares held by	Non Public Shares underlying	Non Promoter-	Public	Promoter Group	& Promoter	3		+		Shareh
1721 /18 t	0	0	0	<u> </u>	1709]	<u> </u>			of Sharesholde ders (3)
5000100	0	0	0			1485540		(8)				Shares
0	0	0	0		0	•		3				ity paid-up held (4) equity shares held (5)
0	0	0	0		0 0			3				No. or shares underlying Depository Receipts(6)
5000100	0	0	0	DOCHTCC	1485540			(Vii) = (iV)+(V)+(Vi)				Foral nos. shares held (7 = Shareholding 4+5+6) as a % of total no. of shares (calculated as per SCR), 1957] (8) As a % of (A+B+CZ)
100.0000	0.0000	0.0000	0.0000	70.2897942	29.7102			(VIII)As a % of (A+B+C2)				shareholding as a % of total no. of shares (cakulated as per SCRR, 1957) (B) As a % of (A+B+CZ)
	0	0 0 0	0 0	0 0 0	0 0				Class X Class V Tabl		No of Voting (XIV) Rights	Number of Voting Rights held in each class of No. of Shares securities (9) Underlying Outstanding convertible securities (Including Warrants) (10)
0 0		0	0	0	0			% of total			Total % of (A+B+C)	each class of
0 0		0	0	0	>			<u>\$</u>				No. of Shares Underlying Outstanding convertible securities (including Warrants) (10)
0.0000		0.0000	0.0000	0.0000			of (A+B+C2)	(XI)= (VII)+(X) As a %				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)
0 0.0000		0 00000	0.0000	0 0.0000			<u> </u>	(III)	neid	Shares	% of	Number oftocked in shares (12)
0 0.0000	c		0	0 0			(XIII)			Total Shares held	No As on % of	Number of Shares pledged or otherwise encumbered (13)
0 0	0		.	0 0			(VIV)					Number of equity shares held in dematerialize of form(14)

Signature

FOR NANDINĮ TEXCOM (INDIA) LIMITED

TSROK TEKNY. MANAGING DIRECTUR

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Group	Total S	Sub To	Any O	Foreig	Institu	Gover	foreig	2 Foreign	Sub		Bodie		Perso	d Any C	c finar	b Cent.	DIVE	SATI	UME	MAN	RAJE	AJAY	supi	מאַט	MAN	NUG	ASH	9	• Indi	1 Indian		-	+		-			
Group (A)= (A)(1)+(A)(2)	hareholding Of Promoter And Promot	Sub Total (A)(2)	Any Other (Specify)	foreign Portfolio investor	institutions	Government	Foreign Individuals)	Foreign	Sub rotal (A)(1)		Bodie Corporates		Persons Acting in Concert	Any Other (specify)	financial institutions/ Banks	Central Government/ State Government(s)	SINCHUNA XUMAR	SATYABHAMA DEVI	UMESH KEDIA	MANJU KEDIA	RAJESH KEDIA	AJAY KEDIA	SUDIP SHARMA	D K SHARMA	MANORAMA DEVI	PUNAM TEKRIWAL	ASHOK TEKRIWAL	D P SHARMA	Individuals/Hindu undivided Family	an .	\$		The state of the s					
															0	0	ABLPA8073D	ABQPD3501Q	ABEPKO811E	AFWPX1800P	ACHPK3330L	ACHPK3341F	AKRPS3177R	ALQPS7863J	AAWPT9678D	AAWPT9679C	AAWPT96ROX	AEOPS67761			3						<u>-</u>	
<u> </u>			0	> 0		0	<u> </u>		6	-	,			0	0	0													:		13					-		(3)
		2 6	2	2		2	•		1485540	·				•	0	0	117000	123540	120800	125000	125000	125000	125000	175000	12000	10000	124200	1742540			(S							(4) shares held underlyi
<u>-</u>	٠		9 6	,	,		۹_				-	-	.	0	0	0	0	0		0	0			,				, -	,		3						(5) Depository Receipts (b)	shares held us
		,	9	,	,							_	.	•	0		0	С	0	0	0	۰	2 6						-		(tr)		-				rpository reints (b)	
	c	, ,	,			,			1485540				-	<u> </u>	0.0000	0.0000	117000	123540	120800	125000	125000	125000	125000	12000	125000	125000	124200	1485540		-	(N) +(N)+(N) (N)					3	19 % of (A+(0+C2)	SCH
	0.0000	0.0000	0.0000	0.0000	0.0000	0.000	2		29.7102	0.0000	0.0000	0.0000	0.0000	9	0.0000	0.0000	2.3400	2.4708	2.4160	2.5000	2 5000	2 5000	2 5000	2.5000	2.5000	2.5000	2.4840	29.7102			(VIII) As a % of (A+B+C2)	9					(A+B+C2)	R. 1957 As a
	·	0	0	0	٥	-				0	+	٥	_	,	•	0	0	0	0	0 (9	2 6	,		0	0	0	0				Class X Others		20 01				
	٥		0	0	٥			-	0	0					0		0	0	0	٥	0 0	, ,				0	0	0			(ix)	ers Total		No of Voting Rights				
	0		0	0	0	0			<u>. </u>			0			0	0	0	0		0		٥	0	0	0	0	0	0	-					Total as (XIV) a % of Total Voting rights				
	0		0	•	0	0	-		0	0		0	0		8	0.000	0		0 0		0	0	0	0	o	0		0.0000			\$			r KIV) a		(10)	convertible securitie	Ontetacion
				0.0000		0.0000		0.0000	0	0.0000		0.0000	0.0000		, s		0		0	0	0	0	0	0	0	0		0.0000		[Aspect]	(XI)= (VII)+(X) As a % of				!		a	
						•				0_		0	0	0.0000		0.0000	2 0	0	°		0	0	0	0		0	0				(lex)			N ₀			<u>z</u>	
-	0.0000	0.000	0.0000	0.0000	0.000	0.0000	-	۰		0.0000		0.0000	0.0000				,	0	٥	0	0	0	0	٥	0	0		•						As a % of No total Shar es				
T	0 0	T	0 00		1	<u>.</u>		0.0		0 0.0		0	0 0.0	0.0000		0.000	0	0	0	o	0	0	o	0	0		0	D			(illix)		-	As a % of total Shar es held				(12) otherwise encumbered (13) equity share
0.0000	3 8	3 8	3 8	0,000	2000	3		0.0000		0.0000	H	0,000	0.0000	-	-	9		0	0	٥	0	0	٥		-	-	2	3	+		MAX	+		eld total		ed form (14)		(13) equity shares

Signature

Date:13/01/18 Place: SURAT

NOTE:

(1) PAI would not be digitaryed on webbile of Stock Exchange(d).

(2) The term "Excumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Theorems Regulations, 2011.

FOR NANDINI TEXCOM (INDIA) LIMITED MANAGING DIRECTUR

			(b) N		ó																		I				T	_	7	ê		Τ	Ī			3		Ē	0	ē	10	0	æ	П			1			T					
			NBFCs registered with RBI		CHHAGANLAL B JOSHI	BHANWARISEN M KARWAS	GOPALCHANDRA RAY	BRIJRAJ PANDEY	NODKUMAR RANA	RJUN PURSOTTAM TI	SHOKKUMAR GOPES	GHANSHYAM LAXMAN THAKUR	WIL JUGALKISHOR SH	GHANSHYAM JAIBHAGWAN	DILIP KUMAR SAH	DHANSINGH MADANGING	DEVITE HE SHALE	DACHBATH CONTRACT	DAI STIMBURE FACINGIA	BABUSINGH BREMSINGH PARCE	ASHOWI IN A B CHILLY	ASHISH RAMANI AL V	ACHA MANO BABAS	capital in excess of Rs. 2 lakhs.	ii. Individual shareholders holding nominal share		capital up to Rs. 2 lakhs.	i. Individual shareholders holding nominal share		Individuals	Non-Institutions	Sub Total (B)(2)	2 President of India	Central Governm	Sub Total (8)(1)	Provident Fundsy	Insurance Compa	Financial Institut	Foreign Portfolio	Foreign Venture	Alternate Investment Funds	Venture Capital	Mutual Fund	1 Institutions	-										FAN
			h RBI			WAS			a second	WARE DOBET	HKIJMAR DI IBEY	THAKIS	ARMA	NAW	SINGH	1		WAKA	KAIPUT	IHAKUR	MUTA	TAK	HUJADE	Rs. 2 lakhs.	holders holding no		lakhs.	holders holding no						Central Government/ State Government/st/	γ)	Pension Funds	nies	ions / Banks	investor	Capital Investors	ment Funds	Funds			8										and the same
			-	12015	ВСУР	ASUP	BSPPI	AllPR	AMO	ANX	AHP	FIWE	AUN	FKJP	FBKF	ASE	ВНО	ASE	AHT	ABC	AFG	BFE	AUC		minal chare			minut share	1				,	ment/s)/																					(1)
			_	MYCOTCALON	BCYPK9446D	ASUPR4712Q	P3552G	8771P	PT4973H	D3075G	BT92720	FIWPS8975R	PJ3597L	\$26021	BKPS4617B	PC4328F	ВНДР56662Р	PR6236R	AHTPRO188G	ABQPT7750F	AFGPV8259R	BFEPP9267C)PB2796R																						3			-						(2)	PAN
				_	-	1	-	-	-	-	-	,-	-	_	1	-	-	-	-	-	-	_	-			7007	1689		-		0	1		0	0			0 0							Î							-	older (3)	shareh	Nos. of
			0	20000	20000	23510	25000	25000	29900	30000	40600	41500	50000	50000	50000	50000	50000	Sono	50000	50000	50000	50000	50000			2/09050	70000		0		0			0	0					0	0	0		3	ŝ								s held (4)		No. of fully paid Partly paid-
		FOR NANDINI	0	0	0	0	0	0	٥	5 6	0	0	0	0	0 0		0 0		,	0 0	>	2 6	,		_	0		_	0		0			0	0 0	-	0	0	0	0	0	0		3	3							3	hares held	Almba dr	d Partly paid-
	1		0	0	0		0 0	2 6	2	,	9	3 6	0	0	0	,	0	۰	0	, 0	c	, ,	1			0		_	0		0			0 0	0		0	0	0	С	0	0		3								Receipts (6)	Depository	underlying	Noc of charge
MAN	15/0 /	TEXCO	>	20000	01557	25000	25000	29900	30000	40600	41500	50000	20000	50000	50000	50000	50000	50000	50000	50000	50000	50000	-			2709050		- -	٥		0		,	0	0		0	0	0	0	0	0		(v)	(VII) = (IV)+(V)+								- 4+5+6	Shares held (7)	
MANAGING DIRECTOR	グ	TEXCOM (INDIA) LIMITED	0.4000	0.4000	0.4702	0.5000	0.5000	0.5980	0.6000	0.8120	0.8300	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000				54.1799		0.0000	0.000		0.0000		0.000	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000	0.0000	0.000		(A+B+C2)	WIIII A						(A+B+C2) (8)	As a % of	per SCRR, 1957	Sharehol ding %	
DIREC	P	A) CIM	c	0	0	0	0	0	0	0	0	0	0	0	0	0	0	٥	0	0	0	0				•		0	+				0	0	0		9		9						CHOSA			No of							
10R	している	TED	- 0	0	О	0	٥	0	٥	0	0	0	0	o	0	٥	0	9	0	0	0	0		_	-	<u> </u>		0	-	-	-		0	0			,		0	,				(ix)	Class Y Total			No of Voting RightS					securities (9)	Voting Rights h	İ
	کے ت	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 0 0000	0.0000	0.0000	0.000	0.000	0.0000	0.000	0	<u>-</u>		0.0000	,		0.0000		0.0000			0.0000	0.0000	000	0.000	0.000	0.0000	0 0.00	Т	0.00					right	Total	Total as (XIV) a % of					9)	Number of Voting Rights held in each class of	
		0	0	0	0 0			2 0	, ,	0	,	,					0								0			0		0				0 0									-	œ				s of		(including	securities	Convertible		of No. of Shares	
		0.0000	0 0	0 0	0	0	0	0	0		-	0	-	0	0	0	0	0		0	0				0.0000			0.0000		0.0000			0.000			0.0000		0.0000	0.000		0.000		of (A+B+C2)	(XI)= (VII)+(X) As a 5					1	(including diluted share capital)	(as a percentage of				
		0	0 0		٥	0	0	0	0	٥	0	0	0	0	0	0	٥	0	0	0	0																					1		*				No		<u>#</u>	T E				
		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	0.000	0.0000	0.0000	0.0000				0.0000		0,000			0.0000		0	0.0000	0.0000	0.0000	0.0000		0.0000	T	T	T		(XII)				Shar es held	As a % of total				Ĵ	Number of Locked in shares (12)		
		0 0.0000	0 0	0	0		0			0	0	0	0	0	0	٥	2 0	9						0.00	2		0.0		0.	,		0		0	-	0	0		0	0			(BIX)		1	appli		No. (Not a As a % of				encumbered (13)			
/w	Alvis			9	0 0					2 9		2 0	1	> c	2 0	0			٥		+		_	0.000	3		0.0000	-	0.0000	-		٥	0.0000	0.0000	0000	0000	.0000	0.0000	.0000	.0000	$\ $			1	-	applic able)	total share	of		dematerializ					_

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): (c) Employee Trusts
(d) Genesis Depositories (hodding DRs) (balancing figure)
(e) Any Other (Specify) irindu Undivided Family (Other Less than 1 %)
Ann Resident Indians (Repub) (Others less than 1 %)
All Bearers
Clearing Member (Other than 1 %)
Trust (Others less than 1 %)
Bodies Corporate
Other Body Corporate (Less than 1 %)
Sub Total (Other) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) 1709 ž 70.2897942 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding thares 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. 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,

FOR NANDINI TEXCOM (INDIA) LIMITED

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MANAGING DIRECTUR

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 Custodian/DR
Holder
Employee
Benefit Trust
(under SEBI
(Share based
Employee
Benefit)
Regulations,
2 2014) Promoter- Non Public Shareholding Name of the Shareholders(1) (C)= (C)(1)+(C)(2) Total Non-Ξ PAN (2) $\widehat{\Xi}$ older (3) No. of Î No. of tully paid rearry paid underlying up equity up equity Depository share s shares Receipts (6) I held (4) held (5) 3 3 3 (VII) = (VIII) As a (IV)+(V)+ % of (VI) (A+B+C2) shares held (7)=4+5+6 Total no. as per SCRR, 1957 As a % of (A+B+C2) 6 (8) Sharehol ding % calculate d Class Number of Voting Rights held in each class of No of Voting Rights
Class Total securities (9) Ξ rights Total Voting Total as a % of 0.0000 0.0000 No. of Shares Underlying Outstanding convertible securitles (including Warrants) (10) $\widehat{\mathbf{x}}$ percentage of diluted share capital) (11) Total shareholdin g , as a % assuming full conversion of convertible (XI)= (VII)+(X) As a % of (A+B+C2) securities (as a Number of Locked in shares (12) Œ As a % of total Shar es hel 0.0000 0.0000 0.0000 No. (No tap held (Not pli ca ble) applicabl or otherwise encumbered
(13) Number of Shares pledged (XIII) As a % of 0.0000 Number of equity shares held in dematerializ ed form (14) (Not XX

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

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MANAGING DIRECTUR

MANDINI TEXCOM MULL SURAT