Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 31st March, 2018

U. *	Particulars
ing declaration to the extent of submission of information:-	4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:
nent/extinguishment	b. If under 31(1)(c) then indicate date of allotment/extinguishment
r Quarter ending 31.03.18	a. If under 31(1)(b) then indicate the report for Quarter ending 31.03.18
/Reg.31(1)(c)	3 Share Holding Pattern Filed 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

\* 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:16/04/18 Place: Surat

FOR NANDINI TEXCOM (INDIA) LIMITED

Signature

MANAGING DIRECTOR

STOK TOKNEY NAMOIN! SURAT

NANDINI TEXCOM (INDIA) LIMITED Shareholding Pattern for the quarter ended 31st March 2018

Place: Surat	Total Date:16/4/18	Employee C2 Trusts	C1 DRs Shares held	Promoter- C Non Public Shares	Non	B Public	& Promoter A Group	(I) (II)		(1) of of Sharehold r (2)
	1233	0	0	0		1221	12	Î		of Sharesholds ders (3) r (2)
	5000100	0	0	0			1485540	(V)		
	0	0	0	0			0	3		No o Fully Paid No. of Partly up Equity Shares held (4) equity chares held (5)
	0	0		0			5	(v <sub>i</sub> )		No. of shares underlying Depository Receipts(6)
	5000100	0	0	0		3514560	10000	(VII) = (IV)+(V)+ (VI)		Total nos. shares held ( 7 = Shareholding 4+5+6) as 3 % of total no. of shares (calculated as per SCRR, 1557) (8) As a % of (A+B+C2)
	100.0000	0.0000	0.0000	0.0000	146 (600210)	Т		(VIII)As a % of (A+B+C2)		= Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (8) As a % of (A+B+C2)
	0 (	0	0	0		0		Class X Class Y	NO OF VOII	Number of Vo
·	0	<u> </u>	0	0		0		s Y Total	NO OF VOLING (XIV) Rights	Number of Voting Rights held in each class of securities (9)
Sig	0 0		0	0	0			% of total	Total % of (A+B+C)	
Signature <b>F</b> (	0 0		0	0	0	0		(x)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (10)
OR NANDINI TEXCOM (INDIA) LIMITED	0.0000		0.0000	0.0000	0	0.0000		(XI)= (VII)+(X) As a % of (A+B+C2)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (11)= (8)+(10) As a % of (A+8+C2)
MANAGING DIBECT TO TO THE MANAGING DIBECT TO TO THE MANAGING DIBECT	0 0.0000		0 0.0000	0 0.0000	0.0000	0 0.0000		(IIX)	No As on % of Total Shares held	Number of cocked in shares (12)
TO KN	0 0.0000					0_		(IIIX)	No As on % of Total Shares held	Number of Shares pledged or otherwise encumbered (13)
TED COM (IN)	0 0			0	0			(VIX)		Number of equity shares held in dematerializ ed form(14)

account, voting rights which are frozen etc Signature FOR NANDINI TEXCOM (INDIA) LIMITED けるド イアでふい MANAGING DIRECTOR

Date:16/04/18 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

NANDINI TEXCOM (INDIA) LTD Shareholding Pattern for the quarter ended 31st March 2018

Table II - Statement showing phencholding pattern of the Pomoter and Formoter Group

Caregory & Name of the Shareholders (1)

PAN (2)

PAN (2)

Shareholders equity plane and upday | Farthy paid | Naco | Total no |

Shareholders equity plane and updaying | Shareholders |

(a)

Pan (2)

Shareholders | Naco | Total no |

Shareholders | (a)

Pan (2)

Pan (3)

Shareholders | (a)

Pan (4)

Pan (5)

Pan (6)

Pan (7)

Pan (7)

Pan (7)

Pan (8)

Pan (8 Individual/Hindu undivided Family
DP SHARMA
ASION TERRIMAL
ANDON TERRIMAL
ANAMATERRIMAL
ANAMATERRIMAL
DISSIABANA
DISSIABANA
DISSIABANA
ANAMATERDA
ANAMATER Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed individuals (Non-Resident individuals / Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) **Bodie Corporates** Sub Total (A)(1) Persons Acting in Concert Any Other (specify) Central Government/ State Government(s) Indian mancial Institutions/ Banks AEOPSAZ761

AAWPT96780

AAWPT96780 3 3 No of fully paid up | Party paid | Nos of | To equity share s hald up equity | Shares | he share shald underlying | (5) | Depository | Accelpts (6) 1485540 3 1485540 1124200 1125000 1125000 1125000 1125000 1125000 1125000 1125000 1125000 1125000 1125000 1125000 1125000 3 3 (vi) = (iv)+(vj+ 125000 125000 125000 0.0000 (VIII) As a % of (A+B+C2) 29.7102 0.0000 0.000 2.5000 2.5000 2.5000 2.5000 2.4160 2.4708 2.3400 Class X No of Voting Rights Others Total ŝ Total as (XIV) a % of Total Voting rights No. of Shares
Underlying
Outstanding
Convertible securities
(Including Warrants)
(10) 8 Shareholdin g, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) 11=8+10 as a % of A+8+C2 (XI)= (VII)+(X) As a % of (A+B+C2) 0,0000 0.0000 Number of Locked in shares (12) Œ As a % of total Shar es held 0.0000 Number of Shares pledged or otherwise encumbered (13) 0.0000 (XII) As a % of total Shar es held 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Number of equity shares held in dematerializ ed form (14) (VIX)

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MANAGING DIRECTOR

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		0	9	0	0.0000	0	0	0.5380	26900	9						
		0	,	0 0	0.0000	0	0 0	2.0440	102200	, 0		26900	١,	GLUPS8782N		GAURAV SONTHALIA
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			0		0.000	0	0	2.0400	102000		,	000201	-	EGTPS2973F		BANDANA SINGH
0		0	0		0,000	0	0	2.0400	102000	0	١	000201	4	AOPA7433C	AI ASHTEKAR	MUKESH
0		0	0		0,000	٥	0	2.0400	102000	0	,	102020	-	BPYPA9490L		IA HSDAle
0	0.0000	0	0	0 0	0.000		0	2.0400	102000	0	, 0	00000	-	HXZPS78328		MHIR NA
0	0.0000	0		,	0 0000	٥	0	4.0599	203000	e	,	100000	4	AB8PJ5350J		JAXA ATUL JHAVERI
0		0			0.0000	0	0	4.0299	201500		,	20000	-	AJEPJS641F	NIN	RINKESH
0		٥	,	9	0.0000	0	0	4.0219	201100	,	,	201500		AAXPJ40718		KOJMAL JAIN
			, ,	3	0.0000	0	0	4.1919	209600	, ,	١	201100	-	AAUPJ2946G	MOTILALIAIN	NOIANDE
0			,		0.0000	0	0	4.0899	204500	, ,	2	209600	=	MES6ZEANTY		MOLIAL
	0.0000	,	> <	0	0.0000	0	0	2.1420	107100	,		204500	-	BAXPJ4584N		APEKSHA JAIN
	0.0000	, ,		0	0.0000	0	0	2.1160	008501		١	107100	=	ABJPJ5915H	AHAVIRCHAND JAIN	EKHADE
	0.0000			0	0.0000	0	0	2.0360	101900	9	0	105800	-	ABCPJS894J		VINITAVE
	0.0000	0	0	0	0.0000	0		07807	101800	٥	٥	101800	_	FXSPS3888E		MAHAVE
	0.0000		0	0	0.0000	0	9 0	20000	104100	0	0	104100		AFSPS3385K		MUHSA
0	0.0000	ا	0	0	0.0000	0		0701.7	100000	0	۰	102300	_	AFSPS3384J	nAn	N ATIO
	0.0000	٥	0	0	0.0000	0	0	0.092.7	105100	0	٥	105100	_	CSKPS4785C		VATVAR
0	0.0000	0	0	0	0.0000	0		2.2340	113000	0	0	113000	1	AIKPJ7016P	KCHAMA BRINGE HANGER	CHANA
+				0	0.0000	0	0	2.2400	000277		0	111700	1	AJFPJ2601L		ENILA
		_							2000		0	112000	1	ABBPJ5351K		OF M
	_				_	_									capital in excess of Rs. 2 lakhs.	pital
0.0000				_											ii. Individual shareholders holding nominal share	Indivi
		>	0,0000	0	0.0000	0	0	11.7430	587160	0	0	587160	1199		A 10071124	ı
0.0000	0.0000														<ol> <li>Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</li> </ol>	i. Individ Capital :
	1		0 0000	0	0.0000	0 0	0	0.0000	0	0	-		1			
0.000											,		1		\$	Individuals
0 0000	0.0000		0.0000	0	0.0000	0	0	0.0000							Non-Institutions	Non-Ir
						1	+		2		0	0	۰		(B)(2)	Sub Total (B)(2)
0															resident of Ingla	- Duca
0.0000	Ī		0	0	0.0000	0	0	0.0000	-						Central Government/ State Government(s)/	Centra
0 0.0000	0.0000		0.000	0	0.0000	0	0	0.0000	, .		٥	0	٥		ii (B)(1)	ol and
	T		0 0000	0	0.0000	0	0	0.0000	0	,	9 9	0	٥		er (Specify)	Any Ot
0.0000	T		0.0000									9	٥		nt Funds/ Pension Funds	Provid
0.0000			0.000		1	0	0	0.0000	0						ce Companies	Insura
	0,0000		0,000		Ţ		0	0.0000	0				0 (		l Institutions / Banks	Financ
0.0000	0.0000		0.0000	,	0.0000		٥	0.0000		0	0		,	1	Foreign Portfolio Investor	Foreig
0.0000			0.0000		T		٥	0.0000	0	0	0				Venture Capital Investors	Foreig
0.0000	0.0000		0.0000	,	T		٥	0.0000	0	0					te investment Funds	Altern
					0.000	•	0	0.0000	0	0					Venture Capital Funds	Ventu
													+		Fund	Mutual Fund
(xiii)	(IIX)		(XI)= (VII)+(X) As a % of (A+B+C2)	8		(X		(A+B+C2)	3	(44)	3	];			tions	1 Institutions
-									(VII) = (IV)+(V)+		3	ŝ	3	3	8	
						Class Y Total		Class X								_
No ta As a % of total share s held (Not applic able)	As a % of total No. (No ta Shar es held	No			Total as (XIV) a % of Total Voting right	ing RightS	No of Voting RightS									
													+	-		7
pledged or otherwise encumbered (13)	pled (12)	<u> </u>	conversion of co	5 "				per SCRR, 1957 As a % of (A+B+C2) (8)	9 4+ 9 5	Receipts (6)	(S)					
Number of Shares Number of	d in shares		Total shareholding,	No. of Shares	each class of	Number of Voting Rights held in each class of securities (9)	Number of Votin	$\dashv$	s. eld (7)	ĝ		up equity share up equity	Nos. of shareh older (3)	(2)	17	
												No. of Case	No. of	PAN No. of No. of No.	Category & Name of the Shareholders (1) PAN	Cate

MANAGING DIRECTOR

Signature

FOR NANDINI TEXCOM (INDIA) LIMITED

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 Euchange(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.s. 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:16/4/18 Place: Surat

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Hindu Undivided Family (Other Less than 1 %)
Non Resident Indians (Repat) (Others less than 1 %)
S)
Office Bearers
Cleaning Member (Other than 1 %)
Frust (Others less than 1 %)
Bodies Corporate
(Disn's Body Corporate (Less than 1 %)
Sub Total (B)(3) Any Other (Specify) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) Employee Trusts
Overseas Depositories(holding DRs) (balancing 3514560 204700 ž 3514560 204700 0.0000 0.0000 0.0000 0.0000 0.0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0.0000 0.0000 0.0000

NBFCs registered with RBI

SURAT SURAT

<ol> <li>PAN would not be displayed on website of Stock Exchange(s)</li> <li>The above format needs to disclose name of all holders holding more than 1% of total number of these</li> </ol>	Promoter-Non Public Shareholding [C)= (C)(1)+(C)(2)	(under SEBI (Share based Employee Benefit) Regulations, 2 2014)	1 Holder Employee Benefit Trust	(I) (II) Custodian/DR	Category & No. of Shareholder (3) held (4) held (5) No. (7),445-6. (8)
on website fisclose nam				3	No. of shareh older (3)
of Stock Exch e of all holder	0	0	0	(X	No. of fully paid up equity share s held (4)
ange(s) rs holding mo	0	0	0	3	Partly paic up equity shares held (5)
ore than 1% o	0	o	0	(X)	Non Promoter- Non Publing Mos. of Nos. of Shares Partly paid- underlying Up equity Depository shares Receipts (6) held (5)
if total numb	0	0	0	(vi) = (vi)) =	Total no. shares held (7)#445+6
or of charge	0.0000	0.0000	0.0000	(VIII) As a % of (A+B+C2)	Sharehol ding % calculate d as per say, 1957 As a % of (A+B+C2) (8)
<ol> <li>PAN would not be displayed on website of Stock Exchange(s)</li> <li>The above format needs to disclose name of all holders holding more than 1% of total number of shares</li> </ol>	0	0	0 0 0	(xt)	of the Non Promoter-Non Public shareholder    Shareholder
	0.0000	0.0000	0.0000		in each class of Total as a % of Total for a working rights
	0	0	0	(X)	No of Shares Underlying Outstanding convertible securities (Including Warrants) (10)
	0.0000	0.0000	0000.0	(XI)= (VII)+(X) As a % of (A+B+C2)	Total shareholdin g , as a % assuming full convertible securities (as a percentage of diluted share capital) (11)
Г		0.0000	0 0.0000	(IIX)	Number of Locked in shares (12)  As a % of total Shar es hel
0,000		0.0000	0 0.0000	(IIIX)	Number of equipment of equipment of Shares pledged demarcializ ed or otherwise encumbered form (14) (Not (13)
o		0	9	(VIV)	Number of equity shares held in shares held in ged dematerializ ed form (14) (Not Applicable)

Date:16/04/18 Place: Surat

Signature

FOR NANDINI TEXCOM (INDIA) LIMITED

SOK TORNUE. MANAGING DIRECTUR

AND SURAT