Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30th June, 2018

\* 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.

Place: Surat Date:16/07/18

FOR NANDINI TEXCOM (INDIA) LIMITED



Ishok Texny MANAGING DIRECTOR

NANDINI TEXCOM (INDIA) LIMITED Shareholding Pattern for the quarter ended 30th June 2018

100.0	0.0								100	15			1	0,0					$\sim$			a	ß	otal	줎
0	0.0000 0 0		0.0000 0 0	**		0 0 0			0 0 0	0 0 0				Class X Class Y Total % of total		(A+B+C)			2)	a				securities (9)	Number of Voting Rights held in each class of No. of Shares
0	0		0			0			0	0	-			Class Y Total					2)	au .				securities (9)	
																No	-		2)	ผ			-		
			9		1	0.0000			70.2897942	29.7102				(VIII)As a % of (A+B+C2)					A+B+(	(8) As	RR,	(calculated as	no. of shares	as a % of total	holding
5000100	0		0			0			3514560 70	1485540				(VIII) = (IV) + (V) + (VII) = (A+(VIII)		•			% of (A+B+C2)	1957) (8) As a	per SCRR,	(calcu	no. of	4+5+6) as a %	Total nos. shares held ( $7 =  Shareholding $
	0		0			0			0 0	0 0				(V) (VI)		• • • •						d (5) Depository	Shares held (4) equity shares underlying		No. of
5000100	0		0			0			3514560	12 1485540				(iv)								held (5)	Shares held (4) equi		No of Fully Paid No. of Partly
Total	ployee ists	Shares held by	DRs	underlying			Promoter-	Non	Public 1221		Promoter	& TO	romoter	(111)	_	-						r (2)	Shareholde ders (3)		Category No of

Date:16/7/18 Place: Surat

FOR NANDINI TEXCOM (INDIA) LIMITED COM IMO

Shok Texad.

MANAGING DIRECTOR(2)

[NANDINI TEXCOM (INDIA) LTD Shareholding Pattern for the quarter ended 3oth June 2018

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (1) | PAN (2) | No. of National Up Party paid (Post of Install

	,,	•		(c)			2					0	r	5													-				
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	Sub Total (A)(2)	Any Other (Specify)	Foreign Portfolio Investor	Institutions	Government	Foreign individuals)	Foreign	Sub Total (A)(1)	Bodie Corporates		Persons Acting In Concert	Any Other (specify)	Financial Institutions/ Banks	Central Government/ State Government(s)	BIRENDRA KUMAR	SATYABHAMA DEVI	UMESH KEDIA	MANJU KEDIA	RAJESH KEDIA	AJAY KEDIA	Δ	MANORAMA DEVI			D P SHARMA	Individuals/Hindu undivided Family	Indian	3			
															ABLPA8073D	ABQP03501Q	ASEPKO811E	AFWPK1800P	ACHPK333QL	ACHPK3341F	AKRES1778	AAWP196780	AAWP196/90	AAWPT9680K	AEQP\$6276J			3			
6		0	0		0			6	0				0													12		î			0
1485540	0	0	0	0	0			1485540	0			0	0		117000	123540	120800	125000	125000	125000	13500	125000	125000	125000	124200	2 1485540		(IV)			(4) shares held underlying (5) Pepsate
	0	0		0	0	0										0									٠			3			(5)
	0	0		0	0	0		۰	0		0	0		0		0	0		0						0			(VI)			(5) Depository Receipts (6)
140000	0		0	0	0	0		1485540	0	-	0		0.0000	0.0000	117000	123540	120800	125000	125000	175000	12500	125000	125000	125000	124200	1485540		(vii) = (iv)+(v)+			
3	0.0000	0.0000		0.0000		0.0000		29.7102	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	2.3400					2 5000						29.7102		(VIII) As a % of (A+B+C2)			SCRR, 1957 Ava % of (A+8+C2) {8}
												-																	Class X		-
	0	0		0		0		0		T	-		0	0	0	0		0	0 0	0 0	10	0	-	0	0	0			Others	No of Voting Rights	
			9		9	<u> </u>																						(E)	Total	Rights	
	0	0	0	0	0	0		0	0		0	0	0	0	0	0	0	0	2 0	9 6			0	0	0	0.0000				Total as (XIV) a % of Total Voting rights	
			0					0	0		0		0.0000	0.0000														8			Outstanding Convertible securities (including Warrants) (10)
	0.0000					0,000		0.0000	0.0000		0.0000	0.0000			0	0		7			0	0	0	0	0	0.0000		(XI)= (VII)+(X) As a % of (A+B+C2)	The state of the s		Securities (a a percentage of diluted share capital) 11:8+10 as: a w of A+8+C2
	0	0	٥	•	0	0		0	-		0		0.0000	0.0000	0	9	0	0 0	5 9	) c	0	0	0	0	0	5		•		No	14.
	1		0.0000			0.0000		0	0 0.0000		0.0000	0.0000		8				0 0	o   c	0	0	0	0	0	0	-	$\prod$	(IIX)		As a % of total Shar es held	
	1	7	-	1		_		¥					0.0	0.0	0	0	1	9	100	10	0		0	10	0	9				No.	
	1	Ì	0.0000		0.00	0.0000		0.0000	0.0000		0.0000	0.0000	0.0000	0.0000	0	0	o	9 9	0	0	0	0	o	0	0	0.0000	$\parallel$	(XIII)		As a % of total Shar es held	
$\dashv$	Š	900	ğ	ő	ő	ē		ğ	000		ĕ	000	0	0	О	0 0	o (	0 0	0	0	0	0	0	0	0	ĕ	$\ $	(VIX)		d otal	held in dematerializ ed form (14)

Date:16/07/18 Place: SURAT

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the dame meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

FOR NANDINI TEXCOM (INDIA) LIMITED

MANAGING DIRECTOR



ADXA ATUL HAVERI
MHER NATWARLI SHAH
PIVUSH VULAYBHAI ASHTEKAR
NUKESH VULAYBHAI ASHTEKAR
NUKESH VULAYBHAI ASHTEKAR
BANDAMA SINGH
NATYARAL KESHAVIAL SHAH HUF
GAURAV SONTHALIA CAPITAL IN EXCESS OF RS. 2 Inishs.
ATUL MOTICHAND JHAVERI
FENIL ATUL JHAVERI
FENIL ATUL JHAVERI
PRINGLE ATUL JHAVERI
KSHAMA PRINGLE HAVERI
NATYARLA KESHAVUAL SHAH
ANITA MATVARIALA ISHAH
ASHUMI MATWARIA ISHAH
MAHAVERGCHAND KOJIMAL JAN
REKHADDU MAHAVIRCHAND JAIN Insurance Companies
Provident Fundy Pension Funds
Any Other (Spardiy)
Sub Tual (B)(1)
Central Government/ State Government(s)/
2 President of India Alternate investment Funds
Foreign Venture Capital Investors
Foreign Portfolio Investor
Financial Institutions / Banks 1 Institutions
Mutual Fund
Venture Capital Funds Sub Total (8)(2) RINKESH MOTILAL JAIN i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. i. Individual shareholders holding nominal share TILAL KOJMAL JAIN TANDEVI MOTILAL JAIN Ξ AMPTRESSI Ξ shareh up equity share older (3) s held (4) Ξ 1199 No. of fully paid Partly paid up equity share up equity shares held (4) shares held (5) 3 587160 3 Underlying Depository 3 s Total nos. shares held (7) = 4+5+6 (vii) = (iv)+(v)+ 587160 Shareholding % calculate d as per SCRR, 1957 As a % of {A+B+C2} (8) (VIII) As a % of (A+B+C2) 11.7430 2.2400 2.2500 2.1020 2.0460 2.0360 2.0360 2.0360 2.1160 2.1420 2.1420 4.0839 4.0239 4.0239 4.02400 2.0400 2.0400 2.0400 2.0400 2.0400 2.0400 2.04400 2 0.0000 0.0000 No of Voting RightS  $\overline{\mathbf{x}}$ Tota Total as
(XIV) a % of
Yotal
Voting
right 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 No. of Shares Underlying Outstanding convertible 3 (XI)= (VII)+(X) As a % of (A+B+C2) Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (11) 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Ê As a % of total Shar es held 0.0000 0.0000 0.0000 0.0000 No. (No ta As a % of total share s held (Not applicable) Number of Shares pledged or otherwise encumbered (13) (XIII) 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 THE WAY dematerializ ed form (14) Number of equity shares held (XIX)

Nandini Texcom (India) Limited Shareholding Pattern for the quarter ended 30 th June2018

Table II: Statement showing shareholding pattern of the Public shareholder.

Gategory & Name of the Shareholders (1) Pan No. of No. of Vally paid Partly paid: Nos. of Shares Total shareh longer (2) Shareholders (1) Pan No. of Shares India Shareholder (2) Nos. of Shares India Shareholder (2) Shareholder (3) Nos. of Shares India Shareholder (3) Nos. of Shareholder (3)

Number of Voting Rights held in each class of securities (9)

Number of Locked in shares (12)

FOR MANDINI TEXCOM (INDIA) LIMITED

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7	Ļ	0				10		8	2	I	(e)	(d)	0	(c)	(b)
Total Public Shareholding (8)= (B)(1)+(B)(2)+(B)(3)	sub lotal (B)(3)	Other Body Corporate (Less than 1 %)	CISTRO TELELINK LTD	Bodies Corporate	Trust (Others less than 1 %)	Clearing Member (Other than 1 %)	Office Bearers	(%)	Non Resident Indians (Repat) (Others less than 1	Hindu Undivided Family (Other Less than 1 %)	Any Other (Specify)	figure)	Overseas Depositories(holding DRs) (balancing	Employee Trusts	NBFCs registered with RBI
			AACCC2389R												
1221	1221	0	_	0	0	0	0	0		0	0			0	
3514560	3514560	0	204700	٥	0	0	0	0	_	0	0	0		0	0
0	0	0	0	0	0	0	0	0		0	0	0		0	0
0	o	0	0	0	0	0	0	0		0	0	0		0	
3514560	3514560	0	204700	0	0	0	0	0			0	0		0	0
67.53760808	67.53760808	0.0000	1.3417	0.0000	0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	0.0000		0.0000	0.0000
0	0	o	0	0	0	0	0	0		0 -	0	0		0	
•	0	0	0	0	0	0	0	0		0	0	0		0	0
•	0	0	0	٥	0	0	0	0	4	٥	0	0		0	0
5	0	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	0	0	0	o	0	0	0		0	0	0		0	0
9	0	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	0	0	0	0	0	0		0	0	0		0	0
5	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	0.0000		0.0000	0.0000
<b>.</b>	0	٥		0	0	۰	٥	0		0	0	0		0	0
	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		0.000	0.0000	0.0000		0.0000	0.0000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

N.

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in denafuncialmed 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,

Date:16/7/18 Place: Surat

FOR NANDINI TEXCOM (INDIA) LIMITED CANTED? COM INST

Nandini Texcom (India) Limited Shareholding Pattern for the quarter ended 30th June 2018
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 Ξ PAN (2) Ξ older (3) No. of shareh  $\equiv$ fully paid up equity share s held (4) 3 up equity shares Partly paidheid (5) 3 Depository Receipts (6) 3 held (IV)+(V)+ (VII)= 7)=4+5+6 (VIII) As a as per SCRR, 1957 As a % of (A+B+C2) (8) Sharehol ding % calculate d (A+B+C2) 0.0000 0.0000 Number of Voting Rights held in each class of No of Voting Rights
Class Total securities (9) ŝ Total as a % of Total Voting rights 0.0000 Warrants) (10) securities Outstanding No. of Shares Underlying  $\Xi$ % assuming full convertible conversion of convertible securities (as a percentage of diluted share capital) (11) (XI)= (VII)+(X) As a % of (A+B+C2)otal shareholdin g , as a 0.0000 0.0000 Number of Locked in shares (12) Ξ̈́ As a % of total Shar es hel 0.0000 0.0000 Number of equity shares held in Number of Shares pledged dematerialized or otherwise encumbered form [14] (Not [13]) No. (No t ap held (Not pli ca ble ) applic abl ξ As a % of 0.0000

(XIX)

- 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:16/07/18 Place: Surat

Signature

FOR NANDINI TEXCOM (INDIA) LIMITED

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