

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Nilkamal Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 523385	
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 the report for Quarter ending 31-12-2016
	b.	If under 31(1)(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?		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.

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (Including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	29	9570007	0	0	9570007	64.1313	9570007	0	9570007	64.1313	0	64.1313	0	0	0	0	9570007
(B)	Public	17667	5352518	0	0	5352518	35.8687	5352518	0	5352518	35.8687	0	35.8687	0	0	NA	NA	5153293
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	17696	14922525	0	0	14922525	100	14922525	0	14922525	100	0	100	0	0	0	0	14723300

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)					
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family		26	7193507	0	0	7193507	48.2057	7193507	0	7193507	48.2057	0	48.2057	0	0	0	7193507
	Vamanrai V Parekh	AABPP7420J	2	1795462	0	0	1795462	12.0319	1795462	0	1795462	12.0319	0	12.0319	0	0	0	1795462
	Sharad V Parekh	AABPP7423M	2	1292908	0	0	1292908	8.6641	1292908	0	1292908	8.6641	0	8.6641	0	0	0	1292908
	Hiten V Parekh	AABPP7421K	2	1213153	0	0	1213153	8.1297	1213153	0	1213153	8.1297	0	8.1297	0	0	0	1213153
	Nayan S. Parekh	AAFPP8628N	2	1184573	0	0	1184573	7.9382	1184573	0	1184573	7.9382	0	7.9382	0	0	0	1184573
	Manish V Parekh	AABPP4340B	2	810706	0	0	810706	5.4328	810706	0	810706	5.4328	0	5.4328	0	0	0	810706
	Purvi N Parekh	AABPB2620G	2	405124	0	0	405124	2.7148	405124	0	405124	2.7148	0	2.7148	0	0	0	405124
	Manju M Parekh	AFPP8823G	2	392796	0	0	392796	2.6322	392796	0	392796	2.6322	0	2.6322	0	0	0	392796
	Rajul Manoj Gandhi	AAFPG8258H	1	18051	0	0	18051	0.121	18051	0	18051	0.121	0	0.121	0	0	0	18051
	Dhanay Nayan Parekh	AUHPP7911Q	1	11900	0	0	11900	0.0797	11900	0	11900	0.0797	0	0.0797	0	0	0	11900
	Eashan Manish Parekh	BBAPP3952J	1	11900	0	0	11900	0.0797	11900	0	11900	0.0797	0	0.0797	0	0	0	11900
	Mihir Hiten Parekh	ASDPP1854G	1	11900	0	0	11900	0.0797	11900	0	11900	0.0797	0	0.0797	0	0	0	11900
	Sharad Vrajlal Parekh	AAAH50247K	1	7223	0	0	7223	0.0484	7223	0	7223	0.0484	0	0.0484	0	0	0	7223
	Smriti Hiten Parekh	AFKPP2523G	1	7101	0	0	7101	0.0476	7101	0	7101	0.0476	0	0.0476	0	0	0	7101
	Manoj Kantilal Gandhi	AABPG4860H	1	6210	0	0	6210	0.0416	6210	0	6210	0.0416	0	0.0416	0	0	0	6210
	Dhaniti Nayan Parekh	AUHPP7893F	1	5000	0	0	5000	0.0335	5000	0	5000	0.0335	0	0.0335	0	0	0	5000
	Hiten V. Parekh	AAHH0180E	1	5000	0	0	5000	0.0335	5000	0	5000	0.0335	0	0.0335	0	0	0	5000
	Natasha Manish Parekh	AUHPP7905J	1	5000	0	0	5000	0.0335	5000	0	5000	0.0335	0	0.0335	0	0	0	5000
	Priyanka Hiten Parekh	ASDPP1855H	1	5000	0	0	5000	0.0335	5000	0	5000	0.0335	0	0.0335	0	0	0	5000
	Parekh Manish Vamanrai	AACHP9346J	1	4500	0	0	4500	0.0302	4500	0	4500	0.0302	0	0.0302	0	0	0	4500
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		3	2376500	0	0	2376500	15.9256	2376500	0	2376500	15.9256	0	15.9256	0	0	0	2376500
	Bodies Corporate		3	2376500	0	0	2376500	15.9256	2376500	0	2376500	15.9256	0	15.9256	0	0	0	2376500
	Nilkamal Builders Private Limited	AAACN5016E	1	1464000	0	0	1464000	9.8107	1464000	0	1464000	9.8107	0	9.8107	0	0	0	1464000
	Heirloom Finance Private Limited	AAACH1316F	1	912000	0	0	912000	6.1116	912000	0	912000	6.1116	0	6.1116	0	0	0	912000
	Shrimant Holding Private Limited	AAACS5328J	1	500	0	0	500	0.0034	500	0	500	0.0034	0	0.0034	0	0	0	500
	Sub Total (A)(1)		29	9570007	0	0	9570007	64.1313	9570007	0	9570007	64.1313	0	64.1313	0	0	0	9570007
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		29	9570007	0	0	9570007	64.1313	9570007	0	9570007	64.1313	0	64.1313	0	0	0	9570007

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 Exchange(s)

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



Clearing Member		199	50408	0	0	50408	0.3378	50408	0	50408	0.3378	0	0.3378	0	0	NA	NA	50408
Market Maker		20	3517	0	0	3517	0.0236	3517	0	3517	0.0236	0	0.0236	0	0	NA	NA	3517
Bodies Corporate		463	573597	0	0	573597	3.8438	573597	0	573597	3.8438	0	3.8438	0	0	NA	NA	571412
Sub Total (B)(3)		17602	4213206	0	0	4213206	28.2339	4213206	0	4213206	28.2339	0	28.2339	0	0	NA	NA	4014481
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		17667	5352518	0	0	5352518	35.8687	5352518	0	5352518	35.8687	0	35.8687	0	0	NA	NA	5153293

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

No. of shareholders	No. of Shares

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 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 and the balance to be disclosed as held by custodian.

**Nilkamal Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)			
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	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 and the balance to be disclosed as held by custodian.

Date:20-01-2017

Place : Mumbai

FOR NILKAMAL LIMITED



PRITI DAVE  
COMPANY SECRETARY