

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: NARENDRA INVESTMENTS (DELHI) LTD

2. Scrip Code/Name of Scrip/Class of Security 540204

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 30/09/2020

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.

For Narendra Investments (Delhi) Limited

sd/-

Laxmikant Kabra

Director

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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 Equity (y)	Class Others (z)								
(A)	Promoter & Promoter Group	5	334140	0	0	334140	8.75	334140	0	334140	8.75	0	0	0	0	0	334140
(B)	Public	213	3485860	0	0	3485860	91.25	3485860	0	3485860	91.25	0	0	0	0	0	3473760
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	NA	NA	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0
	Total	218	3820000	0	0	3820000	100	3820000	0	3820000	100	0	0	0	0	0	3807900

For Narendra Investments (Delhi) Limited
 sd/-
 Laxmikant Kabra
 Director

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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 Equity x	Class Others y									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
LENUS FINVEST PRIVATE LIMITED	AACCL9703E	1	100000	0	0	100000	2.62	100000	0	100000	2.62	0	2.62	0	0	0	0	100000
MURLIDHAR MOHANLAL LAKHIANI	ADNPL9697C	1	20000	0	0	20000	0.52	20000	0	20000	0.52	0	0.52	0	0	0	0	20000
LAXMIKANT RAMPRASAD KABRA	ADOPK3248F	1	20000	0	0	20000	0.52	20000	0	20000	0.52	0	0.52	0	0	0	0	20000
BHAVESH DHIRAJLAL TANNA	AEQPT8780E	1	174140	0	0	174140	4.56	174140	0	174140	4.56	0	4.56	0	0	0	0	174140
GAURAV RANJITSINH CHAVDA	AGZPC7021N	1	20000	0	0	20000	0.52	20000	0	20000	0.52	0	0.52	0	0	0	0	20000
Total		5	334140	0	0	334140	8.75	334140	0	334140	8.75	0	8.75	0	0	0	0	334140
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)		5	334140	0	0	334140	8.75	334140	0	334140	8.75	0	8.75	0	0	0	0	334140
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government																		
Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions																		
Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor																		
Total		0	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	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	334140	0	0	334140	8.75	334140	0	334140	8.75	0	8.75	0	0	0	0	334140
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.																		

For Narendra Investments (Delhi) Limited
sd/-
Laxmikant Kabra
Director

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
								Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0									
1 Institutions																	
(a) Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
SUB TOTAL (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3 Non-institutions																	
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		165	370401	0	0	370401	9.70	370401	0	370401	9.70	0	0	0	NA	NA	358301
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		29	2639377	0	0	2639377	69.09	2639377	0	2639377	69.09	0	0	0	NA	NA	2639377
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Any Other (BODIES CORPORATE)		4	455610	0	0	455610	11.93	455610	0	455610	11.93	0	0	0	NA	NA	455610
(e) Any Other (CLEARING MEMBER)		1	434009	0	0	434009	11.36	434009	0	434009	11.36	0	0	0	NA	NA	434009
(e) Any Other (HINDU UNDIVIDED FAMILY)		6	11990	0	0	11990	0.31	11990	0	11990	0.31	0	0	0	NA	NA	11990
(e) Any Other (HINDU UNDIVIDED FAMILY)		9	8482	0	0	8482	0.22	8482	0	8482	0.22	0	0	0	NA	NA	8482
SUB TOTAL (B)(3)		213	3485860	0	0	3485860	91.25	3485860	0	3485860	91.25	0	0	0	NA	NA	3473760
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		213	3485860	0	0	3485860	91.25	3485860	0	3485860	91.25	0	0	0	NA	NA	3473760
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 be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.																	

For Narendra Investments (Delhi) Limited
sd/-
Laxmikant Kabra
Director

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)			
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)				
									Class Equity (x)	Class Others (y)									Total		
1	Custodian/DR Holder																				
			0	0	0	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	0	0	0
<p>Note</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.</p> <p>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.</p>																					

For Narendra Investments (Delhi) Limited
sd/-
Laxmikant Kabra
Director

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS														
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)	
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		

For Narendra Investments (Delhi) Limited
sd/-
Laxmikant Kabra
Director