

Annexure - I

1. Name of Listed Entity: NARENDRA INVESTMENTS (DELHI) LIMITED.
2. Scrip Code/Name of Scrip/Class of Security
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: 30/06/2016
b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable

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.

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares 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 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 (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Equity	Class eg: y	Total								
(A)	Promoter & Promoter Group	4	80000	0	0	80000	2.65	80000	0	80000	2.65	0	2.65	0	0	0	0	80000
(B)	Public	504	2940000	0	0	2940000	97.35	2940000	0	2940000	97.35	0	97.35	0	0.00	0	0	2820000
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.000	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.00	NA	NA	0
	Total	508	3020000	0	0	3020000	100	3020000.00	0.00	3020000.00	100	0	100	0	0.00	0	0	2900000

For Narendra Investments (Delhi) Limited
 Director / Authorised Signatory

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 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 dematerialised 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)
								Equity	Class eg: y	Total								
(1) Indian		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Individuals/Hindu undivided Family		4	80000	0		80000	2.649007	80000	80000	2.649007	2.649	0	0	0	0	0	80000	
MURJIDHAR MOHANLAL LAKHANI	ADNP19697C	1	20000	0		20000	0.662252	20000	20000	0.662252	0.662252	0	0	0	0	0	20000	
LAXMIKANT RAMPHASAD KABRA	ADDPK3248F	1	20000	0		20000	0.662252	20000	20000	0.662252	0.662252	0	0	0	0	0	20000	
BHAVESH DHIRAJIJI TANNIA	AEQPT8790E	1	20000	0		20000	0.662252	20000	20000	0.662252	0.662252	0	0	0	0	0	20000	
GAURAV RANJITSINH CHAVDA	AGZPC7021N	1	20000	0		20000	0.662252	20000	20000	0.662252	0.662252	0	0	0	0	0	20000	
Central Government/ State Government(s)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Financial Institutions/ Banks		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Body Corporate		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Any Other (Specify)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
PAC-Individuals		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Mutual Fund		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
PAC-Body Corporate		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Non Govt. Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(1)		4	80000	0		80000	2.649007	80000	80000	2.649007	2.649	0	0	0	0	0	80000	
(2) Foreign		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Individuals (Non-Resident Individuals / Foreign)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Government		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Portfolio Investor		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Any Other (specify)		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	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	80000	0		80000	2.649007	80000	80000	2.649007	2.649	0	0	0	0	0	80000	

Details of Shares which remain unclaimed may be given here 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.



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)	
								Equity	Class eq T								
(1) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Alternative Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iii) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iii) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii) Foreign Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iii) Central Government/ State Government(s)/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(B) Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Individual shareholders holding nominal share capital up to Rs.10 Lakhs		475	160000	0	0	160000	5.780213	160000	160000	5.80	0	0	0	0	0	0	40000
(ii) Individual shareholders holding nominal share capital in excess of Rs.10 Lakhs		28	2350000	0	0	2350000	77.81457	2350000	2350000	77.85	0	0	0	0	0	0	2350000
VMCO KANTILAL BATHOD	ACWFR2347	1	150000	0	0	150000	4.988887	150000	150000	4.97	0	0	0	0	0	0	150000
RAHU RAMESH TAWDE	1	50000	0	0	50000	1.655629	50000	50000	1.66	0	0	0	0	0	0	50000	
KOUSHI HARESH PANIYA	1	150000	0	0	150000	4.988887	150000	150000	4.97	0	0	0	0	0	0	150000	
GANESH SAMPAT BHANASKAR	1	100000	0	0	100000	3.312258	100000	100000	3.31	0	0	0	0	0	0	100000	
SURESH JYRAI KATKIA	1	200000	0	0	200000	6.324516	200000	200000	6.32	0	0	0	0	0	0	200000	
SUDHANT BALAKRISHNA RAMPSE	1	150000	0	0	150000	4.988887	150000	150000	4.97	0	0	0	0	0	0	150000	
ROHMA SURESH KATARIA	1	200000	0	0	200000	6.324516	200000	200000	6.32	0	0	0	0	0	0	200000	
SAIMA JAID KOUMAR	1	100000	0	0	100000	3.312258	100000	100000	3.31	0	0	0	0	0	0	100000	
ACHAY DHIRENDRA SINGH	1	100000	0	0	100000	3.312258	100000	100000	3.31	0	0	0	0	0	0	100000	
AMD SHARAD KUMAR	1	50000	0	0	50000	1.655629	50000	50000	1.66	0	0	0	0	0	0	50000	
SUNE KANAYALAL PIGORANI	1	450000	0	0	450000	14.909952	450000	450000	14.90	0	0	0	0	0	0	450000	
MADHUBEN KANAYALAL PADRIANI	1	200000	0	0	200000	6.324516	200000	200000	6.32	0	0	0	0	0	0	200000	
POONA JYOTESH SHUKLA	1	50000	0	0	50000	1.655629	50000	50000	1.66	0	0	0	0	0	0	50000	
SOMAL MANISH YOGI	1	50000	0	0	50000	1.655629	50000	50000	1.66	0	0	0	0	0	0	50000	
VIJAY SUMAR JAIN	1	40000	0	0	40000	1.329015	40000	40000	1.32	0	0	0	0	0	0	40000	
ASHOKAN KARUNAN PUTHYERATHI	1	50000	0	0	50000	1.655629	50000	50000	1.66	0	0	0	0	0	0	50000	
NASOYA MAYUR NAWABSHAH	1	80000	0	0	80000	2.649977	80000	80000	2.65	0	0	0	0	0	0	80000	
NASOYA MEHUL NAWABSHAH	1	80000	0	0	80000	2.649977	80000	80000	2.65	0	0	0	0	0	0	80000	
(b) NRI/Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) NRI Individuals (Non Repatriated)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii) NRI Individuals (Repatriated)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iii) Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)		564	2940000	0	0	2940000	97.35	2940000	2940000	97.35	0	0	0	0	0	0	2820000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		564	2940000	0	0	2940000	97.35	2940000	2940000	97.35	0	0	0	0	0	0	2820000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain undelivered may be given here along with details such as number of shareholders, outstanding shares held in demat/undelivered 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.F.I. 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 Narendra Investments (India) Limited
 L.K.B.
 Director / Authorised Signatory

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y								
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii) efg,...	0	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	0
(a) Name (abc...)	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

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,

