

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: **30/06/2017**
- 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?	YES*	
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 display 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 (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 x	Class Others y									Total
(A)	Promoter & Promoter Group	5	180000	0	0	180000	5.96	180000	0.00	180000	5.96	0	5.96	80000	2.65	0	0	180000
(B)	Public	522	2840000	0	0	2840000	94.04	2840000	0	2840000	94.04	0	94.04	0	0	NA	NA	2736700
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(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 Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	527	3020000	0	0	3020000	100	3020000	0	3020000	100	0	100	80000	2.65	0	0	2916700



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 (IV)+(V)+(VI) (VII)	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																		
LAXMIKANT RAMPRASAD KABRA	ADOPK3248F	1	20000	0		20000	0.66	20000		20000	0.66		0.66	20000	0.66	0	0	20000
BHAVESH DHIRAJLAL TANNA	AEQPT8780E	1	20000	0		20000	0.66	20000		20000	0.66		0.66	20000	0.66	0	0	20000
GAURAV RANJITSINH CHAVDA	AGZPC7021N	1	20000	0		20000	0.66	20000		20000	0.66		0.66	20000	0.66	0	0	20000
MURLIDHAR MOHANLAL LAKHIANI	ADNPL9697C	1	20000	0		20000	0.66	20000		20000	0.66		0.66	20000	0.66	0	0	20000
Total		4	80000	0	0	80000	2.65	80000	0	80000	2.65	0	2.65	80000	2.65	0	0.00	80000
(b) Central Government/State Government(s)																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks																		
(d) Bodies Corporate																		
LENUS FINVEST PRIVATE LIMITED		1	100000	0		100000	3.31	100000		100000	3.31		3.31	0	0.00	0	0.00	100000
Sub-Total (A)(1)		5	180000	0	0	180000	5.96	180000	0	180000	5.96	0	5.96	0	0.00	0	0.00	180000
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	180000	0	0	180000	5.96	180000	0	180000	5.96	0	5.96	80000	2.65	0	0.00	180000

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.



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 (IX)			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									Total
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
SUB TOTAL (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3 Non-institutions																		
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		493	120190	0	0	120190	3.98	120190	0	120190	3.98	0	3.98	0	0.00	NA	NA	16890
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		24	2182115	0	0	2182115	72.26	2182115	0	2182115	72.26	0	72.26	0	0.00	NA	NA	2182115
AKSHAY DHIRENDRA SINGH	CXOPS9185H	1	120000	0	0	120000	3.97	120000	0	120000	3.97	0	3.97	0	0.00	NA	NA	120000
ASHOKAN KARUVAN PUTHIYADATH	ALIPP8099B	1	50000	0	0	50000	1.66	50000	0	50000	1.66	0	1.66	0	0.00	NA	NA	50000
GANESH SAMPAT MHASKAR	AFBPM5920P	1	100000	0	0	100000	3.31	100000	0	100000	3.31	0	3.31	0	0.00	NA	NA	100000
JAID ISMAIL KOJAR	AYBPK3762E	1	50000	0	0	50000	1.66	50000	0	50000	1.66	0	1.66	0	0.00	NA	NA	50000
MADHUBEN KANAIYALAL PAGRANI	ACGPP9529H	1	200000	0	0	200000	6.62	200000	0	200000	6.62	0	6.62	0	0.00	NA	NA	200000
NAGDIYA MAYUR NAVNITBHAI	AHOPN9713E	1	80000	0	0	80000	2.65	80000	0	80000	2.65	0	2.65	0	0.00	NA	NA	80000
NAGDIYA MEHUL NAVNITBHAI	AHOPN9714D	1	80000	0	0	80000	2.65	80000	0	80000	2.65	0	2.65	0	0.00	NA	NA	80000
RAHUL RAMESH TAWDE	AFAPT7969Q	1	50000	0	0	50000	1.66	50000	0	50000	1.66	0	1.66	0	0.00	NA	NA	50000
ROSHNA SURESH KATARIA	APWPK9475J	1	100000	0	0	100000	3.31	100000	0	100000	3.31	0	3.31	0	0.00	NA	NA	100000
SAIMA JAID KOJAR	CYNPK8542G	1	100000	0	0	100000	3.31	100000	0	100000	3.31	0	3.31	0	0.00	NA	NA	100000
SUNIL KANAIYALAL PAGRANI	BAKPP2588P	1	449965	0	0	449965	14.90	449965	0	449965	14.90	0	14.90	0	0.00	NA	NA	449965
SUNITA PRAMOD SARDA	AUVPS6917R	1	33000	0	0	33000	1.09	33000	0	33000	1.09	0	1.09	0	0.00	NA	NA	33000
SURESH JIVRAJ KATARIA	APWPK9474K	1	100000	0	0	100000	3.31	100000	0	100000	3.31	0	3.31	0	0.00	NA	NA	100000
SUSHANT BALKRISHNA RANPISE	BJRPR6715G	1	150000	0	0	150000	4.97	150000	0	150000	4.97	0	4.97	0	0.00	NA	NA	150000
VIJAY KUMAR JAIN	AFXPJ1571M	1	40000	0	0	40000	1.32	40000	0	40000	1.32	0	1.32	0	0.00	NA	NA	40000
VINOD KANTILAL RATHOD	ACWPR2247L	1	150000	0	0	150000	4.97	150000	0	150000	4.97	0	4.97	0	0.00	NA	NA	150000
YOGESH HARISH PANDYA	ARSP9730H	1	83661	0	0	83661	2.77	83661	0	83661	2.77	0	2.77	0	0.00	NA	NA	83661
YOGESH HARISH PANDYA	ARSP9730H	1	66339	0	0	66339	2.20	66339	0	66339	2.20	0	2.20	0	0.00	NA	NA	66339
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Any Other (BODIES CORPORATE)		3	532660	0	0	532660	17.64	532660	0	532660	17.64	0	17.64	0	0.00	NA	NA	532660
FINSAGE CAPITAL SERVICES PVT LTD	AABCF5636P	1	430000	0	0	430000	14.24	430000	0	430000	14.24	0	14.24	0	0.00	NA	NA	430000
(e) Any Other (CLEARING MEMBER)		2	5035	0	0	5035	0.17	5035	0	5035	0.17	0	0.17	0	0.00	NA	NA	5035
SUB TOTAL (B)(3)		522	2840000	0	0	2840000	94.04	2840000	0	2840000	94.04	0	94.04	0	0.00	NA	NA	2736700
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		522	2840000	0	0	2840000	94.04	2840000	0	2840000	94.04	0	94.04	0	0.00	NA	NA	2736700

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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.



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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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.

