

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: **30/09/2016**
- 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 (X)				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: v	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	0	0	2820000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	508	3020000	0	0	3020000	100	3020000	0.00	3020000	100	0	100	0	0	0	0	2900000



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

Category & Name of the Shareholders (I)	No. of shareholder (II)	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. (a)		As a % of total Shares held (b)
							Equity	Class eg: Y	Total								
(1) Indian	0	0	0		0	0.00	0	0	0	0.00	0	0	0	0	0	0	
Individuals/Hindu undivided Family	4	80000	0		80000	2.65	80000	80000	2.65	2.65	0	0	0	0	0	80000	
(a) MURLIDHAR MOHANLAL LAKHBANI	1	20000	0		20000	0.66	20000	20000	0.66	0.66	0	0	0	0	0	20000	
LAXMIKANT RAMPRASAD KABRA	1	20000	0		20000	0.66	20000	20000	0.66	0.66	0	0	0	0	0	20000	
BHAVESH DHIRAJLAL TANNA	1	20000	0		20000	0.66	20000	20000	0.66	0.66	0	0	0	0	0	20000	
GAURAV RANJITSINH CHAVDA	1	20000	0		20000	0.66	20000	20000	0.66	0.66	0	0	0	0	0	20000	
(b) Central Government/ State Government(s)	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(c) Financial Institutions/ Banks	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(d) Bodies Corporate	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(e) Any Other (Specify)	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(ei) PAC-Individuals	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(eii) Mutual Fund	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(eiii) PAC-Body Corporate	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(eiv) Non Govt. Institutions	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(ev) HUF-Individuals	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(evi) NBFC	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	80000	
Sub-Total (A)(1)	4	80000	0		80000	2.65	80000	80000	2.65	0.00	0	0	0	0	0	0	
(2) Foreign	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(a) Individuals	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(b) Government	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(c) Institutions	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
Foreign Portfolio Investor	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(d) Investor	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
(e) Any Other (specify)	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
Sub-Total (A)(2)	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	80000	0		80000	2.65	80000	80000	2.65	2.65	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)	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 eg: y	Total								
(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	0.00	0	0	0	0	0	0	
(b) Funds	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(e) Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(f) Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(g) Insurance Companies	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(i) Any Other (specify)	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
Foreign Financial Investors	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
Foreign Corporate - QFI	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(3) Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(a) Individuals	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	40000	
i. Individual shareholders holding nominally	475	160000	0	0	160000	5.30	160000	160000	5.30	5.30	0	0	0	0	0	2300000	
ii. Individual shareholders holding nominally	26	2300000	0	0	2300000	76.16	2300000	2300000	76.16	76.16	0	0	0	0	0	150000	
VINOD KANTILAL RATHOD	1	150000	0	0	150000	4.97	150000	150000	4.97	4.97	0	0	0	0	0	50000	
RAHUL RAMESH TAWDE	1	50000	0	0	50000	1.66	50000	50000	1.66	1.66	0	0	0	0	0	150000	
YOGESH HARISH PANDYA	1	150000	0	0	150000	4.97	150000	150000	4.97	4.97	0	0	0	0	0	100000	
GANESH SAMPAT MHASKAR	1	100000	0	0	100000	3.31	100000	100000	3.31	3.31	0	0	0	0	0	100000	
SURESH JIVRAJ KATARIA	1	100000	0	0	100000	3.31	100000	100000	3.31	4.97	0	0	0	0	0	150000	
SUSHANT BALKRISHNA RANPISE	1	150000	0	0	150000	4.97	150000	150000	4.97	3.31	0	0	0	0	0	100000	
ROSHNA SURESH KATARIA	1	100000	0	0	100000	3.31	100000	100000	3.31	3.31	0	0	0	0	0	100000	
SAIMA JAID KOJAR	1	100000	0	0	100000	3.31	100000	100000	3.31	3.97	0	0	0	0	0	120000	
AKSHAY DHIRENDRA SINGH	1	120000	0	0	120000	3.97	120000	120000	3.97	1.66	0	0	0	0	0	50000	
JAID ISMAIL KOJAR	1	50000	0	0	50000	1.66	50000	50000	1.66	1.66	0	0	0	0	0	450000	
SUNIL KANAIYALAL PAGRANI	1	450000	0	0	450000	14.90	450000	450000	14.90	14.90	0	0	0	0	0	200000	
MADHUBEN KANAIYALAL PAGRANI	1	200000	0	0	200000	6.62	200000	200000	6.62	6.62	0	0	0	0	0	50000	
JIGNA JIGNESH SHAH	1	50000	0	0	50000	1.66	50000	50000	1.66	1.66	0	0	0	0	0	50000	
KOMAL MANISH VORA	1	50000	0	0	50000	1.66	50000	50000	1.66	1.32	0	0	0	0	0	40000	
VIJAY KUMAR JAIN	1	40000	0	0	40000	1.32	40000	40000	1.32	1.32	0	0	0	0	0	50000	
ASHOKAN KARUVAN PUTHIYADATH	1	50000	0	0	50000	1.66	50000	50000	1.66	1.66	0	0	0	0	0	80000	
NAGDIYA MAYUR NAVNITBHAI	1	80000	0	0	80000	2.65	80000	80000	2.65	2.65	0	0	0	0	0	80000	
NAGDIYA MEHUL NAVNITBHAI	1	80000	0	0	80000	2.65	80000	80000	2.65	2.65	0	0	0	0	0	80000	



(b) NBFCs registered with RBI	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(c) Employee Trusts	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
Overseas Depositories				0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0
(d) (holding DRs) (balancing figure)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	430000
(e) Any Other (specify)																430000
Bodies Corporate	1	430000	0	430000	14.24	430000	430000	14.24	14.24	0	0	0	0	0	0	0
FINSAGE CAPITAL SERVICES PVT LTD	1	430000	0	430000	14.24	430000	430000	14.24	14.24	0	0	0	0	0	0	0
OCB	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0
NRI Individuals	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0
Foreign Company	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0
Foreign National	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0
Clearing Member	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	50000
Individuals - HUF	2	50000	0	50000	1.66	50000	50000	1.66	1.66	0	0	0	0	0	0	0
Trusts	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	2820000
Sub-Total (B)(3)	504	2940000	0	2940000	97.35	2940000	0	2940000	97.35	0	0	0	0	0	0	2820000
Total Public Shareholding(B)= (B)(1)+(B)(2)	504	2940000	0	2940000	97.35	2940000	0	2940000	97.35	0	0	0	0	0	0	0

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

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 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.



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	Total								
(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	0
(I) abc,...	0	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	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	0
(a) Name (abc... 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

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.

