

Annexure - I

1. Name of Listed Entity: **NARENDRA INVESTMENT (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: **31/03/2016**
- 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?	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 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	2.649	0	2.649006623	0	0	0	0	80000
(B)	Public	504	2940000	0	0	2940000	97.35	2940000	0	2940000	97.351	0	97.35099338	2820000	93.377	0	0	2820000
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
	Total	508	3020000	0	0	3020000	100.00	3020000.00	0.00	3020000.00	100	0	100	2820000	93.377	0	0	2900000



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 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	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	80000	
MURLIDHAR MOHANLAL LAKHIANI	ADNPL9697C	1	20000	0		20000	0.662252	20000		20000	0.662252	0.662252	0	0	0	0	20000	
LAXMIKANT RAMPRASAD KABRA	ADDPK3248F	1	20000	0		20000	0.662252	20000		20000	0.662252	0.662252	0	0	0	0	20000	
BHAVESH DHIRAJAL TANNA	AEQPT8780E	1	20000	0		20000	0.662252	20000		20000	0.662252	0.662252	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	20000	
Central Government/ State Government(s)		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	
Bodies Corporate		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	
PAC-Individuals		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	
PAC-Body Corporate		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	
Sub-Total (A)(1)		4	80000	0		80000	2.649007	80000		80000	2.649007	2.649	0	0	0	0	80000	
(2) Foreign		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
Individuals (Non-Resident Individuals / Foreign																		
Individuals)		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	
Institutions		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	
Any Other (specify)		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	
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	80000	

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. 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 % calculate 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)	SHARES HELD as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(A+B+C2) as a %	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 as per Reg. 4(1)(a)								
(I) Institutions																	
(a) Mutual Funds/ Venture Capital Funds																	
(i) Alternate Investment Funds		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	
(iii) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(iv) Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(v) Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(vi) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(vii) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(II) Any Other (specify)																	
Foreign Financial Investors																	
Sub-Total (B)(1)																	
Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)																	
(C) Non-institutions																	
(a) Individuals -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs:																	
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs:																	
VINDO KANTILAL RATHOD	ACWPR2247L	28	2350000	0	0	160000	5.298013	260000	160000	5.298013	5.298	40000	1.32450311	0	0	40000	
RAHUL RAMESH JAWDE	AFAPT7969Q	1	150000	0	0	21+06 77,81,457	2750000	2350000	77,81,457	77.81457	137.75	2350000	77.81456954	0	0	2350000	
YOGESH HARSH PANDYA	ARSP9730H	1	50000	0	0	50000	1.655629	50000	4.966887	4.966887	1.655629	150000	4.966887	0	0	150000	
GANESH SAMPAT MHASKAR	AFBPM5920P	1	250000	0	0	50000	1.655629	50000	4.966887	4.966887	1.655629	50000	1.655629	0	0	50000	
SURESH JIVRAJ KATARIA	APWPK3474E	1	100000	0	0	150000	4.966887	150000	4.966887	4.966887	1.655629	150000	4.966887	0	0	150000	
SUSHANT BALKRISHNA RAMJI	BIRPM6715G	1	100000	0	0	100000	3.311258	100000	100000	3.311258	3.311258	200000	3.311258	0	0	200000	
ROSHNA SURESH KATARIA	APWPK3475J	1	150000	0	0	100000	3.311258	100000	100000	3.311258	3.311258	100000	3.311258	0	0	100000	
SARMA JAID KOJAR	CYNPK8542G	1	100000	0	0	150000	4.966887	150000	4.966887	4.966887	1.655629	100000	1.655629	0	0	100000	
AKSHAY DHIRENDRA SINGH	CXOP59185H	1	100000	0	0	100000	3.311258	100000	100000	3.311258	3.311258	150000	3.311258	0	0	150000	
JAID ISMAIL KOJAR	AYBPK3762T	1	120000	0	0	100000	3.311258	100000	100000	3.311258	3.311258	100000	3.311258	0	0	100000	
SUNIL KANAIYALAL PAGRAJI	BAKPP2584P	1	50000	0	0	120000	3.97351	120000	120000	3.97351	3.97351	120000	3.97351	0	0	120000	
MADHUBEN KANAIYALAL PARGA	ACGPP9529H	1	450000	0	0	50000	1.655629	50000	50000	1.655629	1.655629	120000	1.655629	0	0	120000	
JIGNA JIGNESH SHAH	ACNPS1049R	1	200000	0	0	450000	14.900662	450000	450000	14.900662	14.900662	450000	14.900662	0	0	450000	
ROMAL MANISH VOORA	AFFPM032D	1	50000	0	0	200000	6.622517	200000	200000	6.622517	6.622517	200000	6.622517	0	0	200000	
VUJAY KUMAR JAIN	AJXP1572M	1	50000	0	0	50000	1.655629	50000	50000	1.655629	1.655629	50000	1.655629	0	0	50000	
ASHOKAN KALIVARAN PUTHIYAL	ALP98099B	1	40000	0	0	40000	1.324503	40000	40000	1.324503	1.324503	50000	1.324503	0	0	50000	
NAGDIYA MAYLI B. NAVNITHI	AHCPN9713E	1	50000	0	0	50000	1.655629	50000	50000	1.655629	1.655629	50000	1.655629	0	0	50000	
NAGDIYA MEHA. NAVNITHI	AHCPN9714D	1	80000	0	0	80000	2.649007	80000	80000	2.649007	2.649007	80000	2.649007	0	0	80000	
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
Overseas Depositories (holding DRs) (Balancing figure)																	
(d) Any Other (specify)																	
Bodies Corporate																	
FINSAGE CAPITAL SERVICES PRIVATE LIMITED	FAARCF563P	1	430000	0	0	0	0	0	0	0	0	0	0	0	0	0	
OCB		1	430000	0	0	430000	14.23841	430000	430000	14.23841	28.477	430000	14.2384106	0	0	430000	
NRI Individuals (Non Rep)																	
NRI (Repatriation)		0	0	0	0	430000	14.23841	430000	430000	14.23841	430000	14.23841	430000	14.23841	0	0	430000
Foreign Company																	
Sub-Total (B)(3)																	
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)																	
		504	2940000	0	0	31+06 97,35,099	2940000	2940000	97,35,099	97.350993	171.53	2820000	93.37748344	0	0	2820000	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																	
		504	2940000	0	0	31+06 97,35,099	2940000	2940000	97,35,099	97.350993	171.53	2820000	93.37748344	0	0	2820000	
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.																	
		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 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								
(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... Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) 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... 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,																	

