

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: 31/03/2017
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 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:-

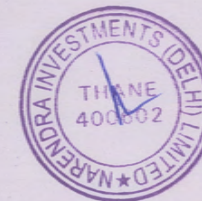


Table I-Summary Statement holding of specified securities

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: v									Total
(A)	Promoter & Promoter Group	5	180000	0	0	180000	5.96	180000	0	180000	5.96	0	5.96	80000	2.65	0	0	180000
(B)	Public	523	2840000	0	0	2840000	94.04	2840000	0	2840000	94.04	0	94.04	0	0	0	0	2736700
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
	Total	528	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 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	
(a) Individuals/Hindu undivided Family		4	80000	0		80000	2.65	80000	80000	2.65		3.31	80000	2.65	0	0	80000	
MURLIDHAR MOHANLAL LAKHIANI	ADNPL9697C	1	20000	0		20000	0.66	20000	20000	0.66		0.66	20000	0.66	0	0	20000	
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	
(b) Central Government/ State Government(s)		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
(c) Financial Institutions/ Banks		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
(d) Bodies Corporate		1	100000	0		100000	3.31	100000	100000	3.31		3.31	0	0.00	0	0	100000	
LENUS FINVEST PRIVATE LIMITED	AACCL9703E	1	100000	0		100000	3.31	100000	100000	3.31		3.31	0	0.00	0	0	100000	
(e) Any Other(Specify)		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
(ei) PAC-Individuals		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
(eii) Mutual Fund		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
(eiii) PAC-Body Corporate		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
(eiv) Non Govt. Institutions		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
(ev) HUF-Individuals		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
(evi) NBFC		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
Sub-Total [A][1]		5	180000	0		180000	5.96	180000	180000	5.96		6.62	80000	2.65	0	0	180000	
(2) Foreign		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
Individuals (Non-Resident Individuals / Foreign																		
(a) Individuals		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
(b) Government		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
(c) Institutions		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
(d) Foreign Portfolio Investor		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
(e) Any Other(specify)		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
Sub-Total [A][2]		0	0	0		0	0.00	0	0	0.00		0.00	0	0.00	0	0	0	
Total Shareholding of Promoter and Promoter Group [A] = [A][1]+[A][2]		5	180000	0		180000	5.96	180000	180000	5.96		6.62	80000	2.65	0	0	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 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	
(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... 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,

