

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: 31/12/2016
- 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: v	Total								
(A)	Promoter & Promoter Group	4	80000	0	0	80000	2.65	80000	0	80000	2.649	0	2.649006623	80000	2.649	0	0	80000
(B)	Public	511	2940000	0	0	2940000	97.35	2940000	0	2940000	97.351	0	97.35099338	0	0	0	0	2834400
(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	515	3020000	0	0	3020000	100.00	3020000.00	0.00	3020000.00	100	0	100	80000	2.649	0	0	2914400



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) = (vi)+(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 eq: y	Total								
(1) Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Individuals/Hindu undivided Family		4	80000	0		80000	2.649007	80000	80000	2.649007	3.311	80000	2.649007	0	0	0	80000	
MURLIDHAR MOHANLAL LAKHIANI	ADNPL9697C	1	20000	0		20000	0.662252	20000	20000	0.662252	0.662252	20000	0.662252	0	0	0	20000	
LAXMIKANT BAMPRASAD KABRA	ADOPK3248F	1	20000	0		20000	0.662252	20000	20000	0.662252	0.662252	20000	0.662252	0	0	0	20000	
BHAVESH DHIRAJAL TANNA	AEQPT8780E	1	20000	0		20000	0.662252	20000	20000	0.662252	0.662252	20000	0.662252	0	0	0	20000	
GAURAV RANITSINH CHAVDA	AGZPC7021N	1	20000	0		20000	0.662252	20000	20000	0.662252	0.662252	20000	0.662252	0	0	0	20000	
(b) Central Government/ State Government(s)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions/ Banks		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(d) Bodies Corporate		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any Other (Specify)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(e1) PAC-Individuals		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(e2) Mutual Fund		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(e3) PAC-Body Corporate		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(e4) Non Govt. Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(e5) HUF-Individuals		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(e6) NBFC		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	3.311	80000	2.649007	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)																		
(a) Individuals		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(b) Government		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Portfolio																		
(d) Investor		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(e) 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	3.311	80000	2.649007	0	0	0	80000	

Details of Shares which remain undaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/undaimed 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 B1 - 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+C) (VIII)	Number of Voting Rights held in each class of securities (9)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % according to full conversion of convertible securities (as a percentage of diluted share capital) [(X)+(VI)+C] as a % of A+B+C2	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		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) (x)		As a % of total Shares held (y)
								Equity	Class eq: y	Total								
(1) Institutions		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		
(b) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Foreign Portfolio Investors - Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e) Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(f) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(g) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(h) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(2) Foreign Financial Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(a) Foreign Corporate - QF		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		
Central Government/ State Government(s)/ President of India		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		
(3) Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(a) Individuals		486	19803	0	179811	5,297,755	359811	359811	5,297,755	5,297,755	0	0	0	0	54211	0		
(i) Individual shareholders holding nominal share capital in demat		24	2077478	0	2077478	68,790662	2077478	2077478	68,790662	68,790662	0	0	0	0	2077478	0		
(ii) VINDO KANTILAL BATHOD	ABCWPG247L	1	150000	0	150000	4,966887	150000	150000	4,966887	4,966887	0	0	0	0	150000	0		
(iii) RAHUL RAMJIJI TAWDE	ABAP7896K	1	50000	0	50000	1,655629	50000	50000	1,655629	1,655629	0	0	0	0	50000	0		
(iv) YOGESH HARSH PARDIYA	AKSP9738H	1	127513	0	127513	4,222285	127513	127513	4,222285	4,222285	0	0	0	0	127513	0		
(v) GANESH SANKAR MHASKAR	ABRPM900P	1	100000	0	100000	3,311258	100000	100000	3,311258	3,311258	0	0	0	0	100000	0		
(vi) SUBHANT BALAKRISHNA KANPDE	BABPM715G	1	150000	0	150000	4,966887	150000	150000	4,966887	4,966887	0	0	0	0	150000	0		
(vii) SAIMA JED NOLAK	CMRNS415G	1	100000	0	100000	3,311258	100000	100000	3,311258	3,311258	0	0	0	0	100000	0		
(viii) AKSHAY DHEENDRA SINGH	CDQSP918H	1	120000	0	120000	3,97351	120000	120000	3,97351	3,97351	0	0	0	0	120000	0		
(ix) JASU SANGI SOGAR	ATRPE1257L	1	50000	0	50000	1,655629	50000	50000	1,655629	1,655629	0	0	0	0	50000	0		
(x) NUNE KANAYALAL PASURAM	BABP2188P	1	449965	0	449965	14,899503	449965	449965	14,899503	14,899503	0	0	0	0	449965	0		
(xi) MADHUBEN KANAYALAL PASURAM	ACQPP9529H	1	200000	0	200000	6,622517	200000	200000	6,622517	6,622517	0	0	0	0	200000	0		
(xii) SONU ANANDH NUNH	AKNPT046B	1	50000	0	50000	1,655629	50000	50000	1,655629	1,655629	0	0	0	0	50000	0		
(xiii) KOMAL MANISH VORA	ABFPM9030D	1	50000	0	50000	1,655629	50000	50000	1,655629	1,655629	0	0	0	0	50000	0		
(xiv) VISHAY KUMAR JAIN	ABFPI1571M	1	50000	0	50000	1,655629	50000	50000	1,655629	1,655629	0	0	0	0	50000	0		
(xv) ASHOKAN KANIVAN PUTHANJATH	ABFPM909H	1	50000	0	50000	1,655629	50000	50000	1,655629	1,655629	0	0	0	0	50000	0		
(xvi) RAJESH RAJESH SIVANTHAN	ABCPM9713E	1	80000	0	80000	2,649007	80000	80000	2,649007	2,649007	0	0	0	0	80000	0		
(xvii) RAJESHA MEHRA SIVANTHAN	ABDPM9074D	1	80000	0	80000	2,649007	80000	80000	2,649007	2,649007	0	0	0	0	80000	0		
(b) NRFCs registered with SEBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Overseas Depositories		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e) (holding DRs) (excluding figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(f) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(4) Bodies Corporate		5	852711	0	852711	21,612847	652711	652711	21,612847	21,612847	0	0	0	0	652711	0		
(i) SMC GLOBAL SECURITIES LTD	AAAC6584H	1	222487	0	222487	7,367119	222487	222487	7,367119	7,367119	0	0	0	0	222487	0		
(ii) FINSLIFE CAPITAL SERVICES PVT LTD	AAAC6563P	1	430000	0	430000	14,238411	430000	430000	14,238411	14,238411	0	0	0	0	430000	0		
(iii) OCB		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(iv) NRIs Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(v) Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(vi) Foreign National		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(vii) Clearing Member		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(viii) Individuals - HUF		2	50000	0	50000	1,655629	50000	50000	1,655629	1,655629	0	0	0	0	50000	0		
(ix) Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (B)(3)		511	2940000	0	2940000	87,358993	2940000	2940000	87,358993	87,358993	0	0	0	0	2940000	0		
Total Public Shareholding(B) = (B)(1)+(B)(2)+(B)(3)		511	2940000	0	2940000	87,358993	2940000	2940000	87,358993	87,358993	0	0	0	0	2940000	0		

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

Details of Shares which remain unlisted 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) Where 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,...	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,

