

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	NARENDRA INVESTMENTS (DELHI) LTD		
2. Scrip Code/Name of Scrip/Class of Security	540204		
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	31-12-2020		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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.			

For Narendra Investments (Delhi) Limited

sd/-

Laxmikant Kabra

Director

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	334140	0	0	334140	8.75	334140	0	334140	8.75	0	8.75	0	0	0	0	334140
(B)	Public	214	3485860	0	0	3485860	91.25	3485860	0	3485860	91.25	0	91.25	0	0	0	0	3473760
(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	NA	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
	<b>Total</b>	<b>219</b>	<b>3820000</b>	<b>0</b>	<b>0</b>	<b>3820000</b>		<b>3820000</b>	<b>0</b>	<b>3820000</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>			<b>3807900</b>

For Narendra Investments (Delhi) Limited  
sd/-  
Laxmikant Kabra  
Director

**Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

1	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 (VII)=(IV)+(V)+(VI)	Shareholdin g % 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 dematerialize d 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 (a)	Class Others (b)	Total (c)								
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals/Hindu undivided Family</b>																		
	LENUS FINVEST PRIVATE LIMITED	AACCL9703E	1	100000	0	0	100000	2.62	100000	0	100000	2.62	0	2.62	0	0	0	0	100000
	MURLIDHAR MOHANLAL LAKHIANI	ADNPL9697C	1	20000	0	0	20000	0.52	20000	0	20000	0.52	0	0.52	0	0	0	0	20000
	LAXMIKANT RAMPRASAD KABRA	ADOPK3248F	1	20000	0	0	20000	0.52	20000	0	20000	0.52	0	0.52	0	0	0	0	20000
	BHAVESH DHIRAJLAL TANNA	AEQPT8780E	1	174140	0	0	174140	4.56	174140	0	174140	4.56	0	4.56	0	0	0	0	174140
	GAURAV RANJITSINH CHAVDA	AGZPC7021N	1	20000	0	0	20000	0.52	20000	0	20000	0.52	0	0.52	0	0	0	0	20000
	<b>Total</b>		<b>5</b>	<b>334140</b>	<b>0</b>	<b>0</b>	<b>334140</b>	<b>8.75</b>	<b>334140</b>	<b>0</b>	<b>334140</b>	<b>8.75</b>	<b>0</b>	<b>8.7471</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>334140</b>
<b>(b)</b>	<b>Central Government/State Government(s)</b>																		
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions/Banks</b>																		
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub-Total (A)(1)</b>		<b>5</b>	<b>334140</b>	<b>0</b>	<b>0</b>	<b>334140</b>	<b>8.75</b>	<b>334140</b>	<b>0</b>	<b>334140</b>	<b>8.75</b>	<b>0</b>	<b>8.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>334140</b>
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>																		
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>																		
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>																		
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>5</b>	<b>334140</b>	<b>0</b>	<b>0</b>	<b>334140</b>	<b>8.75</b>	<b>334140</b>	<b>0</b>	<b>334140</b>	<b>8.75</b>	<b>0</b>	<b>8.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>334140</b>
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.																			

For Narendra Investments (Delhi) Limited  
 sd/-  
 Laxmikant Kabra  
 Director

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE 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. 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 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	Class Others									Total
<b>1 Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
SUB TOTAL (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>2 Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>3 Non-institutions</b>																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		172	382088	0	0	382088	10.0023	382088	0	382088	10.00	0	10.00	0	0	NA	NA	369988
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		29	2527049	0	0	2527049	66.1531	2527049	0	2527049	66.15	0	66.15	0	0	NA	NA	2527049
	AKSHAY DHIRENDRA SINGH	CXOPSP9185H	1	120000	0	120000	3.14	120000	0	120000	3.14	0	3.14	0	0	0	0	120000
	ASHOKAN KARUVAN PUTHIYADATH	ALIPP8099B	1	50000	0	50000	1.31	50000	0	50000	1.31	0	1.31	0	0	0	0	50000
	BHAVIKABEN B PATEL	BYOPP7966H	1	125000	0	125000	3.27	125000	0	125000	3.27	0	3.27	0	0	0	0	125000
	DEVNRATH BAKEBHARI CHOURSIYA	ALUPC6634M	1	400000	0	400000	10.47	400000	0	400000	10.47	0	10.47	0	0	0	0	400000
	GANESH SAMPAT MHASKAR	AFBPM5920P	1	100000	0	100000	2.62	100000	0	100000	2.62	0	2.62	0	0	0	0	100000
	JAID ISMAIL KOJAR	AYBPK3762E	1	50000	0	50000	1.31	50000	0	50000	1.31	0	1.31	0	0	0	0	50000
	NAGDIYA MAYUR NAVNITBHAI	AHOPN9714D	1	60000	0	60000	1.57	60000	0	60000	1.57	0	1.57	0	0	0	0	60000
	NAGDIYA MEHUL NAVNITBHAI	AHOPN9714D	1	60000	0	60000	1.57	60000	0	60000	1.57	0	1.57	0	0	0	0	60000
	RAHUL RAMESH TAWDE	AFAPT7969Q	1	50000	0	50000	1.31	50000	0	50000	1.31	0	1.31	0	0	0	0	50000
	ROSHINA SURESH KATARIA	APWPK9475J	1	100000	0	100000	2.62	100000	0	100000	2.62	0	2.62	0	0	0	0	100000
	SAIMA JAID KOJAR	CYNPK8542G	1	100000	0	100000	2.62	100000	0	100000	2.62	0	2.62	0	0	0	0	100000
	SUNIL KANAIYAL PAGRANI	BAKPP2588P	1	437800	0	437800	11.46	437800	0	437800	11.46	0	11.46	0	0	0	0	437800
	SURESH JIVRAJ KATARIA	APWPK9474K	1	100000	0	100000	2.62	100000	0	100000	2.62	0	2.62	0	0	0	0	100000
	SUSHANT BALKRISHNA RANPISE	BJRPR6715G	1	150000	0	150000	3.93	150000	0	150000	3.93	0	3.93	0	0	0	0	150000
	VIJAY KUMAR JAIN	AFXPJ1571M	1	40000	0	40000	1.05	40000	0	40000	1.05	0	1.05	0	0	0	0	40000
	VINOD KANTILAL RATHOD	ACWPR2247L	1	150000	0	150000	3.93	150000	0	150000	3.93	0	3.93	0	0	0	0	150000
	VIPUL R PATEL	AKSPP1148E	1	38240	0	38240	1.00	38240	0	38240	1.00	0	1.00	0	0	0	0	38240
	YOGESH HARISH PANDYA	ARSPPP9730H	1	78778	0	78778	2.06	78778	0	78778	2.06	0	2.06	0	0	0	0	78778
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Any Other(BODIES CORPORATE)		6	569291	0	0	569291	14.90	569291	0	569291	14.90	0	14.90	0	0	NA	NA	569291
	FINSAGE CAPITAL SERVICES PVT LTD	AABCF5636P	1	434009	0	434009	11.36	434009	0	434009	11.36	0	11.36	0	0	0	0	434009
	SVAKS BIOTECH INDIA PRIVATE LIMITED	AAHCS4028E	1	111000	0	111000	2.91	111000	0	111000	2.91	0	2.91	0	0	0	0	111000
(e) Any Other(HINDU UNDIVIDED FAMILY)		7	7432	0	0	7432	0.19	7432	0	7432	0.19	0	0.19	0	0	NA	NA	7432
SUB TOTAL (B)(3)		214	3485860	0	0	3485860	91.25	3485860	0	3485860	91.25	0	91.25	0	0	NA	NA	3473760
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		214	3485860	0	0	3485860	91.25	3485860	0	3485860	91.25	0	91.25	0	0	0	NA	3473760
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.																		

For Narendra Investments (Delhi) Limited  
sd/-  
Laxmikant Kabra  
Director

**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																		
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
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) <u>W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.</u>																		

For Narendra Investments (Delhi) Limited  
 sd/-  
 Laxmikant Kabra  
 Director

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS													
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)	
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence		

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Director