

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : NIHAL PROJECTS LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security : EQUITY
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/12/2019**
- 4 Declaration:

	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 receipt 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

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

For NIHAL PROJECTS LTD.

  
Director

**Table I - Summary Statement holding of specified securities**

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid-up shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (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 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+C)	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 eg: x	Class eg: y								
(A)	Promoter & Promoter Group	4	9338250	0	0	9338250	74.89	9338250	0	74.89	0	0.000	0	0.000	0	0	
(B)	Public	20	31305000	0	0	31305000	25.11	31305000	0	25.11	0	0.000	0	0.000	0	0	
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	<b>TOTAL</b>	<b>24</b>	<b>12468750</b>	<b>0</b>	<b>0</b>	<b>12468750</b>	<b>100.000</b>	<b>12468750</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	

For NIHAL PROJECTS LTD.

*[Signature]*  
Director

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

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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 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+C)	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 Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class x	Class y								
(1) Indian Individuals/Hindu undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(a) PRATIK JAYESH VIRA	ADBPP6590Q	2	2895000	0	0	2895000	23.22	2895000	0	2895000	23.22	0	0	0	0.000	0	
JAYESH SHANTILAL VIRA	AACPV7499G	0	1162500	0	0	1162500	9.32	1162500	0	1162500	9.32	0	0	0	0.000	0	
(b) Central Government/State Government(s)		0	1732500	0	0	1732500	13.90	1732500	0	1732500	13.90	0	0	0	0.000	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(d) Any Other Bodies/Corporate		2	6443250	0	0	6443250	51.67	6443250	0	6443250	51.67	0	0	0	0.000	0	
VIRA CAPITAL PVT LTD	AAACW2882R	0	3522000	0	0	3522000	28.24	3522000	0	3522000	28.24	0	0	0	0.000	0	
(2) KALPATRU ADVISORY SERVICES PVT LTD	AACKS190J	0	2921250	0	0	2921250	23.43	2921250	0	2921250	23.43	0	0	0	0.000	0	
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
Sub-Total (A)[1]		4	9338250	0	0	9338250	74.89	9338250	0	9338250	74.89	0	0	0	0.000	0	
(2) Foreign Individuals (Non-Resident)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(a) Individuals/Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(b) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(f) OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
Sub-Total (A)[2]		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2]		4	9338250	0	0	9338250	74.89	9338250	0	9338250	74.89	0	0	0	0.000	0	

For NIHAL PROJECTS LTD.  
  
 Director

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (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			No. of Shares Underlying Outstanding convertible securities (including (vii)+(x) as a % of Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (xi)/(A+B+C)	Number of Locked in shares		Number of Shares pledged		Number of equity shares held in dematerialized form (xiv)
								Class	Class	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(e) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(f) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(g) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(h) Any Other Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(i) QFI - Corporate Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(2) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		4	10325	0	0	10325	0.08	10325	0	10325	0.08	0	0.000	0	0.000	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		14	2066375	0	0	2066375	16.57	2066375	0	2066375	16.57	0	0.000	0	0.000	0	0
AMIT KUMAR DROLIA	AMQPD9132L	0	25650	0	0	25650	0.21	25650	0	25650	0.21	0	0.000	0	0.000	0	0
NEHA KUMARI	BKYPK7490K	0	59900	0	0	59900	0.48	59900	0	59900	0.48	0	0.000	0	0.000	0	0
AVADH DROLIA	ADNPD4118L	0	74950	0	0	74950	0.60	74950	0	74950	0.60	0	0.000	0	0.000	0	0
SUBHRA BARIK	AEWPB2896P	0	156525	0	0	156525	1.26	156525	0	156525	1.26	0	0.000	0	0.000	0	0
BASANTI BARIK	AGPPB6422L	0	56625	0	0	56625	0.45	56625	0	56625	0.45	0	0.000	0	0.000	0	0
DEBASISH BARIK	AEYPB6344L	0	56625	0	0	56625	0.45	56625	0	56625	0.45	0	0.000	0	0.000	0	0

For NIHAL PROJECTS LTD.

*Pradeep Verma*  
Director

SRABANI BARIK	BEWPB3364P	0	56625	0	56625	0.45	56625	0	56625	0.45	0	0.45	0	0.000	0	0.000	0	0.000	0
SUPARNA BARIK	CFKPB9183G	0	56625	0	56625	0.45	56625	0	56625	0.45	0	0.45	0	0.000	0	0.000	0	0.000	0
SWAPNA BARIK	ASZPB7942H	0	56625	0	56625	0.45	56625	0	56625	0.45	0	0.45	0	0.000	0	0.000	0	0.000	0
SHUBHAM KUMAR AGARWAL	BZWPA7007H	0	489725	0	489725	3.93	489725	0	489725	3.93	0	3.93	0	0.000	0	0.000	0	0.000	0
BIJAY AGARWAL	ACXPA0176A	0	256625	0	256625	2.06	256625	0	256625	2.06	0	2.06	0	0.000	0	0.000	0	0.000	0
SUNITA AGARWAL	ADDDPA0137C	0	56625	0	56625	0.45	56625	0	56625	0.45	0	0.45	0	0.000	0	0.000	0	0.000	0
SUBHASH CHANDRA PODDAR	AEPPO624Q	0	106625	0	106625	0.85	106625	0	106625	0.85	0	0.85	0	0.000	0	0.000	0	0.000	0
PRITEE AGARWAL	BGHFA7623K	0	556625	0	556625	4.46	556625	0	556625	4.46	0	4.46	0	0.000	0	0.000	0	0.000	0
(b) RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.000	0	0.000	0
Overseas Depositors (holding DRs)/balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.000	0	0.000	0
(d) Any Other		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.000	0	0.000	0
(e) Bodies Corporate		2	1053800	0	1053800	8.45	1053800	0	1053800	8.45	0	8.45	0	0.000	0	0.000	0	0.000	0
BEDANT COMMERCE PRIVATE LIMITED	AABC80732E	0	453800	0	453800	3.64	453800	0	453800	3.64	0	3.64	0	0.00	0	0.000	0	0.000	0
SUPERIOR RETAIL PRIVATE LIMITED	AAPCS4083F	0	600000	0	600000	4.81	600000	0	600000	4.81	0	4.81	0	0.00	0	0.000	0	0.000	0
QFI - Individual		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Non-Repatriable		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
OCBs		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Memembers		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
IEPF Authority		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(3)		20	3130500	0	3130500	25.11	3130500	0	3130500	25.11	0	25.11	0	0.000	0	0.000	0	0.000	0
Total Public Shareholding		20	3130500	0	3130500	25.11	3130500	0	3130500	25.11	0	25.11	0	0.000	0	0.000	0	0.000	0
(f)-(B)(1)+(B)(2)+(B)(3)																			

For NIHAL PROJECTS LTD.

*Sunil Kumar*  
Director

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder**

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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 (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+C)	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. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Custodian DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)																		
<b>Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)</b>																		

For NIHAL PROJECTS LTD.

*[Signature]*  
Director