

Format of holding of specified securities

1. Name of Listed Entity: NIHAL PROJECTS LTD.
2. Scrip Code - Name of Scrip -, - Class of Security Equity
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: 31/12/2021
 - 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:-

	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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has shares with differential voting rights ?		No
7	Whether the Listed Entity has significant Beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, Differential Voting Rights, Significant Beneficial Owner 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:-

For NIHAL PROJECTS LTD.

 Director

Table I - Summary Statement holding of specified securities as on 31/12/2021

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	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	Total								
(A)	Promoter & Promoter group	4	9338250	0	0	9338250	74.89	9338250	0	9338250	74.89	0	74.89	0	0.00	0	0.00	0
(B)	Public	20	3130500	0	0	3130500	25.11	3130500	0	3130500	25.11	0	25.11	0	0.00	0	0.0000	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
	Total	24	12468750	0	0	12468750	100.00	12468750	0	12468750	100.00	0	100.00	0				0

For NIHAL PROJECTS LTD.

 Director

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2021

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (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 (as a percentage)	Shareholding as a % assuming full conversion of convertible securities (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 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)	Indian																			
(a)	Individuals/Hindu undivided Family			2	2895000	0	0	2895000	23.22	2895000	0	2895000	23.218	0	23.22	0	0.00	0	0.00	0
	JAYESH SHANTILAL VIRA	Promoter	AACPV7439G	1	1732500	0	0	1732500	13.89	1732500	0	1732500	13.895	0	13.89	0	0.00	0	0.00	0
	PRATIK JAYESH VIRA	Promoter	ADBPV8590Q	1	1162500	0	0	1162500	9.32	1162500	0	1162500	9.323	0	9.32	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0.00	0	0.00	0
	Bodies Corporate			2	6443250	0	0	6443250	51.68	6443250	0	6443250	51.675	0	51.68	0	0.00	0	0.00	0
	VIRA CAPITAL PRIVATE LIMITED	Promoter	AAACW2882R	1	3522000	0	0	3522000	28.25	3522000	0	3522000	28.247	0	28.25	0	0.00	0	0.00	0
	KALPATRU ADVISORY SERVICES PVT LTD	Promoter	AACCK5190J	1	2921250	0	0	2921250	23.43	2921250	0	2921250	23.429	0	23.43	0	0.00	0	0.00	0
	Sub Total (A)(1)			4	9338250	0	0	9338250	74.89	9338250	0	9338250	74.893	0	74.89	0	0.00	0	0.00	0
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			4	9338250	0	0	9338250	74.89	9338250	0	9338250	74.893	0	74.89	0	0.00	0	0.00	0

For NIHAL PROJECTS LTD.

 Director

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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 convertible securities (as a percentage of diluted share capital) (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 Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Central Government / State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	Individuals-		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		3	8325	0	0	8325	0.07	8325	0	8325	0.07	0	0.07	0	0.00	NA	NA	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	16.57	0	0.00	NA	NA	0
	Disclosure of shareholder holding more than 1% of total number of shares																		
	PRITEE AGARWALA	BGHPA7623K	1	556625	0	0	556625	4.46	556625	0	556625	4.46	0	4.46	0	0.00	NA	NA	0
	SHUBHAM KUMAR AGRAWAL	BZWPA7007H	1	489725	0	0	489725	3.93	489725	0	489725	3.93	0	3.93	0	0.00	NA	NA	0
	BIJAY KR AGARWAL	ACXPA0176A	1	256625	0	0	256625	2.06	256625	0	256625	2.06	0	2.06	0	0.00	NA	NA	0
	SUBHRA BARIK	AEWPB2896P	1	156525	0	0	156525	1.26	156525	0	156525	1.26	0	1.26	0	0.00	NA	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Bodies Corporate		2	1053800	0	0	1053800	8.45	1053800	0	1053800	8.45	0	8.45	0	0.00	NA	NA	0
	Disclosure of shareholder holding more than 1% of total number of shares																		
	SUPERIOR RETAIL PRIVATE LIMITED	AAPCS4083F	1	600000	0	0	600000	4.81	600000	0	600000	4.81	0	4.81	0	0.00	NA	NA	0
	BEDANT COMMERCE PRIVATE LIMITED	AABC0732E	1	453800	0	0	453800	3.64	453800	0	453800	3.64	0	3.64	0	0.00	NA	NA	0
	Resident Individual (HUF)		1	2000	0	0	2000	0.02	2000	0	2000	0.02	0	0.02	0	0.00	NA	NA	0
	Sub Total (B)(3)		20	3130500	0	0	3130500	25.11	3130500	0	3130500	25.11	0	25.11	0	0.00	NA	NA	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20	3130500	0	0	3130500	25.11	3130500	0	3130500	25.11	0	25.11	0	0.00	NA	NA	0

For NIHAL PROJECTS LTD.

[Signature]
Director

Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2021

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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)			Total as a % of Total Voting rights	No of shares Underlying 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						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
(1) Custodian / DR Holder		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0
Sub-Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0
Sub-Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0

For NIHAL PROJECTS LTD.

 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 distributable dividend or any	Exercise of control	Exercise of significant influence		
1	Pratik Jayesh Vira	ADBPV8590Q	Indian	Kalpatru Advisory Services Private Limited	AACCK5190J	Indian	32.75						08-02-2019

For NIHAL PROJECTS LTD.

Pratik Vira
Director