

**Format of holding of specified securities**

1. Name of Listed Entity: NIHAL PROJECTS LTD.
2. Scrip Code/ Name of Scrip/ Class of Security: 024087/ Equity
3. Share Holding Pattern Filed under : 31(1)(b)/Reg
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2023
  - 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.

*Preet Virek*  
Director

Table I - Summary Statement holding of specified securities as on 31/12/2023

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)	
								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
	<b>Total</b>	<b>24</b>	<b>12468750</b>	<b>0</b>	<b>0</b>	<b>12468750</b>	<b>100.00</b>	<b>12468750</b>	<b>0</b>	<b>12468750</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>

For NIHAL PROJECTS LTD.

*Prateek Vira*  
Director







(1) Category & Name of the Shareholders (I)	(II) PAN (II)	(III) Nos. of sharehold ers (III)	(IV) No. of fully paid up equity shares held (IV)	(V) Partly paid- up equity shares held (V)	(VI) Nos. of shares underlying Depository Receipts (VI)	(VII) Total nos. shares held (VII)=(IV)+ (V)+(VI)	(VIII) Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	(IX) Number of Voting Rights held in each class of securities			(X) Total as a % of Total Voting rights (X)	(XI) No of shares underlying outstanding convertible securities (as a percentage of diluted share capital) (XI)	(XII) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)-(XI) As a % of (A+B+C2)	(XIII) Number of Locked In shares		(XIV) Number of shares pledged or otherwise encumbered (XIII)	(XV) Number of total shares held in dematerializ ed form (XV)		
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)			(a)	(b)
(a) Institutions Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0			
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0			
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0			
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0			
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0			
(f) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0			
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0			
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0			
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0			
(2) Sub Total (B)(1) Central Government / State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0			
(3) Sub-total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0			
(3) Non-institutions Individuals -		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	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	0.00	NA	NA			
(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	0.00	NA	NA			
Disclosure of shareholder holding more than 1% of total number of shares																			
PRITEE AGARWALA	BGHPAZ623K	1	556625	0	0	556625	4.46	556625	0	556625	4.46	0	0	0.00	NA	NA			
SHUBHANI KUMAR AGARWAL	BZVFAZ007H	1	489725	0	0	489725	3.93	489725	0	489725	3.93	0	0	0.00	NA	NA			
BIJAY KR AGARWAL	ACRFX0179A	1	296625	0	0	296625	2.06	296625	0	296625	2.06	0	0	0.00	NA	NA			
SUBHRA BARIK	AEWFB2896P	1	156525	0	0	156525	1.26	156525	0	156525	1.26	0	0	0.00	NA	NA			
(b) NBFCS registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA			
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA			
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA			
(e) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA			
Bodies Corporate																			
Disclosure of shareholder holding more than 1% of total number of shares																			
SUPERIOR RETAIL PRIVATE LIMITED	AAACSC403F	1	600000	0	0	600000	4.81	600000	0	600000	4.81	0	0	0.00	NA	NA			
BEDANT COMMERCE PRIVATE LIMITED	AAAGB0732E	1	453800	0	0	453800	3.64	453800	0	453800	3.64	0	0	0.00	NA	NA			
Resident Individual (HUF)		1	2000	0	0	2000	0.02	2000	0	2000	0.02	0	0	0.00	NA	NA			
Sub Total (B)(3)		20	3130500	0	0	3130500	25.11	3130500	0	3130500	25.11	0	0	0.00	NA	NA			
Total Public Shareholding (B)=(1)+(B)(2)+(B)(3)		20	3130500	0	0	3130500	25.11	3130500	0	3130500	25.11	0	0	0.00	NA	NA			

FOR NIHAL PROJECTS LTD.

*[Signature]*  
Director



Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2023

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 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 (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.

*Pradeep Vaid*  
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