

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 : 024087/EQUITY
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2021**
- 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
6	Whether company has shares with differential voting rights ?		NO
7	Whether the Listed Entity has significant Beneficial owner?		YES

- 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, 1997) 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)
								Class eqg x	Class eqy	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	Promoter & Promoter Group	4	9338250	0	0	9338250	74.89	9338250	0	9338250	74.89	0	0.00	0	0.00	0	0
(A)	Promoter Group																
(B)	Public	20	3130500	0	0	3130500	25.11	3130500	0	3130500	25.11	0	0.00	0	0.00	0	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
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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
	TOTAL	24	12468750	0	0	12468750	100.00	12468750	0	12468750	100.00	0	0.00	0	0.00	0	0

For NIHAL PROJECTS LTD.

S. S. Sharma
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 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)			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)	Shareholder Type
								Class x	Class y	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(1)																	
Indian																	
Individuals/Hindu undivided Family																	
PRATIK JAYESH VIRA	ADBPNB590Q	1	1162500	0	0	1162500	9.32	1162500	0	1162500	9.32	0	0.00	0	0.00	0	Promoter
JAYESH SHANTILAL VIRA	AACPVT7499G	1	1732500	0	0	1732500	13.89	1732500	0	1732500	13.89	0	0.00	0	0.00	0	Promoter
Total		2	2895000	0	0	2895000	23.22	2895000	0	2895000	23.22	0	0.00	0	0.00	0	
Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Bodies Corporate																	
WIRA CAPITAL PVT LTD	AAACW2882R	1	3522000	0	0	3522000	28.25	3522000	0	3522000	28.25	0	0.00	0	0.00	0	Promoter
KALPATRU ADVISORY SERVICES PVT LTD	AAACXS190J	1	2921250	0	0	2921250	23.43	2921250	0	2921250	23.43	0	0.00	0	0.00	0	Promoter
Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Clearing Members		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Total		2	6443250	0	0	6443250	51.68	6443250	0	6443250	51.68	0	0.00	0	0.00	0	
Sub-Total (A)(1)		4	9338250	0	0	9338250	74.89	9338250	0	9338250	74.89	0	0.00	0	0.00	0	
Foreign																	
Individuals (Non-Resident)																	
Individuals/Foreign Individuals																	
(a) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(b) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(c) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(e) OCBs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	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	74.89	0	0.00	0	0.00	0	

For NIHAL PROJECTS LTD.

Sandeep Vithal
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 Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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				No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)
								Class x	Class y	Total							
(1) Institutions																	
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(d) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(e) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(f) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(g) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(h) Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(i) QFI - Corporate		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(3) Non-institutions Individuals																	
(a) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		3	8325	0	0	8325	0.07	8325	0	8325	0.07	0.00	0	0.00	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	0.00	0		

For NIHAL PROJECTS LTD.

Pradeep
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 (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					As a % of total Shares held (b)	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		0	0	0	0	0	0.00	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	0.00	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	0.00	0	0	0	0	0	0	0	0	0	0	

For NIHAL PROJECTS LTD.


Director

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 *:					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	AAACK5190J	Indian	32.75					08-02-2019

For NIHAL PROJECTS LTD.

 Director