

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: 30/09/2021
 - 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:-



Table I - Summary Statement holding of specified securities as on 30/09/2021

| 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) 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 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 |

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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2021

| | 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 |

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2021

| | 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 outstanding 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 | AEWBPB2896P | 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 | | |

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2021

| 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 outstanding 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 | | | | | | | | |
| 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 |

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Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2021

| | 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) | | | | 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 | | | 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 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 |

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| 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 |
| | | | | | | | | | | | | | | |

Pratik Vira

