



NANDAN DENIM LIMITED

(formerly known as Nandan Exim Limited)

CIN: L51909GJ1994PLC022719

Registered Office: Survey No. 198/1 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405

Corporate Office: Chiripal House, Nr. Shivranjani Cross Roads, Satellite,

Ahmedabad - 380015

Tel.: 079-26734660/2/3

Website: www.nandandenim.com, Email: cs.ndl@chiripalgroup.com

Annexure - I

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31ST MARCH, 2016

1. Name of Listed Entity: NANDAN DENIM LIMITED
2. Scrip Code / Name of Scrip / Class of Security: BSE: 532641, NSE: NDL, Equity Shares
3. Shareholding Pattern filed under Reg. 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2016.
4. Declaration:

Sr. No.	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 ?	Yes	-
3	Whether the listed entity has any shares against which depository receipts are issued ?	-	No
4	Whether the listed entity has any shares in lock-in ?	Yes	-
5	Whether any shares held by promoters are pledged or otherwise encumbered ?	Yes	-

* If the listed entity selects the option 'No' for the questions above, the columns for the partly paid up shares, outstanding convertible securities / warrants, depository receipts, locked-in shares, no. of shares pledged or otherwise encumbered by promoters, 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.

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Table I - Summary Statement holding of specified securities as on 31.03.2016

Category	Category of Shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (as a % of A+B+C2)	Number of Voting Rights held in each class of securities				No. of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked-in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No. of voting rights			Total as a % of (A+B+C2)			No.	As a % of total shares held	No.	As a % of total shares held	
								Class X	Class Y	Total								
I	II	III	IV	V	VI	VII =IV+V+VI	VIII	IX				X	XI =VII+X	XII		XIII		XIV
A	Promoter & Promoter Group	11	27997188	0	0	27997188	61.47	27997188	0	27997188	61.47	0	58.27	0	0.00	7500000	26.79	27997188
B	Public	32046	17551868	0	0	17551868	38.53	17551868	0	17551868	38.53	2500000	41.73	135000	0.77	0	0.00	17537016
C	Non-Promoter - Non-Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	TOTAL	32057	45549056	0	0	45549056	100.00	45549056	0	45549056	100.00	2500000	100.00	135000	0.30	7500000	16.46	45534204

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31.03.2016

Sr. No.	Category and name of the Shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding % calculated as per SCRR, 1957 (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No. of shares underlying outstanding convertible securities (including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked-in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of voting rights					Total as a % of total voting rights	No.	As a % of total shares held	No.		As a % of total shares held
									Class X	Class Y	Total								
	I	II	III	IV	V	VI	VII =IV+V+VI	VIII	IX			X	XI =VII+X as a % of A+B+C2	XII		XIII		XIV	
1	Indian																		
a	Individuals / Hindu Undivided Family		7	5534302	0	0	5534302	12.15	5534302	0	5534302	12.15	0	11.52	0	0.00	2500000	45.17	5534302
	Brijmohan D. Chiripal	ACCPA7904 K	0	2780000	0	0	2780000	6.10	2780000	0	2780000	6.10	0	5.79	0	0.00	0	0.00	2780000
	Urmiladevi J. Agarwal	AAQPA0511 L	0	631802	0	0	631802	1.39	631802	0	631802	1.39	0	1.31	0	0.00	630000	99.71	631802
	Jayprakash D. Agarwal	AAJPA4564 C	0	630000	0	0	630000	1.38	630000	0	630000	1.38	0	1.31	0	0.00	630000	100.00	630000
	Jyotiprasad D. Agarwal	AAJPA4565 D	0	630000	0	0	630000	1.38	630000	0	630000	1.38	0	1.31	0	0.00	630000	100.00	630000
	Nishi J. Agarwal	AIMPA0474 E	0	480000	0	0	480000	1.05	480000	0	480000	1.05	0	1.00	0	0.00	480000	100.00	480000
	Vedprakash Devkinandan Chiripal - HUF	AACHV3719 F	0	252500	0	0	252500	0.55	252500	0	252500	0.55	0	0.53	0	0.00	0		252500
	Deepak J. Agrawal	AARPA2982 Q	0	130000	0	0	130000	0.28	130000	0	130000	0.28	0	0.27	0	0.00	130000	100.00	130000

b	Central Government / State Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
c	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
d	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Bodies Corporate		4	22462886	0	0	22462886	49.32	22462886	0	22462886	49.32	0	46.75	0	0.00	5000000	22.26	22462886
d i	Chiripal Industries Limited	AAACC8513 B	0	11844270	0	0	11844270	26.00	11844270	0	11844270	26.00	0	24.66	0	0.00	1000000	8.44	11844270
d ii	Chiripal Exim LLP	AAGFC7343 E	0	7165556	0	0	7165556	15.73	7165556	0	7165556	15.73	0	14.91	0	0.00	4000000	55.82	7165556
d ii i	Devkinandan Corporation LLP	AAIFD0347 H	0	3206060	0	0	3206060	7.04	3206060	0	3206060	7.04	0	6.67	0	0.00	0	0.00	3206060
d iv	Chiripal Textile Mills Pvt. Ltd.	AAACC4764 G	0	247000	0	0	247000	0.54	247000	0	247000	0.54	0	0.51	0	0.00	0	0.00	247000
	Sub-Total (A)(1)		11	27997188	0	0	27997188	61.47	27997188	0	27997188	61.47	0	58.27	0	0.00	7500000	26.79	27997188
2	Foreign																		
a	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
b	Government	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
c	Institutions	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
f	Any other (specify)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)		11	27997188	0	0	27997188	61.47	27997188	0	27997188	61.47	0	0	0	0.00	7500000	26.79	27997188
Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen, etc.																			
Note:1. PAN would not be displayed on website of stock exchange(s).																			
2. The term 'encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			

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Table III - Statement showing shareholding pattern of the Public shareholders as on 31.03.2016

Sr. No.	Category and name of Shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	NO. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding % calculated as per SCRR, 1957 (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No. of shares underlying outstanding convertible securities (including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked-in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of voting rights					Total as a % of total voting rights	No.	As a % of total shares held	No.		As a % of total shares held
									Class X	Class Y	Total								
									IX										
I	II	III	IV	V	VI	VII =IV+V+VI	VIII	IX			X	XII		XIII		XIV			
1	Institutions																		
a	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0	
e	Foreign Portfolio Investors		9	2341898	0	0	2341898	5.14	2341898	0	2341898	5.14	2500000	10.08	135000	5.76	NA	2341898	
	New Leaina Investments Ltd	AABCF3805G	0	915000	0	0	915000	2.01	915000	0	915000	2.01	0	1.90	0	0.00	NA	915000	
	LTS Investment Fund Ltd	AACCL0500F	0	727454	0	0	727454	1.60	727454	0	727454	1.60	0	1.51	0	0.00	NA	727454	
f	Financial Institutions / Banks		3	36959	0	0	36959	0.09	36959	0	36959	0.09	0	0.08	0	0.00	NA	36959	
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0	
i	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	Sub-Total (B)(1)		12	2378857	0	0	2378857	5.22	2378857	0	2378857	5.22	2500000	10.15	135000	5.67	NA	2378857	
2	Central Government / State Government(s) / President of India		1	5500	0	0	5500	0.01	5500	0	5500	0.01	0	0.01	0	0.00	NA	5500	
	Sub-Total (B)(2)		1	5500	0	0	5500	0.01	5500	0	5500	0.01	0	0.01	0	0.00	NA	5500	

3	Non-Institutions																	
a-i	Individuals shareholders holding nominal share capital up to Rs. 2 lakhs.		31182	7704672	0	0	7704672	16.92	7704672	0	7704672	16.92	0	16.04	0	0.00	NA	7689820
a-ii	Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs		19	1701895	0	0	1701895	3.74	1701895	0	1701895	3.74	0	3.54	0	0.00	NA	1701895
	Dolly Khanna	ADOPD7812J	0	558373	0	0	558373	1.23	558373	0	558373	1.23	0	1.16	0	0.00	NA	558373
b	NBFC's registered with RBI		2	600	0	0	600	0.00	600	0	600	0.00	0	0.00	0	0.00	NA	600
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
d	Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
e	Any other (specify)		830	5760344	0	0	5760344	12.65	5760344	0	5760344	12.65	0	11.99	0	0.00	NA	5760344
e-i	NRI Rept.		337	2487433	0	0	2487433	5.46	2487433	0	2487433	5.46	0	5.18	0	0.00	NA	2487433
	Monil Chiripal	ALGPC9509F	0	1623398	0	0	1623398	3.56	1623398	0	1623398	3.56	0	3.38	0	0.00	NA	1623398
	Manuj Chiripal	AUCPC1621M	0	506953	0	0	506953	1.11	506953	0	506953	1.11	0	1.06	0	0.00	NA	506953
e-ii	NRI Non-Rept.		95	156098	0	0	156098	0.34	156098	0	156098	0.34	0	0.32	0	0.00	NA	156098
e-iii	Trusts		2	176500	0	0	176500	0.39	176500	0	176500	0.39	0	0.37	0	0.00	NA	176500
e-iv	Clearing Member		49	107225	0	0	107225	0.24	107225	0	107225	0.24	0	0.22	0	0.00	NA	107225
e-v	Bodies Corporate		347	2833088	0	0	2833088	6.22	2833088	0	2833088	6.22	0	5.90	0	0.00	NA	2833088
	Hexa International Private Limited	AAACH7042Q	0	754041	0	0	754041	1.65	754041	0	754041	1.65	0	1.57	0	0.00	NA	754041
	Sub-Total (B)(3)		32033	15167511	0	0	15167511	33.30	15167511	0	15167511	33.30	0	31.57	0	0.00	NA	15152659
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		32046	17551868	0	0	17551868	38.53	17551868	0	17551868	38.53	2500000	41.73	135000	0.77	NA	17537016
Details of shareholders acting as persons in concert including their shareholding (No. and %)																		
Details of shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen, etc.																		
<p>Note:</p> <ol style="list-style-type: none"> PAN would not be displayed on website of stock exchange(s). The names of persons in category Institutions / Non-Institutions holding more than 1% of total number of shares has been disclosed. 25,00,000 convertible warrants were allotted by the Company on 9th November, 2015 pursuant to special resolution passed by the shareholders at the Annual General Meeting of the Company held on 29th September, 2015 and In-Principle Approval received by the stock exchanges. W.r.t. the total shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) in column XI, the total number of shares in respective categories as per shareholding on 31st March, 2016 has been considered. The actual shareholding of respective categories at the time of conversion of warrants into equity shares may differ. 																		

Table IV - Statement showing shareholding pattern of the Non-Promoter Non-Public shareholder as on 31.03.2016

Sr. No.	Category and name of Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	NO. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of shares underlying outstanding convertible securities (including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked-in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of voting rights		Total as a % of (A+B+C)			No	As a % of total shares held	No.	As a % of total shares held		
									Class X	Class Y									Total
	I	II	III	IV	V	VI	VII =IV+V+VI	VIII	IX			X	XI	XII		XIII		XIV	
1	Custodian / DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
2	Employee Benefit Trust [Under SEBI (Share based Employee Benefit) Regulations, 2014]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
	Total Non-Promoter Non-Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0