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**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,

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Annexure - I

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2017

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 30<sup>th</sup> September , 2017.
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 ?	-	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 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.

NANDAN DENIM LIMITED

Table I - Summary Statement holding of specified securities as on 30.09.2017

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	13	28917197	0	0	28917197	60.18	28917197	0	28917197	60.18	0	0	0	0.00	1000000	3.46	28917197
B	Public	32831	19131859	0	0	19131859	39.82	19131859	0	19131859	39.82	0	0	0	0.00	0	0.00	19131859
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	32844	48049056	0	0	48049056	100.00	48049056	0	48049056	100.00	0	0	2500000	5.20	1000000	2.08	48034229

NANDAN DENIM LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30.09.2017

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+CZ)	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+CZ	XII		XIII		XIV	
1	Indian																		
a	Individuals / Hindu Undivided Family		7	4784302	0	0	4784302	9.96	4784302	0	4784302	9.96	0	0	0	0.00	0	0.00	4784302
	Brijmohan D. Chiripal	ACCPA 7904K	0	2030000	0	0	2030000	4.22	2030000	0	2030000	4.22	0	0	0	0.00	0	0.00	2030000
	Urmiladevi J. Chiripal	AAQPA 0511L	0	631802	0	0	631802	1.31	631802	0	631802	1.31	0	0	0	0.00	0	0.00	631802
	Jaiprakash D. Chiripal	AAJPA 4564C	0	630000	0	0	630000	1.31	630000	0	630000	1.31	0	0	0	0.00	0	0.00	630000
	Jyotiprasad D. Chiripal	AAJPA 4565D	0	630000	0	0	630000	1.31	630000	0	630000	1.31	0	0	0	0.00	0	0.00	630000
	Nishi J. Agarwal	AIMPA 0474E	0	480000	0	0	480000	1.00	480000	0	480000	1.00	0	0	0	0.00	0	0.00	480000
	Vedprakash Devkinandan Chiripal - HUF	AACHV 3719F	0	252500	0	0	252500	0.53	252500	0	252500	0.53	0	0	0	0.00	0	0.00	252500
	Deepak J. Chiripal	AARPA 2982Q	0	130000	0	0	130000	0.27	130000	0	130000	0.27	0	0	0	0.00	0	0.00	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		5	23212886	0	0	23212886	48.31	23212886	0	23212886	48.31	0	0	0	0.00	1000000	4.31	23212886
d i	Chiripal Industries Limited	AAACC 8513B	0	11994270	0	0	11994270	24.96	11994270	0	11994270	24.96	0	0	0	0.00	1000000	8.34	11994270
d ii	Chiripal Exim LLP	AAGFC 7343E	0	7165556	0	0	7165556	14.91	7165556	0	7165556	14.91	0	0	0	0.00	0	0.00	7165556
d ii i	Devkinandan Corporation LLP	AAIFD 0347H	0	3206060	0	0	3206060	6.67	3206060	0	3206060	6.67	0	0	0	0.00	0	0.00	3206060
d iv	Nandan Terry Private Limited	AAECN 8555G	0	600000	0	0	600000	1.25	600000	0	600000	1.25	0	0	0	0.00	0	0.00	600000
d v	Chiripal Textile Mills Pvt. Ltd.	AAACC 4764G	0	247000	0	0	247000	0.51	247000	0	247000	0.51	0	0	0	0.00	0	0.00	247000
	Sub-Total (A)(1)		12	27997188	0	0	27997188	58.27	27997188	0	27997188	58.27	0	0	0	0.00	1000000	3.57	27997188
2	Foreign																		
a	Individuals (Non-Resident Individuals / Foreign Individuals)	0	1	82019	0	0	82019	0.17	82019	0	82019	0.17	0	0	0	0.00	0	0.00	82019
	Vedprakash D. Chiripal	AAHPC 2102Q	1	920009	0	0	920009	1.91	920009	0	920009	1.91	0	0	0	0.00	0	0.00	920009
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)		1	920009	0	0	920009	1.91	920009	0	920009	1.91	0	0	0	0.00	0	0.00	920009
	Total shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)		13	28917197	0	0	28917197	60.18	28917197	0	28917197	60.18	0	0	0	0.00	1000000	3.46	28917197
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.																			

NANDAN DENIM LIMITED

Table III - Statement showing shareholding pattern of the Public shareholders as on 30.09.2017

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+CZ)	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	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		4	4264955	0	0	4264955	8.88	4264955	0	4264955	8.88	0	0.00	0	0.00	NA	4264955	
	Polus Global Fund	AAHCP 1682K	0	2635000	0	0	2635000	5.48	2635000		2635000	5.48	0	0.00	0	0.00		2635000	
	New Leaina Investments Ltd	AABCF 3805G	0	1089955	0	0	1089955	2.27	1089955	0	1089955	2.27	0	0.00	0	0.00	NA	1089955	
F	Financial Institutions / Banks		3	26956	0	0	26956	0.06	26956	0	26956	0.06	0	0.00	0	0.00	NA	26956	
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)		7	4291911	0	0	4291911	8.93	4291911	0	4291911	8.93	0	0.00	0	0.00	NA	4291911	

2	Central Government / State Government(s) / President of India		1	5500	0	0	5500	0.01	5500	0	5500	0.01	0	0.00	0	0.00	NA	5500
	Sub-Total (B)(2)		1	5500	0	0	5500	0.01	5500	0	5500	0.01	0	0.00	0	0.00	NA	5500
3	Non-Institutions																	
a-i	Individuals shareholders holding nominal share capital up to Rs. 2 lakhs.		31946	8569516	0	0	8569516	17.83	8569516	0	8569516	17.83	0	0.00	0	0.00	NA	8569516
a-ii	Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs		26	2901082	0	0	2901082	6.04	2901082	0	2901082	6.04	0	0.00	0	0.00	NA	2901082
	Monil Chiripal	ALGPC 9509F	0	1405029	0	0	1405029	2.92	1405029		1405029	2.92	0	0.00	0	0.00	NA	1405029
	Dolly Khanna	ADOPD 7812J	0	576073	0	0	576073	1.20	576073	0	576073	1.20	0	0.00	0	0.00	NA	576073
b	NBFC's registered with RBI		4	5750	0	0	5750	0.01	5750	0	5750	0.01	0	0.00	0	0.00	NA	5750
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)		847	3358100	0	0	3358100	6.99	3358100	0	3358100	6.99	0	0.00	0	0.00	NA	3358100
e-i	NRI Rept.		353	447250	0	0	447250	0.93	447250	0	447250	0.93	0	0.00	0	0.00	NA	447250
e-ii	NRI Non-Rept.		126	93133	0	0	93133	0.19	93133	0	93133	0.19	0	0.00	0	0.00	NA	93133
e-iii	Clearing Member		45	51479	0	0	51479	0.11	51479	0	51479	0.11	0	0.00	0	0.00	NA	51479
e-iv	Bodies Corporate		323	2766238	0	0	2766238	5.76	2766238	0	2766238	5.76	0	0.00	0	0.00	NA	2766238
	Hexa International Private Limited	AAACH 7042Q	1	654041	0	0	654041	1.36	654041	0	654041	1.36	0	0.00	0	0.00	NA	654041
	Sub-Total (B)(3)		32823	14834448	0	0	14834448	30.87	14834448	0	14834448	30.87	0	0.00	0	0.00	NA	14834448
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		32831	19131859	0	0	19131859	39.82	19131859	0	19131859	39.82	0	0.00	0	0.00	NA	19131859
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.																		
Note: 1. PAN would not be displayed on website of stock exchange(s). 2. The names of persons in category Institutions / Non-Institutions holding more than 1% of total number of shares has been disclosed.																		

NANDAN DENIM LIMITED

Table IV - Statement showing shareholding pattern of the Non-Promoter Non-Public shareholder as on 30.09.2017

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			Total as a % of (A+B+C)	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						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