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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,

Ahmedabad - 380015

Tel.: 079-26734660/2/3

Website: [www.nandandenim.com](http://www.nandandenim.com), Email: [cs.ndl@chiripalgroup.com](mailto:cs.ndl@chiripalgroup.com)

Annexure - I

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30<sup>th</sup> June, 2018

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 30th June , 2018.
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 ?	-	No
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 30.06.2018

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	30074973	0	0	30074973	62.59	30074973	0	30074973	62.59	0	0	0	0.00	1000000	3.33	30074973
B	Public	35239	17974083	0	0	17974083	37.40	17974083	0	17974083	37.40	0	0	0	0.00	0	0.00	17959822
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	35252	48049056	0	0	48049056	100.00	48049056	0	48049056	100.00	0	0	0	0.00	1000000	2.08	48034795

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30.06.2018

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			Total as a % of total voting rights	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 =VII+X as a % of A+B+C2	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
	Urniladevi 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	7187531	0	0	7187531	14.95	7187531	0	7187531	14.95	0	0	0	0.00	0	0.00	7187531
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	28019163	0	0	28019163	58.31	28019163	0	28019163	58.31	0	0	0	0.00	1000000	3.57	28019163
2	Foreign																		
a	Individuals (Non-Resident Individuals / Foreign Individuals)	0	1	2077785	0	0	2077785	4.32	2077785	0	2077785	4.32	0	0	0	0.00	0	0.00	2077785
	Vedprakash D. Chiripal	AAHPC 2102Q	1	2077785	0	0	2077785	4.32	2077785	0	2077785	4.32	0	0	0	0.00	0	0.00	2077785
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	2077785	0	0	2077785	4.32	2077785	0	2077785	4.32	0	0	0	0.00	0	0.00	2077785
	Total shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)		13	30096948	0	0	30096948	62.63	30096948	0	30096948	62.63	0	0	0	0.00	1000000	3.32	30096948
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.																			



a-i	Individuals shareholders holding nominal share capital up to Rs. 2 lakhs.		34276	9389735	0	0	9389735	19.54	9389735	0	9389735	19.54	0	0.00	0	0.00	NA	9375474
a-ii	Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs		20	2075637	0	0	2075637	4.32	2075637	0	2075637	4.32	0	0.00	0	0.00	NA	2075637
	Monil Chiripal	ALGPC 9509F	0	1150000	0	0	1150000	2.39	1150000	0	1150000	2.39	0	0.00	0	0.00	NA	1150000
b	NBFC's registered with RBI		6	7030	0	0	7030	0.01	7030	0	7030	0.02	0	0.00	0	0.00	NA	7030
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)		927	2527748	0	0	2527748	5.26	2527748	0	2527748	5.30	0	0.00	0	0.00	NA	2527748
e-i	NRI Rept.		403	395138	0	0	395138	0.82	395138	0	395138	0.82	0	0.00	0	0.00	NA	395138
e-ii	NRI Non-Rept.		158	126406	0	0	126406	0.26	126406	0	126406	0.26	0	0.00	0	0.00	NA	126406
e-iii	Clearing Member		43	28427	0	0	28427	0.06	28427	0	28427	0.06	0	0.00	0	0.00	NA	28427
e-iv	Bodies Corporate		323	1977777	0	0	1977777	4.12	1977777	0	1977777	4.16	0	0.00	0	0.00	NA	1977777
	Sub-Total (B)(3)		35230	14000150	0	0	14000150	29.13	14000150	0	14000150	29.13	0	0.00	0	0.00	NA	13985889
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		35238	17952188	0	0	17952188	37.36	17952188	0	17952188	37.36	0	0.00	0	0.00	NA	17937847
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.																		

Table IV - Statement showing shareholding pattern of the Non-Promoter Non-Public shareholder as on 30.06.2018

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