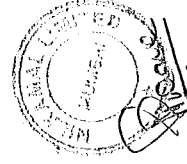


**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: Nilkamal Limited
2	Scrip Code/Name of Scrip/Class of Security: 523385 / NILKAMAL / 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 : 31-12-2015
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

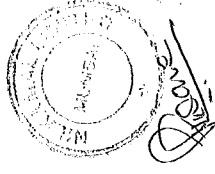
\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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.



**Niikamal Limited**

**Table I - Summary Statement holding of specified securities**

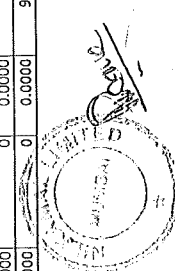
Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including securities [X])= (VII)+(X) As a % of (A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities [X]= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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 eg- X	Class eg- Y	Total								
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)					
(A)	Promoter & Promoter Group	27	9570007	0	0	9570007	64.1313	0	9570007	0	0.0000	0	0.0000	9570007				
(B)	Public	11286	5352518	0	0	5352518	35.8687	0	5352518	0	0.0000	0	0.0000	5141770				
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
	Total	11313	14922525	0	0	14922525	100.0000	14922525	100.0000	0	0.0000	0	0.0000	14711777				



**Nilkamal Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Total nos. 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 securities)	Shareholding, as a % assuming full conversion of convertible securities (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							(VII) As a % of (A+B+C2)	(VI) = (IV)+(V)+(VI)	(IX) As a % of (A+B+C)	No. of Voting Rights	Class eg: X Class eg: Y Total			(a)	As a % of total Shares held(b)	(a)	As a % of total Shares held(b)	
1. Indian																		
(a) Individuals / Hindu Undivided Family																		
Vamanraj V. Parekh	AAAPP7420J	24	7193507	0	0	7193507	48.2057	7193507	48.2057	0	0.0000	0	0.0000	0	0.0000	0	0.0000	7193507
Sharad V. Parekh	AAAPP7423M	2	1795462	0	0	1795462	12.0319	1795462	12.0319	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1795462
Hiten V. Parekh	AAAPP7421K	2	1292908	0	0	1292908	8.6641	1292908	8.6641	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1292908
Nayan S. Parekh	AAAPP8628N	2	1209962	0	0	1209962	8.1083	1209962	8.1083	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1209962
Manish V. Parekh	AAAPP4340B	2	814415	0	0	814415	5.4576	814415	5.4576	0	0.0000	0	0.0000	0	0.0000	0	0.0000	814415
Purvi N. Parekh	AAAPP2620G	2	405124	0	0	405124	2.7148	405124	2.7148	0	0.0000	0	0.0000	0	0.0000	0	0.0000	405124
Manju V. Parekh	AAPP8823G	2	392796	0	0	392796	2.6322	392796	2.6322	0	0.0000	0	0.0000	0	0.0000	0	0.0000	392796
*Rajul Manoj Gandhi	AAAPP6825H	1	18051	0	0	18051	0.1210	18051	0.1210	0	0.0000	0	0.0000	0	0.0000	0	0.0000	18051
Mihir Hiten Parekh	ASDPP1854G	1	11900	0	0	11900	0.0797	11900	0.0797	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11900
Easthan Manish Parekh	BBAPP3952J	1	10000	0	0	10000	0.0670	10000	0.0670	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10000
Sharad V. Parekh (Huf)	AAAH50247K	1	7223	0	0	7223	0.0484	7223	0.0484	0	0.0000	0	0.0000	0	0.0000	0	0.0000	7223
Smriti Hiten Parekh	AFKPP2523G	1	7101	0	0	7101	0.0476	7101	0.0476	0	0.0000	0	0.0000	0	0.0000	0	0.0000	7101
Vamanraj V. Parekh (Huf)	AAAHV0097E	1	6382	0	0	6382	0.0428	6382	0.0428	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6382
*Manoj Kantilal Gandhi	AABPG4860H	1	6210	0	0	6210	0.0416	6210	0.0416	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6210
Hiten V. Parekh	AAAH00180E	1	5000	0	0	5000	0.0335	5000	0.0335	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5000
Priyanka Hiten Parekh	ASDPP1855H	1	5000	0	0	5000	0.0335	5000	0.0335	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5000
Manish V. Parekh (Huf)	AACHP9346J	1	4500	0	0	4500	0.0302	4500	0.0302	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4500
Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Any Other (Specify)		3	2376500	0	0	2376500	15.9256	2376500	15.9256	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2376500
Bodies Corporate		3	2376500	0	0	2376500	15.9256	2376500	15.9256	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2376500
Nilkamal Builders Private Limited	AAACN5016E	1	1464000	0	0	1464000	9.8107	1464000	9.8107	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1464000
Heirlooms Finance Private Limited	AAACH1316F	1	912000	0	0	912000	6.1116	912000	6.1116	0	0.0000	0	0.0000	0	0.0000	0	0.0000	912000
Shrimant Holding Private Limited	AAACS5228I	1	500	0	0	500	0.0034	500	0.0034	0	0.0000	0	0.0000	0	0.0000	0	0.0000	500
Sub Total (A)(1)		27	9570007	0	0	9570007	64.1313	9570007	64.1313	0	0.0000	0	0.0000	0	0.0000	0	0.0000	9570007

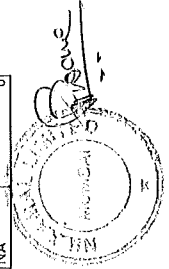




**Nilkamal Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+CZ)	Number of Voting Rights held in each class of securities			No. of Shares Underlying assuming full conversion of convertible securities (including securities [X])= (VII)+(X) As a % of (A+B+CZ)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	Total as a % of (A+B+C)	Outstanding convertible securities			No. (a)	As a % of total Shares held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+CZ)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)		
1. Institutions															
(a) Mutual Fund		4	53878	0	0	53878	0.3611	0	53878	0	0.0000	0	0.0000	NA	53878
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(e) Foreign Portfolio Investor		14	253075	0	0	253075	1.6959	0	253075	0	0.0000	0	0.0000	NA	253075
(f) Financial Institutions / Banks		4	7354	0	0	7354	0.0493	0	7354	0	0.0000	0	0.0000	NA	7354
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(i) Any Other (Specify)		41	718122	0	0	718122	4.8123	0	718122	0	0.0000	0	0.0000	NA	718122
Premier Investment Fund Limited	AACCP9387L		152885	0	0	152885	1.0245	0	152885	0	0.0000	0	0.0000	NA	152885
Sub Total (B)(1)		63	1032429	0	0	1032429	6.9186	0	1032429	0	0.0000	0	0.0000	NA	1032429
Central Government/ State Government(s)/ President of India															
2. India															
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
3. Non-Institutions															
(a) Individuals															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10200	1957871	0	0	1957871	13.1202	0	1957871	0	0.0000	0	0.0000	NA	1750544
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	1040669	0	0	1040669	6.9738	0	1040669	0	0.0000	0	0.0000	NA	1040669
Dolly Khanna	ADOPD7812J		360341	0	0	360341	2.4147	0	360341	0	0.0000	0	0.0000	NA	360341
Seetha Kumari	APFP52411B		250002	0	0	250002	1.6753	0	250002	0	0.0000	0	0.0000	NA	250002
Sundar Iyer	AAAP11080N		200000	0	0	200000	1.3403	0	200000	0	0.0000	0	0.0000	NA	200000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0





**Nilkamal Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

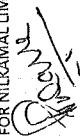
Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities (X)) = (VII)+(X) As a % of (A+B+C2)	Shareholding %, as assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights	Class eg: X	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
(I)		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
1. Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

Date: 21-01-2016  
Place: Mumbai

FOR NILKAMAL LIMITED



PRITI DAVE  
COMPANY SECRETARY

