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

1.	Name o	f Listed Entity: Nilkamal Limited
2.	Scrip Co	ode/Name of Scrip/Class of Security: 523385
3.	Share H	olding 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 31.12.2018
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declara	tion: 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.

Nilkamal Limited

Table I - Summary Statement holding of specified securities

	T	,		·	···												
							Sharehold				Shares	ing , as a					
						İ	ing as a %				Underlyin	1%			Number of	f Shares	
							of total		f Voting Rights held i	each class	g	assuming	Number of	Locked in	pledged or	r otherwise	
				No. of	No. of		no. of	of securitie	es		Outstandi	full	shares		encumber	ed	Number
			No. of	Partly	shares		shares				ng	conversio					of equity
			fully paid	paid-up	underlyin		(calculate	No of Voti	Dialata		convertibl	1		As a % of		As a % of	shares
		Nos. of	up equity	equity	g	Total nos.	d as per	NO OT VOTI	ng Rights	Total as a		convertibl	i	total		total	held in
		sharehold	shares	shares	Depositor	l	SCRR.			1	securities			Shares		Shares	demateria
Category	Category of shareholder	ers			y Receipts	1	,	Class eg: X	Class eg: y Total	(A+B+C)	i	securities	!	held(b)	No. (a)	held(b)	lised form
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)	T(A.D.C)	(X)	(XI)=		(II)		(III)	·
(A)	Promoter & Promoter Group	18			(-,,	9545746	· · ·	 		63.9687		63.9687		1 0			(XIV)
(B)	Public	25597			0	5376779		+	+		·			-	<u> </u>	1 10	9545746
(c)	Non Promoter - Non Public	23337	3370773		0	3370773	30.0313	3370773	0 33/6/	9 30.0313	-	36.0313	U	 	NA	NA	5239283
(C1)	Shares Underlying DRs		-		0				0		0		_		NA	NA	
		0	0	0	U		0	0	0	0 0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0 (0	0	0	0	NA	NA	0
L	Total	25615	14922525	[0	0	14922525	100	14922525	0 149225	25 100		100	0	0	0		14785029

Nilkamal Limited

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

								Number of Voting Rights held in a			ach class	Shares Underlyin g Outstandi	assuming	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number
		1		Partly paid-up			as per SCRR,	No of Voting Rights				convertibl	1		As a % of		As a % of	of equi shares
		1		equity	1-	Total nos.	1				Total as a	[convertibl		total		total	held in
Category & Name of the shareholders	PAN	sharehold	snares held	shares held	Depositor		% of	C' v	C1		% of	securities	l		Shares		Shares	demat
 (I)	(II)	ers (III)	(IV)	(V)	y Receipts (VI)	(VII) =	(VIII) As a		Class eg: y		(A+B+C)		securities	· · · · · · · · · · · · · · · · · · ·	' 	No. (a)	held(b)	lised fo
 Indian	(11)	(111)	(10)	(V)	(VI)	(VII) =	(VIII) AS a	-	(1)	X)		(X)	(XI)=	()	(II) 	(XIII)	(XIV
 Individuals / Hindu Undivided Family		15	7169246			7169246	48.0431	7169246	0	7169246	48.0431	0	48.0431	0			0 0	7169
Hiten V. Parekh	AABPP7421K	1	1937258	ļ	0	1937258				1937258	12.9821	0	12.9821	0			0 0	1937
 Nayan S. Parekh	AAFPP8628N	1	1750277	0	0	1750277				1750277	11.7291	0	11.7291				0 0	1750
Manish Vamanrai Parekh	AABPP4340B	1	1551563	0	0	1551563			0	1551563	10.3975	1 0	10.3975	0				1551
Nayan S. Parekh	AAFPP8628N	1	484427	0	0	484427	· · · · · · · · · · · · · · · · · · ·	·	0	484427	3.2463		3.2463					484
Purvi Nayan Parekh	AABPB2620G	1	435124	О	0	435124		1	0	435124	2.9159		2.9159		C		0 0	435
 Manju M. Parekh	AFPPP8823G	1	392796	C	0	392796	2.6322			392796	2.6322		2.6322		ol c		0 0	392
 Dhanay Nayan Parekh	AUHPP7911Q	1	131900	C	0	131900	0.8839	131900	0	131900	0.8839	0	0.8839	C	C		ol c	131
 Eashan Manish Parekh	BBAPP3952J	1	131900	C	0	131900	0.8839			131900	0.8839	0	0.8839	·	C		0 0	131
Mihir Hiten Parekh	ASDPP1854G	1	131900	C	0	131900	0.8839	131900	0	131900	0.8839	0	0.8839	C	C		0 0	131
 Sharad V. Parekh	AABPP7423M	1	100000	C	0	100000	0.6701	100000	0	100000	0.6701	0	0.6701	C			0 0	100
 Vamanrai V. Parekh	AABPP7420J	1	100000	C	o o	100000	0.6701	100000	0	100000	0.6701	0	0.6701	C	1		0	100
 Smriti Hiten Parekh	AFKPP2523G	1	7101	C	0	7101	0.0476	7101	0	7101	0.0476	0	0.0476	C	0		0 0) 7
 Dhaniti Nayan Parekh	AUHPP7893F	1	5000	C	0	5000	0.0335	5000	0	5000	0.0335	0	0.0335	C	0		0 0) 5
 Natasha Manish Parekh	AUHPP7905J	1	5000	C	0	5000	0.0335	5000	0	5000	0.0335	0	0.0335	C) (0 0) 5
Priyanka Hemit Gandhi	ASDPP1855H	1	5000	ıl c	0	5000	0.0335	5000	0	5000	0.0335	0	0.0335) (0 () 5

(b)	Central Government / State Government(s)		0	0	C	0	0	0	0	o	0	0	0	0	0		0	(0 0
(c)	Financial Institutions / Banks		0	0	C	0	0	0	0	О	0	0	0	0	0	(0	(0 0
(d)	Any Other (Specify)		3	2376500	C	0	2376500	15.9256	2376500	0	2376500	15.9256	0	15.9256	0		0	,	0 2376500
	Bodies Corporate		3	2376500	o	0	2376500	15.9256	2376500	0	2376500		0	15.9256	0) 0	(0 2376500
	Nilkamal Builders Private Limited	AAACN5016E	1	1464000	C	0	1464000	9.8107	1464000	0	1464000	· · · · · · · · · · · · · · · · · · ·	0	9.8107	0) 0	(0 1464000
	Heirloom Finance Private Limited	AAACH1316F	1	912000	C	0	912000	6.1116	912000	0	912000		0	6.1116	0) 0	. (0 912000
	Shrimant Holding Private Limited	AAACS5328J	1	500	C	0	500	0.0034	500	0	500		0	0.0034	C) 0	,	0 500
	Sub Total (A)(1)		18	9545746	C	0	9545746	63.9687	9545746	0	9545746		0	63.9687	0	1) 0	1	0 9545746
2	Foreign																	<u> </u>	3343740
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	C	0	0	0	0	0	0	0	0	0	C		0) 1	0 0
(b)	Government		0	. 0	C	0	0	0	0	0	0	0	0	0	C		0 0		0 0
(c)	Institutions		0	0	C	0	0	0	0	0	0	0	0	0	C) (0 0	, ,	0 0
(d)	Foreign Portfolio Investor		0	0		0	0	0	0	0	0	0	0	0	C		0 0	, ,	0 0
(e)	Any Other (Specify)		0	0	C	0	0	0	0	0	0	0	0	0				1 7	0 0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	<u> </u>		0	1	0 0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		18	9545746			9545746	63 9687	9545746	0	9545746	63.9687	0	63.9687					0 9545746

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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Nilkamal Limited

Table III - Statement showing shareholding pattern of the Public shareholder

						No. of		IIIR %	Number of of securities	· Voting Righes	nts held in e	ach class	Shares Underlyin g Outstandi	assuming	Number o	f Locked in	Number o pledged o encumber	r otherwise	Number
				i	Partly	shares		as per					ng	conversio					of equity
				fully paid	paid-up	underlyin		SCRR,	No of Votir	ng Rights		i	convertibl	n of		As a % of		As a % of	shares
			Nos. of	up equity	equity	g		1957 As a				Total as a	1	convertibl		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of				% of	securities	e		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(E	X)		(X)	(Xi)=	()	XII)	()	(III)	(XIV)
	Institutions															1			
a)	Mutual Fund		8	1960983	0	0	1960983	13.1411	1960983	0	1960983	13.1411	0	13.1411	C	0	NA	NA	1960683
	Dsp Small Cap Fund	AAAJD0430B	1	787253	C	0	787253	5.2756	787253	0	787253	5.2756	0	5.2756	C	0	NA	NA	787253
	Hdfc Small Cap Fund	AAATH1809A	1	729400	C	0	729400	4.8879	729400	0	729400	4.8879	0	4.8879	C	0	NA	NA	729400
	Tata Mutual Fund- Tata Equity P/E Fund	AAATT0570A	1	249200	C	0	249200	1.67	249200	0	249200	1.67	0	1.67	C		NA	NA	249200
b)	Venture Capital Funds		0	0	C	0	0	0	0	0	0	0		0	C) 0	NA	NA	0
c)	Alternate Investment Funds		2	6300	C	0	6300	0.0422	6300	0	6300	0.0422	0	0.0422) 0	NA NA	NA	6300
d)	Foreign Venture Capital Investors		0	0	C	0	0	0	0	0	0		0	0	(0	NA	NA	0
e)	Foreign Portfolio Investor		36	395609	C	0	395609	2.6511	395609	0	395609	2.6511	0	2.6511			NA	NA	395609
f)	Financial Institutions / Banks		4	6881	C) 0	6881	0.0461	6881	0	6881	0.0461	0	 			NA	NA	6881
g)	Insurance Companies		0	0	C	0	0	0				0	-	 			NA NA	NA	0002
h)	Provident Funds/ Pension Funds		0	0		0	0	0	0	0	0	0	0	0	(NA	NA	0
i)	Any Other (Specify)		0	0) 0	0	0	0	0	0	0	1 0	1			NA NA	NA	1
	Sub Total (B)(1)		50	2369773		0	2369773	15.8805	2369773	0	2369773	15.8805	0	15.8805) NA	NA	2369473
***************************************	Central Government/ State Government(s)/					***************************************							-					1	2303473
!	President of India																	1	
	Sub Total (B)(2)		0	0	() 0	0	0	0	0		0		1		n (NA	NA	
	Non-Institutions		 								-				<u>'</u>		, IVA	IVA	+
a)	Individuals				_	1		 							 		NA	NA	
-/	i. Individual shareholders holding nominal share			 		<u></u>							-	1		0	IVA	IVA	
	capital up to Rs. 2 lakhs.		23714	1844333	,	, ,	 1844333	12.3593	1844333		1844333	42.2502		42.250				1	4700400
	ii. Individual shareholders holding nominal		23/14	1044333	 	<u> </u>	1044333	12.5595	1044555	<u> </u>	1044333	12.3593	-	12.3593		<u> </u>) NA	NA	1708122
	share capital in excess of Rs. 2 lakhs.			518019	١,	,	F10010	2 4714	F10010		F40040	2 474			.]				
	- Land Committee Com	ADOPD7812J		303905	-	<u>, </u>	518019				518019	3.4714		3.4714			NA	NA	518019
b)	NBFCs registered with RBI	ADOPO/812J	ļ		-	<u>, 0</u>	303905				303905	2.0366		2.0366			NA	NA	303905
u)	Trust Employee		- 8	18373		0	18373	 	 	0	18373	0.1231	-	0.1231	L () NA	NA	18373
	· · · · · · · · · · · · · · · · · · ·			1 0	(J 0	0	0 0	1 0	0	0	C) () () (0 (NA	NA	0
۵١.	Overseas Depositories(holding DRs) (balancing figure)		,			, ,	١ .	,				,	, ,	, ,			NA	NA	

(e)	Any Other (Specify)	1817	626281	0	0	626281	4.1969	626281	0	626281	4.1969	0	4,1969	o	0 NA	NA	625296
	IEPF	1	34321	0	0	34321	0.23	34321	0	34321	0.23		0.23	0	0 NA	NA NA	34321
	Trusts	4	2212	0	0	2212	0.0148	2212	0	2212	0.0148	0	0.0148	0	0 NA	NA	2212
	Hindu Undivided Family	563	72985	0	0	72985	0.4891	72985	0	72985	0.4891	0	0.4891	0	0 NA	NA	72985
	Non Resident Indians (Non Repat)	259	30024	0	0	30024	0.2012	30024	0	30024	0.2012	0	0.2012	О	0 NA	NA	30024
	Non Resident Indians (Repat)	504	103298	0	0	103298	0.6922	103298	0	103298	0.6922	0	0.6922	0	0 NA	NA	103198
	Clearing Member	117	40676	0	0	40676	0.2726	40676	0	40676	0.2726	0	0.2726	0	0 NA	NA	40676
	Market Maker	10	2043	0	0	2043	0.0137	2043	0	2043	0.0137	0	0.0137	0	0 NA	NA	2043
	Bodies Corporate	359	340722	0	0	340722	2.2833	340722	0	340722	2.2833	0	2.2833	0	0 NA	NA	339837
	Sub Total (B)(3)	25547	3007006	0	0	3007006	20.1508	3007006	0	3007006	20.1508	0	20.1508	0	0 NA	NA	2869810
	Total Public Shareholding (B)=																2003010
	(B)(1)+(B)(2)+(B)(3)	25597	5376779	0	0	5376779	36.0313	5376779	0	5376779	36.0313	0	36.0313	0	0 NA	NA	5239283

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

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 above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

	al Limited	·																
Table IV -	Statement showing shareholding pattern of the No	n Promo	ter- Non Public	sharehold	er	·	····											
									Number of Voting Rig	Shares Underlyin	assuming			1	r otherwise			
	,			No. of	Partly	No. of		1	of securities		1	Outstandi	TUH	shares		encumber	red	Number
					paid-up	shares underlyin		as per SCRR,				ng convertibl	conversio		As a % of		As a % of	of equity
			Nos. of	up equity	1.	g	1	1957 As a	No of Voting Rights	T	Total as a	1	convertibl		total		total	held in
	Catagony & Namo of the above halden		l l	d shares	shares	Depositor	1	% of			% of	securities	e		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts			Class eg: X Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
1	(I)	(1)) (111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)		(X)	(XI)=	()	XII)	()	XIII)	(XIV)
1	Custodian/DR Holder			0	0 0	0		0	0 (0	(0	0	(0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			o	0 0	٥		. 0	0 () 0				,	2	NA	NA	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0 0	0										NA NA	NA NA	

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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Date: 21-01-2019

Place : Mumbai

CERTIFIED TRUE COPY FOR NILKAMAL LIMITED

PRITI DAVE

COMPANY SECRETARY