

General information about company

Scrip code	512425
NSE Symbol	
MSEI Symbol	
ISIN	INE242B01018
Name of the company	NIRAV COMMERCIALS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) - (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights		Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:y										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1)	Indian																		
(a)	Individuals/Hindu undivided Family	8	111206	0	0	111206	28.37	111206.00	111206	28.37	0	0	28.37	0	0	0	0	111206	
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (specify)	6	92429	0	0	92429	23.58	92429.00	92429	23.58	0	0	23.58	0	0	0	0	92429	
	Sub-Total (A)(1)	14	203635	0	0	203635	51.95	203635.00	203635	51.95	0	0	51.95	0	0	0	0	203635	
(2)	Foreign																		
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group	14	203635	0	0	203635	51.95	203635.00	203635	51.95	0	0	51.95	0	0	0	0	203635	
	Details of Shares which remain unclaimed for Promoter & Promoter Group																		
B Table III - Statement showing shareholding pattern of the Public shareholder																			
(1)	Institutions																		
(a)	Mutual Funds																		
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3)	Non-institutions																		
	Individuals -																		
(a)(i)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1400	32001	0	0	32001	8.16	32001	32001	8.16	0	0	8.16	0	0	0	0	30664	
	Individuals -																		
(a)(ii)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (specify)	28	156364	0	0	156364	39.89	156364	156364	39.89	0	0	39.89	0	0	0	0	83572	
	Sub-Total (B)(3)	1428	188365	0	0	188365	48.05	188365	188365	48.05	0	0	48.05	0	0	0	0	114236	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	1428	188365	0	0	188365	48.05	188365	188365	48.05	0	0	48.05	0	0	0	0	114236	
	Details of the shareholders acting as persons in Concert for Public																		
	Details of Shares which remain unclaimed for Public																		
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
(1)	Castrolian DR Holder - Name of DR Holders - (If Available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2)	Employee Benefit Trust (under SEBI /Share based Employee Benefit Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total NonPromoter- Non Public Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total (A+B+C2)	1442	392000	0	0	392000	100.00	392000	392000	100	0	0	100	0	0	0	0	317871	
	Total (A+B+C)	1442	392000	0	0	392000	100.00	392000	392000	100	0	0	100	0	0	0	0	317871	

Serial No.	Name of the Shareholders (I)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting (XIV) Rights		Total as a % of Total Voting rights					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
A1(a)	Individuals/Hindu undivided Family																		
1	Lalit Kumar Daga	18566	0	0	18566	4.74	18566.00		18566.00	4.74	0	0	0	4.74	0	0	0	0	18566
2	Sheela Daga	19500	0	0	19500	4.97	19500.00		19500.00	4.97	0	0	0	4.97	0	0	0	0	19500
3	Raghav Daga	16620	0	0	16620	4.24	16620.00		16620.00	4.24	0	0	0	4.24	0	0	0	0	16620
4	Shailesh Daga	8960	0	0	8960	2.29	8960.00		8960.00	2.29	0	0	0	2.29	0	0	0	0	8960
5	Rashmi Daga	5260	0	0	5260	1.34	5260.00		5260.00	1.34	0	0	0	1.34	0	0	0	0	5260
6	Lalit Raghav Daga HUF	17500	0	0	17500	4.46	17500.00		17500.00	4.46	0	0	0	4.46	0	0	0	0	17500
7	L K Daga & Sons HUF	17140	0	0	17140	4.37	17140.00		17140.00	4.37	0	0	0	4.37	0	0	0	0	17140
8	Lalit Shailesh Daga HUF	7660	0	0	7660	1.95	7660.00		7660.00	1.95	0	0	0	1.95	0	0	0	0	7660
	Total	111206	0	0	111206	28.37	111206.00		111206.00	28.37	0	0	0	28.37	0	0	0	0	111206

Serial No.	Category	Name of the Shareholders (I)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting (XIV) Rights		Total as a % of Total Voting rights					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
A1(d)	Any Other (specify)																				
1	Bodies Corporate	Dynavent Airsystems Pvt. Ltd	1	32460	0	0	32460	8.28	32460.00	0	32460	8.28	0	0	0	8.28	0	0	0	0	32460
2	Bodies Corporate	Associated Aluminium Products Pvt. Ltd	1	27649	0	0	27649	7.05	27649.00	0	27649	7.05	0	0	0	7.05	0	0	0	0	27649
3	Bodies Corporate	Daga Rubber Works Pvt. Ltd	1	16060	0	0	16060	4.10	16060.00	0	16060	4.10	0	0	0	4.10	0	0	0	0	16060
4	Bodies Corporate	Associated Non-Ferrous Metals Pvt. Ltd	1	16060	0	0	16060	4.10	16060.00	0	16060	4.10	0	0	0	4.10	0	0	0	0	16060
5	Bodies Corporate	Shubhmangal Portfolio Pvt. Ltd	1	140	0	0	140	0.04	140.00	0	140	0.04	0	0	0	0.04	0	0	0	0	140
6	Bodies Corporate	Daga Capital Management Pvt. Ltd	1	60	0	0	60	0.02	60.00	0	60	0.02	0	0	0	0.02	0	0	0	0	60
		Total	6	92429	0	0	92429	23.58	92429.00	0	92429	23.58	0	0	0	23.58	0	0	0	0	92429

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)		
										No of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)	
										Class eg: X	Class eg:y	Total									
B3(e)	Any Other (specify)																				
1	Bodies Corporate	Category		20	156199	0	0	156199	39.85	156199	0	156199	39.85	0	0	0	39.85	0	0	83407	
2	Bodies Corporate	More than 1 percentage of shareholding	ANJANA PROJECTS LIMITED	1	4000	0	0	4000	1.02	4000	0	4000	1.02	0	0	0	1.02	0	0	0	
3	Bodies Corporate	More than 1 percentage of shareholding	ARENA TEXTILES & INDS. LTD.	1	8000	0	0	8000	2.04	8000	0	8000	2.04	0	0	0	2.04	0	0	0	
4	Bodies Corporate	More than 1 percentage of shareholding	BHASKAR CHEMICAL & INDS. LTD.	1	6000	0	0	6000	1.53	6000	0	6000	1.53	0	0	0	1.53	0	0	0	
5	Bodies Corporate	More than 1 percentage of shareholding	EKTA EXPORTRONICS PVT.LTD.	1	18599	0	0	18599	4.74	18599	0	18599	4.74	0	0	0	4.74	0	0	18599	
6	Bodies Corporate	More than 1 percentage of shareholding	GEMCO ENGINEERING INDS. LTD.	1	10200	0	0	10200	2.60	10200	0	10200	2.60	0	0	0	2.60	0	0	0	
7	Bodies Corporate	More than 1 percentage of shareholding	JANKI TEXTILES & INDS. LTD.	1	16000	0	0	16000	4.08	16000	0	16000	4.08	0	0	0	4.08	0	0	0	
8	Bodies Corporate	More than 1 percentage of shareholding	JUDICIOUS CONSULTANTS PVT. LTD.	1	37540	0	0	37540	9.58	37540	0	37540	9.58	0	0	0	9.58	0	0	37540	
9	Bodies Corporate	More than 1 percentage of shareholding	KADAMBINI UDYOG LIMITED	1	14800	0	0	14800	3.78	14800	0	14800	3.78	0	0	0	3.78	0	0	14800	
10	Bodies Corporate	More than 1 percentage of shareholding	KANDOI SECURITIES PVT LTD	1	12000	0	0	12000	3.06	12000	0	12000	3.06	0	0	0	3.06	0	0	12000	
11	Bodies Corporate	More than 1 percentage of shareholding	LUV-KUSH PROJECTS LIMITED	1	9800	0	0	9800	2.50	9800	0	9800	2.50	0	0	0	2.50	0	0	0	
12	Bodies Corporate	More than 1 percentage of shareholding	PANCHMUKHI PROPERTIES LIMITED	1	9992	0	0	9992	2.55	9992	0	9992	2.55	0	0	0	2.55	0	0	0	
13	Bodies Corporate	More than 1 percentage of shareholding	PRACHI CHEMICAL & INDS. LTD.	1	8800	0	0	8800	2.24	8800	0	8800	2.24	0	0	0	2.24	0	0	0	
14	Clearing Members	Category		3	15	0	0	15	0.00	15	0	15	0.00	0	0	0	0.00	0	0	15	
15	Non-Resident Indian (NRI)	Category		5	150	0	0	150	0.04	150	0	150	0.04	0	0	0	0.04	0	0	150	
				Total	28	156364	0	0	156364	39.89	156364.00	0	156364.00	39.89	0	0	0	39.89	0	0	83572