

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) | 30-06-2018 |
| 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 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | 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) | | Total as a % of (A+B+C) | 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 equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|---|--|---|--------|-------------------------|--|---|
| | | | | | | No of Voting (XIV) Rights | | | | |
| | | | | | | Class eg: X | Total | | | |
| (A) | Promoter & Promoter Group | 14 | 203635 | 203635 | 51.95 | 2,03,635 | 203635 | 51.95 | 51.95 | 203635 |
| (B) | Public | 1467 | 188365 | 188365 | 48.05 | 1,88,365 | 188365 | 48.05 | 48.05 | 114236 |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1481 | 392000 | 392000 | 100 | 3,92,000 | 392000 | 100 | 100 | 317871 |

| 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) | | | | 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 equity shares held in dematerialized form (XIV) |
|----------|--|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------------------|--|---|
| | | | | | | | | No of Voting Rights (XIV) Rights | | | Total as a % of Total Voting rights | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | | | |
| 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 | 0 | 111206 | 28.37 | 28.37 | 111206 |
| (b) | Central Government/ State Government(s) | 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 |
| (d) | Any Other (specify) | 6 | 92429 | 0 | 0 | 92429 | 23.58 | 92429.00 | 0 | 92429 | 23.58 | 23.58 | 92429 |
| | Sub-Total (A)(1) | 14 | 203635 | 0 | 0 | 203635 | 51.95 | 203635.00 | 0 | 203635 | 51.95 | 51.95 | 203635 |
| (2) | Foreign | | | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 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 |
| (c) | Institutions | 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 |
| (e) | Any Other (specify) | 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 |
| | Total Shareholding of Promoter and Promoter Group | 14 | 203635 | | | 203635 | 51.95 | 203635.00 | | 203635 | 51.95 | 51.95 | 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Venture Capital Funds | 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 |
| (d) | Foreign Venture Capital Investors | 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 |
| (f) | Financial Institutions/ Banks | 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 |
| (h) | Provident Funds/ Pension Funds | 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 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1420 | 31310 | 0 | 0 | 31310 | 7.99 | 31310 | 0 | 31310 | 7.99 | 7.99 | 29973 |
| (a(ii)) | Individuals - 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 |
| (b) | NBFCs registered with RBI | 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 |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (specify) | 47 | 157055 | 0 | 0 | 157055 | 40.07 | 157055 | 0 | 157055 | 40.07 | 40.07 | 84263 |
| | Sub-Total (B)(3) | 1467 | 188365 | 0 | 0 | 188365 | 48.05 | 188365.00 | 0 | 188365 | 48.05 | 48.05 | 114236 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 1467 | 188365 | 0 | 0 | 188365 | 48.05 | 188365.00 | 0 | 188365 | 48.05 | 48.05 | 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) | Custodian/DR Holder - Name of DR Holders (If Available) | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | |
| | Total NonPromoter- Non Public Shareholding | | | | | | | | | | | | |
| | Total (A+B+C2) | 1481 | 392000 | 0 | 0 | 392000 | 100 | 392000 | 0 | 392000 | 100 | 100 | 317871 |
| | Total (A+B+C) | 1481 | 392000 | 0 | 0 | 392000 | 100 | 392000 | 0 | 392000 | 100 | 100 | 317871 |

| Searial No. | Name of the Shareholders (I) | No. of fully paid up equity shares held (IV) | 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) | | | | Number of equity shares held in dematerialized form (XIV) |
|--------------|---|--|--|---|---|------------|----------|-------------------------------------|---|
| | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights | |
| | | | | | Class eg:X | Class eg:y | Total | | |
| A1(a) | Individuals/Hindu undivided Family | | | | | | | | |
| 1 | Lalit Kumar Daga | 18566 | 18566 | 4.74 | 18566.00 | | 18566.00 | 4.74 | 18566 |
| 2 | Sheela Daga | 19500 | 19500 | 4.97 | 19500.00 | | 19500.00 | 4.97 | 19500 |
| 3 | Raghav Daga | 16620 | 16620 | 4.24 | 16620.00 | | 16620.00 | 4.24 | 16620 |
| 4 | Shailesh Daga | 8960 | 8960 | 2.29 | 8960.00 | | 8960.00 | 2.29 | 8960 |
| 5 | Rashmi Daga | 5260 | 5260 | 1.34 | 5260.00 | | 5260.00 | 1.34 | 5260 |
| 6 | Lalit Raghav Daga HUF | 17500 | 17500 | 4.46 | 17500.00 | | 17500.00 | 4.46 | 17500 |
| 7 | L K Daga & Sons HUF | 17140 | 17140 | 4.37 | 17140.00 | | 17140.00 | 4.37 | 17140 |
| 8 | Lalit Shailesh Daga HUF | 7660 | 7660 | 1.95 | 7660.00 | | 7660.00 | 1.95 | 7660 |
| | <u>Total</u> | 111206 | 111206 | 28.37 | 111206 | | 111206 | 28.37 | 111206 |

| Searial No. | Category | Name of the Shareholders (I) | No. of fully paid up equity shares held (IV) | 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 | | | | Number of equity shares held in dematerialized form (XIV) |
|-------------|------------------|--|--|--|--|--|------------|----------|-------------------------------------|---|
| | | | | | | No of Voting (XIV) | | | Total as a % of Total Voting rights | |
| | | | | | | Class eg: X | Class eg:y | Total | | |
| 1 | Bodies Corporate | Dynavent Airsystems Pvt. Ltd | 32460 | 32460 | 8.28 | 32460.00 | | 32460.00 | 8.28 | 32460 |
| 2 | Bodies Corporate | Associated Aluminium Products Pvt. Ltd | 27649 | 27649 | 7.05 | 27649.00 | | 27649.00 | 7.05 | 27649 |
| 3 | Bodies Corporate | Daga Rubber Works Pvt. Ltd | 16060 | 16060 | 4.10 | 16060.00 | | 16060.00 | 4.10 | 16060 |
| 4 | Bodies Corporate | Associated Non-Ferrous Metals Pvt. Ltd | 16060 | 16060 | 4.10 | 16060.00 | | 16060.00 | 4.10 | 16060 |
| 5 | Bodies Corporate | Shubhmangal Portfolio Pvt. Ltd | 140 | 140 | 0.04 | 140.00 | | 140.00 | 0.04 | 140 |
| 6 | Bodies Corporate | Daga Capital Management Pvt. Ltd | 60 | 60 | 0.02 | 60.00 | | 60.00 | 0.02 | 60 |
| | | | | | | | | | | |
| | | | 92429 | 92429 | 23.58 | 92429.00 | | 92429.00 | 23.58 | 92429 |

| Serial No. | Category | Category / More than 1 percentage | Name of the Shareholders (I) | No. of fully paid up equity shares held (IV) | 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) | | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|---------------------------|--|---------------------------------|--|--|---|---|------------|--------|---|-------------------------------------|
| | | | | | | | No of Voting (XIV) Rights | | | | Total as a % of Total Voting rights |
| | | | | | | | Class eg: X | Class eg:y | Total | | |
| 1 | Bodies Corporate | Category | | 156383 | 156383 | 39.89 | 156383 | | 156383 | 39.89 | 83591 |
| 2 | Bodies Corporate | More than 1 percentage of shareholding | ANJANA PROJECTS LIMITED | 4000 | 4000 | 1.02 | 4000 | | 4000 | 1.02 | 0 |
| 3 | Bodies Corporate | More than 1 percentage of shareholding | ARENA TEXTILES & INDS. LTD. | 8000 | 8000 | 2.04 | 8000 | | 8000 | 2.04 | 0 |
| 4 | Bodies Corporate | More than 1 percentage of shareholding | BHASKAR CHEMICAL & INDS. LTD. | 6000 | 6000 | 1.53 | 6000 | | 6000 | 1.53 | 0 |
| 5 | Bodies Corporate | More than 1 percentage of shareholding | EKTA EXPORTRONICS PVT.LTD. | 18599 | 18599 | 4.74 | 18599 | | 18599 | 4.74 | 18599 |
| 6 | Bodies Corporate | More than 1 percentage of shareholding | GEMCO ENGINEERING INDS. LTD. | 10200 | 10200 | 2.60 | 10200 | | 10200 | 2.60 | 0 |
| 7 | Bodies Corporate | More than 1 percentage of shareholding | JANKI TEXTILES & INDS. LTD. | 16000 | 16000 | 4.08 | 16000 | | 16000 | 4.08 | 0 |
| 8 | Bodies Corporate | More than 1 percentage of shareholding | JUDICIOUS CONSULTANTS PVT. LTD. | 37540 | 37540 | 9.58 | 37540 | | 37540 | 9.58 | 37540 |
| 9 | Bodies Corporate | More than 1 percentage of shareholding | KADAMBINI UDYOG LIMITED | 14800 | 14800 | 3.78 | 14800 | | 14800 | 3.78 | 14800 |
| 10 | Bodies Corporate | More than 1 percentage of shareholding | KANDOI SECURITIES PVT LTD | 12000 | 12000 | 3.06 | 12000 | | 12000 | 3.06 | 12000 |
| 11 | Bodies Corporate | More than 1 percentage of shareholding | LUV-KUSH PROJECTS LIMITED | 9800 | 9800 | 2.50 | 9800 | | 9800 | 2.50 | 0 |
| 12 | Bodies Corporate | More than 1 percentage of shareholding | PANCHMUKHI PROPERTIES LIMITED | 9992 | 9992 | 2.55 | 9992 | | 9992 | 2.55 | 0 |
| 13 | Bodies Corporate | More than 1 percentage of shareholding | PRACHI CHEMICAL & INDS. LTD. | 8800 | 8800 | 2.24 | 8800 | | 8800 | 2.24 | 0 |
| 14 | Clearing Members | Category | | 474 | 474 | 0.12 | 474 | | 474 | 0.12 | 474 |
| 15 | Non-Resident Indian (NRI) | Category | | 198 | 198 | 0.05 | 198 | | 198 | 0.05 | 198 |
| TOTAL | | | | 157055 | 157055 | 40.06 | 157055 | | 157055 | 40.06 | 84263 |