

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)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

NIRAV COMMERCIALS LIMITED

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

NIRAV COMMERCIALS LIMITED

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)				Number of equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights			Total as a % of (A+B+C)	
						Class eg: X	Class eg:y	Total		
(A)	Promoter & Promoter Group	14	203635	203635	51.95	2,03,635.00		203635.00	51.95	203635
(B)	Public	1460	188365	188365	48.05	188365.00		188365.00	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	1474	392000	392000	100	392000.00		392000.00	100.00	317871

NIRAV COMMERCIALS LIMITED

Sr.	Category & Name of the Shareholders (I)	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)				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		
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1) Indian										
(a)	Individuals/Hindu undivided Family	8	111206	111206	28.37	111206.00	0	111206	28.37	111206
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)	6	92429	92429	23.58	92429.00	0	92429	23.58	92429
Sub-Total (A)(1)		14	203635	203635	51.95	203635.00	0	203635	51.95	203635
(2) Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group		14	203635	203635	51.95	203635.00	0	203635	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
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		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
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0
(3) Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1417	31078	31078	7.93	31078	0	31078	7.93	29741
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts	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
(e)	Any Other (specify)	43	157287	157287	40.12	157287	0	157287	40.12	84495
Sub-Total (B)(3)		1460	188365	188365	48.05	188365.00	0	188365	48.05	114236
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1460	188365	188365	48.05	188365.00	0	188365	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)	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
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0
Total (A+B+C2)		1474	392000	392000	100.00	392000.00	0	392000	100.00	317871
Total (A+B+C)		1474	392000	392000	100.00	392000.00	0	392000	100.00	317871

NIRAV COMMERCIALS LIMITED

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)			Total as a % of Total Voting rights	Number of equity shares held in dematerialized form (XIV)
					No of Voting (XIV) 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
	Total	111206	111206	28.37	111206.00		111206.00	28.37	111206

NIRAV COMMERCIALS LIMITED

Serial No.	Category	Name of the Shareholders (I)	No. 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)				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)			Total as a % of Total Voting rights		
							Class eg: X	Class eg:y	Total			
A1(d)	Any Other (specify)											
1	Bodies Corporate	Dynavent Airsystems Pvt. Ltd	1	32460	32460	8.28	32460.00		32460.00	8.28	8.28	32460
2	Bodies Corporate	Associated Aluminium Products Pvt. Ltd	1	27649	27649	7.05	27649.00		27649.00	7.05	7.05	27649
3	Bodies Corporate	Daga Rubber Works Pvt. Ltd	1	16060	16060	4.10	16060.00		16060.00	4.10	4.10	16060
4	Bodies Corporate	Associated Non-Ferrous Metals Pvt. Ltd	1	16060	16060	4.10	16060.00		16060.00	4.10	4.10	16060
5	Bodies Corporate	Shubhmangal Portfolio Pvt. Ltd	1	140	140	0.04	140.00		140.00	0.04	0.04	140
6	Bodies Corporate	Daga Capital Management Pvt. Ltd	1	60	60	0.02	60.00		60.00	0.02	0.02	60
	Total		6	92429	92429	23.58	92429.00		92429.00	23.58	23.58	92429

NIRAV COMMERCIALS LIMITED

Searial 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)	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)				Total as a % of Total Voting rights
							Class eg: X	Class eg:y	Total		
B3(e)	Any Other (specify)										
1	Bodies Corporate	Category		31	156857	40.01	156857		156857	40.01	84065
2	Bodies Corporate	More than 1 percentage of shareholding	ANJANA PROJECTS LIMITED	1	4000	1.02	4000		4000	1.02	0
3	Bodies Corporate	More than 1 percentage of shareholding	ARENA TEXTILES & INDS. LTD.	1	8000	2.04	8000		8000	2.04	0
4	Bodies Corporate	More than 1 percentage of shareholding	BHASKAR CHEMICAL & INDS. LTD.	1	6000	1.53	6000		6000	1.53	0
5	Bodies Corporate	More than 1 percentage of shareholding	EKTA EXPORTRONICS PVT.LTD.	1	18599	4.74	18599		18599	4.74	18599
6	Bodies Corporate	More than 1 percentage of shareholding	GEMCO ENGINEERING INDS. LTD.	1	10200	2.60	10200		10200	2.60	0
7	Bodies Corporate	More than 1 percentage of shareholding	JANKI TEXTILES & INDS. LTD.	1	16000	4.08	16000		16000	4.08	0
8	Bodies Corporate	More than 1 percentage of shareholding	JUDICIOUS CONSULTANTS PVT. LTD.	1	37540	9.58	37540		37540	9.58	37540
9	Bodies Corporate	More than 1 percentage of shareholding	KADAMBINI UDYOG LIMITED	1	14800	3.78	14800		14800	3.78	14800
10	Bodies Corporate	More than 1 percentage of shareholding	KANDOI SECURITIES PVT LTD	1	12000	3.06	12000		12000	3.06	12000
11	Bodies Corporate	More than 1 percentage of shareholding	LUV-KUSH PROJECTS LIMITED	1	9800	2.50	9800		9800	2.50	0
12	Bodies Corporate	More than 1 percentage of shareholding	PANCHMUKHI PROPERTIES LIMITED	1	9992	2.55	9992		9992	2.55	0
13	Bodies Corporate	More than 1 percentage of shareholding	PRACHI CHEMICAL & INDS. LTD.	1	8800	2.24	8800		8800	2.24	0
14	Clearing Members	Category		5	232	0.06	232		232	0.06	232
15	Non-Resident Indian (N	Category		7	198	0.05	198		198	0.05	198
				Total	43	157287	40.12	157287.00	157287.00	40.12	84495