

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : 7NR RETAIL LIMITED
2. Scrip Code / Name of Scrip / Class of Security 540615 / 7NR / 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 23-Aug-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 23-Aug-2019
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?	YES	☐
☐	5 Whether any shares held by promoters are pledge or otherwise encumbered?	☐	NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

7NR RETAIL LIMITED

Kiran
COMPANY SECRETARY/COMPLIANCE OFFICER

Table I

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)	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 (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	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 Rights			Total as a % of (A+B+C)			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								
A	PROMOTER & PROMOTER GROUP	8	6064050	0	0	6064050	57.89	6064050	0	6064050	57.89	0	57.89	2115900	34.89	0	0	6064050
B	PUBLIC	81	4410450	0	0	4410450	42.11	4410450	0	4410450	42.11	0	42.11	0	0	0	0	4410450
C	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	89	10474500	0	0	10474500	100	10474500	0	10474500	100	0	100	2115900	20.2	0	0	10474500

7NR RETAIL LIMITED
Kiran
 COMPANY SECRETARY/COMPLIANCE OFFICER

Table II

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

Table V: Statement showing shareholding pattern of the Promoter and Promoter Group																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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 X	Class Y	Total								
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		8	6064050	0	0	6064050	57.89	6064050	0	6064050	57.89	0	57.89	2115900	34.89	0	0	6064050
	Names																		
	PINAL KANCHANLAL SHAH	AMMPS1303E		1627290			1627290	15.54	1627290	0	1627290	15.54		15.54	1124040	18.54		0	1627290
	NUTANBEN JAYKISHAN PATEL	BTUPP9829G		1369710			1369710	13.08	1369710	0	1369710	13.08		13.08	887460	14.63		0	1369710
	RIDDHI PINAL SHAH	AOPPS5087J		586650			586650	5.6	586650	0	586650	5.6		5.6	104400	1.72		0	586650
	SNEHALBEN KAUSHALBHAI SHAH	ACRPP9258J		529200			529200	5.05	529200	0	529200	5.05		5.05	0	0		0	529200
	CHANDRIKABEN KANCHANLAL SHAH	AOSPS7157N		504450			504450	4.82	504450	0	504450	4.82		4.82	0	0		0	504450
	JAYKISHAN SHANTILAL PATEL HUF	AAGHJ3251G		482250			482250	4.6	482250	0	482250	4.6		4.6	0	0		0	482250
	PINAL KANCHANLAL SHAH HUF	AANHP4007M		482250			482250	4.6	482250	0	482250	4.6		4.6	0	0		0	482250
	JAYKISHAN SHANTILAL PATEL	BXJPP7661K		482250			482250	4.6	482250	0	482250	4.6		4.6	0	0		0	482250
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																		
	Sub-Total (A)(1)		8	6064050	0	0	6064050	57.89	6064050	0	6064050	57.89	0	57.89	2115900	34.89	0	0	6064050
2.	FOREIGN																		
	Individuals (Non-Resident 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
f.	ANY OTHER																		
	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 (A)=(A)(1)+(A)(2)		8	6064050	0	0	6064050	57.89	6064050	0	6064050	57.89	0	57.89	2115900	20.2	0	0	6064050
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.																			

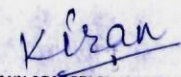
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Rights			Total as a % of Total Voting rights			No (a)	As a % of total Shares held (b)	No (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i.	ANY OTHER																		
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		

7NR RETAIL LIMITED



 COMPANY SECRETARY/COMPLIANCE OFFICER

Table III

I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		23	197952	0	0	197952	1.89	197952	0	197952	1.89	0	1.89	0	0	NA	197952
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		37	3411450	0	0	3411450	32.57	3411450	0	3411450	32.57	0	32.57	0	0	NA	3411450
Names :																	
SHILA CHANDRESHBHAI SHAH	ACAPS7012E		138000	0		138000	1.32	138000	0	138000	1.32		1.32	0	0	0	138000
JITENDRA H GOHEL	AJMPG6403E		198000	0		198000	1.89	198000	0	198000	1.89		1.89	0	0	0	198000
AMIT BECHU YADAV	AJYPY3967H		186000	0		186000	1.78	186000	0	186000	1.78		1.78	0	0	0	186000
MAHESHBHAI N PURABIA	APJPP8572N		135000	0		135000	1.29	135000	0	135000	1.29		1.29	0	0	0	135000
SUMIT LAHA	AXJPL4908J		108000	0		108000	1.03	108000	0	108000	1.03		1.03	0	0	0	108000
VIJAY RAJESHBHAI VASITA	AXQPV0383G		150000	0		150000	1.43	150000	0	150000	1.43		1.43	0	0	0	150000
MAHERIYA NAGINBHAI JESHINC	AZRPM0004E		144000	0		144000	1.37	144000	0	144000	1.37		1.37	0	0	0	144000
CHINTUKUMAR VASUDEVBHAI	BBGPP8915H		156000	0		156000	1.49	156000	0	156000	1.49		1.49	0	0	0	156000
KAMLESHKUMAR G SOLANKI	BFLPS7554C		234000	0		234000	2.23	234000	0	234000	2.23		2.23	0	0	0	234000
CHAUHAN GOVINDBHAI NATVA	BFMPC4964H		114000	0		114000	1.09	114000	0	114000	1.09		1.09	0	0	0	114000
NITESH P PAVSKAR	BJQPP0910G		192000	0		192000	1.83	192000	0	192000	1.83		1.83	0	0	0	192000
CHAUHAN CHANDRIKABEN MAHESHBHAI	BWSPC8594A		168000	0		168000	1.6	168000	0	168000	1.6		1.6	0	0	0	168000
AKSHAY JITENDRAKUMAR BRAHAMBHATT	CDXPB7730C		174000	0		174000	1.66	174000	0	174000	1.66		1.66	0	0	0	174000
TEJAL AMITKUMAR KHATRI	ERFPK5538F		156000	0		156000	1.49	156000	0	156000	1.49		1.49	0	0	0	156000
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Overseas Depositories (holding DRs)																	
(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
ANY OTHER																	
BODIES CORPORATE		11	309048	0	0	309048	2.95	309048	0	309048	2.95	0	2.95	0	0	NA	309048
Names :																	
PRIVATE LIMITED	AACCH1789A		138000	0		138000	1.32	138000	0	138000	1.32		1.32	0	0	0	138000
Clearing Members		1	24000	0	0	24000	0.23	24000	0	24000	0.23	0	0.23	0	0	NA	24000
HINDU UNDIVIDED FAMILIES		9	468000	0	0	468000	4.47	468000	0	468000	4.47	0	4.47	0	0	NA	468000
Foreign Portfolio Investor (Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(3)		81	4410450	0	0	4410450	42.11	4410450	0	4410450	42.11	0	42.11	0	0		4410450
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		81	4410450	0	0	4410450	42.11	4410450	0	4410450	42.11	0	42.11	0	0		4410450

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

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.

7NR RETAIL LIMITED

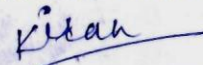
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Table IV

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		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	NA		0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

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