

STATEMENT OF SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT			
Name of the Company	NANDAN DENIM LIMITED		
Scrip Code	532641		
Name of the Scrip	NDL		
Class of Security	EQUITY		
Quarter ended	30 TH JUNE, 2015 (1 ST quarter)		
Face value	Rs. 10/-		
Partly paid-up Shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter / Promoter Group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by Promoter / Promoter Group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities	4,55,49,056 Equity Shares of Rs. 10/- each.		

For, NANDAN DENIM LIMITED

Purva Roy
COMPANY SECRETARY

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN								
Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII/IV*100)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals / Hindu Undivided Family	7	5534302	5534302	12.15	12.15	2500000	45.17
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0.00
(c)	Bodies Corporate	4	22224418	22224418	48.79	48.79	8040000	36.18
(d)	Financial Institutions / Banks	0	0	0	0	0	0	0.00
(e)	Any other	0	0	0	0	0	0	0.00
	Sub-Total (A)(1)	11	27758720	27758720	60.94	60.94	10540000	37.97
2	Foreign							
(a)	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any other	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	27758720	27758720	60.94	60.94	10540000	37.97
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0	0	0	0
(b)	Financial Institutions / Banks	3	22791	22791	0.05	0.05	0	0

For, NANDAN DENIM LIMITED

Ravi Roy
COMPANY SECRETARY

(c)	Central Government / State Government (s)	1	5500	5500	0.01	0.01	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	4	1409062	1409062	3.09	3.09	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(i)	Any other	0	0	0	0	0	0	0
:	Sub-Total (B)(1)	8	1437353	1437353	3.15	3.15	0	0
2	Non-Institutions							
(a)	Bodies Corporate	416	3772414	3772414	8.28	8.28	0	0
(b)(i)	Individuals – shareholders holding nominal share capital up to Rs. 1 lakh	30141	6974114	6958562	15.31	15.31	0	0
(b)(ii)	Individuals – shareholders holding nominal capital in excess or Rs. 1 lakh	76	3032273	3032273	6.66	6.66	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any other						0	0
(d)(i)	NRI Rep.	155	2465582	2465582	5.41	5.41	0	0
(d)(ii)	NRI Non-Rep.	44	108600	108600	0.24	0.24	0	0
	Sub-Total (B)(2)	30832	16352983	16337431	35.90	35.90	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	30840	17790336	17774784	39.06	39.06	0	0
	Total = (A)+(B)	30851	45549056	45533504	100.00	100.00	0	0
(C)	Shares held by custodians and against which Depository Receipts have been issued							
(i)	Promoter and Promoter Group	0	0	0	0	0	0	0
(ii)	Public	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
:	GRAND TOTAL (A)+(B)+(C)	30851	45549056	45533504	100.00	100.00	10540000	23.14

For, NANDAN DENIM LIMITED

Pooja Roy
COMPANY SECRETARY

(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP':

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered Shares			Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number of Shares held	As a % of grant total (A) + (B) + (C)	Number	As a percentage (VI)/(III)*100	As a % of grand total (A) + (B) + (C) of sub clause (I)(a)	Number of Warrants held	As a % of total number of Warrants of the same class	Number of Convertible Securities held	As a % of total number of Convertible Securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Chiripal Industries Limited	1,18,44,270	26.00	40,00,000	33.77	8.78	0	0.00	0	0.00	26.00
2.	Chiripal Exim LLP	71,65,556	15.73	40,40,000	56.38	8.87	0	0.00	0	0.00	15.73
3.	Devkinandan Corporation LLP	29,67,592	6.52	0	0.00	0.00	0	0.00	0	0.00	6.52
4.	Brijmohan D. Chiripal	27,80,000	6.10	0	0.00	0.00	0	0.00	0	0.00	6.10
5.	Urmiladevi J. Agarwal	6,31,802	1.39	6,30,000	99.71	1.38	0	0.00	0	0.00	1.39
6.	Jyotiprasad D. Agarwal	6,30,000	1.38	6,30,000	100.00	1.38	0	0.00	0	0.00	1.38
7.	Jayprakash D. Agarwal	6,30,000	1.38	6,30,000	100.00	1.38	0	0.00	0	0.00	1.38
8.	Nishi J. Agarwal	4,80,000	1.05	4,80,000	100.00	1.05	0	0.00	0	0.00	1.05
9.	Vedprakash Devkinandan Chiripal *	2,52,500	0.56	0	0.00	0.00	0	0.00	0	0.00	0.56
10.	Chiripal Textile Mills Private Limited	2,47,000	0.54	0	0.00	0.00	0	0.00	0	0.00	0.54
11.	Deepak J. Agrawal	1,30,000	0.29	1,30,000	100.00	0.29	0	0.00	0	0.00	0.29
	TOTAL	2,77,58,720	60.94	1,05,40,000	37.97	23.14	0	0.00	0	0.00	60.94

* Shares held in the name of Vedprakash Devkinandan Chiripal are in HUF category.

For, NANDAN DENIM LIMITED
Punjab
 COMPANY SECRETARY

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES:

Sr. No.	Name of shareholder	Category of shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I)(a) above}
			-- NIL --	

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs):

Sr. No.	Name of shareholder	Category of shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I)(a) above}
			-- NIL --	

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) WHERE UNDERLYING SHARES HELD BY 'PROMOTER / PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES:

Sr. No.	Name of shareholder	Category of shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I)(a) above}
			-- NIL --	

(III)(a) STATEMENT SHOWING VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER:

The Company, as of now, has only one Class of Shares i.e. Equity Shares.

For, NANDAN DENIM LIMITED
Nandan
COMPANY SECRETARY