Regd. Office: B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai - 400 018, India.
Tel.: (91-22) 4045 7100 • Fax: (91-22) 2493 6888 • E-mail: nirav@associatedgroup.com

| Name of the Company :   | NIRAV COMMERCIAI              | SLIMITED                                     |  |
|---|-------------------------------|--|--|
| Script Code,Name of the scrip, class o  | f security :                  |  |  |
| Quarter ended :   | 30/06/2015                    |  |  |
| 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  | 0                             | 0.00   | 0.00   |
| Held by public  | 0                             | 0.00   | 0.00   |
| Total (D)   | 0                             | 0.00   | 0.00   |
| Outstanding convertible securities  | No. of outstanding securities | outstanding                                  | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/ promoter group  | C                             | 0.00   |  |
| Held by public  | C                             | 0.00   | 0.00   |
| Total (E)   | 0                             | 0.00   | 0.00   |
| Warrants  | No. of Warrants               | As a % of total no.of<br>Warrants            | As a % of total no. of shares of<br>the company, assuming full<br>conversion of warrants             |
| Held by promoter/ promoter group  | C                             | 0.00   | 0.00   |
| Held by public  | C                             | 0.00   | 0.00   |
| Total (F)   | 0                             | 0.00   | 0.00   |
| Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F) | 392000                        |  | 100.00   |

For Nirav Commercials Limited

Shailesh Daga Director

DIN-00074225

Godown: W-50, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad.

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Tel.: (91-22) 4045 7100 • Fax: (91-22) 2493 6888 • E-mail: nirav@associatedgroup.com

| Category   | Category of Shareholder              |                                       | tatement Showing !<br>Total |                               | Total Shareholding           | 1 20 2                           | Shares Ple                                       | adged or   |
|--|--------------------------------------|---------------------------------------|-----------------------------|-------------------------------|------------------------------|----------------------------------|--|--|
| Category<br>Code   | Category or Shareholder              | Shareholders                          | Number Of<br>Shares         | held in  Dematerialised  form | percentage of tota<br>shares |                                  | otherwise<br>encumber                            | -  |
|  |                                      |                                       |                             |                               | As a Percentage of (A+B)     | As a<br>Percentage<br>of (A+B+C) | No. Of<br>Shares                                 | As a<br>Percentage                               |
| (1)  | (II)                                 | (III)                                 | (IV)                        | (V)                           | (VI)                         | (VII)                            | (VIII)   | (IX)=<br>(VIII)/(IV)<br>*100                     |
| (A)<br>Shareholding<br>of Promoter<br>and Promoter<br>Group2 |                                      |                                       |                             |                               |                              |                                  |  |  |
| 1. INDIAN  | DIED OF THE THEFT                    |                                       |                             |                               |                              |                                  |  | <u> </u>   |
| (a)<br>(b)   | INDIVIDUAL / HUF<br>CENTRAL / STATE  |                                       | 8 111,206                   | 111,206                       | 28.37                        | 28,37                            | -  | 0.00   |
| (D)  | GOVERNMENT(S)                        |                                       |                             | -                             | _                            | -                                | -  | 0.00   |
| (c)<br>(d)   | BODIES CORPORATE                     |                                       | 6 92,429                    | 92,429                        | 23.58                        | 23.58                            | -  | 0.00   |
| (d)  | FINANCIAL<br>INSTITUTIONS /<br>BANKS |                                       | -                           | -                             | -                            | -                                | -  | 0.00   |
| (e)  | ANY OTHERS (Specify)                 |                                       |                             |                               |                              |                                  |  |  |
| (i)  | DIRECTORS<br>RELATIVES               |                                       | -                           | -                             | -                            | -                                | -  | 0.00   |
| (ii)   | GROUP COMPANIES                      |                                       |                             | -                             | -                            | <u> </u>                         | -  | 0.00   |
| SUB TOTAL<br>(A)(1):   |                                      |                                       | 203,635                     | 203,635                       | 51.95                        | 51.95                            | -  | -  |
| 2. FOREIGN   |                                      |                                       |                             |                               |                              |                                  | •  |  |
| (a)  | INDIVIDUAL                           | · · · · · · · · · · · · · · · · · · · |                             | -                             | -                            | -                                |  | 0.00   |
| (b)  | BODIES CORPORATE                     |                                       | -                           |                               | -                            | -                                |  | 0.00   |
| (c)  | INSTITUTIONS                         |                                       |                             | -                             | <u> </u>                     | -                                | -  | 0.00   |
| (d)  | QUALIFIED FOREIGN<br>INVESTOR        |                                       | -                           | -                             | -                            | -                                | -  | 0.00   |
| (e)  | ANY OTHERS (Specify)                 |                                       |                             |                               | -                            | -                                | -  | 0.00   |
| SUB TOTAL<br>(A)(2):   |                                      |                                       | -                           | -                             | -                            | -                                | -  | -  |
| Total holding<br>for Promoters<br>and Promoter<br>group      | (A)=(A)(1) + (A)(2)                  |                                       | 203,635                     | 203,635                       | 51.95                        | 51.95                            | -  | -  |
| (B) Public<br>shareholding                                   |                                      |                                       |                             |                               |                              |                                  |  |  |
| 1.<br>INSTITUTION  |                                      |                                       |                             |                               |                              |                                  |  |  |
| (a)  | MUTUAL FUNDS / UTI                   |                                       |                             | -                             | -                            | -                                |  | 0.00   |
| (b)  | FINANCIAL<br>INSTITUTIONS /<br>BANKS |                                       | -                           | -                             | -                            |                                  | -  | 0.00   |
| (c)  | CENTRAL / STATE<br> GOVERNMENT(S)    |                                       | -                           | -                             | -                            | -                                | -  | 0.00   |
| (d)  | VENTURE CAPITAL<br>FUNDS             |                                       | -                           | -                             | -                            | -                                | -  | 0.00   |
| (e)  | INSURANCE<br>COMPANIES               |                                       | -                           |                               | -                            | -                                | -  | 0.00   |
| (f)  | FII'S                                |                                       |                             | <del>-</del>                  | -                            | -                                | <del> </del>                                     | 0.00   |
| (g)  | FOREIGN VENTURE<br>CAPITAL INVESTORS |                                       |                             | -                             | -                            | -                                | -  | 0.0  |
| (h)  | QUALIFIED FOREIGN<br>INVESTOR        | -                                     |                             | -                             | -                            |                                  | -  | 0.00   |
| (1)  | ANY OTHERS (Specify)                 | <del> </del>                          |                             | <del> </del> -                | -                            | <del> </del>                     | <del>                                     </del> | 0.00   |
| SUB TOTAL<br>(B)(1):   |                                      |                                       | -                           | -                             | -                            |                                  | -  |  |
| B 2. Non-<br>institutions                                    |                                      |                                       |                             | <del></del>                   | <del>  -</del>               |                                  | -  | <del>                                     </del> |
| (a)  | BODIES CORPORATE                     | -                                     | 33 156,750                  | 83,958                        | 39.99                        | 39.99                            | <del> </del>                                     |  |
| (b)  | INDIVIDUAL                           |                                       |                             |                               |                              |                                  | -  | 0.0  |
| (i)  | (CAPITAL UPTO TO<br>Rs. 1 Lakh)      | 1,5                                   | 30,616                      | 29,279                        | 7.81                         | 7.81                             |  | 0.0  |

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| (c)   | QUALIFIED FOREIGN  | <u> </u> |         | -       | -      | -      |     | 0.00 |
|---|--|----------|---------|---------|--------|--------|-----|------|
|   | INVESTOR   |          |         |         |        |        |     |      |
| (d)   | ANY OTHERS (Specify)   |          | _       |         |        |        |     |      |
| (i)   | TRUSTS   | -        |         |         | -      | -      |     | 0.00 |
| (ii)  | CLEARING MEMBER  | 8        | 728     | 728     | 0.19   | 0.19   | -   | 0.00 |
| (iii)   | DIRECTORS<br>RELATIVES   | -        | -       | -       | -      | ~      | -   | 0.00 |
| (iv)  | EMPLOYEE   | -        | -       | -       | -      | - "    | - 1 | 0.00 |
| (v)   | NON RESIDENT<br>INDIANS (NRI)  | 11       | 271     | 271     | 0.07   | 0.07   | -   | 0.00 |
| (vi)  | OVERSEAS BODIES<br>CORPORATES  | -        | -       | -       | -      | -      | -   | 0.00 |
| (vil)   | UNCLAIMED<br>SUSPENSE ACCOUNT  | -        | -       | -       | -      | -      | -   | 0.00 |
| SUB TOTAL<br>(B)(2):  |  | 1,637    | 188,365 | 114,236 | 48.05  | 48.05  | -   | -    |
| Total Public<br>Shareholding  | (B)=(B)(1) + (B)(2)  | 1,637    | 188,365 | 114,236 | 48.05  | 48.05  | -   |      |
| Total (A) + (B)   |  | 1,651    | 392,000 | 317,871 | 100.00 | 100.00 |     | -    |
| (C) Shares<br>held by<br>Custodians<br>and against<br>which<br>Depository<br>Receipts have<br>been issued |  |          |         |         |        |        |     |      |
| (a)   | SHARES HELD BY<br>CUSTODIANS   | -        | -       | -       | -      | -      | -   | 0.00 |
| (i)   | Promoter and Promoter<br>Group   | -        | -       | -       | -      | -      | -   | 0.00 |
| (ii)  | Public   | -        | -       | -       | _      |        | -   | 0.00 |
| SUB TOTAL<br>(C)(1):  |  | -        | -       | -       | -      | - ]    | -   | 0.00 |
| Grand Total<br>(A) + (B) + (C)  |  | 1,651    | 392,000 | 317,871 | 100.00 | 100.00 | -   | 0.00 |
| NOTES:  | 1) NAME, NUMBER OF<br>SHARES HELD &<br>PERCENTAGE OF<br>ENTITIES / PERSONS<br>HOLDING<br>MORE THAN 1% OF<br>THE TOTAL SHARES<br>OF THE COMPANY IS<br>AS PER ANNEXURE |          |         |         |        |        |     |      |

Fon Nirav Commercials Limited

Shallesh Daga Director

DIN-00074225

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Tel.: (91-22) 4045 7100 • Fax: (91-22) 2493 6888 • E-mail: nirav@associatedgroup.com

| (I)(c(ii) | Statement showing holding of securities shares, warrants, convertible securities) (together with PAC) belonging to the categ and holding more than 5% of the total numb of the company | of persons<br>ory "Public" | AS ON:   | 30/06/2015                    |   |  |       |  |
|-----------|--|----------------------------|--|-------------------------------|---|--|-------|--|
| SR.NO     |  | shares                     | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of<br>warrants        |   | Details<br>of<br>converti<br>ble<br>securiti<br>es |       | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|           |  |                            |  | Number of<br>warrants<br>held |   | converti<br>ble<br>securiti                        | total |  |
|           | JUDICIOUS CONSULTANTS PVT. LTD.  | 37,540.00                  |  |                               | 0 |  | 0     | Ö  |
| TOTAL:    |  | 37,540.00                  | 9.58   | 0                             | 0 | 0  | 0     | 0  |

| (l)(d) | Statement Showing " LOCKED - IN - S |          | AS ON: | 30/06/15 |     |
|--------|-------------------------------------|----------|--------|----------|-----|
| SR NO  | NAME                                | Category | Shares | Рег      |     |
| 1      | NO                                  | Nil      | Nil    |          | Nil |
|        |                                     | TOTAL:   |        | ·        |     |

For Nirav Commercials Limited

Shailesh Daga

Drector

DN-00074225

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Tel.: (91-22) 4045 7100 • Fax: (91-22) 2493 6888 • E-mail: nirav@associatedgroup.com

| (II) (a) S<br>Unit : | NIRAV COMMERCIALS                            | of Depository R | eceipts (DRs)  As on Date :                    | 30/06/2015   |
|----------------------|--|-----------------|--|--|
| Sr.No.               | Type of Outstanding DR (ADRs,GDRs,SDRs etc.) |                 | No of Shares<br>underlying outstanding<br>DRs. | Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Total (A)+ (B) + (C) Indicated in statement at para(I) (a) above) |
|                      | 1 GDRs                                       |                 |  |  |
|                      |  | TOTAL:          |  |  |

| <ul><li>(II) (b) Statement showing Holding of Depository Receipts (DRs)<br/>where underlying shares are in excess of 1% of the<br/>total number of shares.</li></ul> |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|
| Sr.No.   | Type of Outstanding DR (ADRs,GDRs,SDRs etc.) |  | Shares underlying outstanding DRs.as a Percentage of total number of shares (i.e Total (A)+(B)+(C) Indicated in Statement at Para (I) (a) above) |  |  |  |  |  |  |
| 1  |  |  |  |  |  |  |  |  |  |
| TOTAL:   |  |  |  |  |  |  |  |  |  |

For Nirav Commerical Limited

Shailesa Daga
Director
DIN-00074225

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|                  | to the category "Publi                         | c and not                      | ng shares, wa<br>ding more thar   | 1 1% of the             | e total nur                     | nber of sha                           | res.   |   |
|------------------|--|--------------------------------|---|-------------------------|---------------------------------|---------------------------------------|--|---|
|                  | <u>                                       </u> |                                |   |                         |                                 | Details of                            |  | <del> </del>  |
| SR.N<br>O        | JUDICIOUS CONSULTANTS PVT.                     | Number<br>of<br>shares<br>held | percentage<br>of total<br>number of<br>shares{i.e.,G<br>rand<br>Total(A)+(B)<br>+(C)<br>indicated<br>in Statement<br>at para (I)(a)<br>above} | Number of warrants held | As a %<br>total<br>number<br>of | Number of convertible securities held | total<br>number<br>of<br>convertib<br>le<br>securitie<br>s of the<br>same<br>class | Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital |
|                  | LTD. EKTA EXPORTRONICS PVT.LTD.                | 37540                          |   |                         |                                 | 0                                     | 0  | 0   |
| — <u>.2</u>      | JANKI TEXTILES & INDS. LTD.                    | 18599                          |   |                         |                                 | 0                                     |  | 0   |
| - 4              | KADAMBINI UDYOG LIMITED                        | 16000                          | 4.08  |                         |                                 | 0                                     |  | 0   |
| - 71<br>51       | KANDOI SECURITIES PVT LTD                      | 14800                          | 3.78  |                         |                                 | 0                                     |  | 0   |
| - 6              | GEMCO ENGINEERING INDS. LTD.                   | 12000                          | 3.06  |                         |                                 |                                       |  | 0   |
| 7                | PANCHMUKHI PROPERTIES                          | 10200                          | 2.60  |                         |                                 |                                       |  | 0   |
|                  | LIMITED  | 9992                           | 2.55  | 0                       | 0                               | 0                                     | 0  | 0   |
| <u>-    </u>     | LUV-KUSH PROJECTS LIMITED                      | 9800                           | 2.50  | 0                       | o l                             | 0                                     | 0  | <br>0   |
| - 39             | PRACHI CHEMICAL & INDS. LTD.                   | 8800                           | 2.24  | 0                       | 0                               |                                       |  | 0   |
| $-\frac{10}{44}$ | ARENA TEXTILES & INDS. LTD.                    | 8000                           | 2.04  |                         |                                 |                                       |  | <del></del>   |
| $\overline{}$    | BHASKAR CHEMICAL & INDS. LTD.                  | 6000                           | 1.53  | 0                       |                                 |                                       |  | 0   |
|                  | ANJANA PROJECTS LIMITED                        | 4000                           | 1.02  | 0 -                     | <del>o l</del>                  | 0                                     |  | 5   |
|                  | TOTAL:   | 155731                         | 39.73   |                         |                                 |                                       |  | 5   |

For Nirav Commericals Limited

Shailesh Daga Director

DIN-00074225

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| (l)(<br>b) | Statement showing holding of secategory " PROMOTERS AND F | ecurities (inc                 | cluding s   | hares, | warrants,                  | convertible   | e securi              | ities) of p    | ersons                           | belonging  | to the        |
|------------|---|--------------------------------|---|--------|----------------------------|---|-----------------------|----------------|----------------------------------|--|---------------|
| ,          | Category Thomoters AND P                                  | Details of hel                 | shares  |        | Encumbered shares (*)      |   |                       | Detail<br>s of |                                  | Detail<br>s of   |               |
| Sr.<br>No  | Name of the Shareholder                                   | Number<br>of<br>shares<br>held | As a<br>% of<br>grand<br>total<br>(A)+(B<br>)+(C) | No.    | As a percent age           | As a % of grand total (A)+(B)+(C) of subclause (I)(a) | er of<br>warra<br>nts | r of           | Numb<br>er of<br>conver<br>tible | As a % total number of convertibl e securities of the same class | assuming      |
| (I)        | (II)  | (III)                          | (IV)  | (V)    | (VI)=(V)<br>/(III)*<br>100 | (VII)   | (VIII)                | (IX)           | (X)                              | (XI)   | (XII)         |
|            | Lalit Kumar Daga  | 18,566                         | 4.74  | 0      | 0.00                       | 0.00  |                       |                |                                  |  |               |
|            | Sheela Daga   | 19,500                         | 4.97  | 0      | 0.00                       | 0.00  |                       |                |                                  |  |               |
| _ 3        | Lalit Raghav Daga HUF                                     | 17,500                         | 4.46  | 0      | 0.00                       | 0.00  |                       | <del> </del>   |                                  |  |               |
| _ 4        | L K Daga & Sons HUF                                       | 17,140                         | 4.37  | 0.     | 0.00                       | 0.00  |                       |                |                                  |  |               |
| 5          | Raghav Daga   | 16,620                         | 4.24  | 0      | 0.00                       | 0.00  |                       |                | +                                |  |               |
| 6          | Shailesh Daga   | 8,960                          | 2.29  | 0      | 0.00                       | 0.00  |                       |                | <del></del>                      | <del></del> -  |               |
| 7          | Lalit Shailesh Daga HUF                                   | 7,660                          | 1.95  | 0      | 0.00                       | 0.00  | - 1                   |                |                                  | <del></del> -  |               |
|            | Rashmi Daga   | 5,260                          | 1.34  | 0      | 0.00                       | 0.00  | <del></del>           | -              |                                  |  |               |
|            | TOTAL:  | 111,206                        | 28.37   | 0      | 0                          | 0.0000  | -                     |                |                                  | <del></del>  |               |
| 10         | Dynavent Airsystems Pvt. Ltd.                             | 32,460                         | 8.28  | 0      | 0.00                       | 0.00  |                       |                | - +                              |  |               |
|            | Associated Aluminium Products (P) Ltd                     | 27,649                         | 7.05  | 0      | 0.00                       | 0.00  |                       |                |                                  |  |               |
| 17         | Daga Rubber Works Pvt Ltd                                 | 16,060                         | 4.10  | 0      | 0.00                       | 0.00  |                       |                | -                                |  | <del></del> . |
| . [        | Associated Non-Ferrous Metals<br>Pvt Ltd                  | 16,060                         | 4.10  | 0      | 0.00                       | 0.00  |                       | _              |                                  |  |               |
| 13         | Shubhmangal Portfolio Pvt Ltd                             | 140                            | 0.04  | 0      | 0.00                       | 0.00  |                       |                | <del></del>                      |  |               |
|            | Daga Capital Management Pvt<br>Ltd                        | 60                             | 0.02  | 0      | 0.00                       | 0.00  |                       |                | _                                |  | <u> </u>      |
|            | TOTAL:  | 92,429                         | 23.58   | 0      | 0.00                       | 0.00  | -+                    |                | <del></del> +                    | <del></del>  |               |

For Neray Commercials Limited

Shailesh Daga Director

DIN-00074225