

NITIRAJ ENGINEERS LIMITED**Holding of Specified Securities****Annexure - I**

1. Name of Listed Entity: NITIRAJ ENGINEERS LIMITED
2. Scrip Code/Name of Scrip/Class of Security 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 31-03-2021
b. If under 31(1)(c) then indicate date of allotment/extinguishment
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?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO
6	Whether the Listed entity has any significant beneficial owner		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

RAJESH RAGHUNATH BHATWAL
MANAGING DIRECTOR
NITIRAJ ENGINEERS LIMITED
DIN: 00547575

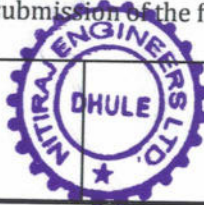


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares 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 Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securitles (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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 (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity y	Class Others y	Total								
(A)	Promoter & Promoter Group	6	70,80,000	-	-	70,80,000	69.07	70,80,000	-	70,80,000	69.07	-	69.07	-	-	-	70,80,000	
(B)	Public	500	31,71,000	-	-	31,71,000	30.93	31,71,000	-	31,71,000	30.93	-	30.93	-	-	-	31,71,000	
(C)	Non Promoter-Non Public	-	-	-	-	-	0.00	-	-	-	-	-	-	-	-	NA	NA	
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	NA	NA	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	0.00	-	-	-	-	-	-	-	-	NA	NA	
	Total	506	1,02,51,000	-	-	1,02,51,000		1,02,51,000	-	1,02,51,000	100.00	-	100.00	-	-		1,02,51,000	



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
	Category & Name of the shareholders (I)	Promoter/ Promoter Group (P/PG)	No of Shareholders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share 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 % 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 dematerialize d 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 Equity x	Class Others y								
1	Indian																	
(a)	Individuals/Hindu undivided Family																	
	RAJESH RAGHUNATH BHATWAL	P	1	43,03,875	-	-	43,03,875	41.98	43,03,875	-	43,03,875	41.98	-	-	-	-	-	43,03,875
	MEERABAI RAGHUNATH BHATWAL	PG	1	62,375	-	-	62,375	0.61	62,375	-	62,375	0.61	-	-	-	-	-	62,375
	SHAKUNTALA RAJESH BHATWAL	PG	1	23,95,500	-	-	23,95,500	23.37	23,95,500	-	23,95,500	23.37	-	-	-	-	-	23,95,500
	ALOK RAGHUNATH BHATWAL	PG	1	3,00,000	-	-	3,00,000	2.93	3,00,000	-	3,00,000	2.93	-	-	-	-	-	3,00,000
	DEEPA KHATRI	PG	1	3,125	-	-	3,125	0.03	3,125	-	3,125	0.03	-	-	-	-	-	3,125
	PRACHI RAJESH BHATWAL	PG	1	15,125	-	-	15,125	0.15	15,125	-	15,125	0.15	-	-	-	-	-	15,125
	NITIL R. BHATWAL	PG	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	PRITI R. BHATWAL*	PG	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	RAJVEER R. BHATWAL*	PG	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	MANJUSHA P. DHANUKA	PG	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	MEENA S. KEDIA	PG	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	MADHU R. SINGHAL	PG	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	KALPANA V. BAGDIYA	PG	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	PRAVINABEN K. SHROFF	PG	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	SMITA A. MALIK	PG	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total		6	70,80,000	-	-	70,80,000	69	70,80,000	-	70,80,000	69	-	-	-	-	-	70,80,000
(b)	Central Government/State Government(s)																	
(c)	Financial Institutions/Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Any Other - Body Corporate																	
	HYPER DRIVE INFORMATION TECHNOLOGIES (P) LIMITED		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(1)		6	70,80,000	-	-	70,80,000	69.07	70,80,000	-	70,80,000	69.07	-	-	-	-	-	70,80,000
2	Foreign																	
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																	
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Government																	
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Institutions																	
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Portfolio Investor																	
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	70,80,000	-	-	70,80,000	69.07	70,80,000	-	70,80,000	69.07	-	-	-	-	-	70,80,000

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

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(3) * Two promoter group individuals are not holding PAN since they are minor



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
	Category & Name of the shareholders (I)	Nos of Shareholders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	Nos 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)=(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. (Not applicable) (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
1	Institutions																	
(a)	Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Central / State government(s)																	
(a)	Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																	
(a.1)	Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	438	9,47,625	-	-	9,47,625	9.24	9,47,625	-	9,47,625	9.24	-	9.24	-	-	NA	NA	9,47,625
(a.2)	INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	14,01,000	-	-	14,01,000	13.67	14,01,000	-	14,01,000	13.67	-	13.67	-	-	NA	NA	14,01,000
	PRASHANT PRITHVIRAJ JAIN	1	1,03,500	-	-	1,03,500	1.01	1,03,500	-	1,03,500	1.01	-	1.01	-	-	-	-	1,03,500
	YI HUNG SIN	1	8,32,500	-	-	8,32,500	8.12	8,32,500	-	8,32,500	8.12	-	8.12	-	-	-	-	8,32,500
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(e)	Any Other (BODIES CORPORATE)	7	7,14,000	-	-	7,14,000	6.97	7,14,000	-	7,14,000	6.97	-	6.97	-	-	NA	NA	7,14,000
	ALACRITY SECURITIES LIMITED	1	2,52,000	-	-	2,52,000	2.46	2,52,000	-	2,52,000	2.46	-	2.46	-	-	-	-	2,52,000
	ARIHANT CAPITAL MKT. LTD.	1	4,32,000	-	-	4,32,000	4.21	4,32,000	-	4,32,000	4.21	-	4.21	-	-	-	-	4,32,000
(e)	Any Other(CLEARING MEMBER)	1	1,500	-	-	1,500	0.01	1,500	-	1,500	0.01	-	0.01	-	-	NA	NA	1,500
(e)	Any Other(HINDU UNDIVIDED FAMILY)	35	84,375	-	-	84,375	0.82	84,375	-	84,375	0.82	-	0.82	-	-	NA	NA	84,375
(e)	Any Other(NON RESIDENT INDIANS (NRI))	7	22,500	-	-	22,500	0	22,500	-	22,500	0	-	0	-	-	NA	NA	22,500
	SUB TOTAL (B)(3)	500	31,71,000	-	-	31,71,000	31	31,71,000	-	31,71,000	31	-	31	-	-	NA	NA	31,71,000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	500	31,71,000	-	-	31,71,000	31	31,71,000	-	31,71,000	31	-	31	-	-	0	NA	31,71,000
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																		
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to be disclosed along with the name of following persons:																		
Institutions/Non Institutions holding more than 1% of total number of shares																		



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting 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 % 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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not			
							Class Equity x	Class Others y									Total	
1 Custodian/DR Holder																		
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																		



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS																
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)				
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence					
NOT APPLICABLE																

