

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	NANDANI CREATION LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
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	13-08-2021		
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?		✓
2 Whether the Listed Entity has issued any Convertible Securities ?		✓
3 Whether the Listed Entity has issued any Warrants ?		✓
4 Whether the Listed Entity has any shares against which depository receipts are issued?		✓
5 Whether the Listed Entity has any shares in locked-in?	✓	
6 Whether any shares held by promoters are pledge or otherwise encumbered?		✓
7 Whether company has equity shares with differential voting rights?		✓
8 Whether the listed entity has any significant beneficial owner?		✓

* 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.

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Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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 Deposit Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholdin g 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 Underlyin g Outstadin g convertib le securitie s (including Warrants)	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 demateri alized 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	Total								
(A)	Promoter & Promoter Group	4	7053200	0	0	7053200	70.2934	7053200	0	70.29	0	70.29	6896450	97.78	0	0.0000	7053200
(B)	Public	120	2980750	0	0	2980750	29.7066	2980750	0	29.71	0	29.71	0	-	0	0	2980250
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	-	0	-	0	-	0	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	-	0	-	0	-	0	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	-	0	-	0	-	0	NA	0
	Total	124	10033950	0	0	10033950	100.00	10033950	0	100.00	0	100.00	6896450	68.73	0	-	10033450

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

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (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 dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y	Total							
1	Indian																
(a) Individuals/Hindu undivided Family																	
			1	1197250	0	0	1197250	11.93	1197250	0	1197250	11.93	1197250	100.00	0	-	1197250
			1	156750	0	0	156750	1.56	156750	0	156750	1.56	0	-	0	-	156750
			1	3722225	0	0	3722225	37.10	3722225	0	3722225	37.10	3722225	100.00	0	-	3722225
			1	1976975	0	0	1976975	19.70	1976975	0	1976975	19.70	1976975	100.00	0	-	1976975
			4	7053200	0	0	7053200	70.29	7053200	0	7053200	70.29	6896450	97.78	0	-	7053200
(b) Central Government/State Government(s)																	
			0	0	0	0	0	-	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	0	0	-	0	-	0	-	0
			4	7053200	0	0	7053200	70.29	7053200	0	7053200	70.29	6896450	97.78	0	-	7053200
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
			0	0	0	0	0	-	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	0	0	-	0	-	0	-	0
(c) Institutions																	
			0	0	0	0	0	-	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	0	0	-	0	-	0	-	0
			0	0	0	0	0	-	0	0	0	-	0	-	0	-	0
			4	7053200	0	0	7053200	70.29	7053200	0	7053200	70.29	6896450	97.78	0	-	7053200
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																	
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																	
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.																	

Signature
Date

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s 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 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. (e)	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	0	0	-	0	-	NA	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	-	0	0	0	-	0	-	NA	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	-	0	0	0	-	0	-	NA	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	-	0	0	0	-	0	-	NA	NA	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	-	0	0	0	-	0	-	NA	NA	0	
(f) Financial Institution/Banks		0	0	0	0	0	-	0	0	0	-	0	-	NA	NA	0	
(g) Insurance Companies		0	0	0	0	0	-	0	0	0	-	0	-	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	-	0	0	0	-	0	-	NA	NA	0	
SUB TOTAL (B)(1)		0	0	0	0	0	-	0	0	0	-	0	-	NA	NA	0	
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	-	0	0	0	-	0	-	NA	NA	0	
SUB TOTAL (B)(2)		0	0	0	0	0	-	0	0	0	-	0	-	NA	NA	0	
3 Non-Institutions																	
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		92	734458	0	0	734458	7.32	734458	0	734458	7.32	0	7.32	0	NA	NA	733958
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	1230000	0	0	1230000	12.26	1230000	0	1230000	12.26	0	12.26	0	NA	NA	1230000
HEMA MAHESHWARI		1	150000	0	0	150000	1.49	150000	0	150000	1.49	0	1.49	0	0	0	150000
MANOJ TULSIAN		1	165000	0	0	165000	1.64	165000	0	165000	1.64	0	1.64	0	0	0	165000
SUNIL KUMAR G MISHRA		1	340000	0	0	340000	3.39	340000	0	340000	3.39	0	3.39	0	0	0	340000
(b) NBFCs registered with RBI		0	0	0	0	0	-	0	0	0	-	0	-	NA	NA	0	
(c) Employee Trusts		0	0	0	0	0	-	0	0	0	-	0	-	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	-	0	0	0	-	0	-	NA	NA	0	
(e) Any Other(BODIES CORPORATE)		1	5000	0	0	5000	0.05	5000	0	5000	0.05	0	0.05	0	NA	NA	5000
(e) Any Other(CLEARING MEMBER) RIKHAV SECURITIES LIMITED		4	156292	0	0	156292	1.56	156292	0	156292	1.56	0	1.56	0	NA	NA	156292
(e) Any Other(HINDU UNDIVIDED FAMILY)		1	145000	0	0	145000	1.45	145000	0	145000	1.45	0	1.45	0	0	0	145000
		8	855000	0	0	855000	8.52	855000	0	855000	8.52	0	8.52	0	NA	NA	855000
ATUL BABUBHAI CHAUHAN (HUF)		1	310000	0	0	310000	3.09	310000	0	310000	3.09	0	3.09	0	0	0	310000
RAMESH KUMAR MANTRI (HUF)		1	440000	0	0	440000	4.39	440000	0	440000	4.39	0	4.39	0	0	0	440000
SUB TOTAL (B)(3)		120	2980750	0	0	2980750	29.71	2980750	0	2980750	29.71	0	29.71	0	NA	NA	2980250
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		120	2980750	0	0	2980750	29.71	2980750	0	2980750	29.71	0	29.71	0	0	0	2980250



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Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	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 % calculate d as per SCRR, 19 57) 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 % 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 applicable) (b)	
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder																		
I			0	0	0	0	-	0	0	0	-	0	0	0.0000	NA	NA	0	
Total Non Promoter- Non Public Shareholding (C)=(1)+(C1/2)		0	0	0	0	0	-	0	0	0	-	0	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 name 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.																		



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Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

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