

Holding of Specified Securities

Annexure - I

1. Name of Listed	NAMAN IN-STORE (INDIA) LIMITED			
2. Scrip Code/Name of Scrip/Class of				
3. Share Holding Pattern Filed under: Reg. 31(1)(a)				
a. If under 31(1)(b) then indicate the report for Quarter ending	30-03-2024			
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				
	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?	Yes*		
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				

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (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 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	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 x	Class Others y	Total								
(A)	Promoter & Promoter Group	7	7700000	0	0	7700000	72.9996	7700000	0	7700000	72.9996	0	72.9996	7700000	100.0000	0	0.0000	7700000
(B)	Public	888	2848000	0	0	2848000	27.0004	2848000	0	2848000	27.0004	0	27.0004	811200	28.4831	0	0	2848000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	895	10548000	0	0	10548000		10548000	0	10548000	100.0000	0	100.0000	8511200	80.6902			10548000

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

Category & Name of the shareholders (I)	Entity Type	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	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	Class Others									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
MEHUL DIPAKBHAI NAIK	Promoter	1	885500	0	0	885500	8.3950	885500	0	885500	8.3950	0	8.3950	885500	100.0000	0	0.0000	885500
RAJU MATHURDAS PALEJA	Promoter	1	1655500	0	0	1655500	15.6949	1655500	0	1655500	15.6949	0	15.6949	1655500	100.0000	0	0.0000	1655500
BHAVIKA RAJU PALEJA	Promoter	1	770000	0	0	770000	7.3000	770000	0	770000	7.3000	0	7.3000	770000	100.0000	0	0.0000	770000
JAY JITENDRA SHAH	Promoter	1	2541000	0	0	2541000	24.0899	2541000	0	2541000	24.0899	0	24.0899	2541000	100.0000	0	0.0000	2541000
ABDUL SHAHID SHAIKH	Promoter	1	1270500	0	0	1270500	12.0449	1270500	0	1270500	12.0449	0	12.0449	1270500	100.0000	0	0.0000	1270500
Total		5	7122500	0	0	7122500	67.5246	7122500	0	7122500	67.5246	0	67.5246	7122500	100.0000	0	0.0000	7122500
(b) Central Government/State Government(s)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(Promoter and Promoter Group)																		
DIPTI MEHUL NAIK	Promoter Group	1	385000	0	0	385000	3.6500	385000	0	385000	3.6500	0	3.6500	385000	100.0000	0	0.0000	385000
MAHI RAJU PALEJA	Promoter Group	1	192500	0	0	192500	1.8250	192500	0	192500	1.8250	0	1.8250	192500	100.0000	0	0.0000	192500
Total		2	577500	0	0	577500	5.4750	577500	0	577500	5.4750	0	5.4750	577500	100.0000	0	0.0000	577500
Sub-Total (A)(1		7	7700000	0	0	7700000	72.9996	7700000	0	7700000	72.9996	0	72.9996	7700000	100.0000	0	0.0000	7700000
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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	0
Total Shareholding of Promoters		7	7700000	0	0	7700000	72.9996	7700000	0	7700000	72.9996	0	72.9996	7700000	100.0000	0	0.0000	7700000
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.																		
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.																		

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																			
Category & Name of the shareholders (I)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)	Sub-categorization of shares (XV) Shareholding (No. of shares) under		
							No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
							Class Equity	Class Others	Total										
1 Institutions (Domestic)																			
(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	14	286400	0	0	286400	2.7152	286400	0	286400	2.7152	0	2.7152	118400	41.3408	NA	NA	286400		
FINAVENUE CAPITAL TRUST - FINAVENUE GROWTH FUND	1	120000	0	0	120000	1.1377	120000	0	120000	1.1377	0	1.1377	118400	98.6667	0	0	120000		
(d) Banks	1	17600	0	0	17600	0.1669	17600	0	17600	0.1669	0	0.1669	0	0.0000	NA	NA	17600		
(e) Insurance Companies	1	9600	0	0	9600	0.0910	9600	0	9600	0.0910	0	0.0910	0	0.0000	NA	NA	9600		
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(i) NBFCs registered with RBI	2	265600	0	0	265600	2.5180	265600	0	265600	2.5180	0	2.5180	230400	86.7470	NA	NA	265600		
RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	1	248000	0	0	248000	2.3512	248000	0	248000	2.3512	0	2.3512	230400	92.9032	0	0	248000		
(j) Other Financial Institutions	1	8000	0	0	8000	0.0758	8000	0	8000	0.0758	0	0.0758	0	0.0000	NA	NA	8000		
SUB TOTAL (B)(1)	19	587200	0	0	587200	5.5669	587200	0	587200	5.5669	0	5.5669	348800	59.4005	NA	NA	587200		
2 Institutions (Foreign)																			
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) 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	
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Portfolio Investors Category I	29	441600	0	0	441600	4.1866	441600	0	441600	4.1866	0	4.1866	232000	52.5362	NA	NA	441600		
AG DYNAMIC FUNDS LIMITED	1	113600	0	0	113600	1.0770	113600	0	113600	1.0770	0	1.0770	113600	100.0000	0	0	113600		
MINERVA EMERGING OPPORTUNITIES FUND LIMITED	1	121600	0	0	121600	1.1528	121600	0	121600	1.1528	0	1.1528	118400	97.3684	0	0	121600		
(e) Foreign Portfolio Investors Category II	4	20800	0	0	20800	0.1972	20800	0	20800	0.1972	0	0.1972	0	0.0000	NA	NA	20800		
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		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)	33	462400	0	0	462400	4.3838	462400	0	462400	4.3838	0	4.3838	232000	50.1730	NA	NA	462400		
3 Central Government / State Government																			
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
4 Non-institutions																			
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	754	1222400	0	0	1222400	11.5889	1222400	0	1222400	11.5889	0	11.5889	0	0.0000	NA	NA	1222400		
(i) NON RESIDENT INDIANS (NRIs)	8	14400	0	0	14400	0.1365	14400	0	14400	0.1365	0	0.1365	0	0.0000	NA	NA	14400		
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(k) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(l) BODIES CORPORATE	16	318400	0	0	318400	3.0186	318400	0	318400	3.0186	0	3.0186	230400	72.3618	NA	NA	318400		
MONEYWISE FINANCIAL SERVICES PVT. LTD. MFSPL	1	248000	0	0	248000	2.3512	248000	0	248000	2.3512	0	2.3512	230400	92.9032	0	0	248000		
(m) Any Other(CLEARING MEMBER)	1	142400	0	0	142400	1.3500	142400	0	142400	1.3500	0	1.3500	0	0.0000	NA	NA	142400		
GIRIRAJ STOCK BROKING PRIVATE LIMITED .-PROP	1	142400	0	0	142400	1.3500	142400	0	142400	1.3500	0	1.3500	0	0.0000	0	0	142400		
(m) Any Other(HINDU UNDIVIDED FAMILY)	56	96000	0	0	96000	0.9101	96000	0	96000	0.9101	0	0.9101	0	0.0000	NA	NA	96000		
(m) Any Other(TRUSTS)	1	4800	0	0	4800	0.0455	4800	0	4800	0.0455	0	0.0455	0	0.0000	NA	NA	4800		
SUB TOTAL (B)(4)	836	1798400	0	0	1798400	17.0497	1798400	0	1798400	17.0497	0	17.0497	230400	12.8114	NA	NA	1798400		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	888	2848000	0	0	2848000	27.0004	2848000	0	2848000	27.0004	0	27.0004	811200	28.4831	0	NA	2848000		

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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

[illegible]

[illegible]

[illegible]

Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	Board approved limits	Limits utilized
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0