

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: NEPTUNE PETROCHEMICALS LIMITED

POST ISSUE

2. Scrip Code/Name of Scrip/Class of Security: NEPTUNE / EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

a. if under 31(1)(b) then indicate the report for quarter ending :

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*
a Whether the Listed Entity has issued any partly paid up shares?		NO*
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d Whether the Listed Entity has any shares in locked-in?	YES*	
e Whether any shares held by promoters are pledge or otherwise encumbered?		NO*
f Whether company has equity shares with differential voting rights?		NO*
g 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.

5 The tabular format for disclosure of holding of specified securities is as follows:



For, NEPTUNE PETROCHEMICALS LIMITED

[Signature]

MANAGING DIRECTOR

		Introductory sub-table (I)(a) -																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
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For, NEPTUNE PETROCHEMICALS LIMITED


MANAGING DIRECTOR

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																						
Category & Name of the Shareholders		Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ- ed form	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
									Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)			(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Indian																						
(a)	Individuals/Hindu undivided Family		9	15704950	0	0	15704950	69.33	15704950	0	15704950	69.33	0	69.33	15704950	100.00	0	0.00	15704950			
	Pareesh Subodhchandra Shah	Promoter		7655100	0	0	7655100	33.79	7655100	0	7655100	33.79	0	33.79	7655100	100.00	0	0.00	7655100			
	Riddhi Pareeshkumar Shah	Promoter		7279850	0	0	7279850	32.14	7279850	0	7279850	32.14	0	32.14	7279850	100.00	0	0.00	7279850			
	Sanjaykumar Subodhchandra Shah	Promoter		340000	0	0	340000	1.50	340000	0	340000	1.50	0	1.50	340000	100.00	0	0.00	340000			
	Neha Sanjaykumar Shah	Promoter Group		144990	0	0	144990	0.64	144990	0	144990	0.64	0	0.64	144990	100.00	0	0.00	144990			
	Sanjay S Shah	Promoter Group		100000	0	0	100000	0.44	100000	0	100000	0.44	0	0.44	100000	100.00	0	0.00	100000			
	Vaishaliben Vora	Promoter Group		70000	0	0	70000	0.31	70000	0	70000	0.31	0	0.31	70000	100.00	0	0.00	70000			
	Krupa JasminbhaiShah	Promoter Group		50000	0	0	50000	0.22	50000	0	50000	0.22	0	0.22	50000	100.00	0	0.00	50000			
	Subodhchandra Simchandbhai Shah	Promoter Group		50000	0	0	50000	0.22	50000	0	50000	0.22	0	0.22	50000	100.00	0	0.00	50000			
	Aashay Sanjaykumar Shah	Promoter Group		15010	0	0	15010	0.07	15010	0	15010	0.07	0	0.07	15010	100.00	0	0.00	15010			
(b) Central Government/ State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c) Financial Institutions/ Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d) Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Sub-Total (A)(1)			9	15704950	0	0	15704950	69.33	15704950	0	15704950	69.33	0	69.33	15704950	100.00	0	0.00	15704950			
(2) Foreign																						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b) Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c) Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d) Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e) Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Sub-Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			9	15704950	0	0	15704950	69.33	15704950	0	15704950	69.33	0	69.33	15704950	100.00	0	0.00	15704950			



For, NEPTUNE PETROCHEMICALS LIMITED

MANAGING DIRECTOR

Table III - Statement showing shareholding pattern of the Public shareholder																						
Category & Name of the Shareholders			Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
									Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)			(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Institutions (Domestics)																						
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(c)	Alternate Investment Funds		4	508000	0	0	508000	2.24	508000	0	508000	2.24	0	2.24	0	0.00	NA	508000	0	0	0	
	Vbcube Ventures Fund			387000	0	0	387000	1.71	387000	0	387000	1.71	0	1.71	0	0.00	NA	387000	0	0	0	
(d)	Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(g)	Asset reconstruction companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(k)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
Sub-Total (B)(1)			4	508000	0	0	508000	2.24	508000	0	508000	2.24	0	2.24	0	0.00	NA	508000	0	0		



For, NEPTUNE PETROCHEMICALS LIMITED


MANAGING DIRECTOR

(4)	Non-institutions																			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(c)	Key Managerial Personnel	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 1 lakhs	1034	2587000	0	0	2587000	11.42	2587000	0	2587000	11.42	0	11.42	247000	9.55	NA	2587000	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	636850	0	0	636850	2.81	636850	0	636850	2.81	0	2.81	610850	95.92	NA	636850	0	0	0
(i)	Non Resident Indians (NRIs)	8	24000	0	0	24000	0.11	24000	0	24000	0.11	0	0.11	0	0.00	NA	24000	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(l)	Bodies Corporate	4	320000	0	0	320000	1.41	320000	0	320000	1.41	0	1.41	10000	3.13	NA	320000	0	0	0
	Spread X Securities Private Limited		300000	0	0	300000	1.32	300000	0	300000	1.32	0	1.32	0	0.00	NA	300000	0	0	0
(m)	Any Other (specify)	192	531700	0	0	531700	2.35	531700	0	531700	2.35	0	2.35	80700	15.18	NA	531700	0	0	0
1	HUF	189	506700	0	0	506700	2.24	506700	0	506700	2.24	0	2.24	80700	15.93	NA	506700	0	0	0
2	LLP	3	25000	0	0	25000	0.11	25000	0	25000	0.11	0	0.11	0	0.00	NA	25000	0	0	0
	Sub-Total (B)(4)	1250	4099550	0	0	4099550	18.10	4099550	0	4099550	18.10	0	18.10	948550	23.14	NA	4099550	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	1262	6948550	0	0	6948550	30.67	6948550	0	6948550	30.67	0	30.67	2657550	38.25	NA	6948550	0	0	0



For, NEPTUNE PETROCHEMICALS LIMITED

[Signature]

MANAGING DIRECTOR

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
Category & Name of the Shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
							No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
							Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Custodian/DR Holder - Name of DR Holders (If Available)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)																				
(2) Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)																				
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Table V - Statement showing details of Significant Beneficial Owners (SBOs)																				
Sr. No	Details of the SBO (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)					Date of creation / acquisition of significant beneficial interest# (IV)									
	Name	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:														
						Shares (%)	Voting Rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence										
1			NIL																	
Table VI - Statement showing foreign ownership limits																				
		Board approved limits (%)	Limits utilized (%)																	
1	As on shareholding date	74%	10.33																	
2	As on the end of previous 1st quarter	0	0																	
3	As on the end of previous 2nd quarter	74%	0																	
4	As on the end of previous 3rd quarter	74%	0																	
5	As on the end of previous 4th quarter	74%	0																	

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of the SBO (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)					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
						Shares (%)	Voting Rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1			NIL								

Table VI - Statement showing foreign ownership limits

	Board approved limits (%)	Limits utilized (%)
1 As on shareholding date	74%	10.33
2 As on the end of previous 1st quarter	0	0
3 As on the end of previous 2nd quarter	74%	0
4 As on the end of previous 3rd quarter	74%	0
5 As on the end of previous 4th quarter	74%	0



For, NEPTUNE PETROCHEMICALS LIMITED

MANAGING DIRECTOR