

| General information about company | |
|--|-----------------------------|
| Scrip code | 516082 |
| Name of the company | N R Agarwal Industries Ltd. |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 3 | 12460923 | | | 12460923 | 73.22 | 12460923 | | 12460923 | 73.22 |
| (B) | Public | 8508 | 4558177 | | | 4558177 | 26.78 | 4558177 | | 4558177 | 26.78 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8511 | 17019100 | | | 17019100 | 100 | 17019100 | | 17019100 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 73.22 | | | 12460923 | 100 | 12460923 |
| (B) | Public | | | | 26.78 | | | | | 3974253 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 12460923 | 73.22 | 16435176 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting Rights held in each class of securities (IX) | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 12460923 | | | 12460923 | 73.22 | 12460923 | | 12460923 | 73.22 |
| Sub-Total (A)(1) | | 3 | 12460923 | | | 12460923 | 73.22 | 12460923 | | 12460923 | 73.22 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 12460923 | | | 12460923 | 73.22 | 12460923 | | 12460923 | 73.22 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 1 | 5047 | | | 5047 | 0.03 | 5047 | | 5047 | 0.03 |
| (f) | Financial Institutions/ Banks | 5 | 7381 | | | 7381 | 0.04 | 7381 | | 7381 | 0.04 |
| (i) | Any Other (specify) | 1 | 4300 | | | 4300 | 0.03 | 4300 | | 4300 | 0.03 |
| Sub-Total (B)(1) | | 7 | 16728 | | | 16728 | 0.1 | 16728 | | 16728 | 0.1 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8044 | 2656793 | | | 2656793 | 15.61 | 2656793 | | 2656793 | 15.61 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 14 | 1043161 | | | 1043161 | 6.13 | 1043161 | | 1043161 | 6.13 |
| (b) | NBFCs registered with RBI | 2 | 6000 | | | 6000 | 0.04 | 6000 | | 6000 | 0.04 |
| (e) | Any Other (specify) | 441 | 835495 | | | 835495 | 4.91 | 835495 | | 835495 | 4.91 |
| Sub-Total (B)(3) | | 8501 | 4541449 | | | 4541449 | 26.68 | 4541449 | | 4541449 | 26.68 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 8508 | 4558177 | | | 4558177 | 26.78 | 4558177 | | 4558177 | 26.78 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (| | 8511 | 17019100 | | | 17019100 | 100 | 17019100 | | 17019100 | 100 |

| | | | | | | | | | | | |
|------------------|--|------|----------|--|--|----------|-----|----------|--|----------|-----|
| A+B+C2) | | | | | | | | | | | |
| Total (A+B+C) | | 8511 | 17019100 | | | 17019100 | 100 | 17019100 | | 17019100 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 73.22 | | | 12460923 | 100 | 12460923 |
| Sub-Total (A) (1) | | | | 73.22 | | | 12460923 | 100 | 12460923 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.22 | | | 12460923 | 100 | 12460923 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0.03 | | | | | 5047 |
| (f) | | | | 0.04 | | | | | 4881 |
| (i) | | | | 0.03 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.1 | | | | | 9928 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 15.61 | | | | | 2116669 |
| (a(ii)) | | | | 6.13 | | | | | 1013161 |
| (b) | | | | 0.04 | | | | | 6000 |
| (e) | | | | 4.91 | | | | | 828495 |
| Sub-Total (B) (3) | | | | 26.68 | | | | | 3964325 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 26.78 | | | | | 3974253 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 16435176 |
| Total (A+B+C) | | | | 100 | | | 12460923 | 73.22 | 16435176 |

| Individuals/Hindu undivided Family | | | | |
|--|----------------|------------------------|------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | RAUNAK AGARWAL | REENA RAJENDRA AGARWAL | RAJENDRA NAGIN AGARWAL | Click here to go back |
| PAN (II) | AKMPA2758B | AAVPA0052D | ADDPA2331G | Total |
| No. of fully paid up equity shares held (IV) | 32 | 4538861 | 7922030 | 12460923 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 32 | 4538861 | 7922030 | 12460923 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 26.67 | 46.55 | 73.22 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 32 | 4538861 | 7922030 | 12460923 |
| Class eg:y | | | | |
| Total | 32 | 4538861 | 7922030 | 12460923 |
| Total as a % of Total Voting rights | 0 | 26.67 | 46.55 | 73.22 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 26.67 | 46.55 | 73.22 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | 32 | 4538861 | 7922030 | 12460923 |

| | | | | |
|---|-----|---------|---------|----------|
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 32 | 4538861 | 7922030 | 12460923 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | GANPATRAJ LALCHAND CHOWDHARY | Click here to go back |
| PAN (II) | ABWPL2726K | Total |
| No. of fully paid up equity shares held (IV) | 389172 | 389172 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 389172 | 389172 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.29 | 2.29 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 389172 | 389172 |
| Class eg:y | | |
| Total | 389172 | 389172 |
| Total as a % of Total Voting rights | 2.29 | 2.29 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 2.29 | 2.29 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 389172 | 389172 |

| | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | |
|--|--|------------------|------------------|----------|----------------------|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Clearing Members | HUF | NRI – Non-Repatriate | NRI – Repatriate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | CREELOTEX ENGINEERS PVT LTD | | | | | |
| PAN (II) | AACCC2970L | | | | | |
| No. of the Shareholders (I) | 1 | 129 | 66 | 141 | 36 | 69 |
| No. of fully paid up equity shares held (IV) | 247273 | 503053 | 111784 | 106021 | 10553 | 104084 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 247273 | 503053 | 111784 | 106021 | 10553 | 104084 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.45 | 2.96 | 0.66 | 0.62 | 0.06 | 0.61 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 247273 | 503053 | 111784 | 106021 | 10553 | 104084 |
| Class eg:y | | | | | | |
| Total | 247273 | 503053 | 111784 | 106021 | 10553 | 104084 |
| Total as a % of Total Voting rights | 1.45 | 2.96 | 0.66 | 0.62 | 0.06 | 0.61 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| 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) | 1.45 | 2.96 | 0.66 | 0.62 | 0.06 | 0.61 |
| Number of Locked in shares (XII) | | | | | | |

| | | | | | | |
|---|--------|--------|--------|--------|-------|--------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 247273 | 496853 | 111784 | 105221 | 10553 | 104084 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Any Other (specify)

| | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 441 |
| No. of fully paid up equity shares held (IV) | 835495 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 835495 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.91 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 835495 |
| Class eg:y | |
| Total | 835495 |
| Total as a % of Total Voting rights | 4.91 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| 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) | 4.91 |
| Number of Locked in shares (XII) | |
| No. (a) | |

| | |
|---|--------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 828495 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

