

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	NARENDRA INVESTMENTS (DELHI) LTD
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	31-03-2019
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?	Yes*	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		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.

For Narendra Investments (Delhi) Limited

sd/-

Laxmikant Kabra

Director

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 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)	No. (a)	As a % of total shares held (b)	
								Class Equity z	Class Others y								
(A)	Promoter & Promoter Group	5	259140	0	0	259140	6.78	259140	0	259140	6.78	0	0	0	0	259140	
(B)	Public	235	3560860	0	0	3560860	93.22	3560860	0	3560860	93.22	0	800000	22.47	NA	NA	3487660
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	240	3820000	0	0	3820000	100	3820000	0	3820000	100	0	800000	20.94			3746800

For Narendra Investments (Delhi) Limited
sd/-
Laxmikant Kabra
Director

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 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									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
LENUS FINVEST PRIVATE LIMITED	AACCL9703E	1	100000	0	0	100000	2.62	100000	0	100000	2.62	0	0	0	0	0	0	100000
MURLIDHAR MOHANLAL LAKHIANI	ADNPL9697C	1	20000	0	0	20000	0.52	20000	0	20000	0.52	0	0	0	0	0	0	20000
LAXMIKANT RAMPRASAD KABRA	ADOPK3248F	1	20000	0	0	20000	0.52	20000	0	20000	0.52	0	0	0	0	0	0	20000
BHAVESH DHIRAJLAL TANNA	AEQPT8780E	1	99140	0	0	99140	2.60	99140	0	99140	2.60	0	0	0	0	0	0	99140
GAURAV RANJITSINH CHAVDA	AGZPC7021N	1	20000	0	0	20000	0.52	20000	0	20000	0.52	0	0	0	0	0	0	20000
Total		5	259140	0	0	259140	6.78	259140	0	259140	6.78	0	0	0	0	0	0	259140
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)		5	259140	0	0	259140	6.78	259140	0	259140	6.78	0	0	0	0	0	0	259140
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government																		
Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions																		
Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	259140	0	0	259140	6.78	259140	0	259140	6.78	0	0	0	0	0	0	259140
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																		

For Narendra Investments (Delhi) Limited
sd/-
Laxmikant Kabra
Director

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 % calculated as per SCRR, 1957 As a % of (A+B+CZ) (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+CZ)	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) (a)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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.

For Narendra Investments (Delhi) Limited
 sd/-
 Laxmikant Kabra
 Director