Holding of Specified Securities Annexure - I 1. Name of Listed Entity: 2. Scrip Code/Name of Scrip/Class of Security 3. Share Holding Pattern Filed under: 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? | | No* |
| 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 | | | | | | | | | | | | | | | | | |
|-------------|---|---------------------------|---|---|--|---|--|---------------------------------|--------------------------|---------|---------|--|---|------------------------------|-----------------------------------|---|-----------------------------------|--|
| Cate | Category of | No.s of | No. of | No.s of | No. of | Total nos. | Shareholding | Nur | Number of Votting Rights | | | | Shareholding, | Number of | | Number of | | Number of |
| gory (I) | shareholder (II) | Share holders (III) | fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | shares underlying Depository Receipts (VI) | shares held (VII)= (IV)+(V)+(VI) | as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of | held in each clas securities | | | | No. of Shares Underlying Outstating convertible securities (including Warrants) | as a % assuming full conversion of convertible securities(as a % of diluted share capital) | Locked in shares (XII) | | Shares pledged or otherwise encumbered (XIII) | | equity shares held in dematerialized form (XIV) |
| | | | | | | | (A+B+C2) | | | | (A+B+C) | (X) | (XI)=(VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total shares held | No. (a) | As a % of total shares held | |
| | | | | | | | | Class Equity | Class Others | Total | | | | | (b) | | (b) | |
| (A) | Promoter & Promoter Group | 5 | 259140 | 0 | 0 | 259140 | 6.78 | 259140 | 0 | 259140 | 6.78 | 0 | 6.78 | 0 | 0 | 0 | 0 | 259140 |
| (B) | Public | 211 | 3560860 | 0 | 0 | 3560860 | 93.22 | 3560860 | 0 | 3560860 | 93.22 | 0 | 93.22 | 0 | 0 | NA | NA | 3548760 |
| (C) | Non Promoter-Non Public | 0 | 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 | 0 | NA | NA | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| | Total | 216 | 3820000 | 0 | 0 | 3820000 | 100 | 3820000 | 0 | 3820000 | 100 | 0 | 100 | 0 | 0 | | | 3807900 |

For Narendra Investments (Delhi) Limited

sd/-

Laxmikant Kabra

Director

| | | | | Table II - STA | TEMENT SHO | WING SHAREH | OLDING PATT | ERN OF T | HE PROMO | TER AND | PROMOT | ER 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) | Shareholdin g % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII) | | umber of Volential in each securion (1) No of Voting Rights | ch class o | Total as a % of | No. of Shares Underlying Outstating convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) | Lock sha | ber of ked in ares KII) | Sha | nbered | Number of equity shares held in dematerialize d form (XIV) |
| | | | | | | | - | Class Equity | Class Others | Total | (A+B+C) | (2) | As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| 1 Indian | | | | | | | | Y | v | | | | | | | | | |
|) Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | |
| LENUS FINVEST PRIVATE | AACCL9703E | 1 | 100000 | 0 | 0 | 100000 | 2.62 | 100000 | 0 | 100000 | 2.62 | 0 | 2.62 | C | 0 | 0 | (| 100000 |
| LIMITED MURLIDHAR MOHANLAL | ADNPL9697C | 1 | 20000 | 0 | 0 | 20000 | 0.52 | 20000 | 0 | 20000 | 0.52 | 0 | 0.52 | 0 | 0 | 0 | (| 2000 |
| LAKHIANI | | · | | | | | | | Ĭ | | | | | | | | , | |
| LAXMIKANT RAMPRASAD KABRA | | 1 | 20000 | 0 | 0 | | 0.52 | 20000 | 0 | | | 0 | | 0 | 'l " | 0 | (| |
| BHAVESH DHIRAJLAL TANNA GAURAV RANJITSINH CHAVDA | AEQPT8780E | 1 | 99140 20000 | 0 | 0 | | | | 0 | | | 0 | 2.00 | 0 | , , | 0 | (| 99140 |
| | AGZPC7021N | 5 | | | | | | | | | | | | | | - 0 | | |
| Total 5 259140 0 0 259140 6.78 259140 0 | | | | | | | | | | | | | | | | | | |
| , , | | 0 | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 | 0 | 0 | (| |
| Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| |
| (c) Financial Institutions/Banks | 1 | | 0 | 0 | | 0 | | | 0 | |) 0 | 0 | | | u al | | 1 | ol (|
| Total | | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | 0 | <u> </u> | 0 | <u> </u> | |
| Sub-Total (A)(1) | | 5 | | | | | | | | | | 0 | | | - | 0 | | |
| 2 Foreign | | | | | - | | - | | - | | | | 5.1.5 | | - | - | | |
| (a) Individuals(Non-Resident Individu | als/Foreign Indiv | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | | 0 | | | | 0 | | , , | 0 | 0 | C | <u> </u> | 0 | (| |
| Total | | 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 | | ol ol | 0 | (| |
| Total | | 0 | 0 | ŏ | 0 | | | | | | | 0 | • | | 'l " | 0 | | |
| (c) Institutions | | | | | | | | | · • | | | | , | | ., • | | · · · · · | , |
| | | 0 | 0 | | | | | | | | | 0 | | C | | 0 | (| |
| Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| |
| (d) Foreign Portfolio Investor | 1 | | ^ | 0 | | | | | | _ | J 6 | | 1 0 | | J 61 | | | <u> </u> |
| Total | | 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 | | |
| Total Shareholding of Promoter | | 5 | 259140 | 0 | 0 | | 6.78 | 259140 | | 259140 | 6.78 | 0 | - | Ö | | 0 | 7 | 259140 |
| and Promoter Group (A) = | | | | | | | | | | | | | | | | | | |
| (A)(1)+(A)(2) | | | | | | | | | | | | | | | | | | |
| Details of Shares which remain unclain | mod may be aire | n hoar alone : | uith dotaile arra | h ac number et | charahaldara | outstanding of | haras hald in d | omat/unal | imod suss | 20000 222 | ount vetin | a riabta which | are frezen etc | | | | | |
| Note: | meu may be give | an near along v | viui detalis SUC | ıı as mumber o | sildrelloluers, | outstanding Si | nares neiu in di | emavunci | amieu susp | Jense acc | Journe, Votin | ig rights which | are mozem etc. | | | | | |
| (1) PAN would not be displayed on we | | | | 0/0) (0==:/0 | 1.4.4.16 | | | | | | | | | | | | | |
| (2) The term "Encumbrance" has the s | same meaning as | s assigned und | er regulation 2 | 8(3) of SEBI (S | ubstantial Acq | uisition of Shar | es and Takeov | ers) Regu | ations, 20 | 11. | | | | | | | | 1 |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | 1 | | | 1 |

For Narendra Investments (Delhi) Limited sd/-

Laxmikant Kabra

Director

| | | | | | Table III - S | TATEMENT SH | OWING SHARE | HOLDING PATT | TERN OF 1 | HE PUBL | IC SHARE | OLDER | | | | | | | |
|----------|--|--|--------------------------------------|---|---|---|---|---|----------------------|--------------------|---|------------------|---|--|--------------|--|---|---|---|
| | 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) | | held in ea secι | Voting Righ ach class of urities IX) | | No. of Shares Underlying Outstating convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share | Locked (2 | ber of in shares KII) | Numb Sha pledg other encum (Xi | ares aed or rwise abered III) | Number of equity shares held in dematerialize d form (XIV) |
| | | | | | | | | | Class Equity x | Class Others | Total | Voting Rights | | capital) (XI)=(VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (b) | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds Venture Capital Funds | | 0 | 0 | | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | | | |
| (c) | Alternate Investment Funds | | 0 | 0 | | 0 | | 0 | 0 | | | | 0 | 0 | | 0 | | | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | | 0 | 0 | (| 0 | | | 0 |
| | Foreign Portfolio Investors Financial Institution/Banks | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | | 9 | 0 | | | |
| | Insurance Companies | | 0 | 0 | 0 | | | | 0 | | | 0 | 0 | | | | | | |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | | | | | | | | 0 | | | | | | 0 |
| | SUB TOTAL (B)(1) Central / State government(s) | | 0 | 0 | | 0 | 0 | 0 | 0 | <u> </u> | 0 0 | 0 | 0 | 0 | | 0 | NA | NA | 0 |
| | Central Government/ State Government(s)/Pres | sident of India | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | (| 0 | NA | NA | 0 |
| | SUB TOTAL (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | (| 0 | NA | NA | 0 |
| | Non-institutions Individuals - i. Individual shareholders holding | nominal above | 177 | 382000 | | 0 | 382000 | 10.00 | 382000 | | 382000 | 10.00 | 0 | 10.00 | | 0 | NA | NA | 369900 |
| | capital up to Rs. 2 lakhs. | j nominai snare | 177 | 362000 | | | 362000 | 10.00 | 302000 | ' | 362000 | 10.00 | | 10.00 | , | | NA. | , NA | 369900 |
| | INDIVIDUAL - ii. Individual shareholders holdin | ng nominal | 28 | 2521922 | 0 | 0 | 2521922 | 66.02 | 2521922 | | 2521922 | 66.02 | 0 | 66.02 | (| 0 | NA | NA | 2521922 |
| 2) | share capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | | | | | | | |
| | AKSHAY DHIRENDRA SINGH | CXOPS9185H | 1 | 120000 | C | 0 | | 3.14 | | | | 3.14 | 0 | | (| 0 | | | |
| | ASHOKAN KARUVAN PUTHIYADATH BHAVIKABEN B PATEL | ALIPP8099B BYOPP7966H | 1 | 50000 125000 | 0 | 0 | | 1.31 3.27 | 50000 125000 | C | | 1.31 3.27 | 0 | 1.31 3.27 | (| 0 | NA NA | | |
| | DEVRATH BAKEBIHARI CHOURSIYA | ALUPC6634M | 1 | 400000 | C | 0 | | 10.47 | | C | | 10.47 | 0 | | (| 0 | NA | NA | 400000 |
| | GANESH SAMPAT MHASKAR | AFBPM5920P | 1 | 100000 | C | 0 | | 2.62 | 100000 | | | 2.62 | 0 | | (| 0 | | | |
| - | JAID ISMAIL KOJAR MADHUBEN KANAIYALAL PAGRANI | AYBPK3762E ACGPP9529H | 1 | 50000 75000 | | 0 | | 1.31 1.96 | | 0 | 50000 | 1.31 1.96 | 0 | | | 0 | NA NA | | |
| | NAGDIYA MAYUR NAVNITBHAI | AHOPN9713E | 1 | 80000 | C | 0 | 80000 | 2.09 | 80000 | Č | 80000 | 2.09 | 0 | 2.09 | à | 0 | NA | NA | 80000 |
| _ | NAGDIYA MEHUL NAVNITBHAI | AHOPN9714D | 1 | 80000 | C | 0 | | 2.09 | | C | | 2.09 | 0 | | (| , , | | | |
| _ | RAHUL RAMESH TAWDE SAIMA JAID KOJAR | AFAPT7969Q CYNPK8542G | 1 | 50000 100000 | | 0 | | 1.31 2.62 | 50000 100000 | 0 | | 1.31 2.62 | 0 | | | 0 | | NA NA | |
| | SUNIL KANAIYALAL PAGRANI | BAKPP2588P | 1 | 438000 | C | 0 | 438000 | 11.47 | 438000 | C | 438000 | 11.47 | 0 | 11.47 | (| 0 | NA | NA | 438000 |
| \vdash | SUSHANT BALKRISHNA RANPISE VIJAY KUMAR JAIN | BJRPR6715G AFXPJ1571M | 1 | 150000 40000 | 0 | 0 | | 3.93 1.05 | 150000 40000 | C | 150000 | 3.93 1.05 | 0 | 3.93 1.05 | - | 0 0 | | NA NA | |
| | VINOD KANTILAL RATHOD | ACWPR2247L | 1 | 150000 | | | | 3.93 | | | | 3.93 | 0 | | | | | | 150000 |
| | VIPUL R PATEL | AKSPP1148E | 1 | 46500 | C | 0 | 46500 | 1.22 | 46500 | C | 46500 | 1.22 | 0 | 1.22 | Č | 0 | NA | NA | 46500 |
| 0-1 | YOGESH HARISH PANDYA | ARSPP9730H | 1 | 150000 | 0 | | | 3.93 | 150000 | 0 | 150000 | 3.93 | 0 | | (| | | | |
| | NBFCs registered with RBI Employee Trusts | | 0 | 0 | 0 | | | 0 | 0 | | | 0 | 0 | | | 0 | | | |
| (d) | Overseas Depositories (holding DRs) (balancir | ng figure) | 0 | 0 | 0 | 0 | | 0 | 0 | ď | | 0 | 0 | - | ď | 0 | NA NA | | |
| | Any Other(BODIES CORPORATE) | | 3 | 451600 | 0 | 0 | | | | | 451600 | 11.82 | 0 | | (| 0 | | | |
| (0) | FINSAGE CAPITAL SERVICES PVT LTD Any Other(CLEARING MEMBER) | AABCF5636P | 1 | 430000 205338 | 0 | 0 | | 11.26 5.38 | | 0 | | 11.26 5.38 | 0 | 11.26 5.38 | 0 | 0 | NA NA | | |
| (e) | SMC GLOBAL SECURITIES LIMITED | AAACS0581R | 1 | 200000 | | 0 | | 5.24 | | C | 200000 | 5.38 | 0 | 5.38 | | 0 | | | |
| | SUB TOTAL (B)(3) | | 211 | 3560860 | 0 | 0 | 3560860 | 93.22 | 3560860 | C | 3560860 | 93.22 | 0 | 93.22 | (| 0 | NA | NA | 3548760 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 211 | 3560860 | C | 0 | 3560860 | 93.22 | 3560860 | ° | 3560860 | 93.22 | 0 | 93.22 | ' | 0 | NA. | NA | 3548760 |
| Det | Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0 | | | | | | | | | | | | | | | | | | |
| Det | 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. | | | | | | | | | | | | | | | | | | |
| (1) | 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 above format needs to be disclosed along with the name of following persons: | | | | | | | | | | | | | | | | | | |
| | titutions/Non Institutions holding more than 1% | | | | | | | | | | | | | | | | | | |
| \vdash | | | | | | | | | | - | 1 | | | - | | - | | | |
| \vdash | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | 1 | | | | 1 | l | | 1 | | | | | |

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

| | | | | Table | IV - STATEME | NT SHOWING | SHAREHOLDII | NG PATTERN O | F THE NO | N PROMO | TER - NO | N PUBLIC | SHAREHOLDE | R | | | | | |
|----------|--|-------------|-------------------------------------|---|---|---|--|---|-----------------|--|----------------------------|----------|--|--|------------|---|-----------------------------------|--|--|
| | 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) | Shareholdin g % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII) | | Imber of Volential Interest (IZ No of Voting Rights | ch class o rities K) | | Outstating convertible securities (including Warrants) | 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) | |
| 1 | Custodian/DR Holder | | | | | | | | Class Equity | Class Others v | Total | (A+B+C) | (X) | capital) (XI)=(VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) | d |
| | | ı | I 0 | l 0 | l 0 | 1 0 | l 0 | n 0 | | 1 0 | 0 | ıl o | l 0 | l 0 | | nl n | l NA | l NA | <u>, </u> |
| | Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | Ö | 0 | 0 | 0 | 0 | 0 | Č | 0 | NA | | |
| (2) Th | ote 1) PAN would not be displayed on website of Stock Exchange(s). 2) The above format needs to disclose bame 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. | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| - | | - | | | | | | | | | | | | | | | | | |
| \vdash | | | | | | | | | | | | - | | | | | | | + |

For Narendra Investments (Delhi) Limited sd/-

Laxmikant Kabra Director

| | | Table | V - STATE | MENT SH | OWING DE | TAILS OF | SIGNIFICA | NT BENEF | ICIAL OW | NERS | | | | |
|--------|------|---|-----------|--|-----------------------------|-------------|-----------|----------|--------------------|--|--|--------------|---------------------|--|
| Sr. No | | of the sign neficial own (I) | | Details | of the reg owner (II) | istered | | | orting con | mpany, who | e of right o ether direc II) y virtue of: | t or indirec | | Date of creation / acquisiti on of |
| | Name | PAN/Passp ort No. in case of a foreign national | | Name PAN/Passp ort No. in case of a foreign national | | Nationality | | Shares % | Voting rights % | Rights on distributabl e dividend or any other distribution | | | significant ence | significa nt beneficia I interest* (IV) |
| | | | | · | | | | · | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

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