## **Holding of Specified Securities** Annexure - I NARENDRA INVESTMENTS (DELHI) LTD 1. Name of Listed Entity: 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** No\* Yes\* Whether the Listed Entity has issued any partly paid up shares? No\* Whether the Listed Entity has issued any Convertible Securities or Warrants? No\* Whether the Listed Entity has any shares against which depository receipts are issued? No\* Whether the Listed Entity has any shares in locked-in? Yes\* Whether any shares held by promoters are pledge or otherwise encumbered?

\* 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

					Та	ble I - SUMMAI	RY STATEMENT I	HOLDING (	OF SPECI	FIED SECU	RITIES							
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)		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	securities (IX)  No of Voting Rights as a				No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total	(A+B+C)	(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	5	259140	0	0	259140	6.78	259140	Ö	259140	6.78	0	6.78	0	0	0	0	259140
(B)	Public	235	3560860	0	0	3560860	93.22	3560860	0	3560860	93.22	0	93.22	800000	22.47	NA	NA	3487660
(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
	Shares held by Employee Trusts	0	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	100	800000	20.94			3746800

For Narendra Investments (Delhi) Limited

sd/-Laxmikant Kabra Director

					Table II - STA	ATEMENT SHO	WING SHAREF	OLDING PATT	ERN OF T	HE PROM	OTER 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)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Right held in each class of securities (IX)  No of Voting Rights			Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities( as a % 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)
									Class Equity X	Class Others y	Total	(A+B+C)	(X)	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																		
(a)	Individuals/Hindu undivided Family																		
	LENUS FINVEST PRIVATE LIMITED	AACCL9703E	1	100000	0	0	100000	2.62	100000	0	100000	2.62	0	2.62	(	0	(	0	100000
	MURLIDHAR MOHANLAL LAKHIANI	ADNPL9697C	1	20000	0	0	20000	0.52	20000	0	20000	0.52	0	0.52	(	0	(	0	20000
	LAXMIKANT RAMPRASAD KABRA	ADOPK3248F	1	20000	0	0	20000	0.52	20000	0	20000	0.52	0	0.52	(	0	(	0	20000
	BHAVESH DHIRAJLAL TANNA	AEQPT8780E	1	99140	0	0	99140	2.60	99140	0	99140	2.60	0	2.60	(	0 0	(	0	99140
Щ	GAURAV RANJITSINH CHAVDA	AGZPC7021N	1	20000	0	0	20000	0.52	20000	0	20000	0.52	0	0.52	(	0 0	(	0	20000
	Total Central Government/State Governmen	nont(e)	5	259140	0	. 0	259140	6.78	259140	0	259140	6.78	0	6.78		0 0		0 0	259140
(1)	Central Government/State Govern	nenus)	0	0	0	0	0	0	0	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	0
(c)	Financial Institutions/Banks	1	0	0	0	<u>η</u>	0	I 0	1 0	1 0	1 0	l ο	0	ı ol	-	ol ol	(	ol o	1 0
	Total		0	0	0	0			Ö	Ö	Ö	Ö	0	Ö		0 0		0 0	0
	Sub-Total (A)(1)		5	259140	0	0	259140	6.78	259140	0	259140	6.78	0	6.78	(	0	(	0	259140
	Foreign																		
(a)	Individuals(Non-Resident Individua	ils/Foreign Indi	viduais)	0	0	0	0	0	1 0		0	0	0	. 0	-	ol 0	-	) (	1 0
	Total		0	0	0	Ö	0	0	Ö	Ö	Ŏ	ő	0	Ö		0 0		0 0	0
(b)	Government																		
			0	0	0	0	0	-	0	_		0	0	0	(	0 0	(	) 0	0
	Total Institutions	<b>.</b>	0	0	0	. 0	0	. 0	. 0	0	. 0	0		1 0	(	DI 0	(	0	. 0
(0)	mautuu0115	1	0	0	0	0	0	0	0	0	0	0	0	0	(	ol ol	(	0 0	0
	Total		0	0	0	0	0	0	0	0	0	0	0	0		0 0		0	0
(d)	Foreign Portfolio Investor																		
$\vdash \vdash$	T-4-1		0	0	0	0	0	0	0	0	0	0	0	0	(	0	(	0	0
	Total Sub-Total (A)(2)		0	0	0		0	0	0	0		0	0						0
	Total Shareholding of Promoter		5	259140	0	0	259140	6.78	259140	_	259140	·		6.78		0 0		0 0	259140
	and Promoter Group (A) = (A)(1)+(A)(2)		J	200110	·		200140	00	200110		200110	00		5.75	·				200.40
Deta	ils of Shares which remain unclain	ned may be give	en hear along w	ith details suc	h as number of	f shareholders.	outstanding s	hares held in d	emat/uncl	aimed sus	pense acc	ount, votin	ng rights which	n are frozen etc.			1		•
Note (1) P		site of Stock E	cchange(s).																
	Encomplance has the so	meaning as	acomica and	o sadiation Z	OI OLDI IO	and		L and rakeov											
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For Narendra Investments (Delhi) Limited sd/-Laxmikant Kabra Director

					Table III - S	STATEMENT SH	IOWING SHARE	HOLDING PAT	TERN OF	THE PUBL	IC SHARE	HOLDER							
	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 each	Voting Righ och class of urities IX)	Total	No. of Shares Underlying Outstating convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form
				(11)				(VIII)	Rights			as a % of Total	Warrants) (X)	of diluted share capital) (XI)=(VII)+(X)	No. As a % of		No. As a % of		(XIV)
									Class Equity	Class Others	Total	Voting Rights		As a % of (A+B+C2)	(a)	total shares held (b)	(Not applicable) (a)	total shares held (b)	
1	Institutions	•	•					•					•			•	•		
(a)	Mutual Funds		0	0	0		0	0	0	0	0	0	0	0	0	0	NA	NA	
	Venture Capital Funds		0	0	0		0	0	0	0	0	0	0	0	0	0	NA NA	NA NA	
	Alternate Investment Funds Foreign Venture Capital Investors		0	0	- 0		0	0	0	0	0 0	0	0	0	0	0	NA NA		
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
	Financial Institution/Banks Insurance Companies		0	0			0	0	0	0	0 0	0	0	0	0	0	NA NA		
	Provident Funds/ Pension Funds		ő	0	Ö	ď	0	0	0	Ö	0	0	Ö	Ö	0	0	NA NA	NA	
	SUB TOTAL (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
2 (a)	Central / State government(s) Central Government/ State Government(s)/Pre	esident of India	n	nl		1 0	l n				n n			ıl n	l 6	l n	NA	NA	
(α)		Joseph Or midia		U						°	°			<u> </u>		°			
Ę	SUB TOTAL (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	(
(a. 1)	Non-institutions Individuals - i. Individual shareholders holding capital up to Rs. 2 lakhs.	g nominal share	198	414459	0	0	414459	10.85	414459	0	414459	10.85	0	10.85	166500	40.17	NA	NA	341259
(a. 2)	INDIVIDUAL - ii. Individual shareholders holdi share capital in excess of Rs. 2 lakhs.	ng nominal	30	2701922	0	C	2701922	70.73	2701922	0	2701922	70.73	0	70.73	633500	23.45	NA	NA	2701922
																		l '	İ
	AKSHAY DHIRENDRA SINGH	CXOPS9185H	1	120000	0	C	120000	3.14	120000	0	120000	3.14	C	3.14	0	0	NA	NA	120000
	ASHOKAN KARUVAN PUTHIYADATH	ALIPP8099B	1	50000	0	C	50000	1.31	50000	0	50000	1.31	0	1.31	0	0	NA	NA	
	BHAVIKABEN B PATEL	BYOPP7966H	1	125000	U	1	125000	3.27	125000	0	125000	3.27	0	3.27	125000	100	NA	NA	125000
	DEVRATH BAKEBIHARI CHOURSIYA	ALUPC6634M	1	400000	0	C	400000	10.47	400000	0	400000	10.47	0	10.47	400000	100	NA	NA	
	GANESH SAMPAT MHASKAR JAID ISMAIL KOJAR	AYBPK3762F	1	100000 50000	0	C	100000 50000	2.62	100000 50000	0	100000	2.62	0	2.62	0	0	NA NA	NA NA	
-	MADHUBEN KANAIYALAL PAGRANI	ACGPP9529H	1	75000	0		75000	1.31	75000	0	75000	1.31	0	1.31	0	0	NA NA	NA NA	
	NAGDIYA MAYUR NAVNITBHAI	AHOPN9713E	1	80000	0	0	80000	2.09	80000	0	80000	2.09	0	2.09	0	0	NA	NA	
	NAGDIYA MEHUL NAVNITBHAI	AHOPN9714D	1	80000	0	C	80000	2.09	80000	0	80000	2.09	0	2.09	0	0	NA	NA	80000
	RAHUL RAMESH TAWDE	AFAPT7969Q	1	50000	0	C	50000	1.31	50000	0	50000	1.31	0	1.31	0	0	NA	NA	
	ROSHNA SURESH KATARIA	APWPK9475J	1	100000	0	C	100000	2.62	100000	0	100000	2.62	0	2.62	0	0	NA	NA	
	SAIMA JAID KOJAR	CYNPK8542G	1	100000	0	C	100000	2.62	100000	0	100000	2.62	0	2.62	0	0	NA	NA	
Ľ	SUNIL KANAIYALAL PAGRANI SURESH JIVRAJ KATARIA	BAKPP2588P APWPK9474K	1	438000 100000	0	0	438000 100000	11.47 2.62	438000 100000	0	438000 100000	11.47 2.62	0	11.47 2.62	0	0	NA NA	NA NA	
	GONESIT SIVINAS NATARIA	AF WF N94/4K	· '	100000	U	1	100000	2.62	100000	1 "	100000	2.02		2.62	l "	l "	INA	INA	100000
	SUSHANT BALKRISHNA RANPISE	BJRPR6715G	1	150000	0	C	150000	3.93	150000	0	150000	3.93	0	3.93	0	0	NA	NA	
$\vdash$	VIJAY KUMAR JAIN VINOD KANTILAL RATHOD	AFXPJ1571M ACWPR2247L	1	40000 150000	0	1 0	40000 150000	1.05 3.93	40000 150000	0	40000 150000	1.05 3.93	0	1.05	0	0	NA NA	NA NA	
L																"			
(b)	YOGESH HARISH PANDYA  NBFCs registered with RBI	ARSPP9730H	1	150000	0		150000	3.93	150000	0	150000	3.93	0	3.93	0	0	NA NA	NA NA	
(c)	Employee Trusts		0	0	Č		0	0	0	0	0	0	Č	0	0	0	NA	NA	i
(d)	Overseas Depositories (holding DRs) (balanci	ng figure)	0	0	0	- 0	0	0	0	0	0	0	0	0	0	0	NA	NA	
(e)	Any Other(BODIES CORPORATE)		5	442387	C		442387	11.58		0	442387	11.58	0	11.58	0	0	NA	NA	
	FINSAGE CAPITAL SERVICES PVT LTD	AABCF5636P	1	430000	- 0		430000	11.26	430000	0	430000	11.26		11.26	0	0	NA		430000
(e)	Any Other(CLEARING MEMBER) SUB TOTAL (B)(3)		235	2092 3560860	0	0	2092 3560860	0.05 93.22	2092 3560860	0	2092	0.05 93.22	0	0.05 93.22	800000	22.47	NA NA	NA NA	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		235	3560860	0	ď	3560860	93.22		0	3560860	93.22	0	93.22	800000	22.47	NA NA	NA NA	
Det Not (1)	PAN would not be displayed on website of Stoo	given hear along ck Exchange(s).	with details su	ich as number o	): 0 of shareholder	s, outstanding	shares held in o	demat/unclaime	ed suspens	se account	t, voting rig	ghts which	are frozen etc.			•			
	The above format needs to be disclosed along titutions/Non Institutions holding more than 1%			ons:							<u> </u>			I		I			
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For Narendra Investments (Delhi) Limited sd/-Laxmikant Kabra Director

				Tabl	e IV - STATEM	ENT SHOWING	SHAREHOLDI	NG PATTERN O	F THE NO	N PROMO	TER - NOI	N PUBLIC :	SHAREHOLDE	R					
	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	fully paid-up shares shares % paid up equity underlying held equity Share Depository (IV)=(VI)=(VI)=(VI)+(VI)+(VI)		shares % calculated held as per (VII)= SCRR,1957)		Number of Votting Ri held in each class securities (IX) No of Voting Rights			No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	lding, Locked in suming shares ersion (XII) ortible s( as a		Numi Sha pledg othe encun (X	Number of equity shares held in dematerializ d form (XIV)			
1	Custodian/DR Holder								Class Equity x	Class Others y	Total	as a % of (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)		
- 1			0	0	0	0	C	0	C	0	0	0	0	0	(	0	NA NA	N/	A 0
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	C	0	C	0	0	0	C	0	C	0	NA NA	N/	0
(2) Th																			
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For Narendra Investments (Delhi) Limited sd/-Laxmikant Kabra Director