| Name of the Company: NARENDRA INVESTMENT DELHI LIMITED |  |  |  |
| :---: | :---: | :---: | :---: |
| Scrip Code, Name of the scrip, class of security: 3955, NARENDRA, Equity |  |  |  |
| Quarter ended: 31st March 2012 |  |  |  |
| Partly paid-up shares:- | No. of partly paidup shares | As a\% of total no. of partly paid-up shares | As a \% of total no. of shares of the company |
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total - D | 0 | 0.00 | 0.00 |
| Outstanding convertible securities:- | No. of outstanding securities | As a \% of total no. of outstanding convertible securities | As a \% of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| eld by public | 0 | 0.00 | 0.00 |
| Total - E | 0 | 0.00 | 0.00 |
| Warrants:- | No. of warrants | As a \% of total no. of warrants | As a \% of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total - F | 0 | 0.00 | 0.00 |
| Total pard-up capital of the company, assuming full conversion of warrants and convertible securities | 200000 | 0 | 100.00 |


(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging te ale category "Promoter and Promoter Group"

| Sr. | Name of the shareholder | Details of Shares held |  | Encumbered shares (*) |  |  | Details of warrants |  | Details of convertible |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a \% of diluted share capital |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Number of shares held | As a \% of grand total (A) $+(\mathrm{B})+(\mathrm{C})$ | No. | As a percentage | As a \% of grand total (A) $+(\mathrm{B})+(\mathrm{C})$ of sub-clause (1)(a) | Number of warrants held | As a \% total number of warrants of the same class | Number of convertible securities held | As a \% total number of convertible securities of the same class |  |
| (1) | (II) | (III) | (IV) | (V) | $\begin{aligned} & (\mathrm{VII})=(\mathrm{V}) / \\ & (\mathrm{III}) * 100 \end{aligned}$ | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | N.K. Somani | 9,800 | 4.90 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 9,800 |
| 2 | N.K. Somani (HUF) | 20,000 | 10.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 20,000 |
| 3 | Prem Lata Somani | 20,000 | 10.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 20,000 |
| 4 | Girdhari Lal Somani | 9,800 | 4.90 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 9,800 |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  | TOTAL | 59,600 | 29.80 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 59,600 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1\% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares \{i.e., Grand Total $(A)+(B)+(C)$ indicated in Statement at para (I)(a) above\} | Details of warrants |  | Details of convertible |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a \% of diluted share capital |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | Number of warrants held | As a \% total number of warrants of the same class | Number of convertible securities held | \% w.r.t total number of convertible securities of the same class |  |
| 1 | Ratan Lal Gupta |  |  |  |  |  |  |  |
| 2 | Prem Kumar Gupta | 9800 | 4.90 | 0 | 0.00 | 0 |  |  |
| 3 | Phool Chand Kanodia | 9800 | 4.90 | 0 | 0.00 | 0 | 0.00 | 9800 |
| 4 | Naurang Lal Kanodia | 9800 | 4.90 | 0 | 0.00 | 0 | 0.00 | 9800 |
| 5 | Ram Kishan Gupta | 9800 | 4.90 | 0 | 0.00 | 0 | 0.00 | 9800 |
| 6 M | Mohan Lal Gupta | 4600 | 2.30 | 0 | 0.00 | 0 | 0.00 | 9800 |
| $7{ }^{7}$ | Chaman Prakash Gupta | 3500 | 1.75 | 0 | 0.00 | 0 | 0.00 | 4600 |
| 8 R | Rajender Kumar Gupta | 8000 | 4.00 | 0 | 0.00 | 0 | 0.00 | 3500 |
| 9 A | Asha Gupta | 9800 | 4.90 | 0 | 0.00 | 0 | 0.00 | 8000 |
| 10 K | Kamla Devi | 8000 | 4.00 | 0 | 0.00 | 0 | 0.00 | 9800 |
| 11 K | Kishan Singh | 9800 | 4.90 | 0 | 0.00 | 0 | 0.00 | 8000 |
| 12 A | Anup Soni | 8200 | 4.10 | 0 | 0.00 | 0 | 0.00 | 9800 |
| 13 D | Deepak Jain | 9800 | 4.90 | 0 | 0.00 | 0 | 0.00 | 8200 |
| 14 R | Ramesh Kumar | 9800 | 4.90 | 0 | 0. | 0 | 0.00 | 9800 |
| 15 P | Puja Bakshi | 8000 | 4.00 | 0 | 0.0 | 0 | 0.00 | 9800 |
| 16 R | Rahul Gupta | 9800 | 4.90 | 0 | 0.0 | 0 | 0.00 | 8000 |
| 17 Pr | Prem Kumar | 5600 | 2.80 | 0 | 0.00 | 0 | 0.00 | 9800 |
|  |  | 4300 | 2.15 | 0 | 0.00 | 0 | 0.00 | 5600 |
|  | TOTAL |  |  |  |  | 0 | 0.00 | 4300 |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  | 138400 | PAC) belonging to the category "Public" and holding more than $5 \%$ of the total number of shares of the (together with


| $\mathrm{Sr} . \mathrm{No}$. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a | Details of warrants |  | Details of convertible |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | percentage of total number of shares <br> \{i.e., Grand Total $(A)+(B)+(C)$ indicated in Statement at para (1) al ahnue) | Number of warrants | As a \% total number of warrants of the same class | Number of convertible securities held | onvertible <br> \% w.r.t total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a \% of diluted share capital |
| TOIAL |  | N.A. | 0.00 | 0 |  |  |  | 0 |
|  |  | 0 | 0.00 | 0 |  | 0 | 0.00 |  |
|  |  |  |  |  | 0.00 | 0 | 0.00 | 0 |

(1)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares \{i.e., Grand Total $(A)+(B)+(C)$ indicated in Statement at para (illa) above) |
| :---: | :---: | :---: | :---: |
|  | NiI | 0 | $\frac{0.00}{0.00}$ |
| TOTAL |  |  | 0.00 |
|  |  | 0 |  |

(II)(a) Statement showing details of Depository Receipts (DRs)

(III)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held
by "promoter/promoter group" are in excess of $1 \%$ of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR <br> (ADRs, GDRs, SDRs, etc.) | Number of shares <br> underlying outstanding DRs | Shares underlying outstanding DRs as a <br> percentage of total number of shares $\{$ i.e., Grand <br> Total (A)+(B)+(C) indicated in Statement at para <br> (1)(a) above\} |
| :---: | :---: | :---: | :---: | :---: |
|  | Nil | Nil | 0 | 0.0 |
|  |  |  | 0 |  |

