

**NIRLON LIMITED**

Western Express Highway,  
Goregaon (E), Mumbai - 400 063.  
T +91-22-4028 1919 / 2685 2256 - 59.  
F +91-22-4028 1940.  
www.nirlonltd.com, Email:info@nirlonltd.com  
CIN:L17120 MH1958PLC 011045



July 21, 2015

**The Secretary,**

BSE Limited,  
P.J.Towers,  
Dalal Street,  
**Mumbai - 400 001.**

**Security Code: - 500307**

**Dear Sir,**

**Sub: Shareholding Pattern of Nirlon Limited for the 1st Quarter ended on June 30, 2015**

**Ref: Clause 35 of Listing Agreement**

With reference to the above subject matter, we hereby enclose the Certified True Copy of the statements showing:-

(I)(a) Statement showing Shareholding Pattern

(I)(b) Statement showing holding of securities of persons belonging to the category "Promoter and Promoter Group"

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

(I)(c)(ii) Statement showing holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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

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

(II)(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

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

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We request you to take the same on record.

We are also displaying the same at our website [www.nirlonltd.com](http://www.nirlonltd.com).

Thanking you,

Yours faithfully,  
**For Nirlon Limited**



Jasmin K. Bhavsar

**Company Secretary, V.P. – Legal & Compliance Officer**

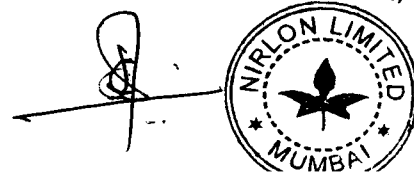
**Encl: a/a**

**NIRLON LIMITED**  
SHAREHOLDING PATTERN AS ON 30.06.2015

**(I) (a) Statement showing Shareholding Pattern**

| SCRIP CODE : 500307 Name of Scrip : NIRLON Class of Security : Equity Quarter ended : 30.06.2015             |   |                        |   |                                     |  |  |  |                      |
|--|---|------------------------|---|-------------------------------------|--|--|--|----------------------|
| Category Code  | <u>Partly paid up shares</u>  |                        |   | Number of partly paid up shares     | As a % of total number of partly paid up shares              | As a % of total number of shares of the Company  |  |                      |
|  | Held by Promoter/Promoter group   |                        |   |                                     |  |  |  |                      |
|  | Held by Public  |                        |   |                                     |  |  |  |                      |
|  | <b>Total</b>  |                        |   | <b>0</b>                            | <b>0.00</b>  | <b>0.00</b>  |  |                      |
| Category Code  | <u>Outstanding Convertible Securities</u>   |                        |   | Number of outstanding Securities    | As a % of total No. of outstanding Con. Securities           | As a % of total No. of shares of the Company, assuming full conversion of the Securities |  |                      |
|  | Held by Promoter/Promoter group   |                        |   |                                     |  |  |  |                      |
|  | Held by Public  |                        |   |                                     |  |  |  |                      |
|  | <b>Total</b>  |                        |   | <b>0</b>                            | <b>0.00</b>  | <b>0.00</b>  |  |                      |
| Category Code  | <u>Warrants</u>   |                        |   | Number of warrants                  | As a % of total number of warrants                           | As a % of total number of shares of the Company assuming full conversion of warrants     |  |                      |
|  | Held by Promoter/Promoter group   |                        |   |                                     |  |  |  |                      |
|  | Held by Public  |                        |   |                                     |  |  |  |                      |
|  | <b>Total</b>  |                        |   | <b>0</b>                            | <b>0.00</b>  | <b>0.00</b>  |  |                      |
| <b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b> |   |                        |   |                                     |  |  |  |                      |
| Category Code  | Category of Shareholders  | Number of Shareholders | Total No. of shares                                       | Number of shares held in demat form | Total shareholding as a percentage of total number of shares |  | Shares pledged or otherwise encumbered |                      |
|  |   |                        |   |                                     | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C)   | Number of Shares                       | As a %               |
| (I)  | (II)  | (III)                  | (IV)  | (V)                                 | (VI)   | (VII)  | (VIII)                                 | (IX)=(VIII)/(IV)*100 |
| (A)  | <b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>                          |                        |   |                                     |  |  |  |                      |
| (1)  | <b>Indian</b>   |                        |   |                                     |  |  |  |                      |
| (a)  | Individuals/H.U.F   | 5                      | 4242885   | 4242885                             | 4.71   | 4.71   | <b>N/A</b>                             |                      |
| (b)  | Central/State Government(s)   | 0                      | 0   | 0                                   | 0.00   | 0.00   |  |                      |
| (c)  | Bodies Corporate  | 1                      | 817564  | 817564                              | 0.91   | 0.91   |  |                      |
| (d)  | Financial Institutions/Banks  | 0                      | 0   | 0                                   | 0.00   | 0.00   |  |                      |
| (e)  | Any Other (specify)   |                        |   |                                     |  |  |  |                      |
|  | <b>Sub-Total (A)(1)</b>   |                        | <b>6</b>  | <b>5060449</b>                      | <b>5060449</b>   | <b>5.62</b>  | <b>5.62</b>                            |                      |
| (2)  | <b>Foreign</b>  |                        |   |                                     |  |  |  |                      |
| (a)  | Non Resident Individuals/Foreign Nationals  | 0                      | 0   | 0                                   | 0.00   | 0.00   |  |                      |
| (b)  | Bodies Corporate  | 5                      | 59452676  | 59349916                            | 65.97  | 65.97  |  |                      |
| (c)  | Institutions  | 0                      | 0   | 0                                   | 0.00   | 0.00   |  |                      |
| (d)  | Qualified Foreign Investor  | 0                      | 0   | 0                                   | 0.00   | 0.00   |  |                      |
| (e)  | Any Other (specify)   | 0                      | 0   | 0                                   | 0.00   | 0.00   |  |                      |
|  | <b>Sub-Total (A)(2)</b>   |                        | <b>5</b>  | <b>59452676</b>                     | <b>59349916</b>  | <b>65.97</b>   | <b>65.97</b>                           |                      |
|  | <b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>                   |                        |   | <b>11</b>                           | <b>64513125</b>  | <b>64410365</b>  | <b>71.59</b>                           | <b>71.59</b>         |
| (B)*   | <b>Public Shareholding<sup>3</sup></b>  |                        |   |                                     |  |  |  |                      |
| (1)  | <b>Institutions</b>   |                        |   |                                     |  |  |  |                      |
| (a)  | Mutual Fund/UTI   | 1                      | 14500   | 14500                               | 0.02   | 0.02   |  |                      |
| (b)  | Financial Institutions/Banks  | 28                     | 214179  | 196146                              | 0.24   | 0.24   |  |                      |
| (c)  | Central/State Government(s)   | 0                      | 0   | 0                                   | 0.00   | 0.00   |  |                      |
| (d)  | Venture Capital Funds   | 0                      | 0   | 0                                   | 0.00   | 0.00   |  |                      |
| (e)  | Insurance Companies   | 3                      | 7425  | 0                                   | 0.01   | 0.01   |  |                      |
| (f)  | Foreign Institutional Investors   | 9                      | 3824505   | 3824505                             | 4.24   | 4.24   |  |                      |
| (g)  | Foreign Portfolio - Corp.   | 3                      | 1609331   | 1609331                             | 1.79   | 1.79   |  |                      |
| (h)  | Foreign Venture Cap. Inv  | 0                      | 0   | 0                                   | 0.00   | 0.00   |  |                      |
| (i)  | Qualified Foreign Investor (corporate)  | 1                      | 440760  | 440760                              | 0.49   | 0.49   |  |                      |
|  | <b>Sub-Total (B)(1)</b>   |                        | <b>45</b>   | <b>6110700</b>                      | <b>6085242</b>   | <b>6.78</b>  | <b>6.78</b>                            |                      |
| (2)  | <b>Non Institutions</b>   |                        |   |                                     |  |  |  |                      |
| (a)  | <b>Bodies Corporate</b>   |                        |   |                                     |  |  |  |                      |
| (b)  | <b>Individuals</b>  |                        |   | 473                                 | 6025937  | 5061879  | 6.69                                   | 6.69                 |
|  |   |                        | i) Holding nominal share capital upto Rs. 1 lakh          | 41633                               | 8491043  | 5181913  | 9.42                                   | 9.42                 |
|  |   |                        | ii) Holding nominal share capital in excess of Rs. 1 lakh | 65                                  | 1733103  | 1696271  | 1.92                                   | 1.92                 |
| (c)  | <b>Qualified Foreign Investor</b>   |                        |   | 0                                   | 0  | 0  | 0.00                                   | 0.00                 |
| (d)  | <b>Any other (Specify)</b>  |                        |   |                                     |  |  |  |                      |
| d-i  | <b>Individual Non-Resident individuals</b>  |                        |   | 196                                 | 3115585  | 428066   | 3.46                                   | 3.46                 |
| d-ii   | <b>Trust</b>  |                        |   | 3                                   | 38947  | 38947  | 0.04                                   | 0.04                 |
| d-iii  | <b>Foreign Bodies</b>   |                        |   | 2                                   | 86500  | 0  | 0.10                                   | 0.10                 |
| d-iv   | <b>OCBs</b>   |                        |   | 3                                   | 3100   | 0  | 0.00                                   | 0.00                 |
|  | <b>Sub-Total (B)(2)</b>   |                        | <b>42375</b>  | <b>19494215</b>                     | <b>12407076</b>  | <b>21.63</b>   | <b>21.63</b>                           |                      |
|  | <b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>                                      |                        |   | <b>42420</b>                        | <b>25604915</b>  | <b>18492318</b>  | <b>28.41</b>                           | <b>28.41</b>         |
|  | <b>TOTAL (A)+(B)*</b>   |                        |   | <b>42431</b>                        | <b>90118040</b>  | <b>82902683</b>  | <b>100.00</b>                          | <b>100.00</b>        |
| (C)  | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |                        |   | 0                                   | 0  | 0  |  |                      |
| 1  | <b>Promoter and Promoter Group</b>  |                        |   |                                     |  |  |  |                      |
| 2  | <b>Public</b>   |                        |   |                                     |  |  |  |                      |
|  | <b>GRAND TOTAL (A)+(B)+(C)</b>  |                        |   | <b>42431</b>                        | <b>90118040</b>  | <b>82902683</b>  | <b>xxx</b>                             | <b>100.00</b>        |

Note\* Certain shareholders (holding 2964899 Equity shares representing 3.290%) classified under the public category have been classified as persons acting in concert with promoter / promoter group as per filing made under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended



(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr.No. | Name of the shareholder                     | Details of Shares held |                                   | Encumbered shares(*) |                                      | Details of warrants                                    |                     | Details of convertible securities                    |                                       | Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital |  |
|--------|---|------------------------|-----------------------------------|----------------------|--------------------------------------|--|---------------------|--|---------------------------------------|---|--|
|        |   | No of Shares held      | As a % of grand total (A)+(B)+(C) | Number               | As a Percentage (V)/(III)*100 (VI) = | As a % of grand total (A)+(B)+(C) of sub-clause (b)(a) | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held |   | As a % of total number of convertible securities of the same class |
| (I)    | (II)  | (III)                  | (IV)                              | (V)                  | (VI)                                 | (VII)  | (VIII)              | (IX)   | (X)                                   | (XI)  | (XII)  |
| 1      | KUNAL VIRENGCHEE SAGAR                      | 1329750                | 1.48                              |                      |                                      |  |                     |  |                                       |   | 1.48   |
| 2      | RAHUL V SAGAR                               | 1329750                | 1.48                              |                      |                                      |  |                     |  |                                       |   | 1.48   |
| 3      | POONAM MANHAR BHAGAT                        | 909651                 | 1.01                              |                      |                                      |  |                     |  |                                       |   | 1.01   |
| 4      | RAJANI M BHAGAT                             | 673299                 | 0.75                              |                      |                                      |  |                     |  |                                       |   | 0.75   |
| 5      | SHEETAL M BHAGAT                            | 435                    | 0.00                              |                      |                                      |  |                     |  |                                       |   | 0.00   |
| 6      | SHITAL TRADING & INVESTMENT COMPANY PVT LTD | 817564                 | 0.91                              |                      |                                      |  |                     |  |                                       |   | 0.91   |
| 7      | RECO BERRY PRIVATE LIMITED                  | 55759872               | 61.87                             |                      |                                      |  |                     |  |                                       |   | 61.87  |
| 8      | DEL TRON PTE LTD                            | 923201                 | 1.02                              |                      |                                      |  |                     |  |                                       |   | 1.02   |
| 9      | BILBY PTE LTD                               | 923201                 | 1.02                              |                      |                                      |  |                     |  |                                       |   | 1.02   |
| 10     | ALFANO PTE LTD                              | 923201                 | 1.02                              |                      |                                      |  |                     |  |                                       |   | 1.02   |
| 11     | GUILDFORD PTE LTD                           | 923201                 | 1.02                              |                      |                                      |  |                     |  |                                       |   | 1.02   |
|        | <b>TOTAL</b>                                | <b>64513125</b>        | <b>71.59</b>                      |                      |                                      |  |                     |  |                                       |   | <b>71.59</b>   |

(\*) 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 securities     |  | TOTAL shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital) |
|--------|-------------------------------------|-----------------------|--|---------------------|--|---------------------------------------|--|--|
|        |                                     |                       |  | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of securities of the same class |  |
| 1      | GULU C WANNEY                       | 2670247               | 2.96   |                     |  |                                       |  | 2.96   |
| 2      | ARES DIVERSIFIED                    | 1157630               | 1.28   |                     |  |                                       |  | 1.28   |
| 3      | RAJASTHAN GLOBAL SECURITIES LIMITED | 966551                | 1.07   |                     |  |                                       |  | 1.07   |
|        | <b>TOTAL</b>                        | <b>4794428</b>        | <b>5.32</b>  |                     |  |                                       |  | <b>5.32</b>  |

| Sr.No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | 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 securities     |  | (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share |
|--------|---|------------------|--|---------------------|--|---------------------------------------|--|--|
|        |   |                  |  | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of securities of the same class |  |
|        |   |                  |  |                     |  |                                       |  |  |
|        | <b>TOTAL</b>  |                  |  |                     |  |                                       |  |  |

**N.A.**



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

| Sr. No. | Name of shareholder    | No. of locked-in shares | Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(e) above) | Promoter / Group / Public |
|---------|------------------------|-------------------------|---|---------------------------|
| 1       | KUNAL VIRENCHHEE SAGAR | 1281066                 | 1.42  | Promoter                  |
| 2       | RAHUL V SAGAR          | 585908                  | 0.65  | Promoter                  |
|         | <b>TOTAL</b>           | <b>1866974</b>          | <b>2.07</b>   |                           |

| (ii) (a) | Statement showing details of Depository Receipts (DRS) | No. of shares underlying outstanding DRS | Shares underlying outstanding DRS as a percentage of total no. of shares (i.e. Grand Total) |
|----------|--|--|---|
| Sr. No.  | Type of outstanding Dr(ADRS, GDRs, SDRs, etc)          | No. of DRS                               |   |
|          | <b>N.A.</b>  |  |   |

| (ii) (b) | Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total no. of shares | Type of outstanding Dr(ADRS, GDRs, SDRs, etc.) | No. of shares underlying outstanding DRS. | Shares underlying outstanding DRS as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above) |
|----------|---|--|---|---|
| Sr. No.  | Name of the DR Holder   |  |   |   |
|          | <b>N.A.</b>   |  |   |   |

