

**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



October 7, 2014

**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 2<sup>nd</sup> Quarter of 2014 ended on September 30, 2014**

**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.

We request you to take the same on record.



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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 30.09.2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 500307		Name of Scrip : NIRLON		Class of Security : Equity		Quarter ended : 30.09.2014		
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>			0	0.00		0.00	
	<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>			0	0.00		0.00	
	<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>			0	0.00		0.00	
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
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>	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/H.U.F	7	6902386	6902386	7.66	7.66		
(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)							
	Sub-Total (A)(1)	8	7719950	7719950	8.57	8.57		
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals	0	0	0	0.00	0.00		
(b)	Bodies Corporate	4	3692804	3692804	4.10	4.10		
(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		
	Sub-Total (A)(2)	4	3692804	3692804	4.10	4.10		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	11412754	11412754	12.66	12.66		
(B)	Public Shareholding <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	27	24179	6146	0.03	0.03		
(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	10	19416936	19416936	21.55	21.55		
(g)	Foreign Venture Cap. Inv	1	2455000	2455000	2.72	2.72		
(h)	Qualified Foreign Investor (corporate)	1	1659289	1659289	1.84	1.84		
	Sub-Total (B)(1)	42	23562829	23537371	26.15	26.15		
(2)	Non Institutions							
(a)	Bodies Corporate	514	7896305	6699595	8.76	8.76		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	43168	10038265	6453312	11.14	11.14		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	163	6284700	6202868	6.97	6.97		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any other (Specify)							
d-i	Individual Non-Resident individuals	189	3559588	872069	3.95	3.95		
d-ii	Trust	5	954788	932485	1.06	1.06		
d-iii	Foreign Bodies	4	26405711	26319211	29.30	29.30		
d-iv	OCBs	3	3100	0	0.00	0.00		
	Sub-Total (B)(2)	44046	55142457	47479540	61.19	61.19		
	Total Public shareholding (B)=(B)(1)+(B)(2)	44088	78705286	71016911	87.34	87.34		
	TOTAL (A)+(B)*	44100	90118040	82429665	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group			0				
2	Public							
	<b>GRAND TOTAL (A)+(B)*+(C)</b>	44100	90118040	82429665	xxx	100.00		

\* Certain shareholders 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, 2007, as amended




(i) (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 (II)	Details of Shares held		Encumbered shares <sup>(*)</sup>		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 (XII)
		No of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a % of grand total (A)+(B)+(C) (VII)	No of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % of total number of convertible securities of the same class (XI)	
1	KUNAL VIRENCHEE SAGAR	1836735	2.04							2.04
2	RAHUL V SAGAR	1836735	2.04							2.04
3	POONAM MANHAR BHAGAT	909651	1.01							1.01
4	Mallika Vir Advani	822766	0.91							0.91
5	MANEESHA RAHUL BHAT	822765	0.91							0.91
6	RAJANI M BHAGAT	873299	0.75							0.75
7	SHEETAL M BHAGAT	435	0.00							0.00
8	SHITAL TRADING & INVESTMENT COMPANY PVT LTD	817664	0.91							0.91
9	DELTRON PTE LTD	923201	1.02							1.02
10	BILBY PTE LTD	923201	1.02							1.02
11	ALFANO PTE LTD	923201	1.02							1.02
12	GUILDFORD PTE LTD	923201	1.02							1.02
	<b>TOTAL</b>	<b>11412754</b>	<b>12.66</b>							<b>12.66</b>

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



(U)(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 the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	GERALDTON FINANCE LTD	16247998	18.03					18.03
2	Real India Invest Aktiengesellschaft	10071213	11.18					11.18
3	TVF FUND LTD	4181388	4.64					4.64
4	EOS MULTI STRATEGY FUND LTD	3884826	4.31					4.31
5	ARES DIVERSIFIED	3428024	3.80					3.80
6	NEW LEANA INVESTMENTS LIMITED	3319000	3.68					3.68
7	ALBULA INVESTMENT FUND LTD	2754656	3.03					3.03
8	GULU C WANNEY	2670247	2.96					2.96
9	SADAFULI FINVEST PVT LTD	2544138	2.82					2.82
10	ATHENA INDIA OPPORTUNITIES	2455000	2.72					2.72
11	MARSHFIELD PTE LTD	1659289	1.84					1.84
12	RESONANCE OPPORTUNITIES FUND	960317	1.07					1.07
13	HOUSING DEVELOPMENT FINANCE CORP. LTD	909000	1.01					1.01
	<b>TOTAL</b>	<b>55065096</b>	<b>61.10</b>					<b>61.10</b>

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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 the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	GERALDTON FINANCE LTD	16247998	18.03					18.03
2	Real India Invest Aktiengesellschaft	10071213	11.18					11.18
	<b>TOTAL</b>	<b>26319211</b>	<b>29.21</b>					<b>29.21</b>

(U)(c)(ii) PAC belonging to the category "Public" and holding more than 5% of the total number of shares of the company



*[Handwritten signature]*

(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)(a) above)	Promoter / Promoter Group / Public
1	GERALDTON FINANCE LTD	11882998	13.19	Foreign Comp.
2	EOS MULTI STRATEGY FUND LTD	3884826	4.31	FII
3	KUNAL VIRENCHEE SAGAR	1281066	1.42	Promoter
4	RAHUL V SAGAR	585908	0.65	Promoter
	<b>TOTAL</b>	<b>17634798</b>	<b>19.57</b>	

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

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRS	No. of shares underlying outstanding DRS as a percentage of total no. of shares (i.e. Grand Total)

(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

Sr. No.	Name of the DR Holder	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)



Certified True Copy

For NIRLON LIMITED

*(Handwritten signature)*

J. K. Bhavsar

Company Secretary, V. P.-Legal & Compliance Officer

F.C.S. 4178