

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045

**January 21, 2016****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 3rd Quarter ended on December 31, 2015****Ref: Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject matter, we hereby enclose the certified true copy of the Statement along with Tables showing:-

Table I - Summary Statement holding of specified securities

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Table III - Statement showing shareholding pattern of the Public shareholder

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

We request you to take the same on record and we are also displaying the same at our website www.nirlonltd.com.

Thanking you,

Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar

**Company Secretary, V.P. - Legal & Compliance Officer****Encl: a/a**

ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity: NIRLON LIMITED

Scrip Code : 500307 Name of Scrip : NIRLON Class of Security : **Equity**

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 : 31.12.2015

b. If under 31(1)(c) then indicate date of allotment/extinguishment

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?	Yes*	
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.

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos of shareholders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	9	64513125	0	0	64513125	71.59	0	0	0	0	0	1866974	2.89	0	0	64513125	
(B)	Public	41183	25567259	0	0	25567259	28.37	0	0	0	0	0	0	0	0	0	0	18548795
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	1	37656	0	0	37656	0.04	0	0	0	0	0	0	0	0	0	0	37656
	Total	41193	90118040	0	0	90118040	100.00	0	0	0	0	0	1866974	2.07	0	0	0	83099576

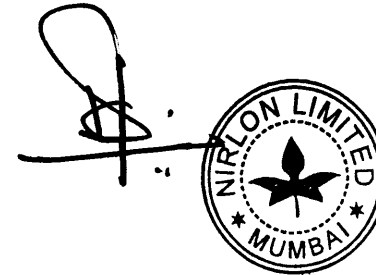


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg: X	Class eg: Y	Total								
(1) Indian																		
(a) Individuals/H.U.F		5																
1 KUNAL VIRENCHEE SAGAR	AKYPS5819D		1329750	0	0	1329750	1.48	0	0	0	0	0	1281066	96.34	0	0	1329750	
2 RAHUL V SAGAR	AMWPS3414N		1329750	0	0	1329750	1.48	0	0	0	0	0	585908	44.06	0	0	1329750	
3 POONAM MANHAR BHAGAT	AABPB3998H		909651	0	0	909651	1.01	0	0	0	0	0	0	0	0	0	909651	
4 RAJANI M BHAGAT	ABVPB6670M		673299	0	0	673299	0.75	0	0	0	0	0	0	0	0	0	673299	
5 SHEETAL M BHAGAT	AABPB3999G		435	0	0	435	0.00	0	0	0	0	0	0	0	0	0	435	
(b) Central/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Bodies Corporate		1																
1 SHITAL TRADING AND INTERIORS PRIVATE LIMITED	AADCS0748K		817564	0	0	817564	0.91	0	0	0	0	0	0	0	0	0	817564	
Sub- Total (A)(1)		6	5060449	0	0	5060449	5.62	0	0	0	0	0	1866974	36.89	0	0	5060449	
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	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	0	0	0	0	
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Bodies Corporate		3																
1 RECO BERRY PRIVATE LIMITED	AKYPS5819D		57606274	0	0	57606274	63.92	0	0	0	0	0	0	0	0	0	57606274	
2 DELTRON PTE LTD	AAECD0824A		923201	0	0	923201	1.02	0	0	0	0	0	0	0	0	0	923201	
3 ALFANO PTE LTD	AAKCA1188N		923201	0	0	923201	1.02	0	0	0	0	0	0	0	0	0	923201	
Sub- Total (A)(2)		3	59452676	0	0	59452676	65.97	0	0	0	0	0	0	0	0	0	59452676	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	64513125	0	0	64513125	71.59						1866974	2.89	0	0	64513125	

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

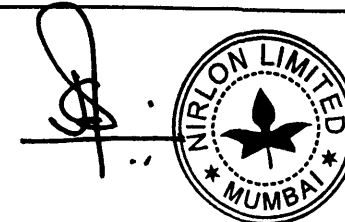


Table-III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class eg: X	Class eg: Y								
(1) Institutions																	
(a) Mutual Fund/UTI		1	14500	0	0	14500	0.02	0	0	0	0	0	0	0	0	0	14500
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors																	
1 ALBULA INVESTMENT FUND LTD	AAHCA3597Q	1	1378665	0	0	1378665	1.53	0	0	0	0	0	0	0	0	0	1378665
2 Other Foreign Portfolio Investors		6	3000494	0	0	3000494	3.33	0	0	0	0	0	0	0	0	0	3000494
(f) Financial Institutions Banks		27	212954	0	0	212954	0.24	0	0	0	0	0	0	0	0	0	196146
(g) Insurance Companies		4	8650	0	0	8650	0.01	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(i) FOREIGN INSTITUTIONAL INVESTORS							0.00										
1 ARES DIVERSIFIED	AAHCA2144B	1	1157630	0	0	1157630	1.28	0	0	0	0	0	0	0	0	0	1157630
2 Other FI		2	265863	0	0	265863	0.30	0	0	0	0	0	0	0	0	0	265863
Sub-Total (B)(1)		42	6038756	0	0	6038756	6.70	0	0	0	0	0	0	0	0	0	6013298
(2) Government(s)/State Government(s)/President of India																	
Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		40479	8534354	0	0	8534354	9.47	0	0	0	0	0	0	0	0	0	5297947
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		32	1496694	0	0	1496694	1.66	0	0	0	0	0	0	0	0	0	1471675
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(c) Employee Trust		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(e) NON-DOMESTIC COMPANIES		2	86500	0	0	86500	0.10	0	0	0	0	0	0	0	0	0	0
(f) FOREIGN NATIONAL		2	262	0	0	262	0.00	0	0	0	0	0	0	0	0	0	262
(g) QFI -CORPORATE		1	440760	0	0	440760	0.49	0	0	0	0	0	0	0	0	0	440760
(h) NON-RESIDENT (NON-REP)																	
1 GULU C WANEY *		1	2670247	0	0	2670247	2.96	0	0	0	0	0	0	0	0	0	0
2 Other Non-Resident (Non-Rep)		138	74809	0	0	74809	0.08	0	0	0	0	0	0	0	0	0	62484
(i) NON-RESIDENT (REP)		52	364680	0	0	364680	0.40	0	0	0	0	0	0	0	0	0	364530
(j) OVERSEAS CORPORATE BODIES		3	3100	0	0	3100	0.00	0	0	0	0	0	0	0	0	0	0
(k) Bodies Corporate																	
1 RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	AAACR4122R	1	1020858	0	0	1020858	1.13	0	0	0	0	0	0	0	0	0	1020858
2 Other Bodies Corporate		428	4834948	0	0	4834948	5.37	0	0	0	0	0	0	0	0	0	3875890
(l) TRUSTS		2	1291	0	0	1291	0.00	0	0	0	0	0	0	0	0	0	1291
Sub-Total (B)(3)		41141	19528503	0	0	19528503	21.67	0	0	0	0	0	0	0	0	0	12535497
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		41183	25567259	0	0	25567259	28.37	0	0	0	0	0	0	0	0	0	18548795

*Note: Gulu C Waneey (holding 2670247 equity shares representing 2.967% of the equity share capital) classified under the public category has been classified as person acting in concert with Promoters/Promoter Group

Details of Shares which remain unclaimed may be given here 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:

Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian.

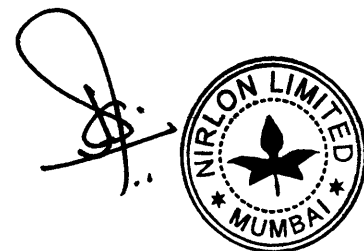


Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class eg: X	Class eg: Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Name of DR Holder (If available)																		
(i)	abc.....																		
(ii)	efg.....																		
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																		
1	Nirlon Employees Stock Option Trust	AABTN7857K	1	37656	0	0	37656	0.04	0	0	0	0	0	0	0	0	0	37656	
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		1	37656	0	0	37656	0.04	0	0	0	0	0	0	0	0	0	37656	

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name 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.



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