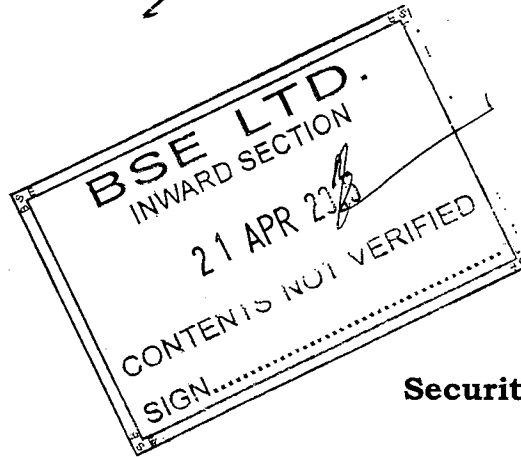


NIRLON LIMITED

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

**April 20, 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 4th Quarter ended on March 31, 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.

Thanking you,

Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar

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

Encl: a/a

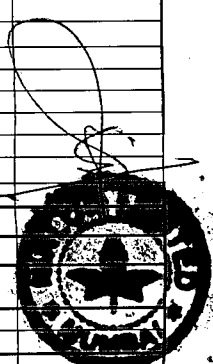
NIRLON LIMITED

SHAREHOLDING PATTERN AS ON 31.03.2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 500307		Name of Scrip : NIRLON		Class of Security : Equity		Quarter ended : 31.03.2015		
Category Code	Partly paid up shares			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							
	Total			0	0.00	0.00		
	Outstanding Convertible Securities			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							
	Total			0	0.00	0.00		
	Warrants			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							
	Total			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 demoted form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	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)	Shareholding of Promoter and Promoter Group ²							
(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 ³							
(1)	Institutions							
(a)	Mutual Fund/UTI	1	8500	8500	0.01	0.01		
(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	1	49285	49285	0.05	0.05		
(g)	Foreign Portfolio - Corp.	0	0	0	0.00	0.00		
(h)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00		
(i)	Qualified Foreign Investor (corporate)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	32	89389	63931	0.10	0.10		
(2)	Non Institutions							
(a)	Bodies Corporate	423	3501512	2307843	3.89	3.89		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	40816	8225269	4768584	9.13	9.13		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	66	2341488	2284656	2.60	2.60		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any other (Specify)							
d-i	Individual Non-Resident Individuals	183	3144008	456489	3.49	3.49		
d-ii	Trust	5	274788	252485	0.30	0.30		
d-iii	Foreign Bodies	4	26405711	26319211	29.30	29.30		
d-iv	OCBs	3	3100	0	0.00	0.00		
d-v**	KCPL ESCROW ACCOUNT-NIRLON LIMITED-OPEN OFFER	1	34720021	34720021	38.53	38.53		
	Sub-Total (B)(2)	41501	78615897	71109289	87.24	87.24		
	Total Public shareholding (B)* & ** = (B)(1)+(B)(2)	41533	78705286	71173220	87.34	87.34		
	TOTAL (A)+(B)* & **	41545	90118040	82585974	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0				
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)* & **+(C)	41545	90118040	82585974	xxx	100.00		

N.A.



Note 1* Certain shareholders (holding 4122559 Equity shares representing 4.57% of the total number of shares of the Company) classified under the public category are persons acting in concert with promoters / promoter group as per the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

Note 2** The open offer under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has been made by Reco Berry Private Limited, and pursuant to the same, public shareholders who have tendered their shares under the open offer, are falling in category (B)(2)(d-v).

(l) (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(*)		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 (A)+(B)+(C) (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a % of grand total (A)+(B)+(C) (VI) = (V)/(III)*100 (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	Malika Vir Advani	1329751	1.48							1.48
2	MANEESHA RAHUL BHAT	1329750	1.48							1.48
3	KUNAL VIRENCHEE SAGAR	1329750	1.48							1.48
4	RAHUL V SAGAR	1329750	1.48							1.48
5	POONAM MANHAR BHAGAT	909651	1.01							1.01
6	RAJANI M BHAGAT	673299	0.75							0.75
7	SHEETAL M BHAGAT	436	0.00							0.00
8	SHITAL TRADING & INVESTMENT COMPANY PVT LTD	817564	0.91							0.91
9	DEL TRON 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
	TOTAL	11412764	12.66							12.66

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



[Handwritten signature]

(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 convertible securities of the same class	
1	GERALDTON FINANCE LTD - RECO BERRY PVT LTD - SH ESC AC	16247998	18.03					18.03
2	REAL INDIA INVEST AG - RECO BERRY PVT LTD - SH ESC AC	10071213	11.18					11.18
3	GULU C WANEY	2670247	2.96					2.96
	TOTAL	28989458	32.17					32.17

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible 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

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)
				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	
1	GERALDTON FINANCE LTD - RECO BERRY PVT LTD - SH ESC AC	16247998	18.03					18.03
2	REAL INDIA INVEST AG - RECO BERRY PVT LTD - SH ESC AC	10071213	11.18					11.18
	TOTAL	26319211	29.21					29.21



(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	KUNAL VIRENCHEE SAGAR	1261066	1.42	Promoter
2	RAHUL V SAGAR	565908	0.66	Promoter
	TOTAL	1866974	2.07	

(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	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)

