1. Name of Listed Entity: NILACHAL REFRACTORIES LIMITED

2. Scrip Code/Name of Scrip/Class of Security: XXXXXXX of Rs.10/- each.

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c): Reg. 31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ended: 31-12-2019

b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

4. 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?	100	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
	Whether the Listed Entity has any shares against which depository receipts are issued?	-	, NO
	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
100	Whether the Listed Entity has any shares in locked-in?	-	NO
	Whether any shares held by promoters are pledge or otherwise encumbered?		NO
	Whether the listed entity has any significant beneficial owner	Voc	140
-		Yes	-

^{*} 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.



Catego ry (I)	Category of shareholder (II)	shareh olders	equity	paid-up equity	underlying Depository	shares held	ng as a % total no. of shares (calculate d as per SCRR,	Number of	securitie		each class of	No. of Shares Underlyin g Outstandi ng convertible	Total shareholding, as a % assuming full conversion of convertible securities (as	Number of in shares		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerializ ed form (XIV)	
	ı					,	1957) (VIII) As a % of (A+B+C2)				Total as a % of (A+B+ C)	securities (including Warrants)	a percentage of diluted share capital)	No. (a)	% of total	No. (a)	% of total	
							As a % of (A+B+C2) VIII	Class: X*	Class Y	Total		(X)	(XI)=(VII)+(X) as a % of (A+B+C2) (XI)		Shar es held (b)		Share s held (b)	
	Promoter & Promoter Group	31	14377616	0-	0	14377616	70.61	14377616	0	14377616	70.61	0	0	14377616	100.00	0	0	14377616
(B)	Public	3016	5983834	0	0	5983834	29.39	5983834	0	5983834	29.39	0	0	0	0	0	0	5616734
No 17/2	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Shares underlying DRs	0	0	0	0	. 0	0	0	0	0	0.00	0	0	0	0	0	0.	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.	0.00	0	0	- 0	0	0	0	0
	Total	3047	20361450	0	0	20361450	100.00	20361450	0	20361450	100.00	0		14377616	100.00		0	19994350



Categ	Category & name of the	PAN	Number	No.of fully	Partly	Nos. of	Total nos.	Sharehol	Number of	Voting ri	ghts held in e	ach class	No. of	Total	Numbe	er of	Number o	f Shares	Number
ory	Shareholders (I)	(ID)	of Sharehol ders (III)	paid up equity shares held (IV)	paid-up equity	shares underl	shares held VII= IV+V+VI	ding % calcuate d as per SCRR, 1957 as a % of (A+B+C2) VIII			rities (IX)	Total as	Shares Unclerlyi ng Outstandi ng convertibl e securities (including	shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted	Locked shares (XII)**	lin	Charles Company 15	r otherwise	Equity shares he in demateri- zed form (XIV)
									Number of V	Voting ri		a % of Total Voting rights	Warrants) (X)	(XI)=(VII)+(X) as a % of (A+B+C2)	No.(a)	As a % of Total shares held (B)		As a % Total shares held	
(A)	Promoter and Promoter Group														100				-
(1)	Indian															-			
(a)	Individuals/ Hindu Undivided		22	3772657		0	37,72,657	18.53	3772657	0	3772657	18.53	0	0	0	0,00		0.00	37,72,6
1	Family Raj Rani Agarwal	ACXPA9636R	1	81823		0 0	81823	0.40	81823	0	81823	0.40	0	0	0	0.00	1	0.00	818
2	Madhu Agarwal	AFRPA4860J	1	19250		-			19250	0	19250	0.40		0	0	0.00		0.00	
3	ADITI JALAN	АСОРЈЗЗ49М	i i	240000		0 0		1.18	240000	0	240000	1.18		0	0	0.00		0.00	
4	BELA JALAN	ACXPJ5136D	i	165000	-	-	165000	0.81	165000	0	165000	0.81	0	0	0	0.00		0.00	-
5	NIDHI JALAN	ACRPJ7503J	i	165000		0		0.81	165000	0	165000	0.81	0	0	0	-		0.00	
6	BELA JALAN	AACTN8236H	i	150000		0	1	0.74	150000	0	150000	0.74	0	0	0	0.00	(0.00	
7	PARWATI DEVI JALAN	АСХРЈ7796Н	i	140000		0		0.69	140000	0	140000	0.69		0	0	0.00	(0.00	
8	PANKAJ JALAN	АСТРЈ8249В	1	367000		0	367000	1.80	367000	0	367000	1.80	0	0	0	0.00		0.00	367
9	PIYUSH JALAN	ACUPJ6325K	1	665000		0		3.27	665000	0		3.27	0	0	0	0.00	(0.00	-
10	BHAGWATI PRASAD JALAN	ACOPJ3259N	1	550584	(0	550584	2.70	550584	0	550584	2.70	0	0	0	0.00	(0.00	550
11	BHAGWATI PRASAD JALAN AND SONS								75000					/4					
120		AACHB2064D	1	75000		0	75000	0.37	75000	0	75000	0.37	0	0	0	0.00	9	0.00	75
12	D P JALAN & OTHER HUF .	AABHD5726K	1	75000		0	75000	0.37	75000	0	75000	0.37	0	0	0	0.00	(0.00	75
13	PANKAJ JALAN & OTHERS HUF .	AAFHP7845F	1	75000	_	0		0.37	75000	0	75000	0.37	0	0	0	-		0.00	_
14	NIRAJ JALAN	ACXPJ5139N	1	640000		0			640000	0		3.14	0	0	0	0.00		0.00	
15	NIRAJ JALAN & OTHERS HUF .	AACHN7541R	1	50000	0	0	50000	0.25	50000	0	50000	0.25	0	0	0	0.00	(0.00	5
16	Vimal Prakash HUF	AABHV5359N	1	62500	0	0	62500	0.31	62500	0	62500	0.31	0	0	0	0.00	(0.00	6
17	Alok Prakash HUF	AACHA0703N	1	62500	(0	62500	0.31	62500	0	62500	0.31	0	0	0	0.00	(0.00	6
18	Kamal Prakash HUF	AACHK4342M	1	62500	0	0	62500	0.31	62500	0	62500	0.31	0	0	0	0.00		0.00	6
19	Anubhuti Prakash	AAJPP4997Q	1	19250		0	19250	0.09	19250	0	19250	0.09	0	0	0	0.00		0.00	1
20	Anupama Prakash	AETPP6310D	1	19250		0	19250	0.09	19250	0	19250	0.09	0	0	0	0.00		0.00	1
21	ISHIKA JALAN	AHQPJ0224Q	1	44000	(0	44000	0.22	44000	0	44000	0.22	0	0	0	0.00	(0.00	4
22	AARAV JALAN	AHRPJ8147R	1	44000		0	44000	0.22	44000	0	44000	0.22	0	0	0	0.00	(0.00	4
(b)	Central Government/ State Government(s)		0	0		0	0	0.00	0	0	0	0.00	0	0	0	0.00	+	0.00	
(c)	Financial Institutions/ Banks		0	0	(0	0	0.00	0.00	0	0	0.00	0.	0	. 0	0.00	-1 (0.00	
(d)	Any other (Bodies Corporate)		9	10604959	0	0	10604959	52 08	10604959	0	10604959	52 08	0	0	0	0.00	(0.00	1060
1	GANAPATI INDUSTRIAL PVT LTD	AAACG9441Q	1	500000		0	500000	2.46	500000	0	500000	2.46	0	0	0	0.00	(0.00	50
2	SEASONS TRADING AND INVESTMENTS PRIVATED	AADCS5203P	1	1500000		0	1500000	7.37	1500000	0	1500000	737	0	0	0	0.00	(0.00	150
3	P P SUPPLIERS AND AGENCIES PRIVATE LIMITED	AABCP6085C	1	667973	(0	667973	3.28	667973	0	667973	3.28	0	0	0	0.00		0.00	66
4	JEKAY INTERNATIONAL TRACK PVT.	AABCJ6307K	1	500000		0	500000	2.46	500000	0	500000	2.46	0	0	0	100	Refrac	0.00	50
5	LIKEWISE INVESTMENT AND	All Market	1	275000	1	0	275000	1.35	275000	0	275000	1 35	0	0	0	126	8/	13/	27:
	PUSHPAK DEALCOM PVT. LTD.	AAACL7354D AACCP7788D		300000		0 0	300000	1.47	300000	0	300000	1.17	0	0	0	1121	MRL	lall	30
7	Minicraft Enterprise Pvt Ltd	AABCM7338R	1	1542900		0	-	7.58	1542900	0	1542900	1 47 7 58	0	0	0	1 * 13	OLKAT,	16/ 16	154
9	KESHAN POLYMERS PVT LTD	AABCK3152B	1	750000	-	0 0	-	3.68	750000	0	750000	368	0	0	0	115000	(18/10	75
0		AAACU3868K		4569086	-	0 0	-	22.44	4569086	0	4569086	22 44	0	0	- 0	1000	1	201/00	456
																			1 700

1000	atement showing Shareho						Im 1	Im 1 11					No. of	Total shareholding			N	of Shares	Number of
	Category & name of the Shareholders (I)	PAN (II)	Number of Sharehol ders (III)	No.of fully paid up equity shares held	paid-up equity		Total nos. shares held VII= IV+V+VI	Shareholdin g % calcuated as per SCRR,	Number of		ghts held in rities (IX)	n each class of	Shares Underlying Outstandin	, as a % assuming full conversion of convertible			Pledged or		Equity sharesheld in
				(IV)	held (V)	Depositor		1957 as a % of (A+B+C2)	Number of	Voting rig	hts	Total as a % of Total	g convertible	securities (as a percentage of	No.(a)	As a % of Total	No.(a)	As a % Total	dem aterialize d form (XIV)
						Receipts (VI)			Class X*	Class Y	Total	Voting rights	securities (including	diluted share capital)		shares held (b)		shares held	
(2)	Foreign						and the same												
(a)	Individuals(Non-			1999	777.50	100000	The Paris												
(a)	Resident individuals/							0.00		0		0.00	0	0	2	0.00		0.00	0
	Foreign Individuals)		0		0		0	0.00		0	-	0.00		0		0 0.0	0	0.00	0
(b)	Government		0				0	0.00		0	-	0.00		0		0 0.0	0	0.00	0
(c)	Institutions		0	() (0	0.00	-	0		0.00	<u> </u>	-	1		1		
(d)	Foreign Protfolio Investor		0		0	0	0	0.00	0	0.	(0.00	0	. 0		0.0	0	0.00	0
(e)	Any other		0		0	0 0	0	0.00	0.00	0	(0.00	0	, 0	0	0.0	0	0.00	1 0
	(specify)	_	- 0		0 () (0.00	0.00	0.00	0.00	0.00	0		0	0.0	0	0.00	0
_	Sub-Total (A) (2) =		<u>°</u>												-				
	Total Shareholding of Promoter and																		
	Promoter Group (A) = (A)(1)+(A)(2)		31	14377616	6 (0 (1,43,77,616	71	1,43,77,616	0	1,43,77,616		0		0	0.0	0.0	0.00	1,43,77,616

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



	Statement showing Sharehold Category & name of the	PAN (II)	Number	No.of fully		Nos. of	Total nos.	Shareholdin					No. of	Total shareholding			Number	of Shares	Number of
ory	Shareholders (I)	PAN (II)	of Sharehol ders (III)	paid up equity	paid-up equity shares	shares underlyin	shares held	g % calcuated as per SCRR,		secu	rities (IX)	each class of	Shares Underlying Outstandin	convertible	shares (XI	[])**	Pledged otherwis encumber	or se ered (XIII)	Equity shares held in dematerialize
				(IV)	held (V)	Depositor y Receipts (VI)		1957 as a % of (A+B+C2) VIII		Voting rig		Total as a % of Total Voting rights	convertible securities (including	securities (as a percentage of diluted share capital)	No.(a)	As a %of Total shares held (b)	No. (a)	As a % Fotal shares held	d form (XIV)
	Public Shareholding	4			6.8.51	`	Marile !											-	
(1)	Institutions				118/611											-	-	-	-
(a)	Mutual Funds/ UTI		. 0	0	0	0	0	0.00	0	0	0	0.00	C	0	0		0 0) (0
(P)	Venture Capital Funds		0	0		0	0	0,00	0	0.	0	0	(0	0		0 0) (0
(c)	Alternate Investment Funds		0	0		0	0	0.00	0	- 0	0	0	(0	0	, (0 0) (0
(d)	Foreign Venture Capital Investors		0	0		0	0	0.00	0	0	0	0	(, 0	. 0) (0 0) (0 0
(e)	Foreign Portfolio Investors		0)		0	0.00	0	0	0	0	(, 0	C) (0 0). (0
(D)	Financial Institutions/ Banks		1	50000		0	50000	0.25	50000	0	50000	0.25	(0	C) (0 () (50000
(g)	Insurance Companies		0) (0	0	0.00	0	0	0	0	(0	0		0 () (0
(h)	Provident Funds/ Pension Funds		C) (0	0.00		0	0	0	(0	0		0 0		0
(i)	Any Other Foreign Institutional		0				0 0	0.00		0	0	0	(0			0 (0
	Investors			50000			50000	0.25	50000	0,25	50000	0.25	(0	0		0 (0	50,000
(0)	Sub-Total (B) (1)	1	-	50000		1	30000	0.23	55500	0,20	50000						1		
(2)	Central Government/ State Government(s)/ President of India		0			0	0	0	0.00	. 0	0	0	. (0		0	0 0		0. 0
	Sub-Total (B) (2)	100000000000000000000000000000000000000	-	0	0	0 () (0.00	0.00	0.00	0.00	0.00	(0.00	0.0	0 (0	0.00



	Statement showing Sharehold					T N	Im-t-1	Shareholdin			10		No. of	Total shareholding			Number	of Shares	Number of
Categ	Category & name of the Shareholders (I)	PAN (II)	Number of Sharehol ders (III)	No.of fully paid up equity shares held	Partly paid up equity shares	Nos. of shares underlyin	shares held VII= IV+V+VI	g % calcuated as per SCRR,		secu	ights held in crities (IX)	each class of	Shares Underlying Outstandin	, as a % assuming full conversion of convertible	Number of		Pledged otherwis encumber	or se ered (XIII)	Equity shares held in dematerializ
				(IV)	held (V)	Depositor		1957 as a % of (A+B+C2)				Total as a % of Total	g convertible	securities (as a percentage of	No.(a)	As a % of Total	No.(a)	As a % Total	ed form.
						Receipts (VI)		VIII	Class X*	ClassY	Total	Voting rights	securities (including	diluted share capital)		shares held (b)		shares held	(AIV)
	Public	7. W			-									. 0	2				
(0)	Shareholding			DATE OF THE STATE OF		-					21000								
3) a)	Non-Institutions Individuals -													Control of the Control					
a.	i. Individual shareholders holding nominal share capital upto Rs.2 lakh		2989	417556	,	0	417556	2.05	417556	0	417556	2.05	0	0		0.00	0	0.00	52350
	ii. Individual shareholders holding nominal share capital in excess of								2							1			
	Rs. 2 lakh		7	3813638	3	0 0	3813638	18.73	3813638	0	3813638	18.73	0	0		0.00		0.00	3813638
1	SUSHIL KUMAR AGARWAL	ACYPA6861F	1	1218000	1	0 (5.98	1218000	0	1218000	5.98	0	0		0.00		0.00	121800
1	VIJAY KUMAR AGARWAL	ATHPC1055B	1	1215030	1	0 (5.97	1215030	0	1215030	5.97	0	0		0.00		0.00	
2	VINAY AGARWAL	AFHPA7252E	i	318000	1	0 (1.56	318000	0	318000	1.56	6	0		0.00		0.00	
4	KARAN AGARWAL	AFHPA7245M	1	318000	1	0 (318000	1.56	318000	0	318000	1.50	0	(0.00		0.00	
· ·	MANJU AGARWAL	AHCPA1070F	1	317524		0 (317524	1.56	317524	0	317524	1.50	5	(0.00		0.00	
c	SAKET AGARWAL	ACSPA0337Q	1	316000	1	0 (316000	1.55	316000	0	316000	1.55	5 0			0.00) (0.00	31600
(b)	NBFCs registered with RBI		0	() (0 (0	0	0	0	0) (0.00) (0 0	
(c)	Employee Trusts		0	(0	0	0	0	0	0	(0	()	0.00	0 (0 0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	(0	0	0	0		0	0					0.00		1	
(e)	Any Other:		19	1702640	0	0 (1702640	8.36	1702640	0	1702640	8.30	5 ((0	0.00	0	0.00	170074
107	(Body_Corp)		17	170215	1 0	0	1702151	8.36	1702151	0	1702151	8 36	5 0		o	0.00	0	0.00	170025
	CONTRACTOR OF THE PARTY LAND	AAACE6890K	+ ,	1700000	1	0	1700000	8.35	1700000) (1700000	. 83	5 (0	0 0.0	0	0.00	170000
1	i NRI - NON-REPATRIABLE	AAACEOOSUK	1	100	0	0	100			0	100				0	0.00	0	0.00	- 10
	ii NRI - REPATRIABLE		1	389	9	0	389	0.00	389) (389	0.00	0		0	0.0	0	0.00	38
	ii.FOR.COMP	1 1000	0		0	0	0 (0.00		0		0.00	0		0	0.0	0	0.00	
-	Sub-Total (B)(3)		3015	593383	4	0	0 5933834	29.14	5933834	4 (5933834	29.1	4 (0	0.0	0	0.00	55,66,73
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)	A	3016			0	0 5983834				59,83,834)	0	0.0	0	0.00	56,16,73
	GRAND TOTAL (A) + (B) + (C)	-	3047	2036145	0	0	0 2,03,61,450	100.00	2,03,61,450	0 - 0	2,03,61,450	100.0	0		0	0.0	0	0.00	1,99,94,35

^{*}Voting rights for the ordinary shares have been declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

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.

No. of		
sharehol	No. of	
ders	Shares	
0		0

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.

	Category & Name the Shareholders	ders (II) shareholde paid up equity up equity sh	shares	shares held	ding as a	class of se	ecurities		eld in each		Total shareholding,	- 277	ber of in shares	Number of pledg	SCHOOL STATE OF STATE	Number of equity shares			
	(1)		r (III)	shares held (IV)		underlying Depository Receipts (VI)		livo or voting reig			Total as a % of Total Voting rights	Outstan ding converti	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	0.000	As a % of total share s held (Not applic able) (b)	held in dematerializ ed form (XIV)	
) Cu	ıstodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NI	L	
) Na	me of DR Holder																N.		
abo	c,.,																N.		
) efg	3																N.		
) En	nployee Benefit					1											N.		
) Na	ime (abc																N,		
To	tal Non- Promoter-																N.	4	

Note:

- (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

