Shareholding Pattern: Quarter ending: September 2020

Archives

Quarter ending :September 2020

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities?	No
Whether the Listed Entity has issued any Warrants?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	Yes

Summary statement holding of specified securities

Category of sharehold er	No. of shareholde rs	No. of fully paid up equity shares held	Total no. shares held	Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Votin g right	No. of equity shares held in dematerializ ed form
(A) Promoter & Promoter Group	31	1,43,77,61	1,43,77,61	70.61	1,43,77,61	70.61	1,43,77,616
(B) Public	3,018	59,83,834	59,83,834	29.39	59,83,834	29.39	56,16,684
(C1) Shares underlyin g DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-				0.00		0.00	

Non Public							
Grand Total	3,049	2,03,61,45 0	2,03,61,45 0	100.00	2,03,61,45 0	100.0 0	1,99,94,300

Note: C=C1+C2 Grand Total=A+B+C

Shareholding Pattern

<u> </u>	NILACHAL REFRACTORIES LTD.
Scrip Code: 502294	Quarter Ending: September 2020

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	22	37,72,657	37,72,657	18.53	37,72,657
RAJ RANI AGARWAL	1	81,823	81,823	0.40	81,823
MADHU AGARWAL	1	19,250	19,250	0.09	19,250
ADITI JALAN	1	2,40,000	2,40,000	1.18	2,40,000
BELA JALAN	1	1,65,000	1,65,000	0.81	1,65,000
NIDHI JALAN	1	1,65,000	1,65,000	0.81	1,65,000
BELA JALAN	1	1,50,000	1,50,000	0.74	1,50,000
PARWATI DEVI JALAN	1	1,40,000	1,40,000	0.69	1,40,000
PANKAJ JALAN	1	3,67,000	3,67,000	1.80	3,67,000
PIYUSH JALAN	1	6,65,000	6,65,000	3.27	6,65,000
BHAGWATI PRASAD JALAN	1	5,50,584	5,50,584	2.70	5,50,584
BHAGWATI PRASAD JALAN AND SONS	1	75,000	75,000	0.37	75,000
D P JALAN & OTHER HUF	1	75,000	75,000	0.37	75,000
PANKAJ JALAN & OTHERS HUF	1	75,000	75,000	0.37	75,000

NIRAJ JALAN	1	6,40,000	6,40,000	3.14	6,40,000
NIRAJ JALAN & OTHERS HUF	1	50,000	50,000	0.25	50,000
VIMAL PRAKASH HUF	1	62,500	62,500	0.31	62,500
ALOK PRAKASH HUF	1	62,500	62,500	0.31	62,500
KAMAL PRAKASH HUF	1	62,500	62,500	0.31	62,500
ANUBHUTI PRAKASH	1	19,250	19,250	0.09	19,250
ANUPAMA PRAKASH	1	19,250	19,250	0.09	19,250
ISHIKA JALAN	1	44,000	44,000	0.22	44,000
AARAV JALAN	1	44,000	44,000	0.22	44,000
Any Other (specify)	9	1,06,04,959	1,06,04,959	52.08	1,06,04,959
GANPATI INDUSTRIAL PVT LTD	1	5,00,000	5,00,000	2.46	5,00,000
SEA SONS TRADING AND INVESTMENTS PVT LTD	1	15,00,000	15,00,000	7.37	15,00,000
P P SUPPLIERS AND AGENCIES PRIVATE LIMITED	1	6,67,973	6,67,973	3.28	6,67,973
JEKAY INTERNATIONAL TRACK PVT. LTD.	1	5,00,000	5,00,000	2.46	5,00,000
LIKEWISE INVESTMENT AND MARKETING PVT LTD	1	2,75,000	2,75,000	1.35	2,75,000
PUSHPAK DEALCOM PRIVATE LIMITED	1	3,00,000	3,00,000	1.47	3,00,000
MINICRAFT ENTERPRISE PVT LTD	1	15,42,900	15,42,900	7.58	15,42,900
KESHAN POLYMERS PVT LTD	1	7,50,000	7,50,000	3.68	7,50,000
UNIMARK INTERNATIONAL PVT LTD	1	45,69,086	45,69,086	22.44	45,69,086
Sub Total A1	31	1,43,77,616	1,43,77,616	70.61	1,43,77,616
A2) Foreign				0.00	
A=A1+A2	31	1,43,77,616	1,43,77,616	70.61	1,43,77,616

Shareholding Pattern Public Shareholder NILACHAL REFRACTORIES LTD. Scrip Code: 502294 Quarter ending: September 2020

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of sharehold er	No. of fully paid up equity shares held	Total no. shares held	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Votin g right	No. of equity shares held in dematerialize d form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Financial Institutions/ Banks	1	50000	50,000	0.25	50,000	0.25	50,000
Sub Total B1	1	50000	50,000	0.25	50,000	0.25	50,000
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non- Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	2993	417656	4,17,656	2.05	4,17,656	2.05	52,406
Individual share capital in excess of Rs. 2 Lacs	7	381363 8	38,13,63 8	18.73	38,13,63 8	18.73	38,13,638
SUSHIL KUMAR AGARWAL	1	121800 0	12,18,00 0	5.98	12,18,00 0	5.98	12,18,000
VIJAY KUMAR AGARWAL	1	121503 0	12,15,03 0	5.97	12,15,03	5.97	12,15,030
VINAY AGARWAL	1	318000	3,18,000	1.56	3,18,000	1.56	3,18,000
KARAN AGARWAL	1	318000	3,18,000	1.56	3,18,000	1.56	3,18,000
MANJU AGARWAL	1	317524	3,17,524	1.56	3,17,524	1.56	3,17,524
SAKET AGARWAL	1	316000	3,16,000	1.55	3,16,000	1.55	3,16,000
Any Other (specify)	17	170254 0	17,02,54 0	8.36	17,02,54 0	8.36	17,00,640

Bodies Corporate	15	170205 1	17,02,05 1	8.36	17,02,05 1	8.36	17,00,151
EYNTHIA TIE UP PVT LTD	1	170000 0	17,00,00 0	8.35	17,00,00 0	8.35	17,00,000
Non-Resident Indian (NRI)	2	489	489	0.00	489	0.00	489
Sub Total B3	3017	593383 4	59,33,83 4	29.14	59,33,83 4	29.14	55,66,684
B=B1+B2+B3	3018	598383 4	59,83,83 4	29.39	59,83,83 4	29.39	56,16,684

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

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 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,.

Shareholding Pattern Non Promoter-Non Public

NILACHAL REFRACTORIES LTD.				
Scrip Code: 502294	Quarter ending: September 2020			

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

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

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,.

NILACHAL REFRACTORIES LTD.					
Scrip Code: 502294	Quarter ending: September 2020				

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl.	Name of the	Name of the	No. of shares held	% of total no.	Date of reporting by the
No.	Trading Member	Beneficial Owner		of shares	Trading Member
-	NIL	NIL	NIL	NIL	NIL

Shareholding Pattern

NILACHAL REFRACTORIES LTD.						
Scrip Code: 502294	Quarter Ending: September 2020					

Statement showing details of significant beneficial owners

Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) Whether by virtue of:					Date of creation n /
	Name	Natio nality	Name	Natio nality	Sha res	Vot ing rig hts	Rights on distrib utable dividen d or any other distrib ution	Exer cise of cont rol	Exerc ise of signif icant influe nce	acquisi tion of signific ant benefic ial interes t# (IV)
1	VIMA L PRAK ASH	India	UNIMAR K INTERNA TIONAL PVT LTD	India	22			Yes	Yes	09/08/ 2012
2	VIMA L PRAK ASH	India	KESHAN POLYME RS PVT LTD	India	4			Yes	Yes	09/08/ 2012
3	VIMA L PRAK ASH	India	MINICRA FT ENTERPR ISE PVT LTD	India	8			Yes	Yes	09/08/ 2012
4	VIMA L PRAK ASH	India	VIMAL PRAKASH HUF	India				Yes	Yes	09/08/ 2012
5	KAMA L PRAK	India	UNIMAR K INTERNA	India	22			Yes	Yes	09/08/ 2012

	ASH		TIONAL PVT LTD					
6	KAMA L PRAK ASH	India	KESHAN POLYME RS PVT LTD	India	4	Yes	Yes	09/08/ 2012
7	KAMA L PRAK ASH	India	MINICRA FT ENTERPR ISE PVT LTD	India	8	Yes	Yes	09/08/ 2012
8	KAMA L PRAK ASH	India	KAMAL PRAKASH HUF	India		Yes	Yes	09/08/ 2012
9	VIJAY KUMA R AGAR WAL	India	EYNTHIA TIE UP PVT LTD	India	8	Yes	Yes	09/08/ 2012
10	BHAG WATI PRAS AD JALAN	India	GANPATI INDUSTRI AL PVT LTD	India	2	Yes	Yes	09/08/ 2012
11	BHAG WATI PRAS AD JALAN	India	SEA SONS TRADING AND INVESTM ENTS PVT LTD	India	7	Yes	Yes	09/08/ 2012
12	BHAG WATI PRAS AD JALAN	India	P P SUPPLIER S AND AGENCIE S PRIVATE LIMITED	India	3	Yes	Yes	09/08/ 2012
13	BHAG WATI PRAS AD JALAN	India	JEKAY INTERNA TIONAL TRACK PVT. LTD.	India	2	Yes	Yes	09/08/ 2012
14	BHAG WATI PRAS AD JALAN	India	PUSHPAK DEALCO M PRIVATE LIMITED	India	1	Yes	Yes	09/08/ 2012
15	BHAG WATI PRAS AD JALAN	India	LIKEWISE INVESTM ENT AND MARKETI NG PVT LTD	India	1	Yes	Yes	09/08/ 2012

16	BHAG WATI PRAS AD JALAN	India	BHAGWA TI PRASAD JALAN AND SONS HUF	India			Yes	Yes	09/08/ 2012
----	-------------------------------------	-------	---	-------	--	--	-----	-----	----------------

Note = * In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.