

## Annexure - I

**Format of holding of specified securities**

1. Name of Listed Entity: NATHMALL GIRDHARILALL STEELS LTD (U27101WB1984PLC038271 )
2. Scrip Code - Name of Scrip -,- Class of Security: EQUITY
3. 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: December 31, 2017.
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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?		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?		No
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 column 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:-



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 (X)				No of shares Underlying outstanding convertible securities (including Warrants) (Z)	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 (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	14	32,350	-	-	32,350	6.47	32,350	-	32,350	6.47	-	-	-	-	-	-	-
(B)	Public	405	4,67,650	-	-	4,67,650	93.53	4,67,650	-	4,67,650	93.53	-	-	-	-	-	-	-
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	419	5,00,000	-	-	5,00,000	100	5,00,000	-	5,00,000	100	-	-	-	-	-	-	-



NATHMALL GIRDHARILALL STEELS LTD																		
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2017																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying 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 x	Class y	Total								
(1) Indian																		
(a) Individuals/Hindu undivided Family		14																
1 Pradeep Kumar Saraf	AKHPS5999M		210	-	-	210	0.04	210	-	210	0.04	-	-	-	-	-	-	
2 Bijay Kumar Saraf			200	-	-	200	0.04	200	-	200	0.04	-	-	-	-	-	-	
3 Ginia Devi Saraf			200	-	-	200	0.04	200	-	200	0.04	-	-	-	-	-	-	
4 Kishan Kumar Saraf	AKHPS6004P		210	-	-	210	0.04	210	-	210	0.04	-	-	-	-	-	-	
5 Manisha Saraf			200	-	-	200	0.04	200	-	200	0.04	-	-	-	-	-	-	
6 Manju Saraf	AKHPS6000K		4,430	-	-	4,430	0.89	4,430	-	4,430	0.89	-	-	-	-	-	-	
7 Nathmall Saraf			200	-	-	200	0.04	200	-	200	0.04	-	-	-	-	-	-	
8 Rajaram Saraf	AMGPS9745N		1,700	-	-	1,700	0.34	1,700	-	1,700	0.34	-	-	-	-	-	-	
9 Saroj Devi Saraf	AXCPS3856N		5,200	-	-	5,200	1.04	5,200	-	5,200	1.04	-	-	-	-	-	-	
10 Sushila Devi Saraf	AKHPS5994G		200	-	-	200	0.04	200	-	200	0.04	-	-	-	-	-	-	
11 Indra Saraf	ALITPS5614A		200	-	-	200	0.04	200	-	200	0.04	-	-	-	-	-	-	
12 Ankur Project Limited			7,700	-	-	7,700	1.54	7,700	-	7,700	1.54	-	-	-	-	-	-	
13 Reiance Electronics Pvt Ltd	AABCR1687G		7,700	-	-	7,700	1.54	7,700	-	7,700	1.54	-	-	-	-	-	-	
14 Acta Trading Co Ltd	AACCA0451A		4,000	-	-	4,000	0.80	4,000	-	4,000	0.80	-	-	-	-	-	-	
(b) Central GovernmentS/State Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Financial Institutions/Bank Name		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub Total(A)(1)		-	32,350	-	-	32,350	6.47	32,350	-	32,350	6.47	-	-	-	-	-	-	
2 Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub Total(A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	32,350	-	-	32,350	6.47	32,350	-	32,350	6.47	-	-	-	-	-	-	



NATHMALL GIRDHARILALL STEELS LTD																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2017																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	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		Number of equity shares held in dematerialized form (XIV)
								No of 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 x	Class y	Total								
(1) Institutions																		
(a) Mutual Funds / UTI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Foreign Portfolio Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g) Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h) Provident Funds / Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub Total		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Central Government / State Government(s) / President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3) Non-Institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		403	4,52,450	-	-	4,52,450	90.49	4,52,450	-	4,52,450	90.49	-	-	-	-	-	-	-
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Body Corporate		2	15,200	-	-	15,200	3.04	15,200	-	15,200	3.04	-	-	-	-	-	-	-
Sub Total		405	4,67,650	-	-	4,67,650	318.13	4,67,650	-	4,67,650	93.53	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		405	4,67,650	-	-	4,67,650	318.13	4,67,650	-	4,67,650	93.53	-	-	-	-	-	-	-



NATHMALL GIRDHARILALL STEELS LTD																		
Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2017																		
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Tctal as a % of Total Voting rights	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		Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total				As a % of total shares held (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total share (Not applicable) (b)	
(1) Custodian / DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	#	-	-
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	#	-	-
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	#	-	-



**NATHMALL GIRDHARILALL STEELS LTD**

Details of disclosure made by the Trading Members holding 1% or More of the Total No. of shares of the Company as on 31/12/2017

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

