

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Nitco Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 532722	
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
	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?	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.

*[Handwritten Signature]*



**Nitco Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of sharehold-ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of underly-ing Depositor Receipts	Sharehold-ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underly-ing Outstanding	ing, as a % assuming full conversion of convertible securities (including securities held)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri-alised form
							Class X	Class Y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(ii)					(VII) =	(IX)									
(A)	Promoter & Promoter Group	21	38097176	0	0	38097176	53.0166	38097176	0	53.0166	0	0.0000	34814838	91.384300	38092934	
(B)	Public	25293	33761779	0	0	33761779	46.9834	33761779	0	46.9834	0	0.0000	NA	NA	33751862	
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	25314	71858955	0	0	71858955	100.0000	71858955	0	100.0000	0	0.0000	34814838	100.0000	71844796	

*[Handwritten signature]*

*[Circular stamp: NITCO LIMITED MUMBAI]*

**Nitco Limited**

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

Category & Name of the shareholders (I)	Entity Type (II)	PAN	Nos. of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depositor Receipts (VI)	Shareholding % as per SCRR, 1957 As a % of Total shares held (A+B+C2) (VII) As a (VIII) As a	Number of Voting Rights held in each class of securities (IX)			Shares Underlying Outstanding convertible securities (including securities assuming full conversion of convertible securities) (X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								Total nos. of shares held (A+B+C2) (VII)	Class eg: X (IX)	Class eg: Y (IX)		Total Voting Rights (IX)	No. (a) (XII)	As a % of total Shares held (b) (XII)	No. (a) (XIII)		As a % of total Shares held (b) (XIII)
1 Indian Individuals / Hindu Undivided Family			2	7149657	0	0	7149657	9.9496	0	0.0000	6323669	88.4472	7149657				
(a) Vivek Prannath Talwar	Promoters		1	6323669	0	0	6323669	8.8001	0	0.0000	6323669	100.0000	6323669				
Rajeshwari Prannath Talwar	Promoters		1	825988	0	0	825988	1.1495	0	0.0000	0	0.0000	0	0.0000	825988		
(b) Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(c) Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(d) Any Other (Specify)			19	30947519	0	0	30947519	43.0670	0	0.0000	28491169	92.0629	30943277				
Persons Acting in Concert			17	5270569	0	0	5270569	7.3346	0	0.0000	2814220	53.3950	5266328				
Watco Engineering Co. Pvt. Ltd	Promoter Group		1	1616712	0	0	1616712	2.2498	0	0.0000	0	0.0000	0	0.0000	1616712		
Nitco Paints Private Limited	Promoter Group		1	1598299	0	0	1598299	2.2242	0	0.0000	0	0.0000	0	0.0000	1598299		
Anjali Vivek Talwar	Promoter Group		1	543146	0	0	543146	0.7559	0	0.0000	0	0.0000	0	0.0000	543146		
Rang Mandir Builders Pvt. Ltd.	Promoter Group		1	209417	0	0	209417	0.2914	0	0.0000	0	0.0000	0	0.0000	209417		
Ushakiran Builders Private Limited	Promoter Group		1	208072	0	0	208072	0.2896	0	0.0000	0	0.0000	0	0.0000	208072		
Lavender Properties Private Limited	Promoter Group		1	175785	0	0	175785	0.2446	0	0.0000	0	0.0000	0	0.0000	175785		
Prakalp Properties Private Limited	Promoter Group		1	156951	0	0	156951	0.2184	0	0.0000	0	0.0000	0	0.0000	156951		
Eden Garden Builders Private Limited	Promoter Group		1	119432	0	0	119432	0.1662	0	0.0000	0	0.0000	0	0.0000	119432		
Poonam Talwar	Promoter Group		1	87301	0	0	87301	0.1215	0	0.0000	0	0.0000	0	0.0000	87301		
Lowraj Talwar	Promoter Group		1	85517	0	0	85517	0.1190	0	0.0000	0	0.0000	0	0.0000	85517		
Nitco Tiles And Marble Industries Andhra Pvt Limited	Promoter Group		1	85517	0	0	85517	0.1190	0	0.0000	0	0.0000	0	0.0000	85517		
Sanjnaa Talwar	Promoter Group		1	72646	0	0	72646	0.1011	0	0.0000	0	0.0000	0	0.0000	72646		
Enjoy Builders Private Limited	Promoter Group		1	27264	0	0	27264	0.0379	0	0.0000	0	0.0000	0	0.0000	27264		
Vivek Talwar	Promoter Group		1	2240	0	0	2240	0.0031	0	0.0000	0	0.0000	0	0.0000	2240		
Northern India Tiles Corporation	Promoter Group		1	2000	0	0	2000	0.0028	0	0.0000	0	0.0000	0	0.0000	2000		
A N Talwar (Huf)	Promoter Group		1	2000	0	0	2000	0.0028	0	0.0000	0	0.0000	0	0.0000	2000		
A N Talwar (Huf)	Promoter Group		1	1	0	0	1	0.0000	0	0.0000	0	0.0000	0	0.0000	1		
Bodies Corporate			2	25676950	0	0	25676950	35.7324	0	0.0000	25676949	100.0000	25676949				
Aurelia Estates And Investments Pvt Ltd	Promoter Group		1	25676949	0	0	25676949	35.7324	0	0.0000	25676949	100.0000	25676949				
Northern India Tiles (Sales) Corporation	Promoter Group		1	1	0	0	1	0.0000	0	0.0000	0	0.0000	0	0.0000	1		
Sub Total (A)(1)			21	38097176	0	0	38097176	53.0166	0	0.0000	34814838	91.3843	38092934				
Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(b) Government			0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(c) Institutions			0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(d) Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(e) Any Other (Specify)			0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			21	38097176	0	0	38097176	53.0166	0	0.0000	34814838	91.3843	38092934				

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





**Nitco Limited**

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

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
						Total	Class eg: X	Class eg: Y		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
1 Custodian/DR Holder Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
2 Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



**NITCO LIMITED****Annexure 1****Table VI - Statement showing foreign ownership limits**

Particular	Approved limit	Limits utilized (%)
As on shareholding date	100	0.32
As on the end of previous 1st quarter	100	2.36
As on the end of previous 2nd quarter	100	2.35
As on the end of previous 3rd quarter	100	2.33
As on the end of previous 4th quarter	100	2.38

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.