

(1)(a) Statement showing Shareholding Pattern as per Clause 35 of the Listing Agreement

NITCO LIMITED

Scrip Code: 532722

Name of the Scrip: Equity

Quarter ended: 30th June, 2015

CAT CODE	CATEGORY OF SHAREHOLDERS	No. of Shareholders	Total No. of Shares	No. of Shares in Demat	Total Shareholding As a percentage of Total No. Of Shares		Shares Pledged or otherwise encumbered	
					(A+B)	(A+B+C)	No. of Shares	As a Percentage
<b>(A) SHAREHOLDING OF PROMOTER &amp; PROMOTER GROUP (2)</b>								
1	INDIAN							
	(a) INDIVIDUAL / HUF							
	(b) CENTRAL / STATE GOVERNMENT(S)	9	7957448	7955447	14.54	14.54	6323669	79.47
	(c) BODIES CORPORATE							
	(d) FINANCIAL INSTITUTIONS / BANKS	12	30082858	30080617	55.00	55.00	25676949	85.35
	(e) ANY OTHER							
	<b>SUB TOTAL (A)(1) :</b>							
2	FOREIGN	21	38040306	38036064	69.54	69.54	32000618	84.12
	(a) INDIVIDUAL							
	(b) BODIES CORPORATE							
	(c) INSTITUTIONS							
	(d) Qualified Foreign Investor							
	(e) ANY OTHER							
	<b>SUB TOTAL (A)(2) :</b>	0	0	0	0	0.00	0	0
<b>TOTAL HOLDING FOR PROMOTERS</b>								
	<b>(A)=(A)(1)+(A)(2):</b>	21	38040306	38036064	69.54	69.54	32000618	84.12
<b>(B) PUBLIC SHAREHOLDING (3)</b>								
1	INSTITUTIONS						0	0
	(a) MUTUAL FUNDS / UTI						0	0
	(b) FINANCIAL INSTITUTIONS / BANKS							
	(c) CENTRAL / STATE GOVERNMENT(S)	1	2585	0	0.00	0.00		
	(d) VENTURE CAPITAL FUNDS							
	(e) INSURANCE COMPANIES							
	(f) FII's							
	(g) FOREIGN VENTURE CAPITAL INVESTOR	6	313287	313287	0.57	0.57		
	(h) QUALIFIED FOREIGN INVESTOR							
	(i) ANY OTHER							
	<b>SUB TOTAL (B)(1) :</b>	7	315872	313287	0.58	0.58		
2	NON-INSTITUTIONS						0	0
	(a) BODIES CORPORATE							
	(b) i INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH.	260	4021301	4018951	7.35	7.35		
	(b) ii INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH.	12514	5262190	5173826	9.62	9.46		
	(c) Qualified Foreign Investors	92	2924009	2924009	5.35	5.35		
	(d) ANY OTHERS							
	i Clearing Member	202	1949294	1949294	3.56	3.56		
	ii Foreign Nationals							
	iii NON RESIDENT INDIANS (REPAT)	93	1346526	1346525	2.46	2.46		
	iv NON RESIDENT INDIANS (NON REPAT)	24	14559	14559	0.03	0.03		
	v Overseas Bodies Corporates	1	825281	825281	1.51	1.51		
	<b>SUB TOTAL (B)(2) :</b>	13186	16343160	16252445	29.88	29.88		
<b>TOTAL HOLDING FOR PUBLIC</b>								
	<b>(B)=(B)(1)+(B)(2):</b>	13193	16659032	16565732	30.46	30.46	0	0
<b>TOTAL (A)+(B)</b>								
		13214	54699338	54601796	100.00	100.00	32000618	58.50
<b>(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>								
	1. Promoter and Promoter Group	0	0	0			0	0
	2. Public							
	<b>SUB TOTAL (C) :</b>	0	0	0	0.00	0.00		
<b>GRAND TOTAL (A)+(B)+(C) :</b>								
		13214	54699338	54601796	100.00	100.00	32000618	58.50



1 (a) Statement showing Shareholding Pattern

Name of the Company: NITCO LIMITED			Name of the scrip : EQUITY
Scrip Code : 532722			
Quarter ended: 30 <sup>th</sup> June, 2015			
Partly paid-up shares:	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities (Total Number of Shares)</b>			<b>54699338</b>



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
	Total	0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
	TOTAL		0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
	TOTAL		0	0

(III)(a) The Company has not issued more than one class of Shares



(1)(b) persons belonging to the category "Promoter and Promoter group"  
 "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	Number of warrants held	As a % total number of warrants of the same class	Number of convertible Securities held	As a % total number of convertible securities of the same class	
1	AURELLA ESTATES AND INVESTMENTS PRIVATE LTD	25676949	46.94	25676949	100.00	0.00	0.00	0.00	0.00	46.94
2	VIVEK PRANNATH TALWAR	6323669	11.56	6323669	100.00	0.00	0.00	0.00	0.00	11.56
3	WATCO ENGINEERING CO. PVT. LTD	1616712	2.96	0.00	0.00	0.00	0.00	0.00	0.00	2.96
4	NITCO PAINTS PRIVATE LIMITED	1598299	2.92	0.00	0.00	0.00	0.00	0.00	0.00	2.92
5	ANJALI TALWAR	543146	0.99	0.00	0.00	0.00	0.00	0.00	0.00	0.99
6	PRANNATH AMARNATH TALWAR	503837	0.92	0.00	0.00	0.00	0.00	0.00	0.00	0.92
7	RAJESHWARI PRANNATH TALWAR JOINTLY WITH PRANNATH TALWAR AND VIVEK TALWAR	322151	0.59	0.00	0.00	0.00	0.00	0.00	0.00	0.59
8	RANG MANDIR BUILDERS PVT. LTD.	280269	0.51	0.00	0.00	0.00	0.00	0.00	0.00	0.51
9	USHAKIRAN BUILDERS PRIVATE LIMITED	209417	0.38	0.00	0.00	0.00	0.00	0.00	0.00	0.38
10	LAVENDER PROPERTIES PRIVATE LIMITED	208072	0.38	0.00	0.00	0.00	0.00	0.00	0.00	0.38
11	PRAKALP PROPERTIES PRIVATE LTD	175785	0.32	0.00	0.00	0.00	0.00	0.00	0.00	0.32
12	EDEN GARDEN BUILDERS PVT LTD	156951	0.29	0.00	0.00	0.00	0.00	0.00	0.00	0.29
13	LOVRAJ TALWAR	87301	0.16	0.00	0.00	0.00	0.00	0.00	0.00	0.16



Sr. No.	Name of the shareholder	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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (f)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible Securities held	As a % total number of convertible securities of the same class	As a % total number of convertible securities of the same class	
14	NITCO TILES AND MARBLE INDUSTRIES (ANDHRA) PVT LTD	85517	0.16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.16
15	SANJINAA TALWAR	85517	0.16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.16
16	ENJOY BUILDERS PRIVATE LIMITED	72646	0.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.13
17	POONAM WASAN	62562	0.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.11
18	VIVEK PRANNATH TALWAR (HUF)	27264	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.05
19	NORTHERN INDIA TILES CORPORATION	2240	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
20	NORTHERN INDIA TILES (SALES) CORPORATION	1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
21	A N TALWAR (HUF)	2001	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	38040306	69.54	32000618	84.12	58.50	0.00	0.00	0.00	0.00	0.00	69.54



(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	No. 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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible Securities held	As a % total number of convertible securities of the same class	
1	SEA GLIMPSE INVESTMENTS PVT LTD	1740042	3.18	0.00	0.00	0.00	0.00	3.18
2	LKP SECURITIES LIMITED	1398340	2.56	0.00	0.00	0.00	0.00	2.56
3	SANJEEV RAJ KAPOOR	1200000	2.19	0.00	0.00	0.00	0.00	2.19
4	AGRI CARE LIMITED	825281	1.51	0.00	0.00	0.00	0.00	1.51
	TOTAL	5163663	9.44	0.00	0.00	0.00	0.00	9.44

(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: NIL

Sr. No.	Name of the shareholder	No. 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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	

