

1 (a) Statement showing Shareholding Pattern

| | | | |
|--|-------------------------------|---|--|
| Name of the Company: NITCO LIMITED | | | |
| Scrip Code : 532722 | | Name of the scrip : EQUITY | |
| Post Allotment date: 30 th June, 2014 | | | |
| 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 |
| Total | NIL | NIL | NIL |
| 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 |
| Total | NIL | NIL | NIL |
| 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 |
| Total | NIL | NIL | NIL |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities (Total Number of Shares) | | | 54699338 |



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

NITCO LIMITED

Scrip Code: 532722

Name of the Scrip: Equity

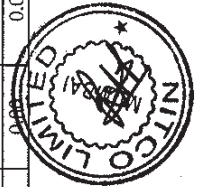
Quarter ended: 30th June 2014

| CAT | CATEGORY OF CODE 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 |
| (A) SHAREHOLDING OF PROMOTER & PROMOTER GROUP (2) | | | | | | | | |
| 1 INDIAN | | | | | | | | |
| | (a) INDIVIDUAL / HUF | 9 | 7957448 | 7955447 | 14.54 | 14.54 | 6323669 | 79.47 |
| | (b) CENTRAL / STATE GOVERNMENT(S) | | | | | | | |
| | (c) BODIES CORPORATE | 12 | 30082858 | 30080617 | 55.00 | 55.00 | 26901601 | 89.43 |
| | (d) FINANCIAL INSTITUTIONS / BANKS | | | | | | | |
| | (e) ANY OTHER | | | | | | | |
| | SUB TOTAL (A)(1) : | 21 | 38040306 | 38036064 | 69.54 | 69.54 | 33225270 | 87.34 |
| 2 FOREIGN | | | | | | | | |
| | (a) INDIVIDUAL | | | | | | | |
| | (b) BODIES CORPORATE | | | | | | | |
| | (c) INSTITUTIONS | | | | | | | |
| | (d) Qualified Foreign Investor | | | | | | | |
| | (e) ANY OTHER | | | | | | | |
| | SUB TOTAL (A)(2) : | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| TOTAL HOLDING FOR PROMOTERS | | | | | | | | |
| | (A)=(A)(1)+(A)(2): | 21 | 38040306 | 38036064 | 69.54 | 69.54 | 33225270 | 87.34 |
| (B) PUBLIC SHAREHOLDING (3) | | | | | | | | |
| 1 INSTITUTIONS | | | | | | | | |
| | (a) MUTUAL FUNDS / UTI | | | | | | | |
| | (b) FINANCIAL INSTITUTIONS / BANKS | 1 | 2585 | 0 | 0.00 | 0.00 | | |
| | (c) CENTRAL / STATE GOVERNMENT(S) | | | | | | | |
| | (d) VENTURE CAPITAL FUNDS | | | | | | | |
| | (e) INSURANCE COMPANIES | | | | | | | |
| | (f) FIPs | 6 | 2251034 | 2251034 | 4.12 | 4.12 | | |
| | (g) FOREIGN VENTURE CAPITAL INVESTOR | | | | | | | |
| | (h) QUALIFIED FOREIGN INVESTOR | | | | | | | |
| | (i) ANY OTHER | | | | | | | |
| | SUB TOTAL (B)(1) : | 7 | 2253619 | 2251034 | 4.12 | 4.12 | | |
| 2 NON-INSTITUTIONS | | | | | | | | |
| | (a) BODIES CORPORATE | 263 | 5276727 | 5274377 | 9.65 | 9.65 | | |
| | (b) i INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH. | 70 | 2231438 | 2231438 | 4.08 | 4.08 | | |
| | (b) ii INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH. | 12261 | 4497932 | 4409668 | 8.22 | 8.22 | | |
| | (c) Qualified Foreign Investors | | | | | | | |
| | (d) ANY OTHERS | | | | | | | |
| | i Clearing Member | 92 | 186102 | 186102 | 0.34 | 0.34 | | |
| | ii Foreign Nationals | | | | | | | |
| | iii NON RESIDENT INDIANS (REPAT) | 102 | 1382488 | 1382487 | 2.53 | 2.53 | | |
| | iv NON RESIDENT INDIANS (NON REPAT) | 23 | 5445 | 5445 | 0.01 | 0.01 | | |
| | v Overseas Bodies Corporates | 1 | 825281 | 825281 | 1.51 | 1.51 | | |
| | SUB TOTAL (B)(2) : | 12812 | 14405413 | 14314798 | 26.34 | 26.17 | | |
| TOTAL HOLDING FOR PUBLIC | | | | | | | | |
| | (B)=(B)(1)+(B)(2): | 12819 | 16659032 | 16565832 | 30.46 | 30.46 | 0 | 0 |
| | TOTAL (A)+(B) | 12840 | 54699338 | 54601896 | 100.00 | 100.00 | 33225270 | 60.74 |
| (C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | | | |
| | 1. Promoter and Promoter Group | | | | | | | |
| | 2. Public | | | | | | | |
| | SUB TOTAL (C) : | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | GRAND TOTAL (A)+(B)+(C) : | 12840 | 54699338 | 54601896 | 100.00 | 100.00 | 33225270 | 60.74 |



(l)(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 | As a % of grand total (A)+(B)+(C) of sub-clause (I)(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 | |
| 1 | AURELLA ESTATES AND INVESTMENTS PRIVATE LTD | 25676949 | 46.94 | 25676949 | 100.00 | 46.94 | 0.00 | 0.00 | 0.00 | 0.00 | 46.94 |
| 2 | VIVEK PRANNATH TALWAR | 6323669 | 11.56 | 6323669 | 100.00 | 11.56 | 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 | 0.00 | 2.96 |
| 4 | NTICO PAINTS PRIVATE LIMITED | 1598299 | 2.92 | 1224652 | 76.62 | 2.24 | 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 | 0.00 | 0.99 |
| 6 | PRANNATH AMARNATH TALWAR | 503837 | 0.92 | 0.00 | 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 | 0.00 | 0.59 |
| 8 | RANG MANDIR BUILDERS PVT. LTD. | 280269 | 0.51 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.51 |
| 9 | USHAKIRAN BUILDERS PRIVATE LIMITED | 209417 | 0.38 | 0.00 | 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 | 0.00 | 0.38 |
| 11 | PRAKALP PROPERTIES PRIVATE LTD | 175785 | 0.32 | 0.00 | 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 | 0.00 | 0.29 |
| 13 | LOVRAJ TALWAR | 87301 | 0.16 | 0.00 | 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 (1)(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 | |
| 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 | 0.16 |
| 15 | SANJANA TALWAR | 85517 | 0.16 | 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 | 0.13 |
| 17 | POONAM WASAN | 62562 | 0.11 | 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 | 0.05 |
| 19 | NORTHERN INDIA TILES CORPORATION | 2240 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 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 |
| 21 | A N TALWAR (HUF) | 2001 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | TOTAL | 38040306 | 69.54 | 33225270 | 87.34 | 60.74 | 0.00 | 0.00 | 0.00 | 0.00 | 69.54 |



(1)(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 (f)(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 | TUSK INVESTMENTS 2 LIMITED | 1937747 | 3.54 | 0.00 | 0.00 | 0.00 | 0.00 | 3.18 |
| 2 | PRASAM TRADING AND FINANCE PVT LTD | 1740042 | 3.18 | 0.00 | 0.00 | 0.00 | 0.00 | 3.54 |
| 3 | SEA GLIMPSE INVESTMENTS PVT LTD | 1247465 | 2.28 | 0.00 | 0.00 | 0.00 | 0.00 | 2.28 |
| 4 | SANJEEV RAJ KAPOOR | 1200000 | 2.19 | 0.00 | 0.00 | 0.00 | 0.00 | 2.19 |
| 5 | AGRI CARE LIMITED | 825281 | 1.51 | 0.00 | 0.00 | 0.00 | 0.00 | 1.51 |
| | TOTAL | 6950535 | 12.71 | 0.00 | 0.00 | 0.00 | 0.00 | 12.71 |

(1)(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 (f)(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 | |
| | | | | | | | | |
| | | | | | | | | |



(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] |
|---------|---|----------------------------|--|
| 1 | AURELLA ESTATES AND INVESTMENTS PRIVATE LTD | 22099206 | 40.40 |
| | | | |
| | | | |
| | Total | 22099206 | 40.40 |

(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

