

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Nitin Castings Limited</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>508875 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-03-2020</b>
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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
* 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.	



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

	Category & Name of the Shareholders (I)	No. of shareholder (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)				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 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		0	0		0		0										
(a)	Individuals/Hindu undivided Family	18	3353736	0		3353736	65.23	3353736		3353736	65.23	65.23						3353736
	NITIN SHANTIKUMAR KEDIA	1	200	0		200	0	200		200	0.00	0						200
	NIPUN NITIN KEDIA	1	202	0		202	0	202		202	0.00	0						202
	NIRMAL B KEDIA	1	202	0		202	0	202		202	0.00	0						202
	NIRMAL B KEDIA	1	202	0		202	0	202		202	0.00	0						202
	NIRMAL B KEDIA	1	202	0		202	0	202		202	0.00	0						202
	VEDANSHU KEDIA	1	202	0		202	0	202		202	0.00	0						202
	NITIN S KEDIA	1	204	0		204	0	204		204	0.00	0						204
	NIPUN N KEDIA	1	30000	0		30000	0.58	30000		30000	0.58	0.58						30000
	VEDANSHU KEDIA	1	61500	0		61500	1.2	61500		61500	1.20	1.2						61500
	SAROJ SHANITKUMAR KEDIA	1	68542	0		68542	1.33	68542		68542	1.33	1.33						68542
	NIRMAL BHAGIRATHPRASAD KEDIA HUF	1	80600	0		80600	1.57	80600		80600	1.57	1.57						80600
	NIRMAL BHAGIRATHPRASAD KEDIA HUF	1	120000	0		120000	2.33	120000		120000	2.33	2.33						120000
	NITIN S KEDIA HUF	1	120000	0		120000	2.33	120000		120000	2.33	2.33						120000
	SHANTIKUMAR NITIN KUMAR (HUF)	1	132000	0		132000	2.57	132000		132000	2.57	2.57						132000
	NIRMAL BHAGIRATHPRASAD KEDIA	1	463924	0		463924	9.02	463924		463924	9.02	9.02						463924
	NITIN S KEDIA	1	551472	0		551472	10.73	551472		551472	10.73	10.73						551472
	SUMAN NITIN KEDIA	1	738744	0		738744	14.37	738744		738744	14.37	14.37						738744
	SHALINI NIRMAL KEDIA	1	985540	0		985540	19.17	985540		985540	19.17	19.17						985540
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	3	316700	0		316700	6.16	316700		316700	6.16	6.16						316700
	KEDIA HOLDINGS PVT LTD	1	58500	0		58500	1.14	58500		58500	1.14	1.14						58500

	KIRTI INVESTMENTS LIMITED	1	121360	0	121360	2.36	121360		121360	2.36		2.36				121360
	RAJSHILA REALTORS LLP	1	136840	0	136840	2.66	136840		136840	2.66		2.66				136840
Sub-Total (A)(1)		21	3670436	0	3670436	71.39	3670436		3670436	71.39		71.39				3670436
-2	Foreign		0	0	0		0		0							
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0	0		0		0							
(b)	Government		0	0	0		0		0							
(c)	Institutions		0	0	0		0		0							
(d)	Foreign Portfolio Investor		0	0	0		0		0							
(e)	Any Other (specify)		0	0	0		0		0							
Sub-Total (A)(2)			0	0	0		0		0							
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	3670436	0	3670436	71.39	3670436		3670436	71.39		71.39				3670436
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.																

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (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+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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 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	ClassY	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks		0	0		0		0										
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
Sub-Total (B)(1)			0	0		0		0										
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
Sub-Total (B)(2)			0	0		0		0										
-3	Non-institutions		0	0		0		0										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	523	333427	0		333427	6.49	333427		333427	6.49	6.49						175027
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	908864	0		908864	17.68	908864		908864	17.68	17.68						908864
	SANGEETHA S	1	53876	0		53876	1.05	53876		53876	1.05	1.05						53876
	PUNIT GOPIKISHAN MAKHARIA	1	610000	0		610000	11.86	610000		610000	11.86	11.86						610000
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	23	228603	0		228603	4.45	228603		228603	4.45	4.45						228603
	Clearing Members	1	10	0		10	0	10		10	0	0						10
	Non-Resident Indian (NRI)	1	16	0		16	0	16		16	0	0						16
	HUF	14	35568	0		35568	0.69	35568		35568	0.69	0.69						35568
	TFC ENGINEERING PVT. LTD.	1	188584	0		188584	3.67	188584		188584	3.67	3.67						188584
	Bodies Corporate	7	193009	0		193009	3.75	193009		193009	3.75	3.75						193009
Sub-Total (B)(3)		556	1470894	0		1470894	28.61	1470894		1470894	28.61	28.61						1312494
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		556	1470894	0		1470894	28.61	1470894		1470894	28.61	28.61						1312494
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):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 above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian,																		



Table V - Statement showing of significant beneficial owners (SBOs)						
Sr. No.	Details of the significant beneficial owners (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)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	