

**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>31-12-2019</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
<p>* 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.</p>	

**Name of the Company :** Nitin Castings Limited  
**Script Code :** Equity  
**As on :** 31-12-2019

Table I - Summary Statement holding of specified securities

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 (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 (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		21	3670436			3670436	71.39	3670436		3670436	71.39			71.39			3670436			
(B) Public		554	1470894			1470894	28.61	1470894		1470894	28.61			28.61			1311894			
(C) Non Promoter- Non Public																				
(C1) Shares underlying DRs																				
(C2) Shares held by Employee Trusts																				
Total		575	5141330			5141330	100	5141330		5141330	100			100			4982330			

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	Class X	Class Y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
-1	Indian		0	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 SHANTIKUMAR 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						



Table III - Statement showing shareholding pattern of the Public shareholder

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

**Table V - Statement showing of significant beneficial owners (SBOs)**