

| General information about company | |
|--------------------------------------------------------------------------------------------|---------------------------|
| Scrip code | 532623 |
| Name of the company | N R INTERNATIONAL LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | 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 |

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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 8 | 6525912 | | | 6525912 | 61.14 | 6525912 | | 6525912 | 61.14 |
| (B) | Public | 4347 | 4148483 | | | 4148483 | 38.86 | 4148483 | | 4148483 | 38.86 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4355 | 10674395 | | | 10674395 | 100 | 10674395 | | 10674395 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 61.14 | | | | | 6525912 |
| (B) | Public | | | | 38.86 | | | | | 3078441 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 9604353 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 8 | 6525912 | | | 6525912 | 61.14 | 6525912 | | 6525912 | 61.14 |
| Sub-Total (A)(1) | | 8 | 6525912 | | | 6525912 | 61.14 | 6525912 | | 6525912 | 61.14 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 8 | 6525912 | | | 6525912 | 61.14 | 6525912 | | 6525912 | 61.14 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 2850 | | | 2850 | 0.03 | 2850 | | 2850 | 0.03 |
| (f) | Financial Institutions/ Banks | 1 | 600 | | | 600 | 0.01 | 600 | | 600 | 0.01 |
| Sub-Total (B)(1) | | 2 | 3450 | | | 3450 | 0.03 | 3450 | | 3450 | 0.03 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4285 | 1902275 | | | 1902275 | 17.82 | 1902275 | | 1902275 | 17.82 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 358190 | | | 358190 | 3.36 | 358190 | | 358190 | 3.36 |
| (e) | Any Other (specify) | 56 | 1884568 | | | 1884568 | 17.66 | 1884568 | | 1884568 | 17.66 |
| Sub-Total (B)(3) | | 4345 | 4145033 | | | 4145033 | 38.83 | 4145033 | | 4145033 | 38.83 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 4347 | 4148483 | | | 4148483 | 38.86 | 4148483 | | 4148483 | 38.86 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 4355 | 10674395 | | | 10674395 | 100 | 10674395 | | 10674395 | 100 |
| Total | | 4355 | 10674395 | | | 10674395 | 100 | 10674395 | | 10674395 | 100 |

| | | | | | | | | | | | | |
|---------|--|--|--|--|--|--|--|--|--|--|--|--|
| (A+B+C) | | | | | | | | | | | | |
|---------|--|--|--|--|--|--|--|--|--|--|--|--|

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 61.14 | | | | | 6525912 |
| Sub-Total (A) (1) | | | | 61.14 | | | | | 6525912 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 61.14 | | | | | 6525912 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.03 | | | | | 0 |
| (f) | | | | 0.01 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.03 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 17.82 | | | | | 995883 |
| (a(ii)) | | | | 3.36 | | | | | 276440 |
| (e) | | | | 17.66 | | | | | 1806118 |
| Sub-Total (B) (3) | | | | 38.83 | | | | | 3078441 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 38.86 | | | | | 3078441 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 9604353 |
| Total (A+B+C) | | | | 100 | | | | | 9604353 |

| Individuals/Hindu undivided Family | | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------|---------------|------------|---------------|-------------------|-------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | ANJU AGARWAL | DEEPAK AGARWAL | SHRADDHA MODI | VINIT MODI | ABHISHEK MODI | NIRMAL MODI & HUF | NIRMAL MODI |
| PAN (II) | ABRPA7045B | ADBPA0886G | ANHPM6892Q | ANHPM6891P | ANGPM9469C | AABHN4792H | AETPM2635L |
| No. of fully paid up equity shares held (IV) | 30000 | 120637 | 195250 | 286065 | 397278 | 412500 | 1800558 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 30000 | 120637 | 195250 | 286065 | 397278 | 412500 | 1800558 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.28 | 1.13 | 1.83 | 2.68 | 3.72 | 3.86 | 16.87 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 30000 | 120637 | 195250 | 286065 | 397278 | 412500 | 1800558 |
| Class eg:y | | | | | | | |
| Total | 30000 | 120637 | 195250 | 286065 | 397278 | 412500 | 1800558 |
| Total as a % of Total Voting rights | 0.28 | 1.13 | 1.83 | 2.68 | 3.72 | 3.86 | 16.87 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.28 | 1.13 | 1.83 | 2.68 | 3.72 | 3.86 | 16.87 |

| Number of Locked in shares (XII) | | | | | | | |
|-----------------------------------------------------------|-------|--------|--------|--------|--------|--------|---------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 30000 | 120637 | 195250 | 286065 | 397278 | 412500 | 1800558 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals/Hindu undivided Family | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------|
| Searial No. | 8 | |
| Name of the Shareholders (I) | SANGEETA MODI | Click here to go back |
| PAN (II) | ADNPM2410L | Total |
| No. of fully paid up equity shares held (IV) | 3283624 | 6525912 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3283624 | 6525912 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 30.76 | 61.14 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 3283624 | 6525912 |
| Class eg:y | | |
| Total | 3283624 | 6525912 |
| Total as a % of Total Voting rights | 30.76 | 61.14 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 30.76 | 61.14 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |

| | | |
|-----------------------------------------------------------|---------|---------|
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 3283624 | 6525912 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|----------------------------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | FLEXIR IMPEX PVT LTD | AIM CREDIT CAPITAL PVT LTD | Click here to go back |
| PAN (II) | AAACF3674J | AACCA2464R | Total |
| No. of the Shareholders (I) | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 696167 | 974712 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 696167 | 974712 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.52 | 9.13 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 696167 | 974712 | 0 |
| Class eg:y | | | |
| Total | 696167 | 974712 | 0 |
| Total as a % of Total Voting rights | 6.52 | 9.13 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 6.52 | 9.13 | 0 |
| Number of Locked in shares (XII) | | | |

| | | | |
|-----------------------------------------------------------|--------|--------|---|
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 696167 | 974712 | 0 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

