

| General information about company | |
|--|----------------------------------|
| Scrip code | 532986 |
| NSE Symbol | NIRAJ |
| MSEI Symbol | NOTLISTED |
| ISIN | INE368I01016 |
| Name of the company | Niraj Cement Structurals 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) | 31-03-2023 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 1.33 |
| As on the end of previous 1st quarter | 100 | 1.31 |
| As on the end of previous 2nd quarter | 100 | 1.32 |
| As on the end of previous 3rd quarter | 100 | 1.3 |
| As on the end of previous 4th quarter | 100 | 1.31 |

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 | 6 | 9740824 | | | 9740824 | 24.26 | 9740824 | | 9740824 | 24.26 |
| (B) | Public | 7100 | 30414476 | | | 30414476 | 75.74 | 30414476 | | 30414476 | 75.74 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 7106 | 40155300 | | | 40155300 | 100 | 40155300 | | 40155300 | 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 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 24.26 | 6500000 | 66.73 | | | 9740824 | | | |
| (B) | Public | | | | 75.74 | | | | | 30413474 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 6500000 | 16.19 | | | 40154298 | 0 | 0 | 0 |

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 | 6 | 9740824 | | | 9740824 | 24.26 | 9740824 | | 9740824 | 24.26 |
| Sub-Total (A)(1) | | 6 | 9740824 | | | 9740824 | 24.26 | 9740824 | | 9740824 | 24.26 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 6 | 9740824 | | | 9740824 | 24.26 | 9740824 | | 9740824 | 24.26 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 6835 | 2184835 | | | 2184835 | 5.44 | 2184835 | | 2184835 | 5.44 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 22 | 6710123 | | | 6710123 | 16.71 | 6710123 | | 6710123 | 16.71 |
| (i) | Non Resident Indians (NRIs) | 62 | 534530 | | | 534530 | 1.33 | 534530 | | 534530 | 1.33 |
| (l) | Bodies Corporate | 35 | 20691768 | | | 20691768 | 51.53 | 20691768 | | 20691768 | 51.53 |
| (m) | Any Other (specify) | 146 | 293220 | | | 293220 | 0.73 | 293220 | | 293220 | 0.73 |
| Sub-Total (B)(4) | | 7100 | 30414476 | | | 30414476 | 75.74 | 30414476 | | 30414476 | 75.74 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 7100 | 30414476 | | | 30414476 | 75.74 | 30414476 | | 30414476 | 75.74 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 7106 | 40155300 | | | 40155300 | 100 | 40155300 | | 40155300 | 100 |
| Total (A+B+C) | | 7106 | 40155300 | | | 40155300 | 100 | 40155300 | | 40155300 | 100 |

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) | Sub-categorization of shares | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 24.26 | 6500000 | 66.73 | | | 9740824 | | | |
| Sub-Total (A) (1) | | | | 24.26 | 6500000 | 66.73 | | | 9740824 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 24.26 | 6500000 | 66.73 | | | 9740824 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 5.44 | | | | | 2183833 | 0 | 0 | 0 |
| (h) | | | | 16.71 | | | | | 6710123 | 0 | 0 | 0 |
| (i) | | | | 1.33 | | | | | 534530 | 0 | 0 | 0 |
| (l) | | | | 51.53 | | | | | 20691768 | 0 | 0 | 0 |
| (m) | | | | 0.73 | | | | | 293220 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 75.74 | | | | | 30413474 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 75.74 | | | | | 30413474 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 6500000 | 16.19 | | | 40154298 | | | |
| Total (A+B+C) | | | | 100 | 6500000 | 16.19 | | | 40154298 | | | |

| Individuals/Hindu undivided Family | | | | | | |
|--|------------------|----------------------|--------------------------|-------------------------|----------------------------|------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | Gulshan V Chopra | Pooja Gulshan Chopra | Aishwarya Gulshan Chopra | Siddhant Gulshan Chopra | Vijaykumar Rajkumar Chopra | Asha Vijaykumar Chopra |
| PAN (II) | AABPC5068K | ACTPC1718J | BCEPC4176L | BMUPC8843E | AABPC5074D | AABPC4214F |
| No. of fully paid up equity shares held (IV) | 3940946 | 1500027 | 1500000 | 1500000 | 686551 | 613300 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3940946 | 1500027 | 1500000 | 1500000 | 686551 | 613300 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.81 | 3.74 | 3.74 | 3.74 | 1.71 | 1.53 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 3940946 | 1500027 | 1500000 | 1500000 | 686551 | 613300 |
| Class eg:y | | | | | | |
| Total | 3940946 | 1500027 | 1500000 | 1500000 | 686551 | 613300 |
| Total as a % of Total Voting rights | 9.81 | 3.74 | 3.74 | 3.74 | 1.71 | 1.53 |
| 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) | 9.81 | 3.74 | 3.74 | 3.74 | 1.71 | 1.53 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 2000000 | 1500000 | 1500000 | 1500000 | 0 | 0 |
| As a % of total Shares held (b) | 50.75 | 100 | 100 | 100 | 0 | 0 |
| 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) | 3940946 | 1500027 | 1500000 | 1500000 | 686551 | 613300 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter Group |

Individuals/Hindu undivided Family

| | |
|--|-----------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 9740824 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 9740824 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 24.26 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 9740824 |
| Class eg:y | |
| Total | 9740824 |
| Total as a % of Total Voting rights | 24.26 |
| 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) | 24.26 |
| Number of Locked in shares (XII) | |
| No. (a) | 6500000 |
| As a % of total Shares held (b) | 66.73 |
| 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) | 9740824 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Bodies Corporate | | | | |
|--|--|--|----------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Bylan-Niraj Infra Projects Private Limited | Chem Logistics & Infra Private Limited | Msd Corporate Advisors Ltd | Click here to go back |
| PAN (II) | AAHCB1548E | AAGCC2710G | AACCB2906K | Total |
| No. of fully paid up equity shares held (IV) | 10000000 | 8897708 | 1399777 | 20297485 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10000000 | 8897708 | 1399777 | 20297485 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 24.9 | 22.16 | 3.49 | 50.55 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 10000000 | 8897708 | 1399777 | 20297485 |
| Class eg:y | | | | |
| Total | 10000000 | 8897708 | 1399777 | 20297485 |
| Total as a % of Total Voting rights | 24.9 | 22.16 | 3.49 | 50.55 |
| 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) | 24.9 | 22.16 | 3.49 | 50.55 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 10000000 | 8897708 | 1399777 | 20297485 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 1 | 2 | |
|--|--------------------|-------------------------|---------------------------------------|
| Name of the Shareholders (I) | Dileep Kumar Singh | Nirmal Narendra Kotecha | Click here to go back |
| PAN (II) | ANNPS0265K | AEZPK2016H | Total |
| No. of fully paid up equity shares held (IV) | 4347103 | 450000 | 4797103 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 4347103 | 450000 | 4797103 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.83 | 1.12 | 11.95 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 4347103 | 450000 | 4797103 |
| Class eg:y | | | |
| Total | 4347103 | 450000 | 4797103 |
| Total as a % of Total Voting rights | 10.83 | 1.12 | 11.95 |
| 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) | 10.83 | 1.12 | 11.95 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 4347103 | 450000 | 4797103 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Any Other (specify) | | | |
|--|----------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 134 | 12 | 146 |
| No. of fully paid up equity shares held (IV) | 135506 | 157714 | 293220 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 135506 | 157714 | 293220 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.34 | 0.39 | 0.73 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 135506 | 157714 | 293220 |
| Class eg:y | | | |
| Total | 135506 | 157714 | 293220 |
| Total as a % of Total Voting rights | 0.34 | 0.39 | 0.73 |
| 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) | 0.34 | 0.39 | 0.73 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 135506 | 157714 | 293220 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |

| | | | |
|--------------------|---|---|---|
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

significant beneficial owners

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right the reporting company, whether dir | | | |
|---------------|---------------------|------------|--|-------------|---|---|------------|--|-------------|---|--|---------------|--|---------------|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exerc of cont |
| 1 | Rupinder Singh Gill | ACHPG2044F | | India | | Chem Logistics & Infra Private Limited | AAGCC2710G | | India | | | 16.62 | | No |
| Total: | | | | | | | | | | | 0 | 16.62 | 0 | |
| 2 | Akash Madan | AGOPM6850E | | India | | Bylan-Niraj Infra Project Private Limited | AAHCB1548E | | India | | | 24.65 | | No |
| Total: | | | | | | | | | | | 0 | 24.65 | 0 | |

