

| General information about company | |
|--|-------------------------|
| Scrip code | 539016 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE396C01010 |
| Name of the company | NEIL INDUSTRIES 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) | 30-09-2020 |
| 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? | No | No | 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? | 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 | 2 | 368000 | | | 368000 | 1.88 | 368000 | | 368000 | 1.88 |
| (B) | Public | 884 | 19185200 | | | 19185200 | 98.12 | 19185200 | | 19185200 | 98.12 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 886 | 19553200 | | | 19553200 | 100 | 19553200 | | 19553200 | 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 | | | | 1.88 | | | | | 368000 |
| (B) | Public | | | | 98.12 | | | | | 19090399 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 19458399 |

| 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 | 2 | 368000 | | | 368000 | 1.88 | 368000 | | 368000 | 1.88 |
| Sub-Total (A)(1) | | 2 | 368000 | | | 368000 | 1.88 | 368000 | | 368000 | 1.88 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 368000 | | | 368000 | 1.88 | 368000 | | 368000 | 1.88 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 619 | 2650168 | | | 2650168 | 13.55 | 2650168 | | 2650168 | 13.55 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 155 | 12863370 | | | 12863370 | 65.79 | 12863370 | | 12863370 | 65.79 |
| (e) | Any Other (specify) | 110 | 3671662 | | | 3671662 | 18.78 | 3671662 | | 3671662 | 18.78 |
| Sub-Total (B)(3) | | 884 | 19185200 | | | 19185200 | 98.12 | 19185200 | | 19185200 | 98.12 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 884 | 19185200 | | | 19185200 | 98.12 | 19185200 | | 19185200 | 98.12 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 886 | 19553200 | | | 19553200 | 100 | 19553200 | | 19553200 | 100 |
| Total (A+B+C) | | 886 | 19553200 | | | 19553200 | 100 | 19553200 | | 19553200 | 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) |
| | | | | | 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) | | | | 1.88 | | | | | 368000 |
| Sub-Total (A) (1) | | | | 1.88 | | | | | 368000 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 1.88 | | | | | 368000 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 13.55 | | | | | 2650167 |
| (a(ii)) | | | | 65.79 | | | | | 12771370 |
| (e) | | | | 18.78 | | | | | 3668862 |
| Sub-Total (B) (3) | | | | 98.12 | | | | | 19090399 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 98.12 | | | | | 19090399 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 19458399 |
| Total (A+B+C) | | | | 100 | | | | | 19458399 |
| Disclosure of notes on shareholding pattern for company remarks explanatory | | | | | | | | Textual Information(1) | |

| Text Block | |
|-----------------------|---|
| Textual Information() | As per the reports received from Depositories/ RTA, the Company hereby discloses the following information: 1- 900 Shares pledged or otherwise encumbered in individual shareholders holding nominal share capital upto 2 lakhs. 2- 217428 Shares pledged or otherwise encumbered in individual shareholding holding nominal share capital above 2 lakhs. |

| Individuals/Hindu undivided Family | | | |
|--|---------------------|----------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | ARVIND KUMAR MITTAL | ARVIND KR MITTAL HUF | Click here to go back |
| PAN (II) | AGAPM5842Q | AAGHA6355L | Total |
| No. of fully paid up equity shares held (IV) | 184000 | 184000 | 368000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 184000 | 184000 | 368000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.94 | 0.94 | 1.88 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 184000 | 184000 | 368000 |
| Class eg:y | | | |
| Total | 184000 | 184000 | 368000 |
| Total as a % of Total Voting rights | 0.94 | 0.94 | 1.88 |
| 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) | 0.94 | 0.94 | 1.88 |
| 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) | 184000 | 184000 | 368000 |

| | | | |
|------------------------------|--|--|--|
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|----------------------|-------------------|-------------------|--------------------|-------------|---------------|-----------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SURENDRA KUMAR GUPTA | SHAILJA CHAURASIA | MADHU RANI GOENKA | SOM PRAKASH GOENKA | SAPNA GUPTA | RUCHI AGARWAL | SANDHYA AGARWAL |
| PAN (II) | AAQPG0240E | ABSPC5588N | AAQPG0239D | AAQPG0238C | AGQPG6859H | ADHPJ2647J | ACVPA1791R |
| No. of fully paid up equity shares held (IV) | 1012000 | 750000 | 506000 | 506000 | 368000 | 368000 | 368000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1012000 | 750000 | 506000 | 506000 | 368000 | 368000 | 368000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.18 | 3.84 | 2.59 | 2.59 | 1.88 | 1.88 | 1.88 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1012000 | 750000 | 506000 | 506000 | 368000 | 368000 | 368000 |
| Class eg:y | | | | | | | |
| Total | 1012000 | 750000 | 506000 | 506000 | 368000 | 368000 | 368000 |
| Total as a % of Total Voting rights | 5.18 | 3.84 | 2.59 | 2.59 | 1.88 | 1.88 | 1.88 |
| 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) | 5.18 | 3.84 | 2.59 | 2.59 | 1.88 | 1.88 | 1.88 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1012000 | 750000 | 506000 | 506000 | 368000 | 368000 | 368000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|-----------------|----------------|-----------------------|------------------|-----------------|------------------|-------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | RAJIV CHAURASIA | MANISH AGARWAL | VIJAY ANAND CHAURASIA | MAYANK CHAURASIA | PARUL CHAURASIA | VINITA CHAURASIA | VIKRAM OHRI |
| PAN (II) | AFVPC0105J | ABBPA2308K | AJYPC4260D | AEUPC9102R | ADTPC6001D | AAFPC4589D | AAAPO2616G |
| No. of fully paid up equity shares held (IV) | 320000 | 299900 | 280000 | 280000 | 280000 | 280000 | 225600 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 320000 | 299900 | 280000 | 280000 | 280000 | 280000 | 225600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.64 | 1.53 | 1.43 | 1.43 | 1.43 | 1.43 | 1.15 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 320000 | 299900 | 280000 | 280000 | 280000 | 280000 | 225600 |
| Class eg:y | | | | | | | |
| Total | 320000 | 299900 | 280000 | 280000 | 280000 | 280000 | 225600 |
| Total as a % of Total Voting rights | 1.64 | 1.53 | 1.43 | 1.43 | 1.43 | 1.43 | 1.15 |
| 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) | 1.64 | 1.53 | 1.43 | 1.43 | 1.43 | 1.43 | 1.15 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 320000 | 299900 | 280000 | 280000 | 280000 | 280000 | 225600 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|---------------|---------------------------------------|
| Searial No. | 15 | |
| Name of the Shareholders (I) | MANUJ AGARWAL | Click here to go back |
| PAN (II) | AHYPA1248D | Total |
| No. of fully paid up equity shares held (IV) | 202620 | 6046120 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 202620 | 6046120 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.04 | 30.92 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 202620 | 6046120 |
| Class eg:y | | |
| Total | 202620 | 6046120 |
| Total as a % of Total Voting rights | 1.04 | 30.92 |
| 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) | 1.04 | 30.92 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 202620 | 6046120 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | |
|--|------------------|--|----------|--|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | HUF | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | BAKLIWAL VYAPAAR PRIVATE LIMITED | | AMARKUMAR PRASAD SINHA, HUF . | | Click here to go back |
| PAN (II) | | AADCB1238R | | AADHA1643L | | Total |
| No. of the Shareholders (I) | 38 | 1 | 71 | 1 | 1 | 110 |
| No. of fully paid up equity shares held (IV) | 2211905 | 617015 | 1459738 | 230000 | 19 | 3671662 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2211905 | 617015 | 1459738 | 230000 | 19 | 3671662 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.31 | 3.16 | 7.47 | 1.18 | 0 | 18.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 2211905 | 617015 | 1459738 | 230000 | 19 | 3671662 |
| Class eg:y | | | | | | |
| Total | 2211905 | 617015 | 1459738 | 230000 | 19 | 3671662 |
| Total as a % of Total Voting rights | 11.31 | 3.16 | 7.47 | 1.18 | 0 | 18.78 |
| 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) | 11.31 | 3.16 | 7.47 | 1.18 | 0 | 18.78 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2209105 | 617015 | 1459738 | 230000 | 19 | 3668862 |

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest 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 Exercise of control Exercise of significant influence