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General information about company

Scrip code	532952
NSE Symbol	NAHARCAP
MSEI Symbol	NOTLISTED
ISIN	INE049101012
Name of the company	NAHAR CAPITAL AND FINANCIAL SERVICES 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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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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

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 Rightsheld in each class of securities (IX)				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) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) 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	17	11822011			11822011	70.60	11,822,011.00		11822011.00	70.60				70.60					11822011
(B)	Public	10153	4924156			4924156	29.40	4924156.00		4924156.00	29.40				29.40					4668133
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	10170	16746167			16746167	100	16746167.00		16746167.00	100.00				100					16490144

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(X)			Total as a % of Total Voting rights	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 of Voting (xiv)Rights								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: x	Class e&y	Total										
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1)	Indian																			
(a)	Individuals/Hindu undivided Family	13	1391254			1391254	8.31	1391254.00		1391254	8.31				8.31					1391254
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	4	10430757			10430757	62.29	10430757.00		10430757	62.29				62.29					10430757
	Sub-Total (A)(1)	17	11822011			11822011	70.60	11822011.00		11822011	70.60				70.60					11822011
(2)	Foreign																			
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	17	11822011			11822011	70.60	11822011.00		11822011	70.60				70.60					11822011
	Details of Shares which remain unclaimed for Promoter & Promoter Group																			
Table III - Statement showing shareholding pattern of the Public shareholder																				
Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																				
(1)	Institutions																			
(a)	Mutual Funds	3	1600			1600	0.01	1600		1600	0.01				0.01					1600
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks	12	2407			2407	0.01	2407		2407	0.01				0.01					1585
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)	15	4007			4007	0.02	4007.00		4007	0.02				0.02					3185
(2)	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)																			
(3)	Non-Institutions																			
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9656	3115556			3115556	18.60	3115556		3115556	18.60				18.60					2863160
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	486910			486910	2.91	486910		486910	2.91				2.91					486910
(b)	NBFCs registered with RBI	2	62219			62219	0.37	62219		62219	0.37				0.37					62219
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	474	1255464			1255464	7.50	1255464		1255464	7.50				7.50					1252659
	Sub-Total (B)(3)	10138	4920149			4920149	29.38	4920149.00		4920149	29.38				29.38					4664948
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	10153	4924156			4924156	29.40	4924156.00		4924156	29.40				29.40					4668133
	Details of the shareholders acting as persons in Concert for Public.																			
	Details of Shares which remain unclaimed for Public.																			
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Overseas DR Holder - Name of DR Holders (if Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2006)																			
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																			
	Total (A+B+C2)	10170	16746167			16746167	100.00	16746167.00		16746167	100.00				100.00					16490144
	Total (A+B+C)	10170	16746167			16746167	100.00	16746167.00		16746167	100.00				100.00					16490144
Disclosure of notes on shareholding pattern								Add Notes												
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Add Notes												
Disclosure of notes in case of public share holding is less than 25 percentage								Add Notes												
Disclosure of notes on shareholding pattern for company remarks explanatory								Add Notes												

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			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)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
A1(a)	Individuals/Hindu undivided Family												
	<div>Add</div>	<div>Delete</div>											
1	Ruchika Oswal	AABPO2482M	11555	11555	0.07	11555.00	11555.00	0.07		0.07	11555		Promoter
2	Abhilash Oswal	AABPO2485N	1338173	1338173	7.99	1338173.00	1338173.00	7.99		7.99	1338173		Promoter
3	Monica Oswal	AABPO2483L	11520	11520	0.07	11520.00	11520.00	0.07		0.07	11520		Promoter
4	Jawahar Lal Oswal	AABPO2481J	1000	1000	0.01	1000.00	1000.00	0.01		0.01	1000		Promoter
5	Dinesh Oswal	AABPO2476P	24749	24749	0.15	24749.00	24749.00	0.15		0.15	24749		Promoter
6	Tanvi Oswal	ABFPO3069B	1000	1000	0.01	1000.00	1000.00	0.01		0.01	1000		Promoter
7	Sambhav Oswal	ABAPO4593M	1000	1000	0.01	1000.00	1000.00	0.01		0.01	1000		Promoter
8	Ritu Oswal	AABPO2484P	1000	1000	0.01	1000.00	1000.00	0.01		0.01	1000		Promoter
9	Kamal Oswal	AACPO9697F	259	259	0.00	259.00	259.00	0.00		0.00	259		Promoter
10	Manisha Oswal	AABPO2480K	230	230	0.00	230.00	230.00	0.00		0.00	230		Promoter
11	Abhinav Oswal	ABCPO9440K	268	268	0.00	268.00	268.00	0.00		0.00	268		Promoter
12	Rishabh Oswal	AASPO9670L	250	250	0.00	250.00	250.00	0.00		0.00	250		Promoter
13	Sanjana Oswal	BCHPA5617F	250	250	0.00	250.00	250.00	0.00		0.00	250		Promoter
Click here to go back		Total	1391254	1391254	8.31	1391254.00	1391254.00	8.31		8.31	1391254		

Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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			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	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights					
								Class eg: X	Total						
A1(d)	Any Other (specify)														
	<div>Add</div> <div>Delete</div>														
1	Bodies Corporate	Abhilash Growth Fund Pvt. Limited	AAACA2361H	0	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
2	Bodies Corporate	Atam Vallabh Financiers Ltd	AAACA2847G	0	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
3	Bodies Corporate	J L Growth Fund Ltd	AAACJ1593Q	0	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
4	Bodies Corporate	Kovalam Investment & Trading Co. Ltd	AAACK4419L	0	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
5	Bodies Corporate	Monica Growth Fund (P) Ltd	AAACM0379D	0	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
6	Bodies Corporate	Nagdevi Trading & Investment Co Ltd	AAACN1563A	0	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
7	Bodies Corporate	Nahar Poly Films Ltd	AAACN5708K	1	6611632	6611632	39.48	6611632.00	6611632.00	39.48		39.48	6611632		Promoter
8	Bodies Corporate	Nahar Financial and Investment Ltd.	AAACN0169J	1	285000	285000	1.70	285000.00	285000.00	1.70		1.70	285000		Promoter
9	Bodies Corporate	Nahar Growth Fund (P) Ltd	AAACN0765G	0	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
10	Bodies Corporate	Oswal Woolen Mills Ltd.	AAACO1973F	0	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
11	Bodies Corporate	Ruchika Growth Fund (P) Ltd	AAACR0129C	0	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
12	Bodies Corporate	Sankheshwar Holding Co. Ltd	AAACS2165B	1	2956269	2956269	17.65	2956269.00	2956269.00	17.65		17.65	2956269		Promoter
13	Bodies Corporate	Vanaik Investors Ltd	AAACV0052E	0	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
14	Bodies Corporate	Vardhman Investments Ltd	AAACV1587G	0	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
15	Bodies Corporate	Nahar Spinning Mills Ltd.	AAACN5710D	1	577856	577856	3.45	577856.00	577856.00	3.45		3.45	577856		Promoter
16	Bodies Corporate	Nahar Industrial Enterprises Ltd.	AACCN3563A	0	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
Click here to go back		Total		4	10430757	10430757	62.29	10430757.00	10430757.00	62.29		62.29	10430757		

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg: X	Total					
B3(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											
	<div>Add</div>	<div>Delete</div>	Disclosure of shareholder holding more than 1% of total number of shares									
1	SANGEETHA S	AJPS3739F	248790	248790	1.49	248790.00	248790.00	1.49	1.49	248790		
Click here to go back		Total	248790	248790	1.49	248790.00	248790.00	1.49	1.49	248790		

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
									No of Voting (XIV) Rights		Total as a % of Total Voting rights			
									Class eg: X	Total				
B3(e)	Any Other (specify)													
<div>AddDelete</div>														
1	Bodies Corporate	Category			115	566610	566610	3.38	566610	566610	3.38	3.38	563965	
2	Bodies Corporate	More than 1 percentage of shareholding	Share India Securities Limited	AAACF6462E	1	411774	411774	2.46	411774	411774	2.46	2.46	411774	
3	Clearing Members	Category			16	8772	8772	0.05	8772	8772	0.05	0.05	8772	
4	IEPF	Category			1	118236	118236	0.71	118236	118236	0.71	0.71	118236	
5	Non-Resident Indian (NRI)	Category			87	214398	214398	1.28	214398	214398	1.28	1.28	214238	
6	Trusts	Category			1	100	100	0.00	100	100	0.00	0.00	100	
7	HUF	Category			254	347348	347348	2.07	347348	347348	2.07	2.07	347348	
					Click here to go back	Total	474	1255464	1255464	7.49	1255464.00	1255464.00	7.49	1252659