

Introductory sub-table (I)(a)

|   |                               |   |  |
|---|-------------------------------|---|--|
| Name of the Company: NARBHERAM & CO LTD   |                               |   |  |
| Scrip Code, Name of the scrip, class of security: 24043 , Narbheram & Co Ltd , Equity   |                               |   |  |
| Quarter ended: 30TH JUNE, 2020  |                               |   |  |
|   |                               |   |  |
| Partly paid-up shares:-   | No. of partly paid-up shares  | As a % of total no. of partly paid-up shares              | As a % of total no. of shares of the company   |
| Held by promoter/promoter group   | NIL                           | NIL   | NIL  |
| Held by public  | NIL                           | NIL   | NIL  |
|   |                               |   |  |
| Total - D   | NIL                           | NIL   | NIL  |
|   |                               |   |  |
| Outstanding convertible securities:-  | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group   | NIL                           | NIL   | NIL  |
| Held by public  | NIL                           | NIL   | NIL  |
|   |                               |   |  |
| Total - E   | NIL                           | NIL   | NIL  |
|   |                               |   |  |
| Warrants:-  | No. of warrants               | As a % of total no. of warrants                           | As a % of total no. of shares of the company, assuming full conversion of warrants                   |
| Held by promoter/promoter group   | NIL                           | NIL   | NIL  |
| Held by public  | NIL                           | NIL   | NIL  |
|   |                               |   |  |
| Total - F   | NIL                           | NIL   | NIL  |
|   |                               |   |  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F ) | 3,00,000                      |   | 100.00   |

For Narbheram & Co. Limited  
Sheetal Sanjay Parat  
Company Secretary

| Statement Showing Shareholding Pattern |  |                        |                        |  |  |                            |  |                       |
|--|--|------------------------|------------------------|--|--|----------------------------|--|-----------------------|
| Category code                          | Category of Shareholder  | Number of Shareholders | Table (I)(a)           |  | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                       |
|  |  |                        | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | Number of shares                       | As a percentage       |
| (I)                                    | (II)   | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)= (VIII)/(IV)*100 |
| (A)                                    | Shareholding of Promoter and Promoter Group <sup>2</sup>                               |                        |                        |  |  |                            |  |                       |
| 1                                      | Indian   |                        |                        |  |  |                            |  |                       |
| (a)                                    | Individuals/ Hindu Undivided Family  | 5                      | 2,71,860               | -  | 90.62  | 90.62                      | -                                      | -                     |
| (b)                                    | Central Government/ State Government(s)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c)                                    | Bodies Corporate   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (d)                                    | Financial Institutions/ Banks  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (e)                                    | Any Others(Specify)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub Total(A)(1)  | 5                      | 2,71,860               | -  | 90.62  | 90.62                      | -                                      | -                     |
| 2                                      | Foreign  |                        |                        |  |  |                            |  |                       |
| a                                      | Individuals (Non-Residents Individuals/ Foreign Individuals)                           | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| b                                      | Bodies Corporate   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| c                                      | Institutions   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| d                                      | Any Others(Specify)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub Total(A)(2)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                   | 5                      | 2,71,860               | -  | 90.62  | 90.62                      | -                                      | -                     |
| (B)                                    | Public shareholding  |                        |                        |  |  |                            |  |                       |
| 1                                      | Institutions   |                        |                        |  |  |                            |  |                       |
| (a)                                    | Mutual Funds/ UTI  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (b)                                    | Financial Institutions Banks   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c)                                    | Central Government/ State Government(s)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (d)                                    | Venture Capital Funds  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (e)                                    | Insurance Companies  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (f)                                    | Foreign Institutional Investors  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (g)                                    | Foreign Venture Capital Investors  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (h)                                    | Any Other (specify)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub-Total (B)(1)   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| B 2                                    | Non-institutions   |                        |                        |  |  |                            |  |                       |
| (a)                                    | Bodies Corporate   | 4                      | 4,000                  | -  | 1.33   | 1.33                       | -                                      | -                     |
| (b)                                    | Individuals  | 55                     | 24,140                 | -  | 8.05   | 8.05                       | -                                      | -                     |
| I                                      | Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| II                                     | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.     | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c)                                    | Any Other (specify)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c-i)                                  | Non Resident Individual  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c-ii)                                 | Trusts   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c-iii)                                | Clearing Member  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub-Total (B)(2)   | 59                     | 28,140                 | -  | 9.38   | 9.38                       |  |                       |
| (B)                                    | Total Public Shareholding (B)= (B)(1)+(B)(2)   | 59                     | 28,140                 | -  | 9.38   | 9.38                       |  |                       |
|  | TOTAL (A)+(B)  | 64                     | 3,00,000               | -  | 100.00   | 100.00                     |  |                       |
| (C)                                    | Shares held by Custodians and against which Depository Receipts have been issued       |                        |                        |  |  |                            |  |                       |
| 1                                      | Promoter and Promoter Group  | -                      | -                      | -  | -  | -                          |  |                       |
| 2                                      | Public   | -                      | -                      | -  | -  | -                          |  |                       |
|  | Sub-Total (C )   | -                      | -                      | -  | -  | -                          |  |                       |
|  | GRAND TOTAL (A)+(B)+(C)  | 64                     | 3,00,000               | -  |  | 100.00                     |  |                       |

For Narbheram & Co. Limite  
Sheetal Saraf  
Sheetal Saraf  
Company Secretary

| Sr.No | Notes |
|-------|-------|
| 1     | NIL   |
| 2     | NIL   |
| 3     | NIL   |
| 4     | NIL   |
| 5     | NIL   |
| 6     | NIL   |
| 7     | NIL   |
| 8     | NIL   |
| 9     | NIL   |

For Narbheram & Co. Limited  
*Sheetal Saraf*  
Sheetal Saraf  
Company Secretary

(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”

| Sr. No. | Name of the shareholder  | Total shares held |                                       | Shares pledged or otherwise encumbered |                    |  |
|---------|--------------------------|-------------------|---------------------------------------|--|--------------------|--|
|         |                          | Number of shares  | As a % of grand total (A) +(B) +( C ) | Number                                 | As a percentage    | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I)     | (II)                     | (III)             | (IV)                                  | (V)                                    | (VI)=(V)/(III)*100 | (VII)  |
|         | <u>Indian:</u>           |                   |                                       |  |                    |  |
| 1       | Jay P Kamani             | 252200            | 84.07                                 | -                                      | -                  | -  |
| 2       | Mona Jay Kamani          | 1000              | 0.33                                  | -                                      | -                  | -  |
| 3       | Sudhir Rai               | 250               | 0.08                                  | -                                      | -                  | -  |
| 4       | Jay Praful Kamani Trust  | 18400             | 6.13                                  | -                                      | -                  | -  |
| 5       | N H Kamani Charity Trust | 10                | 0.01                                  | -                                      | -                  | -  |
|         | <b>TOTAL</b>             | <b>271860</b>     | <b>90.62</b>                          | <b>0</b>                               | <b>0.000</b>       | <b>0.000</b>   |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |

For Narbheram & Co. Limited  
Sheela Baraf  
Sheela Baraf  
Company Secretary

(1)(c) Statement showing Shareholding of persons belonging to the category  
“Public” and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|------------------|--|
| NIL     |                         |                  |  |
|         |                         |                  |  |
|         |                         |                  |  |

For Narbheram & Co. Limited

*Sheetal Saraf*  
Sheetal Saraf  
Company Secretary

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|----------------------------|--|
| 1       |                         | NIL                        |  |
| 2       |                         |                            |  |
| 3       |                         |                            |  |
| 4       |                         |                            |  |
| 5       |                         |                            |  |
| 6       |                         |                            |  |
| 7       |                         |                            |  |
| 8       |                         |                            |  |
| 9       |                         |                            |  |
| TOTAL   |                         | 0                          | 0.00   |

For Narbheram & Co. Limited  
*Shubham Saraf*  
Shubham Saraf  
Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (I)(a) above} |
|---------|--|------------------------------|--|--|
| 1       |  | NIL                          |  | 0.00   |
| 2       |  |                              |  | 0.00   |
| 3       |  |                              |  | 0.00   |
| 4       |  |                              |  | 0.00   |
| 5       |  |                              |  | 0.00   |
| 6       |  |                              |  | 0.00   |
| 7       |  |                              |  | 0.00   |
| 8       |  |                              |  | 0.00   |
| 9       |  |                              |  | 0.00   |
| TOTAL   |  | 0                            | 0  | 0.00   |

For Narbheram & Co. Limited  
Sheetal Saraf,  
Sheetal Saraf  
Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (I)(a) above} |
|---------|--|------------------------------|--|--|
| 1       | NHL  |                              |  | 0.00   |
| 2       |  |                              |  | 0.00   |
| 3       |  |                              |  | 0.00   |
| 4       |  |                              |  | 0.00   |
| 5       |  |                              |  | 0.00   |
| 6       |  |                              |  | 0.00   |
| 7       |  |                              |  | 0.00   |
| 8       |  |                              |  | 0.00   |
| 9       |  |                              |  | 0.00   |
| TOTAL   |  | 0                            | 0  | 0.00   |

For Narbheram & Co. Limited  
*Sheetal Saraf*  
Sheetal Saraf  
Company Secretary



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR<br>(ADRs, GDRs, SDRs,<br>etc.) | Number of shares<br>underlying outstanding<br>DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares {i.e.,<br>Grand Total (A)+(B)+(C) indicated in<br>Statement at para (I)(a) above} |
|---------|-----------------------|---|---|--|
| 1       | NHL                   |   |   | 0.00   |
| 2       |                       |   |   | 0.00   |
| 3       |                       |   |   | 0.00   |
| 4       |                       |   |   | 0.00   |
| 5       |                       |   |   | 0.00   |
| 6       |                       |   |   | 0.00   |
| 7       |                       |   |   | 0.00   |
| 8       |                       |   |   | 0.00   |
| 9       |                       |   |   | 0.00   |
| TOTAL   |                       |   | 0   |  |

1. General Manager  
Sheetal Sengupta  
Company Secretary

## Introductory sub-table (I)(a)

| Name of the Company: NARBHERAM & CO LTD   |                               |   |  |
|---|-------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security: 24043 , Narbheram & Co Ltd , Equity   |                               |   |  |
| Quarter ended: 30TH SEPTEMBER, 2020   |                               |   |  |
| Partly paid-up shares:-   | No. of partly paid-up shares  | As a % of total no. of partly paid-up shares              | As a % of total no. of shares of the company   |
| Held by promoter/promoter group   | NIL                           | NIL   | NIL  |
| Held by public  | NIL                           | NIL   | NIL  |
| <b>Total - D</b>  | NIL                           | NIL   | NIL  |
| Outstanding convertible securities:-  | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group   | NIL                           | NIL   | NIL  |
| Held by public  | NIL                           | NIL   | NIL  |
| <b>Total - E</b>  | NIL                           | NIL   | NIL  |
| Warrants:-  | No. of warrants               | As a % of total no. of warrants                           | As a % of total no. of shares of the company, assuming full conversion of warrants                   |
| Held by promoter/promoter group   | NIL                           | NIL   | NIL  |
| Held by public  | NIL                           | NIL   | NIL  |
| <b>Total - F</b>  | NIL                           | NIL   | NIL  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F ) | 3,00,000                      |   | 100.00   |

*Snehal Saraf*

| Statement Showing Shareholding Pattern |   |                        |                        |  |  |                            |  |                        |
|--|---|------------------------|------------------------|--|--|----------------------------|--|------------------------|
| Category code                          | Category of Shareholder   | Number of Shareholders | Table (I)(a)           |  | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                        |
|  |   |                        | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | Number of shares                       | As a percentage        |
| (I)                                    | (II)  | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX) = (VIII)/(IV)*100 |
| (A)                                    | <b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>                          |                        |                        |  |  |                            |  |                        |
| 1                                      | <b>Indian</b>   |                        |                        |  |  |                            |  |                        |
| (a)                                    | Individuals/ Hindu Undivided Family   | 5                      | 2,71,860               | -  | 90.62  | 90.62                      | -                                      | -                      |
| (b)                                    | Central Government/ State Government(s)   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (c)                                    | Bodies Corporate  | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (d)                                    | Financial Institutions/ Banks   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (e)                                    | Any Others (Specify)  | -                      | -                      | -  | -  | -                          | -                                      | -                      |
|  | <b>Sub Total (A)(1)</b>   | <b>5</b>               | <b>2,71,860</b>        | <b>-</b>                                     | <b>90.62</b>   | <b>90.62</b>               | <b>-</b>                               | <b>-</b>               |
| 2                                      | <b>Foreign</b>  |                        |                        |  |  |                            |  |                        |
| a                                      | Individuals (Non-Residents Individuals/ Foreign Individuals)                            | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| b                                      | Bodies Corporate  | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| c                                      | Institutions  | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| d                                      | Any Others (Specify)  | -                      | -                      | -  | -  | -                          | -                                      | -                      |
|  | <b>Sub Total (A)(2)</b>   | <b>-</b>               | <b>-</b>               | <b>-</b>                                     | <b>-</b>   | <b>-</b>                   | <b>-</b>                               | <b>-</b>               |
|  | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>            | <b>5</b>               | <b>2,71,860</b>        | <b>-</b>                                     | <b>90.62</b>   | <b>90.62</b>               | <b>-</b>                               | <b>-</b>               |
| (B)                                    | <b>Public shareholding</b>  |                        |                        |  |  |                            |  |                        |
| 1                                      | <b>Institutions</b>   |                        |                        |  |  |                            |  |                        |
| (a)                                    | Mutual Funds/ UTI   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (b)                                    | Financial Institutions/ Banks   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (c)                                    | Central Government/ State Government(s)   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (d)                                    | Venture Capital Funds   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (e)                                    | Insurance Companies   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (f)                                    | Foreign Institutional Investors   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (g)                                    | Foreign Venture Capital Investors   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (h)                                    | Any Other (specify)   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
|  | <b>Sub-Total (B)(1)</b>   | <b>-</b>               | <b>-</b>               | <b>-</b>                                     | <b>-</b>   | <b>-</b>                   | <b>-</b>                               | <b>-</b>               |
| B 2                                    | <b>Non-institutions</b>   |                        |                        |  |  |                            |  |                        |
| (a)                                    | Bodies Corporate  | 4                      | 4,000                  | -  | 1.33   | 1.33                       | -                                      | -                      |
| (b)                                    | Individuals   | 55                     | 24,140                 | -  | 8.05   | 8.05                       | -                                      | -                      |
| I                                      | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| II                                     | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (c)                                    | Any Other (specify)   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (c-i)                                  | Non Resident Individual   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (c-ii)                                 | Trusts  | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| (c-iii)                                | Clearing Member   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
|  | <b>Sub-Total (B)(2)</b>   | <b>59</b>              | <b>28,140</b>          | <b>-</b>                                     | <b>9.38</b>  | <b>9.38</b>                | <b>-</b>                               | <b>-</b>               |
| (B)                                    | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                                    | <b>59</b>              | <b>28,140</b>          | <b>-</b>                                     | <b>9.38</b>  | <b>9.38</b>                | <b>-</b>                               | <b>-</b>               |
|  | <b>TOTAL (A)+(B)</b>  | <b>64</b>              | <b>3,00,000</b>        | <b>-</b>                                     | <b>100.00</b>  | <b>100.00</b>              | <b>-</b>                               | <b>-</b>               |
| (C)                                    | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |                        |                        |  |  |                            |  |                        |
| 1                                      | Promoter and Promoter Group   | -                      | -                      | -  | -  | -                          | -                                      | -                      |
| 2                                      | Public  | -                      | -                      | -  | -  | -                          | -                                      | -                      |
|  | <b>Sub-Total (C)</b>  | <b>-</b>               | <b>-</b>               | <b>-</b>                                     | <b>-</b>   | <b>-</b>                   | <b>-</b>                               | <b>-</b>               |
|  | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>64</b>              | <b>3,00,000</b>        | <b>-</b>                                     | <b>100.00</b>  | <b>100.00</b>              | <b>-</b>                               | <b>-</b>               |

For Narbheram & Co. Ltd.  
 Shree Lal Singh  
 Company

| Sr.No | Notes |
|-------|-------|
| 1     | NIL   |
| 2     | NIL   |
| 3     | NIL   |
| 4     | NIL   |
| 5     | NIL   |
| 6     | NIL   |
| 7     | NIL   |
| 8     | NIL   |
| 9     | NIL   |

For Narbheram & Co. Limited  
Sheetal Sanghvi  
Company Secretary

(1)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”

| Sr. No. | Name of the shareholder  | Total shares held |                                       | Shares pledged or otherwise encumbered |                    |  |
|---------|--------------------------|-------------------|---------------------------------------|--|--------------------|--|
|         |                          | Number of shares  | As a % of grand total (A) +(B) +( C ) | Number                                 | As a percentage    | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I)     | (II)                     | (III)             | (IV)                                  | (V)                                    | (VI)=(V)/(III)*100 | (VII)  |
|         | <b>Indian:</b>           |                   |                                       |  |                    |  |
| 1       | Jay P Kamani             | 252200            | 84.07                                 | -                                      | -                  | -  |
| 2       | Mona Jay Kamani          | 1000              | 0.33                                  | -                                      | -                  | -  |
| 3       | Sudhir Rai               | 250               | 0.08                                  | -                                      | -                  | -  |
| 4       | Jay Praful Kamani Trust  | 18400             | 6.13                                  | -                                      | -                  | -  |
| 5       | N H Kamani Charity Trust | 10                | 0.01                                  | -                                      | -                  | -  |
|         | <b>TOTAL</b>             | <b>271860</b>     | <b>90.62</b>                          | <b>0</b>                               | <b>0.000</b>       | <b>0.000</b>   |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |

For Narbheram & Co. Limited  
Sheetal Pooja Sarai  
Company Secretary

(1)(c) Statement showing Shareholding of persons belonging to the category  
“Public” and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} |
|---------|-------------------------|------------------|--|
| NIL     |                         |                  |  |
|         |                         |                  |  |
|         |                         |                  |  |

For Narbheram & Co. Limited  
*Sheetal Parai*  
Sheetal Parai  
Company Secretary

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|----------------------------|--|
| 1       |                         | NIL                        |  |
| 2       |                         |                            |  |
| 3       |                         |                            |  |
| 4       |                         |                            |  |
| 5       |                         |                            |  |
| 6       |                         |                            |  |
| 7       |                         |                            |  |
| 8       |                         |                            |  |
| 9       |                         |                            |  |
| TOTAL   |                         | 0                          | 0.00   |

Sneetal Sanyal

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (I)(a) above} |
|---------|--|------------------------------|--|--|
| 1       |  | NIL                          |  | 0.00   |
| 2       |  |                              |  | 0.00   |
| 3       |  |                              |  | 0.00   |
| 4       |  |                              |  | 0.00   |
| 5       |  |                              |  | 0.00   |
| 6       |  |                              |  | 0.00   |
| 7       |  |                              |  | 0.00   |
| 8       |  |                              |  | 0.00   |
| 9       |  |                              |  | 0.00   |
| TOTAL   |  | 0                            | 0  | 0.00   |

For Narbheram & Co. Limited  
Sheetal Saraf  
Sheetal Saraf  
Company Secretary



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---|---|
| 1       |                       | NIL   |   | 0.00%   |
| 2       |                       |   |   | 0.00%   |
| 3       |                       |   |   | 0.00%   |
| 4       |                       |   |   | 0.00%   |
| 5       |                       |   |   | 0.00%   |
| 6       |                       |   |   | 0.00%   |
| 7       |                       |   |   | 0.00%   |
| 8       |                       |   |   | 0.00%   |
| 9       |                       |   |   | 0.00%   |
| TOTAL   |                       |   | 0   |   |

For Narbheram & Co. Limited  
Sheetal Saraf  
Sheetal Saraf  
Company Secretary

## Introductory sub-table (I)(a)

| Name of the Company: NARBHERAM & CO LTD   |                               |   |  |
|---|-------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security: 24043 , Narbheram & Co Ltd , Equity   |                               |   |  |
| Quarter ended: 31ST DECEMBER, 2020  |                               |   |  |
| Partly paid-up shares:-   | No. of partly paid-up shares  | As a % of total no. of partly paid-up shares              | As a % of total no. of shares of the company   |
| Held by promoter/promoter group   | NIL                           | NIL   | NIL  |
| Held by public  | NIL                           | NIL   | NIL  |
| <b>Total - D</b>  | NIL                           | NIL   | NIL  |
| Outstanding convertible securities:-  | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group   | NIL                           | NIL   | NIL  |
| Held by public  | NIL                           | NIL   | NIL  |
| <b>Total - E</b>  | NIL                           | NIL   | NIL  |
| Warrants:-  | No. of warrants               | As a % of total no. of warrants                           | As a % of total no. of shares of the company, assuming full conversion of warrants                   |
| Held by promoter/promoter group   | NIL                           | NIL   | NIL  |
| Held by public  | NIL                           | NIL   | NIL  |
| <b>Total - F</b>  | NIL                           | NIL   | NIL  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F ) | 3,00,000                      |   | 100.00   |

For Narbheram & Co. Limited  
*Sheetal Saraf*  
 Sheetal Saraf  
 Company Secretary

| Statement Showing Shareholding Pattern |  |                        |                        |  |  |                            |  |                       |
|--|--|------------------------|------------------------|--|--|----------------------------|--|-----------------------|
| Category code                          | Category of Shareholder  | Number of Shareholders | Table (I)(a)           |  | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                       |
|  |  |                        | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | Number of shares                       | As a percentage       |
| (I)                                    | (II)   | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)= (VIII)/(IV)*100 |
| (A)                                    | Shareholding of Promoter and Promoter Group <sup>2</sup>                               |                        |                        |  |  |                            |  |                       |
| 1                                      | Indian   |                        |                        |  |  |                            |  |                       |
| (a)                                    | Individuals/ Hindu Undivided Family  | 5                      | 2,71,860               | -  | 90.62  | 90.62                      | -                                      | -                     |
| (b)                                    | Central Government/ State Government(s)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c)                                    | Bodies Corporate   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (d)                                    | Financial Institutions/ Banks  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (e)                                    | Any Others(Specify)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub Total(A)(1)  | 5                      | 2,71,860               | -  | 90.62  | 90.62                      | -                                      | -                     |
| 2                                      | Foreign  |                        |                        |  |  |                            |  |                       |
| a                                      | Individuals (Non-Residents Individuals/ Foreign Individuals)                           | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| b                                      | Bodies Corporate   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| c                                      | Institutions   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| d                                      | Any Others(Specify)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub Total(A)(2)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                   | 5                      | 2,71,860               | -  | 90.62  | 90.62                      | -                                      | -                     |
| (B)                                    | Public shareholding  |                        |                        |  |  |                            |  |                       |
| 1                                      | Institutions   |                        |                        |  |  |                            |  |                       |
| (a)                                    | Mutual Funds/ UTI  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (b)                                    | Financial Institutions/ Banks  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c)                                    | Central Government/ State Government(s)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (d)                                    | Venture Capital Funds  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (e)                                    | Insurance Companies  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (f)                                    | Foreign Institutional Investors  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (g)                                    | Foreign Venture Capital Investors  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (h)                                    | Any Other (specify)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub-Total (B)(1)   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| B 2                                    | Non-institutions   |                        |                        |  |  |                            |  |                       |
| (a)                                    | Bodies Corporate   | 4                      | 4,000                  | -  | 1.33   | 1.33                       | -                                      | -                     |
| (b)                                    | Individuals  | 55                     | 24,140                 | -  | 8.05   | 8.05                       | -                                      | -                     |
| I                                      | Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| II                                     | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.     | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c)                                    | Any Other (specify)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c-i)                                  | Non Resident Individual  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c-ii)                                 | Trusts   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c-iii)                                | Clearing Member  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub-Total (B)(2)   | 59                     | 28,140                 | -  | 9.38   | 9.38                       | -                                      | -                     |
| (B)                                    | Total Public Shareholding (B)= (B)(1)+(B)(2)   | 59                     | 28,140                 | -  | 9.38   | 9.38                       | -                                      | -                     |
|  | TOTAL (A)+(B)  | 64                     | 3,00,000               | -  | 100.00   | 100.00                     | -                                      | -                     |
| (C)                                    | Shares held by Custodians and against which Depository Receipts have been issued       |                        |                        |  |  |                            |  |                       |
| 1                                      | Promoter and Promoter Group  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| 2                                      | Public   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub-Total (C)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | GRAND TOTAL (A)+(B)+(C)  | 64                     | 3,00,000               | -  |  | 100.00                     | -                                      | -                     |

For Narbheram & Co. Limited  
*Sheetal Saraf*  
 Sheetal Saraf  
 Company Secretary

| Sr.No | Notes |
|-------|-------|
| 1     | NIL   |
| 2     | NIL   |
| 3     | NIL   |
| 4     | NIL   |
| 5     | NIL   |
| 6     | NIL   |
| 7     | NIL   |
| 8     | NIL   |
| 9     | NIL   |

For Narbheram & Co. Limited  
*Sheetal Saraf*  
Sheetal Saraf  
Company Secretary

(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”

| Sr. No. | Name of the shareholder  | Total shares held |                                       | Shares pledged or otherwise encumbered |                    |  |
|---------|--------------------------|-------------------|---------------------------------------|--|--------------------|--|
|         |                          | Number of shares  | As a % of grand total (A) +(B) +( C ) | Number                                 | As a percentage    | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I)     | (II)                     | (III)             | (IV)                                  | (V)                                    | (VI)=(V)/(III)*100 | (VII)  |
|         | <b>Indian:</b>           |                   |                                       |  |                    |  |
| 1       | Jay P Kamani             | 252200            | 84.07                                 | -                                      | -                  | -  |
| 2       | Mona Jay Kamani          | 1000              | 0.33                                  | -                                      | -                  | -  |
| 3       | Sudhir Rai               | 250               | 0.08                                  | -                                      | -                  | -  |
| 4       | Jay Praful Kamani Trust  | 18400             | 6.13                                  | -                                      | -                  | -  |
| 5       | N H Kamani Charity Trust | 10                | 0.01                                  | -                                      | -                  | -  |
|         | <b>TOTAL</b>             | <b>271860</b>     | <b>90.62</b>                          | <b>0</b>                               | <b>0.000</b>       | <b>0.000</b>   |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |

For Narbhoram & Co. Limited  
*Sheetal Sanyal*  
Sheetal Sanyal  
Company Secretary

(I)(c) Statement showing Shareholding of persons belonging to the category  
“Public” and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|------------------|--|
| N I L   |                         |                  |  |
|         |                         |                  |  |
|         |                         |                  |  |

For Narbheram  
Sheetal Saraf  
Sheetal Saraf  
Company Secretary

(I)(c) Statement showing Shareholding of persons belonging to the category  
“Public” and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|------------------|--|
| NIL     |                         |                  |  |
|         |                         |                  |  |
|         |                         |                  |  |

For Narbheram & Co. Limited

Sheetal Saraf  
Sheetal Saraf  
Company Secretary

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|----------------------------|--|
| 1       |                         | NIL                        |  |
| 2       |                         |                            |  |
| 3       |                         |                            |  |
| 4       |                         |                            |  |
| 5       |                         |                            |  |
| 6       |                         |                            |  |
| 7       |                         |                            |  |
| 8       |                         |                            |  |
| 9       |                         |                            |  |
| TOTAL   |                         | 0                          | 0.00   |

For Narbheram & Co. Chartered Accountants  
*Sheetal Saraf*  
Sheetal Saraf  
Company Secretary



(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (I)(a) above} |
|---------|--|------------------------------|--|--|
| 1       |  |                              |  | 0.00   |
| 2       |  |                              |  | 0.00   |
| 3       |  |                              |  | 0.00   |
| 4       |  |                              |  | 0.00   |
| 5       |  |                              |  | 0.00   |
| 6       |  |                              |  | 0.00   |
| 7       |  |                              |  | 0.00   |
| 8       |  |                              |  | 0.00   |
| 9       |  |                              |  | 0.00   |
| TOTAL   |  | 0                            | 0  | 0.00   |

For Narbheram & Co. Limited  
Sheetal Saraf  
Sheetal Saraf  
Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---|---|
| 1       | NIL                   |   |   | 0.00  |
| 2       |                       |   |   | 0.00  |
| 3       |                       |   |   | 0.00  |
| 4       |                       |   |   | 0.00  |
| 5       |                       |   |   | 0.00  |
| 6       |                       |   |   | 0.00  |
| 7       |                       |   |   | 0.00  |
| 8       |                       |   |   | 0.00  |
| 9       |                       |   |   | 0.00  |
| TOTAL   |                       |   | 0   |   |

For Narbheram & Co. Limited  
*Sheetal Saraf*  
Sheetal Saraf  
Company Secretary

Introductory sub-table (I)(a)

|   |                               |   |  |
|---|-------------------------------|---|--|
| Name of the Company: NARBHERAM & CO LTD   |                               |   |  |
| Scrip Code, Name of the scrip, class of security: 24043 , Narbheram & Co Ltd , Equity   |                               |   |  |
| Quarter ended: 31ST MARCH, 2021   |                               |   |  |
|   |                               |   |  |
| Partly paid-up shares:-   | No. of partly paid-up shares  | As a % of total no. of partly paid-up shares              | As a % of total no. of shares of the company   |
| Held by promoter/promoter group   | NIL                           | NIL   | NIL  |
| Held by public  | NIL                           | NIL   | NIL  |
|   |                               |   |  |
| Total - D   | NIL                           | NIL   | NIL  |
|   |                               |   |  |
| Outstanding convertible securities:-  | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group   | NIL                           | NIL   | NIL  |
| Held by public  | NIL                           | NIL   | NIL  |
|   |                               |   |  |
| Total - E   | NIL                           | NIL   | NIL  |
|   |                               |   |  |
| Warrants:-  | No. of warrants               | As a % of total no. of warrants                           | As a % of total no. of shares of the company, assuming full conversion of warrants                   |
| Held by promoter/promoter group   | NIL                           | NIL   | NIL  |
| Held by public  | NIL                           | NIL   | NIL  |
|   |                               |   |  |
| Total - F   | NIL                           | NIL   | NIL  |
|   |                               |   |  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F ) | 3,00,000                      |   | 100.00   |

For Narbheram & Co. Limited  
Sheetal Saraf  
Company Secretary

| Statement Showing Shareholding Pattern |   |                        |                        |  |  |                            |  |                       |
|--|---|------------------------|------------------------|--|--|----------------------------|--|-----------------------|
| Category code                          | Category of Shareholder   | Number of Shareholders | Table (I)(a)           |  | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                       |
|  |   |                        | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | Number of shares                       | As a percentage       |
| (I)                                    | (II)  | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)= (VIII)/(IV)*100 |
| (A)                                    | Shareholding of Promoter and Promoter Group <sup>2</sup>                              |                        |                        |  |  |                            |  |                       |
| 1                                      | Indian  |                        |                        |  |  |                            |  |                       |
| (a)                                    | Individuals/ Hindu Undivided Family   | 5                      | 2,71,860               | -  | 90.62  | 90.62                      | -                                      | -                     |
| (b)                                    | Central Government/ State Government(s)   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c)                                    | Bodies Corporate  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (d)                                    | Financial Institutions/ Banks   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (e)                                    | Any Others(Specify)   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub Total(A)(1)   | 5                      | 2,71,860               | -  | 90.62  | 90.62                      | -                                      | -                     |
| 2                                      | Foreign   |                        |                        |  |  |                            |  |                       |
| a                                      | Individuals (Non-Residents Individuals/ Foreign Individuals)                          | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| b                                      | Bodies Corporate  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| c                                      | Institutions  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| d                                      | Any Others(Specify)   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub Total(A)(2)   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                  | 5                      | 2,71,860               | -  | 90.62  | 90.62                      | -                                      | -                     |
| (B)                                    | Public shareholding   |                        |                        |  |  |                            |  |                       |
| 1                                      | Institutions  |                        |                        |  |  |                            |  |                       |
| (a)                                    | Mutual Funds/ UTI   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (b)                                    | Financial Institutions Banks  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c)                                    | Central Government/ State Government(s)   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (d)                                    | Venture Capital Funds   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (e)                                    | Insurance Companies   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (f)                                    | Foreign Institutional Investors   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (g)                                    | Foreign Venture Capital Investors   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (h)                                    | Any Other (specify)   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub-Total (B)(1)  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| B 2                                    | Non-institutions  |                        |                        |  |  |                            |  |                       |
| (a)                                    | Bodies Corporate  | 4                      | 4,000                  | -  | 1.33   | 1.33                       | -                                      | -                     |
| (b)                                    | Individuals   | 55                     | 24,140                 | -  | 8.05   | 8.05                       | -                                      | -                     |
| I                                      | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| II                                     | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.    | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c)                                    | Any Other (specify)   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c-i)                                  | Non Resident Individual   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c-ii)                                 | Trusts  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| (c-iii)                                | Clearing Member   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub-Total (B)(2)  | 59                     | 28,140                 | -  | 9.38   | 9.38                       | -                                      | -                     |
| (B)                                    | Total Public Shareholding (B)= (B)(1)+(B)(2)  | 59                     | 28,140                 | -  | 9.38   | 9.38                       | -                                      | -                     |
|  | TOTAL (A)+(B)   | 64                     | 3,00,000               | -  | 100.00   | 100.00                     | -                                      | -                     |
| (C)                                    | Shares held by Custodians and against which Depository Receipts have been issued      |                        |                        |  |  |                            |  |                       |
| 1                                      | Promoter and Promoter Group   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
| 2                                      | Public  | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | Sub-Total (C)   | -                      | -                      | -  | -  | -                          | -                                      | -                     |
|  | GRAND TOTAL (A)+(B)+(C)   | 64                     | 3,00,000               | -  |  | 100.00                     | -                                      | -                     |

| Sr.No | Notes |
|-------|-------|
| 1     | NIL   |
| 2     | NIL   |
| 3     | NIL   |
| 4     | NIL   |
| 5     | NIL   |
| 6     | NIL   |
| 7     | NIL   |
| 8     | NIL   |
| 9     | NIL   |

For Narbheram & Co. Limited

*Surendra Saraf*

Surendra Saraf  
Company Secretary

(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”

| Sr. No. | Name of the shareholder  | Total shares held |                                       | Shares pledged or otherwise encumbered |                    |  |
|---------|--------------------------|-------------------|---------------------------------------|--|--------------------|--|
|         |                          | Number of shares  | As a % of grand total (A) +(B) +( C ) | Number                                 | As a percentage    | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I)     | (II)                     | (III)             | (IV)                                  | (V)                                    | (VI)=(V)/(III)*100 | (VII)  |
|         | <b>Indian:</b>           |                   |                                       |  |                    |  |
| 1       | Jay P Kamani             | 252200            | 84.07                                 | -                                      | -                  | -  |
| 2       | Mona Jay Kamani          | 1000              | 0.33                                  | -                                      | -                  | -  |
| 3       | Sudhir Rai               | 250               | 0.08                                  | -                                      | -                  | -  |
| 4       | Jay Praful Kamani Trust  | 18400             | 6.13                                  | -                                      | -                  | -  |
| 5       | N H Kamani Charity Trust | 10                | 0.01                                  | -                                      | -                  | -  |
|         | <b>TOTAL</b>             | <b>271860</b>     | <b>90.62</b>                          | <b>0</b>                               | <b>0.000</b>       | <b>0.000</b>   |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |
|         |                          |                   |                                       |  |                    |  |

For Narbheram & Co. Limited  
*Sheetal Saraf*  
Sheetal Saraf  
Company Secretary

(I)(c) Statement showing Shareholding of persons belonging to the category  
“Public” and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|------------------|--|
| N I L   |                         |                  |  |
|         |                         |                  |  |
|         |                         |                  |  |

For Narbheram & Co. Limited

*Sheela Sanyal*  
Sheela Sanyal  
Company Secretary

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|----------------------------|--|
| 1       |                         | NIL                        |  |
| 2       |                         |                            |  |
| 3       |                         |                            |  |
| 4       |                         |                            |  |
| 5       |                         |                            |  |
| 6       |                         |                            |  |
| 7       |                         |                            |  |
| 8       |                         |                            |  |
| 9       |                         |                            |  |
| TOTAL   |                         | 0                          | 0.00   |

For Narbheram & Co. Limited  
*Sheetal Saraf*  
Sheetal Saraf  
Company Secretary



(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (I)(a) above} |
|---------|--|------------------------------|--|--|
| 1       |  | NIL                          |  | 0.00   |
| 2       |  |                              |  | 0.00   |
| 3       |  |                              |  | 0.00   |
| 4       |  |                              |  | 0.00   |
| 5       |  |                              |  | 0.00   |
| 6       |  |                              |  | 0.00   |
| 7       |  |                              |  | 0.00   |
| 8       |  |                              |  | 0.00   |
| 9       |  |                              |  | 0.00   |
| TOTAL   |  | 0                            | 0  | 0.00   |

For Narbheram & Co. Limited  
*Sheela Saraf*  
Sheela Saraf  
Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR<br>(ADRs, GDRs, SDRs,<br>etc.) | Number of shares<br>underlying outstanding<br>DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares {i.e.,<br>Grand Total (A)+(B)+(C) indicated in<br>Statement at para (I)(a) above} |
|---------|-----------------------|---|---|--|
| 1       | NHL                   |   |   | 0.00   |
| 2       |                       |   |   | 0.00   |
| 3       |                       |   |   | 0.00   |
| 4       |                       |   |   | 0.00   |
| 5       |                       |   |   | 0.00   |
| 6       |                       |   |   | 0.00   |
| 7       |                       |   |   | 0.00   |
| 8       |                       |   |   | 0.00   |
| 9       |                       |   |   | 0.00   |
| TOTAL   |                       |   | 0   |  |

For Narbheram & Co. Limited  
*Sheetal Saraf*  
Sheetal Saraf  
Company Secretary