Format of holding of specified securities

- 1. Name of Listed Entity: NARBHERAM & CO LTD (CIN:-: L70I 0 I WB I 930PLCO067 42)
- 2. Scrip Code Name of Scrip -,- Class of Security Equity
- 3. Share Holding Pattern Filed under: Reg. 31(1)(b)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?	Yes	

^{*} If the Listed Entity selects the option 'No' for the questions above, the columus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

NARBHERAM & CO LTD

Table L. Summary Statement holding of specified securities as on 31/12/2023.

Ta	ole I - Summa	ry Statement h	olding of specified	l securities as c	n 31/12/2023													
	teg sharehol	of Nos. of der sharehold rs (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)	Rights held				Underlying outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share		of Locked in ses (XII)	Number o pledged or encumber	otherwise	Number of equity shares held in dematerialized form
					(*.)		As a % of	No of Voting Rights			Total as a % of	Warrants) (X)	capital) (XI)=(VII)+(X) As	No. (a)	As a % of total shares	No. (a)	As a % of total	(XIV)
							(A+B+C2)		Class eg:y	Total	(A+B+C)	(74)	a % of (A+B+C2)	110. (4)	held (b)	110. (4)	shares	
(A) Promote Promot group	er	271860	0	0	271860	90.6200	271860	0	271860	90.6200	0	90.6200	0	0.0000	0	0.0000	0
(B) Public	59	28140	0	0	28140	9.3800	28140	0	28140	8.0500	0	9.3800	0	0.0000	NA	0.0000	0
(C) Non Promote Non Pub	I																
((C1) Share: underlyi DRs						NA									NA		
((Shares h by Employ Trusts	ee														NA		
	Total	64	300000	0	0	300000	100.0000	300000	0	300000	98.6700	0	100.0000	0				0

NΔRRI	HERAM & CO LTD																			
	I - Statement Showing shareholding	nottorn of the Bron	motor and Bromat	or Croup o	20 on 21/12/20	22														
able	- Statement Snowing snareholding	pattern or the Pror	noter and Promot	er Group a	as 011 3 1/ 12/202	23														
	Γ			1					Shareholdi					No of oborco	Shareholding					
										Number of		hts held in each	class of	Underlying	as a %	Number of Loc	ked in shares	Number of sha		
		Entity type i.e.					Nos. of		ng %			rities (IX)				(XI		or otherwise e		Number of
		promoter		Nos. of	No. of fully		shares	Total nos.shares	calculated	No	of Voting I	Rights			assuming full	(>	•/	(XIII)	equity shares
	Category & Name of the	OR	PAN		paid up equity	Partly paid-up	underlying	held	as per				Total as a	convertible	conversion of					held in
	Shareholders (I)	promoter group	(II)	ders	shares held	equity snares	Depository	(VII)=(IV)+	SCRR.				% of Total	securities	convertible		As a % of		As a % of	dematerialized
	Gridionoladio (i)	entity (except	(,	(III)	(IV)	held (V)	Receipts	(V)+(VI)	1957)	Class	Class	Total	Voting	(as a	securities (as	No.	total shares	No.	total shares	form
		promoter)		(,	(,		(VI)	(*)*(**)	As a % of	x	у	Total	rights	percentage	a percentage	(a)	held	(a)	held	(XIV)
		promoter)					(())		(A+B+C2)		_		rights	of diluted	of diluted		(b)		(b)	(XIV)
									(VIII)					share	share capital)		. , ,			
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			5	271860	0	0	271860	90.62	271860	0	271860	90.62	0	90.62	(0.0000	0	0.0000	0
	ĺ																			
	Jay P Kamani	Promoter	ACRPK0106C	1	252200	0	0	252200	84.07		0	252200	84.07	0			0 0	0	0	C
	Mona Jay Kamani	Promoter	ADFPK9200Q	1	1000	0	0	1000	0.33	1000	0	1000	0.33	0	0.33		0 0	0	0	C
	Sudhir Rai	Promoter	ABNPR1243C	1	250	0	0	250	0.08		0	250	0.08				0 0	0	0	C
	Jav Praful Kamani Trust	Promoter	AAATJ6143P	1	18400		0	18400	6.13		0	18400	6.13				0	0	Ö	0
	N H Kamani Charity Trust	Promoter	AAATN2173K	1	10		0	10	0.01		0	10		0	0.01		0	0	0	0
	onany made		1	<u> </u>	10	Ĭ		10	3.01	10		, · · · · ·	0.01		5.01		<u> </u>	<u> </u>	ľ	
	Central Government/State										 						+			
(b)	Government(s)													ا ا	0.0000		0.0000	_	0.0000	ا ا
(D)	Government(s)													-	0.0000	,	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks													0	0.0000	-	0.0000	0	0.0000	0
(0)	T manoral moditations/Barins													-	0.0000	,	0.0000	•	0.0000	
(4)	Any Other (specify)													_	0.0000		0.0000	0	0.0000	_
(u)	Tity Other (specify)													-	0.0000	,	0.0000	0	0.0000	0
	Bodies Corporate			0	0	_	0	0	0.0000	0	0	0	0.0000	_	0.0000		0.0000		0.0000	_
	Bodies Corporate		-	0	0	0	<u> </u>	0	0.0000		U	0	0.0000	, ·	0.0000		0.0000	0	0.0000	U
	Sub Total			-	271860		_	271860	90.62	271860	0	271860	90.62	_	90.62	,		_	0	
	Sub Total			5	2/1000	U	U	2/ 1000	90.62	2/ 1000	U	2/ 1000	90.62	U	90.02		0	0	0	U
(2)	Faraian																			
(2)	Foreign Individuals (Non-Resident		-								-						+		-	
(-)	Individuals (Non-Resident Individuals/Foreign Individuals)													۱ ^	0.0000		0.0000		0.0000	۱ .
(a)	individuals/Foreign individuals)		-											0	0.0000	(0.0000	0	0.0000	- 0
(1-)	0													0	0.0000		0.0000	_	0.0000	
(b)	Government		-											0	0.0000	(0.0000	- 0	0.0000	- 0
	I 4/4 - 4/		1											-	0.05			_	0.05	_
(c)	Institutions													0	0.0000	(0.0000	0	0.0000	0
			-											_				_	L	_
(d)	Foreign Portfolio Investor													0	0.0000	(0.0000	0	0.0000	0
																			L	_
(e)	Any Other (specify)													0	0.0000	(0.0000	0	0.0000	0
							_							_						
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	0	0.0000	0
	Total Shareholding of Promoter																			
	and Promoter Group																			
	(A)=(A)(1)+(A)(2)			5	271860	0	0	271860	90.62	271860	0	271860	90.62] 0	90.62	(0 (] 0	0] 0

Part		HERAM & CO LTD																					
Part	Table I	II - Statement Showing shareholding	pattern of the P	ublic share	holder as on	31/12/2023									Total								
Part							shares		Shareholding %	in eac	ch class	s of sec	curities (IX)	shares Underlying	Shareholding as a % assuming full conversion of			pledged o	r otherwise	equity		_	, ,
Second Content			PAN (II)						30KK. 1931) AS		voting	Rights							T		Snarenoid	ing (No of sha	ires) under
Note Property		Snareholders (I)			shares held		Receipts		a % of (A+B+C2)	Class		Total	% of Total Voting	(including Warrants)	a percentage of diluted share capital) (XI)=(VII)+(X) As a % of		total shares held	applicable)	total shares held (Not applicable	zed form	Sub-		
No. No. Control Fueds															7(18102)								
Member M	(a)	Mutual Funds																					
Bears	(b)	Venture Capital Funds																					
Manuface Components Manuface Components	(c)	Alternate Investment Funds																					
	(d)	Banks																					
Assert Reconstruction Companies	(e)	Insurance Companies																					
Schoolshy Weath Funds	(f)	Provident Funds / Pension Funds																					
NBPCs Registered with RBI	(g)	Asset Reconstruction Companies																					
Other Flearcial Inditutions	(h)	Sovereign Wealth Funds																					
An Other (specify)	(i)	NBFCs Registered with RBI																					
Sub Total	(j)	Other Financial Institutions																					
Control Covernment Covern	(k)	Any Other (specify)																					
Control Covernment Covern		Sub Tatal		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NΑ		0	0		1
Control Cont	(2)			0	U	U	U	0	0.0000	-	- 0	-	0.0000	0	0.0000	U	0.0000	INA		- 0	0	-	+ 0
Command Covernment / State Covernment / Foreignent / Government /																							
Foreign Portfolio Investors Category C	(b)	Foreign Venture Capital Investors																					
Category Category	(c)	Sovereign Wealth Funds																					
Central Coverment President of India President President of India President	(d)	Foreign Portfolio Investors																					
ORS (balancing figure) ORS (balancing figu		Foreign Portfolio Investors																					
Sub Total	(f)																						
Sub Total	(g)	Any Other (specify)								_										 			+
Central Government / State Covernment State Covernment President of India																							
(a) Covernment / President of India (b) State Government / Governor Shareholding by Companies or Bodies Corporate where Central/State Governemt is a promoter Sub Total 0 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 NA 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(3)	Central Government / State		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(b) State Government / Governor Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter Sub Total 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Central Government / President of																					
Shareholding by Companies or Shareholding by Companies or																							
Sodies Corporate where Central/State Governemnt is a promoter Sub Total O O O O O O O O O O O O O O O O O O	(b)	State Government / Governor																					
(4) Non-Institutions (a) Associate Companies / Subsidiaries (b) (excluding independent directors and nominee directors)	(c)	Bodies Corporate where Central/State Governemnt is a																					
(a) Associate Companies / Subsidiaries Directors and their relatives (excluding independent directors and nominee directors)				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
Directors and their relatives (excluding independent directors and nominee directors)		Associate Companies /																					
(b) (excluding independent directors and nominee directors)	(α)																						
(c) Key Managerial Personel	(b)	(excluding independent directors																					
	(c)	Key Managerial Personel													+								++
	νο)	, managonari oroonor																					

NARBI	HERAM & CO LTD																					
Table I	II - Statement Showing shareholding	g pattern of the P	ublic share	holder as on	31/12/2023																	
	Category & Name of the	PAN (II)	Nos. of sharehol	No. of fully paid up equity	Partly paid- up equity	Nos. of shares underlying	Total nos.shares held	Shareholding % calculated as per SCRR. 1957) As	in eac	h class	of sec	Rights held curities (IX)	No of shares Underlying outstanding convertible	assuming full conversion of		er of Locked ares (XII)	Number of pledged or encumber	otherwise	Number of equity shares held in		gorization of si	, ,
	Shareholders (I)		ders (III)	shares held (IV)	shares held (V)	Depository Receipts (VI)	(VII)=(IV)+ (V)+(VI)	a % of (A+B+C2) (VIII)		Class y	Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	demateriali zed form (XIV)	Sub- Category (i)	Sub- Category (ii)	Sub- Category (iii)
(d)	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																					
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
(f)	Investor Education and Protection Fund Authority																					
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		55	24140	0	0	24140	8.047	####	0	####	8.047	0	8.047	0	0	NA		0	C	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs																					
(i)	Non Resident Indians (NRIs)																					
(i)	Foreign National																					
	Foreign Company / OCB																					
(r)	Foreign Company / OCB																					
(1)	Bodies Corporate		4	4000	0	0	4000	1.333	4000	0	4000	1.333	0	0.667	0	0	0	0	0	C	0	0
	BESTO BRIGHT PROJECTS LTD		1	200	0	0	200		200	0	200	0.0667	0	0.1667	0	0.0000	NA		0	0		
	J J AMALGAMATION PVT LTD	A A A O 107405	1	1800	0				1800	0		0.6000	0		0	0.0000	NA		0			
	J J AUTOMOTIVE PVT LTD. SNOW WHITE METAL INDS.	AAACJ6712B	1 1	1800 200	0	0		0.6000 0.0667	1800 200	0		0.6000 0.0667	0	0.1667 0.1667	0	0.0000	NA NA		0	0		
	ONO WY WITH WILLIAL HADO.			200	- 0		200	0.0007	200		200	0.0007		0.1007		0.0000	11/7		0			0
(m)	Any Other (specify)																					
	Sub Total		59	28140	0	0	28140	9.38	####	n	####	9.38	0	8.713	n	0	NA	0	0	0	0	0
			55	20.70	Ü	Ŭ	25.10	2.00				5.50		010		Ĭ		Ŭ	Ů		<u> </u>	Ŭ
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		59	28140	0	0	28140	9.38	####	0	####	9.38	0	8.713	0	0	NA	0	0	C	0	0
Details	of the shareholders acting as person	ons in Concert																				
			Shares																			
	NIL		-																			

NARB	HERAM & CO LTD																										
Table	IV - Statement Showing shareholding	g pattern	of the Non	Promoter - N	on Public sha	areholder as	on 31/12/2	023																			
	Category & Name of the	PAN (II)	sharehold	No. of fully paid up equity	up equity	underlying	Total nos.share s held	Shareholdi ng % calculated as per SCRR.		0 0	ghts held in ead rities (IX) Rights	ch class of	No of shares Underlying outstanding convertible	Total Shareholding as a % assuming full conversion of convertible securities (as		Number of Locked in shares (XII)		er of Locked in nares (XII)				Number of Locked in shares (XII)		r of Locked in ares (XII)		er of shares edged or nerwise lbered (XIII)	Number of
	Shareholders (I)	,	ers (III)	shares held (IV)	shares held (V)	Receipts (VI)	(VII)=(IV) + (V)+(VI)		Class x	Class y	Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applic able) (a)	total									
(1)	Custodian / DR Holder																										
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																										
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0								

NARBHI Annexur	ERAM & C	O LTD Table V - Stateme	ant abouting	dotaile of cigni	figent honoficial o	wnore as on 3	24/42/2022					
Deta	ails of the (S			of the registere		where as on 3	Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquition of significant beneficial interest
		(I)			(II)			Whether by	virtue of: (III)	-		(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national		Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
		-			-	N	IIL	-	-	-		-
	Sushila Praful	N. A		Jay Kamani Praful	N. A.	L. P.	0.40	0.40	0.40	0.0000	0.0000	00 00 4007
	Kamani	N.A		Kamani Trust	N.A	Indian	6.13	6.13	6.13	0.0000	0.0000	23.06.1997
	Jay Praful Kamani	N.A		NH Kamani Charity Trust	N.A	Indian	84.07	84.07	84.07	0.0000	0.0000	08.05.1984

NARBHERAM & CO LTD

Table VI - Statement showing foreign ownership limits as on 31/12/2023

	Board	
	approved	Limits
	limits	utilized
As on shareholding date	0.0000	
As on 30/09/2023	0.0000	
As on 30/06/2023	0.0000	
As on 31/03/2023	0.0000	
As on 31/12/2022	0.0000	
As on 30/09/2022	0.0000	
As on 30/06/2022	0.0000	
As on 31/03/2022	0.0000	
As on 31/12/2021	0.0000	