

**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*
1	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 column 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:-

Table I - Summary Statement holding of specified securities as on 31/12/2023

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	5	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 Promoter - Non Public																	
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	64	300000	0	0	300000	100.0000	300000	0	300000	98.6700	0	100.0000	0				0

NARBHERAM & CO LTD																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2023																				
	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying convertible securities (as a percentage of diluted share	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
										No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
										Class x	Class y	Total								
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			5	271860	0	0	271860	90.62	271860	0	271860	90.62	0	90.62	0	0.0000	0	0.0000	0
	Jay P Kamani	Promoter	ACRPK0106C	1	252200	0	0	252200	84.07	252200	0	252200	84.07	0	84.07	0	0	0	0	0
	Mona Jay Kamani	Promoter	ADFPK9200Q	1	1000	0	0	1000	0.33	1000	0	1000	0.33	0	0.33	0	0	0	0	0
	Sudhir Rai	Promoter	ABNPR1243C	1	250	0	0	250	0.08	250	0	250	0.08	0	0.08	0	0	0	0	0
	Jay Praful Kamani Trust	Promoter	AAATJ6143P	1	18400	0	0	18400	6.13	18400	0	18400	6.13	0	6.13	0	0	0	0	0
	N H Kamani Charity Trust	Promoter	AAATN2173K	1	10	0	0	10	0.01	10	0	10	0.01	0	0.01	0	0	0	0	0
(b)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total			5	271860	0	0	271860	90.62	271860	0	271860	90.62	0	90.62	0	0	0	0	0
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0
(b)	Government													0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions													0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	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	0

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
									No of Voting Rights			Total as a % of Total Voting rights			Shareholding (No of shares) under							
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1)	Institutions (Domestic)																					
(a)	Mutual Funds																					
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds																					
(d)	Banks																					
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI																					
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I																					
(e)	Foreign Portfolio Investors Category II																					
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(3)	Central Government / State Government(s)																					
(a)	Central Government / President of India																					
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(4)	Non-Institutions																					
(a)	Associate Companies / Subsidiaries																					
(b)	Directors and their relatives (excluding independent directors and nominee directors)																					
(c)	Key Managerial Personnel																					

NARBHERAM & CO LTD																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023																						
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
									No of Voting Rights			Total as a % of Total Voting rights			Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)			Shareholding (No of shares) under		
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(d)	Relatives of Promoters (other than immediate relatives of promoters disclosed 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	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs																					
(i)	Non Resident Indians (NRIs)																					
(j)	Foreign National																					
(k)	Foreign Company / OCB																					
(l)	Bodies Corporate		4	4000	0	0	4000	1.333	4000	0	4000	1.333	0	0.667	0	0	0	0	0	0	0	0
	BESTO BRIGHT PROJECTS LTD		1	200	0	0	200	0.0667	200	0	200	0.0667	0	0.1667	0	0.0000	NA		0	0	0	0
	J J AMALGAMATION PVT LTD		1	1800	0	0	1800	0.6000	1800	0	1800	0.6000	0	0.1667	0	0.0000	NA		0	0	0	0
	J J AUTOMOTIVE PVT LTD.	AAACJ6712B	1	1800	0	0	1800	0.6000	1800	0	1800	0.6000	0	0.1667	0	0.0000	NA		0	0	0	0
	SNOW WHITE METAL INDS.		1	200	0	0	200	0.0667	200	0	200	0.0667	0	0.1667	0	0.0000	NA		0	0	0	0
(m)	Any Other (specify)																					
	Sub Total		59	28140	0	0	28140	9.38	####	0	####	9.38	0	8.713	0	0	NA	0	0	0	0	0
	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	0	0	0
Details of the shareholders acting as persons in Concert																						
Sl No	Name	PAN	Shares																			
NIL																						

NARBHERAM & CO LTD																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2023																			
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.share s held (VII)=(IV) + (V)+(VI)	Shareholdi ng % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applic able) (a)	As a % of total shares held (Not applicable ) (b)	
									Class x	Class y	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

NARBHERAM & CO LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/12/2023												
Details of the (SBO)			Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest
	(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	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
NIL												
1	Sushila Praful Kamani	N.A	Indian	Jay Kamani Praful Kamani Trust	N.A	Indian	6.13	6.13	6.13	0.0000	0.0000	23.06.1997
2	Jay Praful Kamani	N.A	Indian	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	