### STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: NILACHAL REFRACTORIES LIMITED								
Scrip Code: 502294	Name of the scrip, class of security: IPITATA Refractories Limited. Equity Shares	As on: March 2009						

Category code	Category of Shareholder	Number of	Total number	Number of shares held in	percenta	holding as a ge of tota! of shares	Shares Pledged or otherwise encumbered	
		Share holders	of shares	dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>	18	6057254		88.28	88.28		
1	Indian				<del></del>		· · ·	·8
(a)	Individuals / Hindu Undivided Family	17	4038168		58.85	58.85	VI	
(b)	Central Government / State Government(s)							
(c)	Bodies Corporate	1	2019086		29.43	29.43		
(d)	Financial Institutions / Banks							· · · · · · · · · · · · · · · · · · ·
(e)	Any Others (\$1-PC'fy)					-		
	Sub-total (A)(1)	18	6057254		88.28	88.28		
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)							<del></del>
(b)	Bodies Corporate						-	
(c)	Institutions							
(d)	Any Others (Specify)							<del></del>
	Sub-total (A)(2)						<del></del>	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	18	6057254		88.28	88.28		
(B)	Public shareholding							····
1	Institutions`							· · · · · · · · · · · · · · · · · · ·
{a}	Mutual Funds/UTI							
(b)	Financial Institutions / Banks	3	389946		5.68	5.68		··· ·
(c)	Central Government/ State Government(s)				-			
(4)	Venture Capital Funds							
(e)	Insurance Companies			· · · · · · · · · · · · · · · · · · ·		<del>-</del>		

Category code	Category of	Number of	number	Number of shares held in	percenta	cholding as a ge of total of shares	Shares Pledged or otherwise encumbered	
	Shareholder	Share holders		dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentag
(f)	Foreign Institutional Investors				<u> </u>			<del> </del> -
(g)	Foreign Venture Capital Investors	·	ļ		<u> </u>		<u></u>	<u> </u>
(h)	Any Other (specify)		<u> </u>					
	Sub-total (B)(1)	3	389946		5.68	5.68		
B 2	Non-institutions	····						
(a)	Bodies Corporate	12	2000		0.03	0.03		
(b)	Individuals	3053	412250		6.01	6.01	:	<u> </u>
	i Individual shareholders holding nominal share capital up to Rs.1 (akh	3053	412250		6.01	6.01		
	ii. Individuai shareholders holding nominal share capital in excess of Rs.1 lakh.	3053	412250					
(c)	Any other (specify) – a) Clearing Member							<u>-</u>
-	b) NR!							······································
	c) Trust							
	d) Others (OCB)							
	Sub-total (B)(2)	3065	414250		6.04	6.04		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3068	804196		11.72	11.72		i
	TOTAL (A)+(B)	3086	6861450		100.00	100.00		``
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	3086	6861450					

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(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

	1	Total Sh	ares held	Shares piedged or otherwise encumbered				
Sr. No.	Name of the shareholder	Number	As a percentage of grand total	Number	As a percentage (VI)=(V)/(III)*100	As a percentage of grand total (A)+(B)+(C) of Sub- clause (I)(a)		
(1)	(0)	(111)	(A)+(B)+(C) (IV)	(V)	(VII)	(VII)		
1.	Vijay Kumar Agarwal	318,000	4.63					
2.	Sushil Kumar Agrawal	318,000	4.6.3	<del>-</del>		· · · · · · · · · · · · · · · · · · ·		
3.	Saket Agarwal	318,000	4.63					
4.	Bhagwati Prasad Jalan	501,084	7.30					
5.	Niraj Jalan	540,000	7.87					
6.	Karan Agarwal	318,000	4.63	:		······································		
7.	Manju Agarwal	318,000	4.63		i			
8.	Vinay Agarwal	318,000	4.63			:		
9.	Ritu Agarwai	111,084	1.62					
10.	Ishika Jalan	44,000	0.64					
11.	Aarav Jalan	44,000	0.64		****			
12.	Pawarti Devi Jalan	40,000	0.58			·		
13.	Bela Jalan	40,000	0.58					
14.	Piyush Jalan	590,000	8.60					
15.	Aditi Jalan	40,000	0.58					
16.	Nidhi Jalan	40,000	0.58			······································		

17.	Pankaj Jalan	140,000	2.04		<u> </u>	
18.	Unimark International P.Ltd	2,019,086	29.43	(		

# (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}
1.	IFCI Limited	185873	2.71
2.	  CICI Trusteeship Services Ltd(ICICI Equity Fund)	154073	2.25
3.	Life Insurance Corporation of India Limited	50000	0.73
	TOTAL	389946	5.68

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#### (I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES [NA]

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

#### (II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) (NA)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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)
	N.A	0	0	0.00
.,	TOTAL	0	0	0.00

## (II)(b) <u>STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES (NA)</u>

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)
	N.A		0	0.00
	TOTAL		0	0.00

For NILACHAL AEFRACTORIES LIMITED

DIRECTOR

Place:

Date: