

(1)(a) **STATEMENT SHOWING SHAREHOLDING PATTERN**

Name of the Company : NILACHAL REFRACTORIES LIMITED			
Scrip Code, Name of the Scrip, Class of the Security : 502294. Equity Shares.			
Quarter Ended : June 2011			
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/ Promoters Group	0	0	0
Held by Public	0	0	0
Total	-	-	-
Outstanding Convertible Securities	No. of Outstanding Securities	As a % of total no. of Outstanding Convertible Securities	As a % of the total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoters Group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of the total no. of shares of the Company, assuming full conversion of the Warrants
Held by Promoter/ Promoters Group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total Paid-up capital of the Company		00 Equity Shares of Rs. 10 each	

Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a %
(A)	Shareholding of Promoter and Promoter Group	17	4378116		63.81%			
1	Indian							
(a)	Individuals / Hindu Undivided Family	14	2173157		32.14%		0.00	0.00
(b)	Central Government/State Government(s)	-	-				-	-
(c)	Bodies Corporate	3	2204959		31.67%		-	-
(d)	Financial Institutions / Banks	-	-				-	-
(e)	Any Others (Specify)	-	-				-	-
	Sub-total (A)(1)	17	4378116		63.81%		0.00	0.00
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign	-	-				-	-

Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a %
	Individuals)							
(b)	Bodies Corporate	-	-				-	-
(c)	Institutions	-	-				-	-
(d)	Any Others (Specify)	-	-				-	-
	Sub-total (A)(2)	0	0					
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	4378116		63.81%	63.81%	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks	1	50000		0.73%	0.73%		
(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)	1	50000		0.73%	0.73%		
B 2	Non-institutions							
(a)	Bodies Corporate	12	2000		0.03%	0.03%		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	3049	412250		6.01%	6.01%		

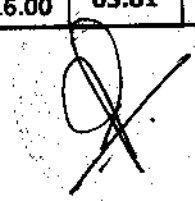
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a %
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	7	2019084		29.42%	29.42%		
(c)	Any other (specify)							
	a) Clearing Member							
	b) NRI	-	-					
	c) Trust	-	-					
	d) Others (OCB)	-	-					
	Sub-total (B)(2)	3068	2433334		35.46%	35.46%		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3069	2483334		36.19%	36.19%	N.A	N.A
	TOTAL (A)+(B)	3086	6861450		100%	100%	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	N.A.	N.A.		
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	3086	6,861,450		100%	100%	0	0.00

(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	As a percentage of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(II I)*100	As a percentage of grand total (A)+(B)+(C) of Sub- clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VII)	(VII)
1.	Bhagwati Prasad Jalan	504,084.00	7.30			



2. Niraj Jalan	540,000.00	7.87			
3. Ishika Jalan	44,000.00	0.64			
4. Aarav Jalan	44,000.00	0.64			
5. Parwati Devi Jalan	40,000.00	0.58			
6. Bela Janal	40,000.00	0.58			
7. Piyush Jalan	590,000.00	8.60			
8. Aditi Jalan	40,000.00	0.58			
9. Nidhi Jalan	40,000.00	0.58			
10. Pankaj Jalan	217,000.00	3.16			
11. Unimark International P.Ltd.	2,019,086.00	29.43			
12. Dr.(Mrs.) Raj Rani Agarwal	19,323.00	0.28			
13. Anupama Prakash	19,250.00	0.28			
14. Anubhuti Prakash	19,250.00	0.28			
15. Madhu Agarwal	19,250.00	0.28			
16. P.P.Supplier & Agencies Pvt.Ltd.	92,973.00	1.36			
17. Keshan Polymers Pvt.Ltd.	92,900.00	1.35			
Total	4,378,116.00	63.81			



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(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES (NA)

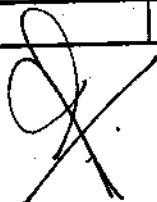
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}
1.	Vijay Kumar Agarwal	318000	4.63
2.	Sushil Kumar Agarwal	318000	4.63
3.	Saket Agarwal	318000	4.63
4.	Karan Agarwal	318000	4.63
5.	Manju Agarwal	318000	4.63
6.	Vinay Agarwal	318000	4.63
7.	Ritu Agarwal	111084	1.62
	TOTAL	2019084	29.42

(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 {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NIL	N.A	N.A
	TOTAL		

(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}
1.				
	TOTAL			

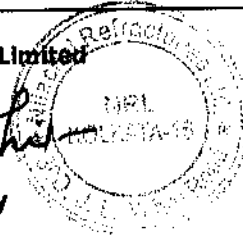


(11)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES NA.

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.	-	-	-
TOTAL			

For Nilachal Refractories Limited

Aditya Purshet
Company Secretary



Place: Kolkata
Date: 19th July 2011