



## NILACHAL REFRACATORIES LIMITED

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph. : 033-224 96507, Telefax : 033 – 224 99511

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

<b>Name of the Company : NILACHAL REFRACATORIES LIMITED</b>			
Scrip Code, Name of the Scrip, Class of the Security : 502294. , Equity Shares.			
Quarter Ended : SEPTEMBER 2011			
<b>Partly Paid-up Shares</b>	<b>No. of Partly Paid-up Shares</b>	<b>As a % of total no. of Partly Paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter/ Promoters Group	0	0	0
Held by Public	0	0	0
<b>Total</b>	-	-	-
<b>Outstanding Convertible Securities</b>	<b>No. of Outstanding Securities</b>	<b>As a % of total no. of Outstanding Convertible Securities</b>	<b>As a % of the total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by Promoter/ Promoters Group	0	0	0
Held by Public	0	0	0
<b>Total</b>	0	0	0
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of Warrants</b>	<b>As a % of the total no. of shares of the Company, assuming full conversion of the Warrants</b>
Held by Promoter/ Promoters Group	0	0	0
Held by Public	0	0	0
<b>Total</b>	0	0	0
<b>Total Paid-up capital of the Company</b>		<b>68,61,450 Equity Shares of Rs. 10 each</b>	

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 %
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>	17	4378116		63.81%			
<b>1</b>	<b>Indian</b>							
(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%		-	-





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					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a %
(d)	Financial Institutions / Banks	-	-				-	-
(e)	Any Others (Specify)	-	-				-	-
	<b>Sub-total (A)(1)</b>	<b>17</b>	<b>4378116</b>		<b>63.81%</b>		<b>0.00</b>	<b>0.00</b>
<b>2</b>	<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>0</b>	<b>0</b>					
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>17</b>	<b>4378116</b>		<b>63.81%</b>	<b>63.81%</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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	-	-					





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					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a %
(f)	Foreign Institutional Investors	-	-					
(g)	Foreign Venture Capital Investors	-	-					
(h)	Any Other (specify)	-	-					
	<b>Sub-total (B)(1)</b>	<b>1</b>	<b>50000</b>		<b>0.73%</b>	<b>0.73%</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(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%		
	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)	-	-					
	<b>Sub-total (B)(2)</b>	<b>3068</b>	<b>2433334</b>		<b>35.46%</b>	<b>35.46%</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3069</b>	<b>2483334</b>		<b>36.19%</b>	<b>36.19%</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>3086</b>	<b>6861450</b>		<b>100%</b>	<b>100%</b>	<b>0</b>	<b>0.00</b>





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					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a %
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	N.A.	N.A.		
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3086</b>	<b>6,861,450</b>		<b>100%</b>	<b>100%</b>	<b>0</b>	<b>0.00</b>

**(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	501,084.00	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			





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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			
<b>Total</b>	<b>4,378,116.00</b>	<b>63.81</b>			





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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
	<b>TOTAL</b>	<b>2019084</b>	<b>29.42</b>

**(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
	<b>TOTAL</b>		

**(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.	-	-	-	-
	<b>TOTAL</b>			





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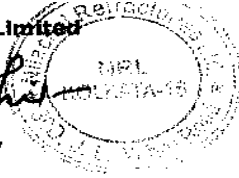
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**(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES NA.**

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.	-	-	-
<b>TOTAL</b>			

For Nilachal Refractories Limited

*Aditya Purshai*  
Company Secretary



Place: Kolkata  
Date: 11<sup>th</sup> October 2011

