

General information about company	
Scrip code	502294
NSE Symbol	
MSEI Symbol	
ISIN	INE416N01013
Name of the company	NILACHAL REFRACTORIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

For Nilachal Refractories Ltd.

 Company Secretary

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

For Nilachal Refractories Ltd.


Company Secretary

Table I - Summary Statement holding of specified securities											
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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	30	14377616			14377616	70.61	14377616		14377616	70.61
(B)	Public	3004	5983834			5983834	29.39	5983834		5983834	29.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3034	20361450			20361450	100	20361450		20361450	100

For Nilachal Refractories Ltd.



Company Secretary

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				70.61					14377616
(B)	Public				29.39					5620884
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					19998500

For Nilachal Refractories Ltd.


Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	22	5572657			5572657	27.37	5572657		5572657	27.37
(d)	Any Other (specify)	8	8804959			8804959	43.24	8804959		8804959	43.24
Sub-Total (A)(1)		30	14377616			14377616	70.61	14377616		14377616	70.61
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		30	14377616			14377616	70.61	14377616		14377616	70.61
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	50000			50000	0.25	50000		50000	0.25
Sub-Total (B)(1)		1	50000			50000	0.25	50000		50000	0.25
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2989	417100			417100	2.05	417100		417100	2.05
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	3813638			3813638	18.73	3813638		3813638	18.73
(e)	Any Other (specify)	18	1703096			1703096	8.36	1703096		1703096	8.36
Sub-Total (B)(3)		3014	5933834			5933834	29.14	5933834		5933834	29.14
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3015	5983834			5983834	29.39	5983834		5983834	29.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3045	20361450			20361450	100	20361450		20361450	100
Total (A+B+C)		3045	20361450			20361450	100	20361450		20361450	100

For Nilachal Refractories Ltd.



 Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				27.37					5572657
(d)				43.24					8804959
Sub-Total (A) (1)				70.61					14377616
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				70.61					14377616
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.25					50000
Sub-Total (B) (1)				0.25					50000
(3)	Non-institutions								
(a(i))				2.05					56142
(a(ii))				18.73					3813638
(e)				8.36					1701104
Sub-Total (B) (3)				29.14					5570884
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				29.39					5620884
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					19998500
Total (A+B+C)				100					19998500

For Nilachal Refractories Ltd.


 Company Secretary

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAJ RANI AGARWAL	MADHU AGARWAL	ADITI JALAN	BELA JALAN	NIDHI JALAN	BELA JALAN TRUST	PARWATI DEVI JALAN
PAN (II)	ACXPA9636R	AFRPA4860J	ACOPJ3349M	ACXPJ5136D	ACRPJ7503J	AACTN8236H	ACXPJ7796H
No. of fully paid up equity shares held (IV)	681823	319250	240000	165000	165000	150000	140000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	681823	319250	240000	165000	165000	150000	140000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.35	1.57	1.18	0.81	0.81	0.74	0.69
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	681823	319250	240000	165000	165000	150000	140000
Class eg:y							
Total	681823	319250	240000	165000	165000	150000	140000
Total as a % of Total Voting rights	3.35	1.57	1.18	0.81	0.81	0.74	0.69
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	3.35	1.57	1.18	0.81	0.81	0.74	0.69
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	681823	319250	240000	165000	165000	150000	140000
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter
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For Nilachal Refractories Ltd.


Company Secretary

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	PANKAJ JALAN	PIYUSH JALAN	BHAGWATI PRASAD JALAN	BHAGWATI PRASAD JALAN AND SONS	D P JALAN & OTHER HUF	PANKAJ JALAN & OTHERS HUF	NIRAJ JALAN
PAN (II)	ACTPJ8249B	ACUPJ6325K	ACOPJ3259N	AACHB2064D	AABHD5726K	AAFHP7845F	ACXPJ5139N
No. of fully paid up equity shares held (IV)	367000	665000	550584	75000	75000	75000	640000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	367000	665000	550584	75000	75000	75000	640000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.8	3.27	2.7	0.37	0.37	0.37	3.14
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	367000	665000	550584	75000	75000	75000	640000
Class eg:y							
Total	367000	665000	550584	75000	75000	75000	640000
Total as a % of Total Voting rights	1.8	3.27	2.7	0.37	0.37	0.37	3.14
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	1.8	3.27	2.7	0.37	0.37	0.37	3.14
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	367000	665000	550584	75000	75000	75000	640000
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

For Nilachal Refractories Ltd.


Company Secretary

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	NIRAJ JALAN & OTHERS HUF	VIMAL PRAKASH HUF	ALOK PRAKASH HUF	KAMAL PRAKASH HUF	ANUBHUTI PRAKASH	ANUPAMA PRAKASH	ISHIKA JALAN
PAN (II)	AAACHN7541R	AABHV5359N	AACHA0703N	AACHK4342M	AAJPP4997Q	AETPP6310D	AHQPJ0224Q
No. of fully paid up equity shares held (IV)	50000	362500	62500	362500	319250	19250	44000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	362500	62500	362500	319250	19250	44000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.25	1.78	0.31	1.78	1.57	0.09	0.22
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	50000	362500	62500	362500	319250	19250	44000
Class eg:y							
Total	50000	362500	62500	362500	319250	19250	44000
Total as a % of Total Voting rights	0.25	1.78	0.31	1.78	1.57	0.09	0.22
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.25	1.78	0.31	1.78	1.57	0.09	0.22
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50000	362500	62500	362500	319250	19250	44000
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

For Nilachal Refractories Ltd.


Company Secretary

Individuals/Hindu undivided Family		
Serial No.	22	
Name of the Shareholders (I)	AARAV JALAN	Click here to go back
PAN (II)	AHRPJ8147R	Total
No. of fully paid up equity shares held (IV)	44000	5572657
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44000	5572657
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	27.37
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	44000	5572657
Class eg:y		
Total	44000	5572657
Total as a % of Total Voting rights	0.22	27.37
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.22	27.37
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	44000	5572657
Reason for not providing PAN		
Reason for not providing PAN		

Shareholder type	Promoter	
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For Nilachal Refractories Ltd.


Company Secretary

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct or indirect				
Name of the SBO	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of control
MALAKASH	AETPP6308K		India		AMBARELLA CAP FIN PVT LTD	AABCK3152B		India		3.68			Yes	Y
MALAKASH	AETPP6308K		India		MINICRAFT ENTERPRISE PVT LTD	AABCM7338R		India		7.58			Yes	Y
MALAKASH	AETPP6308K		India		VIMAL PRAKASH HUF	AABHV5359N		India		0.31			Yes	Y
Total:										11.57	0	0		
VMALAKASH	AETPP6309J		India		AMBARELLA CAP FIN PVT LTD	AABCK3152B		India		3.68			Yes	Y
VMALAKASH	AETPP6309J		India		MINICRAFT ENTERPRISE PVT LTD	AABCM7338R		India		7.58			Yes	Y
VMALAKASH	AETPP6309J		India		KAMAL PRAKASH HUF	AACHK4342M		India		0.31			Yes	Y
Total:										11.57	0	0		
JAYJMARJAWAL	ACUPA0833F		India		EYNTHIA TIE UP PVT LTD	AAACE6890K		India		8.35			Yes	Y
Total:										8.35	0	0		
IAGWATI ASAD LAN	ACOPJ3259N		India		GANPATI INDUSTRIAL PVT LTD	AAACG9441Q		India		2.46			Yes	Y
IAGWATI ASAD LAN	ACOPJ3259N		India		SEA SONS TRADING AND INVESTMENTS PVT LTD	AADCS5203P		India		7.37			Yes	Y
IAGWATI ASAD LAN	ACOPJ3259N		India		P P SUPPLIERS AND AGENCIES PRIVATE LIMITED	AABCP6085C		India		3.28			Yes	Y
IAGWATI ASAD LAN	ACOPJ3259N		India		JEKAY INTERNATIONAL TRACK PVT. LTD.	AABCJ6307K		India		2.46			Yes	Y
IAGWATI ASAD LAN	ACOPJ3259N		India		PUSHPAK DEALCOM PRIVATE LIMITED	AACCP7788D		India		1.47			Yes	Y
IAGWATI ASAD LAN	ACOPJ3259N		India		LIKEWISE INVESTMENT AND MARKETING PVT LTD	AAACL7354D		India		1.35			Yes	Y
IAGWATI ASAD LAN	ACOPJ3259N		India		BHAGWATI PRASAD JALAN AND SONS HUF	AACHB2064D		India		0.37			Yes	Y
Total:										18.76	0	0		

For Nilachal Refractories Ltd.

[Signature]
 Company Secretary