

1. Name of Listed Entity: NILACHAL REFRACTORIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security : **XXXXXXX of Rs.10/- each.**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
 - a. If under 31(1)(b) then indicate the report for Quarter ended : **30-09-2019**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

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 the listed entity has any significant beneficial owner?	Yes	-

* If the Listed Entity selects the option 'No' for the questions above, the columns 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.



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up 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 as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) 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) (XI)	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 held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	31	14377616	0	0	14377616	70.61	14377616	0	14377616	70.61	0	0	14377616	100.00	0	0	14377616
(B)	Public	3375	5983834	0	0	5983834	29.39	5983834	0	5983834	29.39	0	0	0	0	0	0	5616334
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Total	3406	20361450	0	0	20361450	100.00	20361450	0	20361450	100.00	0	0	14377616	100.00	0	0	19993950

*Voting rights for the ordinary shares have been declared in class X



(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category	Category & name of the Shareholders (I)	PAN (II)	Number 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)	
									Number of Voting rights					Total as a % of Total Voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % shares held
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		22	3772657	0	0	37,72,657	18.53	3772657	0	3772657	18.53	0	0				37,72,657	
1	Raj Rani Agarwal	ACXPA9636R	1	81823	0	0	81823	0.40	81823	0	81823	0.40	0	0				81823	
2	Madhu Agarwal	AFRPA4860J	1	19250	0	0	19250	0.09	19250	0	19250	0.09	0	0				19250	
3	ADITI JALAN	ACOPJ3349M	1	240000	0	0	240000	1.18	240000	0	240000	1.18	0	0				240000	
4	BELA JALAN	ACXPJ5136D	1	165000	0	0	165000	0.81	165000	0	165000	0.81	0	0				165000	
5	NIDHI JALAN	ACRPJ7503J	1	165000	0	0	165000	0.81	165000	0	165000	0.81	0	0				165000	
6	BELA JALAN	AACTN8236H	1	150000	0	0	150000	0.74	150000	0	150000	0.74	0	0				150000	
7	PARWATI DEVI JALAN	ACXPJ7796H	1	140000	0	0	140000	0.69	140000	0	140000	0.69	0	0				140000	
8	PANKAJ JALAN	ACTPJ8249B	1	367000	0	0	367000	1.80	367000	0	367000	1.80	0	0				367000	
9	PIYUSH JALAN	ACUPJ6325K	1	665000	0	0	665000	3.27	665000	0	665000	3.27	0	0				665000	
10	BHAGWATI PRASAD JALAN	ACOPJ3259N	1	550584	0	0	550584	2.70	550584	0	550584	2.70	0	0				550584	
11	BHAGWATI PRASAD JALAN AND SONS .	AACHB2064D	1	75000	0	0	75000	0.37	75000	0	75000	0.37	0	0				75000	
12	D P JALAN & OTHER HUF .	AABHD5726K	1	75000	0	0	75000	0.37	75000	0	75000	0.37	0	0				75000	
13	PANKAJ JALAN & OTHERS HUF .	AAFHP7845F	1	75000	0	0	75000	0.37	75000	0	75000	0.37	0	0				75000	
14	NIRAJ JALAN	ACXPJ5139N	1	640000	0	0	640000	3.14	640000	0	640000	3.14	0	0				640000	
15	NIRAJ JALAN & OTHERS HUF .	AACHN7541R	1	50000	0	0	50000	0.25	50000	0	50000	0.25	0	0				50000	
16	Vimal Prakash	AABHV5359N	1	62500	0	0	62500	0.31	62500	0	62500	0.31	0	0				62500	
17	Alok Prakash	AACHA0703N	1	62500	0	0	62500	0.31	62500	0	62500	0.31	0	0				62500	
18	Kamal Prakash	AACHK4342M	1	62500	0	0	62500	0.31	62500	0	62500	0.31	0	0				62500	
19	Anubhuti Prakash	AAJPP4997Q	1	19250	0	0	19250	0.09	19250	0	19250	0.09	0	0				19250	
20	Anupama Prakash	AETPP6310D	1	19250	0	0	19250	0.09	19250	0	19250	0.09	0	0				19250	
21	ISHIKA JALAN	AHQPI0224Q	1	44000	0	0	44000	0.22	44000	0	44000	0.22	0	0				44000	
22	AARAV JALAN	AHRPJ8147R	1	44000	0	0	44000	0.22	44000	0	44000	0.22	0	0				44000	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0				0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0				0	
(d)	Any other (Bodies Corporate)		9	10604959	0	0	10604959	52.08	10604959	0	10604959	52.08	0	0				10604959	
1	GANPATI INDUSTRIAL PVT LTD	AAACG9441Q	1	500000	0	0	500000	2.46	500000	0	500000	2.46	0	0				500000	
2	SEASONS TRADING AND INVESTMENTS PVT. LTD.	AADC55203P	1	1500000	0	0	1500000	7.37	1500000	0	1500000	7.37	0	0				1500000	
3	P P SUPPLIERS AND AGENCIES PRIVATE LIMITED	AABCP6085C	1	667973	0	0	667973	3.28	667973	0	667973	3.28	0	0				667973	
4	JEKAY INTERNATIONAL TRACK PVT. LTD.	AABCJ6307K	1	500000	0	0	500000	2.46	500000	0	500000	2.46	0	0				500000	
5	LIKEWISE INVESTMENT AND MARKETING PVT.LTD	AAACL7354D	1	275000	0	0	275000	1.35	275000	0	275000	1.35	0	0				275000	
6	PUSHPAK DEALCOM PVT LTD	AACCP7788D	1	300000	0	0	300000	1.47	300000	0	300000	1.47	0	0				300000	
7	Minicraft Enterprise Pvt Ltd	AABCM7338R	1	1542900	0	0	1542900	7.58	1542900	0	1542900	7.58	0	0				1542900	
8	KESHAN POLYMERS PVT LTD	AABCK3152B	1	750000	0	0	750000	3.68	750000	0	750000	3.68	0	0				750000	
9	UNIMARK INTERNATIONAL PVT. LTD.	AAACU3868K	1	4569086	0	0	4569086	22.44	4569086	0	4569086	22.44	0	0				4569086	
	Sub-Total (A) (1)		31	14377616	0	0	14,37,76,16	70.61	14377616	0.00	14377616	70.61	0	0				14,37,76,16	



(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category	Category & name of the Shareholders (I)	PAN (II)	Number 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)	
									Number of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % shares held
									Class X*	Class Y	Total								
(2)	Foreign																		
(a)	Individuals(Non-Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e)	Any other (specify)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		31	14377616	0	0	1,43,77,616	71	1,43,77,616	0	1,43,77,616	71	0	0.00	0.00	0.00	0.00	1,43,77,616	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3), of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



(III) Statement showing Shareholding Pattern of the Public Shareholder																		
Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (II)	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)
									Number of Voting rights		Total as a % of Total Voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % shares held	
									Class X*	Class Y								
	Public Shareholding																	
(1)	Institutions																	
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks		1	50000	0	0	50000	0.25	50000	0	50000	0.25	0	0	0	0	0	50000
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B) (1)		1	50000	0	0	50000	0.25	50000	0.25	50000	0.25	0	0	0	0	0	50,000
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Sub-Total (B) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0.00	0	0	0.00



(III) Statement showing Shareholding Pattern of the Public Shareholder

Category	Category & name of the Shareholders (I)	PAN (ID)	Number 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) (XD)=(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)	
									Number of Voting rights		Total as a % of Total Voting rights			No. (a)	As a % of Total shares held (b)	No. (a)	As a % shares held		
									Class X*	Class Y									Total
(3)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh		2991	417717	0	0	417717	2.05	417717	0	417717	2.05	0	0	0	0.00	0	0.00	52117
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		7	3813638	0	0	3813638	18.73	3813638	0	3813638	18.73	0	0	0	0.00	0	0.00	3813638
1	SUSHIL KUMAR AGARWAL	ACYPA6861F	1	1218000	0	0	1218000	5.98	1218000	0	1218000	5.98	0	0	0	0.00	0	0.00	1218000
2	VIJAY KUMAR AGARWAL	ACUPA0833F	1	1215030	0	0	1215030	5.97	1215030	0	1215030	5.97	0	0	0	0.00	0	0.00	1215030
3	VINAY AGARWAL	AFHPA7252E	1	318000	0	0	318000	1.56	318000	0	318000	1.56	0	0	0	0.00	0	0.00	318000
4	KARAN AGARWAL	AFHPA7245M	1	318000	0	0	318000	1.56	318000	0	318000	1.56	0	0	0	0.00	0	0.00	318000
5	MANJU AGARWAL	AHCPA1070F	1	317524	0	0	317524	1.56	317524	0	317524	1.56	0	0	0	0.00	0	0.00	317524
6	SAKET AGARWAL	ACSPA0337Q	1	316000	0	0	316000	1.55	316000	0	316000	1.55	0	0	0	0.00	0	0.00	316000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(e)	Any Other: (Body_Corp)		16	1702479	0	0	1702479	8.36	1702479	0	1702479	8.36	0	0	0	0.00	0	0.00	1700579
			15	1702090	0	0	1702090	8.36	1702090	0	1702090	8.36	0	0	0	0.00	0	0.00	1700190
1	EYNTHIA TIE UP PRIVATE LIMITED (REPATRIABLE)	AAACE6890K	1	1700000	0	0	1700000	8.35	1700000	0	1700000	8.35	0	0	0	0.00	0	0.00	1700000
			1	389	0	0	389	0.00	389	0	389	0.00	0	0	0	0.00	0	0.00	389
	ii.FOR.COMP		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (B)(3)		3014	5933834	0	0	5933834	29.14	5933834	0	5933834	29.14	0	0	0	0.00	0	0.00	55,66,334
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		3015	5983834	0	0	5983834	29.39	59,83,834	0	59,83,834	29.39	0	0	0	0.00	0	0.00	56,16,334
	GRAND TOTAL (A) + (B) + (C)		3046	20361450	0	0	2,03,61,450	100.00	2,03,61,450	0	2,03,61,450	100.00	0	0	0	0.00	0	0.00	1,99,93,950

*Voting rights for the ordinary shares have been declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of sharehol	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each			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)	Number of		Number of Shares		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL			NIL	
(a)	Name of DR Holder																	NA	
(i)	abc,...																	NA	
(ii)	efg,...																	NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	NA	
(a)	Name (abc...)																	NA	
	Total Non- Promoter-																	NA	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



significant beneficial owners

Sr. No.	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*:				
	Name	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 significant influence
1	VIMAL PRAKASH	AETPP6308K		India		UNIMARK INTERNATIONAL PVT. LTD.	AAACU3868K		India		3.21	3.21	3.21	No	Yes
2	VIMAL PRAKASH	AETPP6308K		India		MINICRAFT ENTERPRISE PVT. LTD.	AABCM7338R		India		1.57	1.57	1.57	No	Yes
3	VIMAL PRAKASH	AETPP6308K		India		KESHAN POLYMERS PVT. LTD.	AABCK3152B		India		0.64	0.64	0.64	No	Yes
Total:											5.42	5.42	5.42		
4	KAMAL PRAKASH	AETPP6309J		India		UNIMARK INTERNATIONAL PVT. LTD.	AAACU3868K		India		3.21	3.21	3.21	No	Yes
5	KAMAL PRAKASH	AETPP6309J		India		MINICRAFT ENTERPRISE PVT. LTD.	AABCM7338R		India		1.59	1.59	1.59	No	Yes
6	KAMAL PRAKASH	AETPP6309J		India		KESHAN POLYMERS PVT. LTD.	AABCK3152B		India		0.38	0.38	0.38	No	Yes
Total:											5.18	5.18	5.18		
7	VIMAL PRAKASH	AETPP6308K		India		VIMAL PRAKASH HUF	AABHV5359N		India		0.31	0.31	0.31	No	Yes
Total:											10.91	10.91	10.91		
8	KAMAL PRAKASH	AETPP6309J		India		KAMAL PRAKASH HUF	AACHK4342M		India		0.31	0.31	0.31	No	Yes
Total:											5.8	5.8	5.8		

