

**NILACHAL REFRACTORIES LIMITED**

CIN: L26939OR1977PLC000735

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

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 : **30-09-2017**  
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:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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

\* 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 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 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	0	0.00	0	0	14377616	
(B)	Public	3025	5983834	0	0	5983834	29.39	5983834	0	5983834	29.39	0	0	0	0	0	0	0	5598284
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	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	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	0
	<b>Total</b>	3056	20361450	0	0	20361450	100.00	20361450	0	20361450	100.00	0	0	0.00	0	0	0	0	19975900

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

**(III) 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, 1.957 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 % Total shares held		
									Class X*	Class Y									Total
<b>(A)</b>	<b>Promoter and Promoter Group</b>																		
<b>(I)</b>	<b>Indian</b>																		
(a)	Individuals/ Hindu Undivided Family		22	3772657	0	0	3,772,657	18.53	3772657	0	3772657	18.53	0	0	0	0	0	0.00	3,772,657
1	Raj Rani Agarwal	ACXP49636R	1	81823	0	0	81823	0.40	81823	0	81823	0.40	0	0	0	0	0	0.00	81823
2	Madhu Agarwal	AFRPA4860J	1	19250	0	0	19250	0.09	19250	0	19250	0.09	0	0	0	0	0	0.00	19250
3	ADITI JALAN	ACOPJ3349M	1	240000	0	0	240000	1.18	240000	0	240000	1.18	0	0	0	0	0	0.00	240000
4	BELA JALAN	ACXPJ5136D	1	165000	0	0	165000	0.81	165000	0	165000	0.81	0	0	0	0	0	0.00	165000
5	NIDHI JALAN	ACRPJ7503J	1	165000	0	0	165000	0.81	165000	0	165000	0.81	0	0	0	0	0	0.00	165000
6	NIKITA JALAN	AHRPJ9069N	1	150000	0	0	150000	0.74	150000	0	150000	0.74	0	0	0	0	0	0.00	150000
7	PARWATI DEVI JALAN	ACXPJ7796H	1	140000	0	0	140000	0.69	140000	0	140000	0.69	0	0	0	0	0	0.00	140000
8	PANKAJ JALAN	ACTPJ8249B	1	367000	0	0	367000	1.80	367000	0	367000	1.80	0	0	0	0	0	0.00	367000
9	PIYUSH JALAN	ACUPJ6325K	1	665000	0	0	665000	3.27	665000	0	665000	3.27	0	0	0	0	0	0.00	665000
10	BHAGWATI PRASAD JALAN	ACOPJ3259N	1	550584	0	0	550584	2.70	550584	0	550584	2.70	0	0	0	0	0	0.00	550584
11	BHAGWATI PRASAD JALAN AND SON	AACHB2064D	1	75000	0	0	75000	0.37	75000	0	75000	0.37	0	0	0	0	0	0.00	75000
12	D P JALAN & OTHER HUF .	AABHD5726K	1	75000	0	0	75000	0.37	75000	0	75000	0.37	0	0	0	0	0	0.00	75000
13	PANKAJ JALAN & OTHERS HUF .	AAFHP7845F	1	75000	0	0	75000	0.37	75000	0	75000	0.37	0	0	0	0	0	0.00	75000
14	NIRAJ JALAN	ACXPJ5139N	1	640000	0	0	640000	3.14	640000	0	640000	3.14	0	0	0	0	0	0.00	640000
15	NIRAJ JALAN & OTHERS HUF .	AACHN7541R	1	50000	0	0	50000	0.25	50000	0	50000	0.25	0	0	0	0	0	0.00	50000
16	Vimal Prakash	AABHV5359N	1	62500	0	0	62500	0.31	62500	0	62500	0.31	0	0	0	0	0	0.00	62500
17	Alok Prakash	AACHA0703N	1	62500	0	0	62500	0.31	62500	0	62500	0.31	0	0	0	0	0	0.00	62500
18	Kamal Prakash	AACHK4342M	1	62500	0	0	62500	0.31	62500	0	62500	0.31	0	0	0	0	0	0.00	62500
19	Anubhuti Prakash	AAJPP4997Q	1	19250	0	0	19250	0.09	19250	0	19250	0.09	0	0	0	0	0	0.00	19250
20	Anupama Prakash	AETPP6310D	1	19250	0	0	19250	0.09	19250	0	19250	0.09	0	0	0	0	0	0.00	19250
21	ISHIKA JALAN	AHQPJ0224Q	1	44000	0	0	44000	0.22	44000	0	44000	0.22	0	0	0	0	0	0.00	44000
22	AARAV JALAN	AHRPJ8147R	1	44000	0	0	44000	0.22	44000	0	44000	0.22	0	0	0	0	0	0.00	44000
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0	0.00	0
(d)	Any other (Bodies Corporate)		9	10604959	0	0	10604959	52.08	10604959	0	10604959	52.08	0	0	0	0	0	0.00	10604959
1	GANPATI INDUSTRIAL PVT LTD	AAACG9441Q	1	500000	0	0	500000	2.46	500000	0	500000	2.46	0	0	0	0	0	0.00	500000
2	SEASONS TRADING AND INVESTMENT	AADC55203P	1	1500000	0	0	1500000	7.37	1500000	0	1500000	7.37	0	0	0	0	0	0.00	1500000
3	P P SUPPLIERS AND AGENCIES PRIVATE LIMITED	AABC65085C	1	667973	0	0	667973	3.28	667973	0	667973	3.28	0	0	0	0	0	0.00	667973
4	JEKAY INTERNATIONAL TRACK PVT. LTD	AABCJ6307K	1	500000	0	0	500000	2.46	500000	0	500000	2.46	0	0	0	0	0	0.00	500000
5	LIKEWISE INVESTMENT AND MARKETING PRIVATE LIMITED	AAACL7354D	1	275000	0	0	275000	1.35	275000	0	275000	1.35	0	0	0	0	0	0.00	275000
6	PUSHPAK DEALCOM PRIVATE LIMITED	AAACP7788D	1	300000	0	0	300000	1.47	300000	0	300000	1.47	0	0	0	0	0	0.00	300000
7	Minicraft Enterprise Pvt Ltd	AABCM7338R	1	1542900	0	0	1542900	7.58	1542900	0	1542900	7.58	0	0	0	0	0	0.00	1542900
8	KESHAN POLYMERS PVT LTD	AABCK3152B	1	750000	0	0	750000	3.68	750000	0	750000	3.68	0	0	0	0	0	0.00	750000
9	UNIMARK INTERNATIONAL PVT. LTD	AAACU3868K	1	4569086	0	0	4569086	22.44	4569086	0	4569086	22.44	0	0	0	0	0	0.00	4569086
	<b>Sub-Total (A) (I)</b>		<b>31</b>	<b>14377616</b>	<b>0</b>	<b>0</b>	<b>14,377,616</b>	<b>70.61</b>	<b>14377616</b>	<b>0.00</b>	<b>14377616</b>	<b>70.61</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>14,377,616</b>

(2) Foreign																				
(a)	Individuals( Non-Resident individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0
(e)	Any other (specify)	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0
Sub-Total (A) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0.00	0	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		31	14377616	0	0	14,377,616	71	14,377,616	0	14,377,616	71	0	0	0	0	0	0.00	0.00	0.00	14,377,616

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 Exchanges

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

**NILACHAL REFRACTORIES LIMITED**

CIN: L26939OR1977PLC000735

Registered Office : P-598/599, KEDARNATH APARTMENT, MAHABIR NAGAR LEWIS ROAD BHUBANESWAR Khordha ORISSA 751002

**(III) Statement showing Shareholding Pattern of the Public shareholder**

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 % of Total share held .		
									Class X*	Class Y									Total
	<b>Public Shareholding</b>																		
(1)	<b>Institutions</b>																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	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	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	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	0	50000
(g)	Insurance Companies		0	0	0	0	0	0.00	0	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	0
(i)	<b>Any Other Foreign Institutional Investors</b>		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (B) (1)</b>		<b>1</b>	<b>50000</b>	<b>0</b>	<b>0</b>	<b>50000</b>	<b>0.25</b>	<b>50000</b>	<b>0.25</b>	<b>50000</b>	<b>0.25</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>50,000</b>
(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	0
	<b>Sub-Total (B) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(3)	Non-Institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh		3000	414797	0	0	414797	2.04	414797	0	414797	2.04	0	0	0	0.00	0	0.00	31147
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		7	3816608	0	0	3816608	18.74	3816608	0	3816608	18.74	0	0	0	0.00	0	0.00	3816608
1	SUSHIL KUMAR AGARWA	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	ATHPC1055B	1	1218000	0	0	1218000	5.98	1218000	0	1218000	5.98	0	0	0	0.00	0	0.00	1218000
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	1702429	0	0	1702429	8.36	1702429	0	1702429	8.36	0	0	0	0.00	0	0.00	1700529
			15	1702040	0	0	1702040	8.36	1702040	0	1702040	8.36	0	0	0	0.00	0	0.00	1700140
1	EYNTHIA TIE UP PRIVATE LIM	AAACE6890K	1	1700000	0	0	1700000	8.35	1700000	0	1700000	8.35	0	0	0	0.00	0	0.00	1700000
	i.NR (REPATRIABLE)		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
	<b>Sub-Total (B)(3)</b>		<b>3023</b>	<b>5933834</b>	<b>0</b>	<b>0</b>	<b>5933834</b>	<b>29.14</b>	<b>5933834</b>	<b>0</b>	<b>5933834</b>	<b>29.14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>5,548,284</b>
	<b>Total Public Shareholding</b> <b>B = (B)(1)+(B)(2)+(B)(3)</b>		<b>3024</b>	<b>5983834</b>	<b>0</b>	<b>0</b>	<b>5983834</b>	<b>29.39</b>	<b>5,983,834</b>	<b>0</b>	<b>5,983,834</b>	<b>29.39</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>5,598,284</b>
	<b>GRAND TOTAL</b> <b>(A) + (B) + (C)</b>		<b>3055</b>	<b>20361450</b>	<b>0</b>	<b>0</b>	<b>20,361,450</b>	<b>100.00</b>	<b>20,361,450</b>	<b>0</b>	<b>20,361,450</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>19,975,900</b>

\*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 shareholders	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 $\frac{VII}{IV+V+VI}$	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 class			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 Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					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)
									Class X	Class Y	Total								
(1)	<b>Custodian/DR</b>		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL			<i>NIL</i>		
(a)	Name of DR Holder																<i>NA</i>		
(i)	abc,....																<i>NA</i>		
(ii)	efg....																<i>NA</i>		
(2)	<b>Employee Benefit</b>																<i>NA</i>		
(a)	Name (abc...)																<i>NA</i>		
	Total Non- Promoter-																<i>NA</i>		

**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