

Shareholding Pattern : Quarter ending : Dec-22

Quarter ending :December 2022	
Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	Yes

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group	13	43,99,910	43,99,910	73.21	43,99,910	73.21	43,99,910	--	--	--
(B) Public	5,055	16,09,990	16,09,990	26.79	16,09,990	26.79	10,97,670			
(C1) Shares underlying DRs				0.00		0.00		--	--	--

(C2) Shares held by Employee Trust				0.00		0.00		--	--	
(C) Non Promoter-Non Public				0.00		0.00		--	--	
Grand Total	5,068	60,09,900	60,09,900	100.00	60,09,900	100.00	54,97,580			

Note:C=C1+C2

Grand Total=A+B+C

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of equity shares held in dematerialized form
						Class eg: X	Total	
A1) Indian					0.00		0.00	
Individuals/Hindu undivided Family		11	31,39,926	31,39,926	52.25	31,39,926	52.25	31,39,926
Aashita Nileshbhai Patel	Promoter	1	12,73,889	12,73,889	21.20	12,73,889	21.20	12,73,889
Sonalben Nimishbhai Patel	Promoter	1	11,51,570	11,51,570	19.16	11,51,570	19.16	11,51,570
Nimish Keshavlal Patel	Promoter	1	1,34,123	1,34,123	2.23	1,34,123	2.23	1,34,123
Priyanshi Nilesh Patel	Promoter	1	1,06,900	1,06,900	1.78	1,06,900	1.78	1,06,900
Nilesh Keshavlal Patel	Promoter	1	1,04,557	1,04,557	1.74	1,04,557	1.74	1,04,557
Nimishbhai Keshavlal Patel	Promoter	1	1,04,557	1,04,557	1.74	1,04,557	1.74	1,04,557
Priyam Nilesh Patel	Promoter	1	84,516	84,516	1.41	84,516	1.41	84,516

Venushree Nimishbhai Patel	Promoter	1	84,160	84,160	1.40	84,160	1.40	84,160
Vedanshee Nimishbhai Patel	Promoter	1	73,100	73,100	1.22	73,100	1.22	73,100
Nileshbhai Keshavlal Patel	Promoter	1	20,954	20,954	0.35	20,954	0.35	20,954
Darshanbhai Baldevbhai Patel	Promoter	1	1,600	1,600	0.03	1,600	0.03	1,600
Any Other (specify)		2	12,59,984	12,59,984	20.97	12,59,984	20.97	12,59,984
N. K. Proteins Private Limited	Promoter Group	1	3,67,302	3,67,302	6.11	3,67,302	6.11	3,67,302
NKPL Realty LLP	Promoter Group	1	8,92,682	8,92,682	14.85	8,92,682	14.85	8,92,682
Sub Total A1		13	43,99,910	43,99,910	73.21	43,99,910	73.21	43,99,910
A2) Foreign					0.00		0.00	
A=A1+A2		13	43,99,910	43,99,910	73.21	43,99,910	73.21	43,99,910

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								SubCategory_I	SubCategory_II	SubCategory_III
B1) Institutions (Domestic)	0	0		0.00		0.00		-	-	-

Banks	2	200	200	0.00	200	0.00				
Other Financial Institutions	1	1100	1,100	0.02	1,100	0.02				
Sub Total B1	3	1300	1,300	0.02	1,300	0.02				
B2) Institutions (Foreign)	0	0		0.00		0.00		-	-	-
Foreign Portfolio Investors Category I	1	10	10	0.00	10	0.00	10			
Sub Total B2	1	10	10	0.00	10	0.00	10			
B3) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00		-	-	-
B4) Non-Institutions	0	0		0.00		0.00		-	-	-
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4936	104436 3	10,44,36 3	17.38	10,44,36 3	17.38	5,63,623			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	455350	4,55,350	7.58	4,55,350	7.58	4,34,670			
Shailesh Bhanwarlal Bhandari	1	129131	1,29,131	2.15	1,29,131	2.15	1,29,131			
Frany Tushar Patel	1	81194	81,194	1.35	81,194	1.35	81,194			
Bhavna Darshan Mehta	1	149300	1,49,300	2.48	1,49,300	2.48	1,49,300			

Non Resident Indians (NRIs)	11	4370	4,370	0.07	4,370	0.07	3,770			
Bodies Corporate	60	65860	65,860	1.10	65,860	1.10	56,860			
Any Other (specify)	38	38737	38,737	0.64	38,737	0.64	38,737			
Sub Total B4	5051	160868 0	16,08,68 0	26.77	16,08,68 0	26.77	10,97,660			
B=B1+B2+B3+B4	5055	160999 0	16,09,99 0	26.79	16,09,99 0	26.79	10,97,670			

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

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.

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

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

etails of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

Statement showing details of significant beneficial owners

Sr.No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
					Whether by virtue of:					
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Ashita Nilesh Patel	India	N K PROTEINS PRIVATE LIMITED	India	6	6	6	No	No	28/03/1995
2	Sonal Nimishbhai Patel	India	N K PROTEINS PRIVATE LIMITED	India	6	6	6	No	No	27/03/1992
3	Vedanshee Nimish Patel	India	N K PROTEINS PRIVATE LIMITED	India	6	6	6	No	No	28/03/1995
4	Venushree Nimish Patel	India	N K PROTEINS PRIVATE LIMITED	India	6	6	6	No	No	28/03/1995
5	Priyam Nileshbhai Patel	India	N K PROTEINS PRIVATE LIMITED	India	6	6	6	No	No	28/03/1995
6	Priyanshi Nileshbhai Patel	India	N K PROTEINS PRIVATE LIMITED	India	6	6	6	No	No	28/03/1995
7	Aashita Nileshbhai Patel	India	NKPL Realty LLP	India	15	15	15	No	No	27/01/2016
8	Sonal Nimishbhai Patel	India	NKPL Realty LLP	India	15	15	15	No	No	27/01/2016

9	Vedanshee Nimish Patel	India	NKPL Realty LLP	India	15	15	15	No	No	27/01/2016
10	Venushree Nimish Patel	India	NKPL Realty LLP	India	15	15	15	No	No	27/01/2016
11	Priyam Nileshbhai Patel	India	NKPL Realty LLP	India	15	15	15	No	No	27/01/2016
12	Priyanshi Nileshbhai Patel	India	NKPL Realty LLP	India	15	15	15	No	No	27/01/2016

Statement showing foreign ownership limits		
	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	0.07
As on the end of previous 1st quarter	100.00	0.05
As on the end of previous 2nd quarter	100.00	0.05
As on the end of previous 3rd quarter	100.00	0.06
As on the end of previous 4th quarter	100.00	0.10