| General information about company | General information about company | | | | | | | | | |
|--|-----------------------------------|--|--|--|--|--|--|--|--|--|
| Scrip code | 531289 | | | | | | | | | |
| NSE Symbol | | | | | | | | | | |
| MSEI Symbol | | | | | | | | | | |
| ISIN | INE643C01015 | | | | | | | | | |
| Name of the company | NATIONAL FITTINGS 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) | 30-09-2018 | | | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | | | |

| | 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 | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | |
|--------------|---|------------------|--------------------------|---------------------------------|---------------------------------------|------------------------------|--|----------------|---------------|---------|-------------------|--|--|
| | of shareholders (III) shareholders (III) | | No. of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of | | ~ ~ | eld in each | | |
| Category (I) | | up equity shares | underlying Depository | shares held (VII) = (IV)+ | (calculated as per SCRR, 1957) (VIII) | No of Voting (XIV) Rights | | | Total as | | | | |
| | | | held (TV) | shares held (V) | Receipts (VI) | (V)+ (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | a % of (A+B+C) | | |
| (A) | Promoter & Promoter Group | 2 | 5453482 | | | 5453482 | 65.55 | 5453482 | | 5453482 | 65.55 | | |
| (B) | Public | 4961 | 2866518 | | | 2866518 | 34.45 | 2866518 | | 2866518 | 34.45 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | 4963 | 8320000 | | | 8320000 | 100 | 8320000 | | 8320000 | 100 | | |

| | | Table | e I - Summ | ary Statement | t holding of specified | secu | rities | | | |
|----------|---|---------------------------------|--|---|---|--|------------|--|------------------------------|-------------------------|
| Category | Category of | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| (I) sl | shareholder (II) Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| (A) | Promoter & Promoter Group | | | | 65.55 | | | | | 5452782 |
| (B) | Public | | | | 34.45 | | | | | 2181140 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 7633922 |

| Т | able II - State | ement show | ing shar | eholdir | ng pattern | of the I | Promoter and | Promote | er Gro | oup | | |
|--|---|---|---|--|--|--|---|-----------------------------|--------|-----------------|--|--|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. | Number o | | g Rights he | eld in | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity shares held (IV) | paid- up equity shares held (V) | shares underlying Depository Receipts (VI) | shares held (VII) = (IV)+ (V)+ (VI) | of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Vot Class eg: X | class | V) Rights Total | Total as a % of Total Voting rights | |
| A | Table II - Stateme | ent showing sh | areholding | l pattern of | the Promoter | r and Prom | oter Group | | | | 1.8 | |
| (1) | Indian | | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 4697010 | | | 4697010 | 56.45 | 4697010 | | 4697010 | 56.45 | |
| Sub-Total (A) (1) | | 1 | 4697010 | | | 4697010 | 56.45 | 4697010 | | 4697010 | 56.45 | |
| (2) | Foreign | | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 756472 | | | 756472 | 9.09 | 756472 | | 756472 | 9.09 | |
| Sub-Total (A) (2) | | 1 | 756472 | | | 756472 | 9.09 | 756472 | | 756472 | 9.09 | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 5453482 | | | 5453482 | 65.55 | 5453482 | | 5453482 | 65.55 | |
| В | Table III - Statem | able III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 500 | | | 500 | 0.01 | 500 | | 500 | 0.01 | |
| (e) | Foreign Portfolio Investors | 1 | 5000 | | | 5000 | 0.06 | 5000 | | 5000 | 0.06 | |
| (f) | Financial Institutions/ Banks | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 | |
| Sub-Total (B) (1) | | 3 | 5600 | | | 5600 | 0.07 | 5600 | | 5600 | 0.07 | |
| (3) | Non-institutions | | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4609 | 1367186 | | | 1367186 | 16.43 | 1367186 | | 1367186 | 16.43 | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 813269 | | | 813269 | 9.77 | 813269 | | 813269 | 9.77 | |
| (e) | Any Other (specify) | 338 | 680463 | | | 680463 | 8.18 | 680463 | | 680463 | 8.18 | |
| Sub-Total (B) (3) | | 4958 | 2860918 | | | 2860918 | 34.39 | 2860918 | | 2860918 | 34.39 | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 4961 | 2866518 | | | 2866518 | 34.45 | 2866518 | | 2866518 | 34.45 | |
| С | Table IV - Statem | nent showing sl | nareholding | pattern o | f the Non Pro | omoter- No | n Public sharehold | ler | | | | |
| Total (A+B+C2) | | 4963 | 8320000 | | | 8320000 | 100 | 8320000 | | 8320000 | 100 | |

| | | Total (A+B+C) | | 4963 | 8320000 | | | 8320000 | 100 | 8320000 | | 8320000 | 100 |
|--|--|------------------|--|------|---------|--|--|---------|-----|---------|--|---------|-----|
|--|--|------------------|--|------|---------|--|--|---------|-----|---------|--|---------|-----|

| Ta | ble II - Stat | ement show | ing shareholdi | ng pattern of the Promot | er aı | ıd Pro | mote | er Grou | ıp |
|--|-----------------|----------------------|---|--|--|---------------------------------|--|---------------------------------|------------------------------|
| S. | | Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| Sr. | | | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - Stat | tement showing | g shareholding patt | ern of the Promoter and Promot | er Gro | oup | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 56.45 | | | | | 4696310 |
| Sub-Total (A) (1) | | | | 56.45 | | | | | 4696310 |
| (2) | Foreign | | | | | | | | |
| (a) | | | | 9.09 | | | | | 756472 |
| Sub-Total (A) (2) | | | | 9.09 | | | | | 756472 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 65.55 | | | | | 5452782 |
| В | Table III - Sta | ntement showir | ng shareholding pat | tern of the Public shareholder | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.01 | | | | | 0 |
| (e) | | | | 0.06 | | | | | 5000 |
| (f) | | | | 0 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.07 | | | | | 5000 |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 16.43 | | | | | 1008126 |
| (a(ii)) | | | | 9.77 | | | | | 664519 |
| (e) | | | | 8.18 | | | | | 503495 |
| Sub-Total (B) (3) | | | | 34.39 | | | | | 2176140 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 34.45 | | | | | 2181140 |
| С | Table IV - Sta | atement showing | ng shareholding pat | tern of the Non Promoter- Non | Publi | shareho | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 7633922 |
| Total (A+B+C | | | | 100 | | | | | 7633922 |

| | Any Other (specify) | |
|---|--|-----------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | INTERFIT INDIA LIMITED | |
| PAN (II) | AAACI4736L | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 4697010 | 4697010 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4697010 | 4697010 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 56.45 | 56.45 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 4697010 | 4697010 |
| Class eg:y | | |
| Total | 4697010 | 4697010 |
| Total as a % of Total Voting rights | 56.45 | 56.45 |
| 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) | 56.45 | 56.45 |
| 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) | 4696310 | 4696310 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| | Individuals (NonResident Individuals/ l | Foreign Individuals) |
|---|--|-----------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | A V PALANISWAMY | Click here to go back |
| PAN (II) | AJWPP4439M | Total |
| No. of fully paid up equity shares held (IV) | 756472 | 756472 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 756472 | 756472 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.09 | 9.09 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 756472 | 756472 |
| Class eg:y | | |
| Total | 756472 | 756472 |
| Total as a % of Total Voting rights | 9.09 | 9.09 |
| 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) | 9.09 | 9.09 |
| 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) | 756472 | 756472 | | | | | | | |
|--|------------------------------|--------|--|--|--|--|--|--|--|
| Reason for not pro- | Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |
| Shareholder type | Promoter | | | | | | | | |

| Searial No. | 1 | 2 | 3 | 4 | |
|---|---------------------------|---------------------------|------------------------|----------------------------|-----------------|
| Name of the Shareholders (I) | SHISHIR VASANT DALAL | MINA PRUTHVIRAJ PARIKH | KUMUDHA PALANISWAMY | DEEPINDER SINGH POONIAN | Click here to g |
| PAN (II) | AAEPD7911M | AAGPP1130L | BBOPP0941F | ABIPP4724F | Total |
| No. of fully paid up equity shares held (IV) | 99957 | 110982 | 142391 | 126044 | 479374 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 99957 | 110982 | 142391 | 126044 | 479374 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.2 | 1.33 | 1.71 | 1.51 | 5.76 |
| Number of Voting | Rights held in each class | ss of securities (IX) | | | |
| Class eg: X | 99957 | 110982 | 142391 | 126044 | 479374 |
| Class eg:y | | | | | |
| Total | 99957 | 110982 | 142391 | 126044 | 479374 |
| Total as a % of Total Voting rights | 1.2 | 1.33 | 1.71 | 1.51 | 5.76 |
| 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) | 1.2 | 1.33 | 1.71 | 1.51 | 5.76 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 99957 | 110982 | 142391 | 126044 | 479374 |

| Reason for not providing PAN | | | |
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| Any Other (specify) | | | | | | | |
|---|--|--|--|---------------------|--|-------------------------------------|---------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Director or Director's Relatives | Bodies Corporate | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | Non- Resident Indian (NRI) | Clearing Members |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | | AMOHA TRADERS PRIVATE LIMITED | EUCLID WEALTH MANAGEMENT LLP | | PRAVINCHANDRA BATAVIA | | |
| PAN (II) | | AAACA4859Q | AAGFE3263P | | ZZZZZ9999Z | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 61 | 1 | 188 | 18 |
| No. of fully paid up equity shares held (IV) | 200 | 123185 | 150000 | 353802 | 125000 | 301047 | 2545 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 200 | 123185 | 150000 | 353802 | 125000 | 301047 | 2545 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 1.48 | 1.8 | 4.25 | 1.5 | 3.62 | 0.03 |
| Number of Voting | Rights held in ea | ach class of securities (| IX) | | | | |
| Class eg: X | 200 | 123185 | 150000 | 353802 | 125000 | 301047 | 2545 |
| Class eg:y | | | | | | | |
| Total | 200 | 123185 | 150000 | 353802 | 125000 | 301047 | 2545 |
| Total as a % of Total Voting rights | 0 | 1.48 | 1.8 | 4.25 | 1.5 | 3.62 | 0.03 |
| 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) | 0 | 1.48 | 1.8 | 4.25 | 1.5 | 3.62 | 0.03 |

| Number of Locked in shares (XII) | | | | | | | |
|--|---|--------|--------|--------|---------------------------|--------|------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 123185 | 150000 | 337102 | 0 | 140979 | 2545 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | Textual Information(1) | | |

| A may Oth any (amonifes) | | | | | |
|---|---|-----------------------|--|--|--|
| Any Other (specify) | | | | | |
| Searial No. | 8 | | | | |
| Category | HUF | | | | |
| Category / More than 1 percentage | Category | | | | |
| Name of the Shareholders (I) | | Click here to go back | | | |
| PAN (II) | | Total | | | |
| No. of the Shareholders (I) | 70 | 338 | | | |
| No. of fully paid up equity shares held (IV) | 22869 | 680463 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 22869 | 680463 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.27 | 8.17 | | | |
| Number of Voting | Rights held in each class of securities (| (IX) | | | |
| Class eg: X | 22869 | 680463 | | | |
| Class eg:y | | | | | |
| Total | 22869 | 680463 | | | |
| Total as a % of Total Voting rights | 0.27 | 8.17 | | | |
| 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) | 0.27 | 8.17 | | | |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 22869 | 503495 | | |
|--|------------------------------|--------|--|--|
| Reason for not prov | Reason for not providing PAN | | | |
| Reason for not providing PAN | | | | |

| | Text Block |
|------------------------|---|
| Textual Information(1) | HE IS A NRI SHAREHOLDER NOT HAVING PAN CARD |

