

Disclosure of holding of specified securities and holding of specified securities in dematerialized form

[Pursuant to Reg. 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1	Name of the Listed Entity	Nalwa Sons Investments Limited
2	Scrip Code	NSE: NSIL / BSE: 532256
3	Shareholding pattern filed under Regulation 31(1)(a) / Reg.31(1)(b) / Reg.31(1)(c)	31(1)(b)
	a. If under regulation 31(1)(b) then indicate the report for the quarter ending	30th June, 2016
	b. If under regulation 31(1)(c) then indicate date of allotment / extinguishment	N.A.
4	Declaration	*YES / *NO
	Whether the listed entity has issued any partly paid up shares ?	No
	Whether the listed entity has issued any convertible securities or 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 the shares held by promoters are pledged or otherwise encumbered ?	No
<p>* 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.</p>		
5	The tabular format for disclosure of holding of specified securities is as follows:	

Table I - Summary statement holding of specified securities

Category	Category of shareholder	No. of share holders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of voting Rights held in each class of securities			No. of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	No. of locked in shares		No. of shares pledged		No. of equity shares held in dematerialised form	
								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)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	As a % of (A+B+C)	Class - x	Class y	Total		(x)	(XI) = (VII)+(X) as a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & promoter group	34	28,56,510	-	-	28,56,510	55.62	28,56,510	-	28,56,510	55.62	-	55.62	-	-	-	-	28,56,510
(B)	Public	22,510	22,79,653	-	-	22,79,653	44.38	22,79,653	-	22,79,653	44.38	-	44.38	-	-	N.A.	N.A.	20,70,660
(C)	Non promoter- non public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(C1)	Shares underlying DRs	-	-	-	-	-	N.A.	-	-	-	N.A.	-	-	-	-	N.A.	N.A.	-
(C2)	Shares held by Employee trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
	TOTAL	22,544	51,36,163	-	-	51,36,163	100.00	51,36,163	-	51,36,163	100.00	-	100.00	-	-	-	-	49,27,170

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category and name of the shareholder	PAN	No. of share holders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Share holding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of voting Rights held in each class of securities			No. of shares underlying convertible securities (including warrants)	Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	No. of locked in shares		No. of shares pledged		No. of equity shares held in dematerialised form	
									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)		
(I)	(II)		(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	As a % of (A+B+C)	Class - x	Class - y	Total		(x)	(XI) = (VII+(X) as a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
1	Indian																		
(a)	Individuals / HUF		20	35041	-	-	35041	0.68	35041	-	35041	0.68	-	0.68	-	-	-	-	35,041
	SAROJ BHARTIA	AAIPB7610F		2	-	-	2	0.00	2	-	2	0.00	-	0.00	-	-	-	-	2
	URMILA BHUWALKA	AEHPB6446C		48	-	-	48	0.00	48	-	48	0.00	-	0.00	-	-	-	-	48
	SEEMA JAJODIA	ACJPJ6249H		49	-	-	49	0.00	49	-	49	0.00	-	0.00	-	-	-	-	49
	URVI JINDAL	AGFPJ3837R		631	-	-	631	0.01	631	-	631	0.01	-	0.01	-	-	-	-	631
	TARINI JINDAL	AEEPJ0735P		651	-	-	651	0.01	651	-	651	0.01	-	0.01	-	-	-	-	651
	TANVI SHETE	AGCJP0233G		652	-	-	652	0.01	652	-	652	0.01	-	0.01	-	-	-	-	652
	TRIPTI JINDAL	ACXPJ7608J		662	-	-	662	0.01	662	-	662	0.01	-	0.01	-	-	-	-	662
	NAVEEN JINDAL	AAJPJ2123N		692	-	-	692	0.01	692	-	692	0.01	-	0.01	-	-	-	-	692
	R K JINDAL & SONS HUF	AACHR8177F		756	-	-	756	0.01	756	-	756	0.01	-	0.01	-	-	-	-	756
	ARTI JINDAL	ACYPJ7504Q		781	-	-	781	0.02	781	-	781	0.02	-	0.02	-	-	-	-	781
	PARTH JINDAL	AJJPJ6232H		1497	-	-	1497	0.03	1497	-	1497	0.03	-	0.03	-	-	-	-	1,497
	PRITHVI RAJ JINDAL	AAJPJ2120R		1698	-	-	1698	0.03	1698	-	1698	0.03	-	0.03	-	-	-	-	1,698
	S K JINDAL AND SONS HUF	AAPHS1426R		1809	-	-	1809	0.04	1809	-	1809	0.04	-	0.04	-	-	-	-	1,809
	SMINU JINDAL	AAGPJ1586N		2382	-	-	2382	0.05	2382	-	2382	0.05	-	0.05	-	-	-	-	2,382
	SANGITA JINDAL	ADDPJ5071E		2547	-	-	2547	0.05	2547	-	2547	0.05	-	0.05	-	-	-	-	2,547
	SAJJAN JINDAL	AADPJ5110D		2592	-	-	2592	0.05	2592	-	2592	0.05	-	0.05	-	-	-	-	2,592
	P R JINDAL HUF	AAEHP7501H		3163	-	-	3163	0.06	3163	-	3163	0.06	-	0.06	-	-	-	-	3,163
	DEEPIKA JINDAL	AAFPJ2847R		3760	-	-	3760	0.07	3760	-	3760	0.07	-	0.07	-	-	-	-	3,760
	SAVITRI DEVI JINDAL	ACPPJ0130M		4815	-	-	4815	0.09	4815	-	4815	0.09	-	0.09	-	-	-	-	4,815
	NAVEEN JINDAL HUF	AAAHH3831J		5854	-	-	5854	0.11	5854	-	5854	0.11	-	0.11	-	-	-	-	5,854
(b)	Central Govt / State Govt		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any other (Bodies Corporates)		11	28,11,989	-	-	28,11,989	54.75	28,11,989	-	28,11,989	54.75	-	54.75	-	-	-	-	28,11,989
	GOSWAMIS CREDITS & INVESTMENTS LTD	AAACG2173R		12721	-	-	12,721	0.25	12721	-	12721	0.25	-	0.25	-	-	-	-	12,721
	JSW HOLDINGS LIMITED	AABCI1531F		25014	-	-	25,014	0.49	25014	-	25014	0.49	-	0.49	-	-	-	-	25,014
	JSL LIMITED	AACCI1451F		120615	-	-	1,20,615	2.35	120615	-	120615	2.35	-	2.35	-	-	-	-	1,20,615

(I)	(II)	PAN	No. of share holders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Share holding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of voting Rights held in each class of securities			No. of shares underlying convertible securities (including warrants)	Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	No. of locked in shares		No. of shares pledged		No. of equity shares held in dematerialised form	
									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
							(VII) = IV+V+VI	As a % of (A+B+C)											
	VINAMRA CONSULTANCY PVT LTD	AAECV5876E		121244	-	-	1,21,244	2.36	121244	-	121244	2.36	-	2.36	-	-	-	-	1,21,244
	GLEBE TRADING PRIVATE LIMITED	AAECG0208K		122306	-	-	1,22,306	2.38	122306	-	122306	2.38	-	2.38	-	-	-	-	1,22,306
	JINDAL COAL PRIVATE LIMITED	AABCJ3739R		124446	-	-	1,24,446	2.42	124446	-	124446	2.42	-	2.42	-	-	-	-	1,24,446
	VIRTUOUS TRADECORP PRIVATE LIMITED	AAECV7088E		571385	-	-	5,71,385	11.12	571385	-	571385	11.12	-	11.12	-	-	-	-	5,71,385
	DANTA ENTERPRISES PRIVATE LIMITED	AAECD9628G		571386	-	-	5,71,386	11.12	571386	-	571386	11.12	-	11.12	-	-	-	-	5,71,386
	OPJ TRADING PRIVATE LIMITED	AABCO9632N		571386	-	-	5,71,386	11.12	571386	-	571386	11.12	-	11.12	-	-	-	-	5,71,386
	SAHYOG TRADCORP PRIVATE LIMITED	AAUCS2300N		571386	-	-	5,71,386	11.12	571386	-	571386	11.12	-	11.12	-	-	-	-	5,71,386
	HEXA TRADEX LIMITED	AACCH5334B		100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	-	100
	Total (A)(1)		31	28,47,030	-	-	28,47,030	55.43	28,47,030	-	28,47,030	55.43	-	55.43	-	-	-	-	28,47,030
2	Foreign																		
(a)	Individuals (Non resident individuals / Foreign Individuals)		3	9,480	-	-	9,480	0.18	9,480	-	9,480	0.18	-	0.18	-	-	-	-	9,480
	RATAN JINDAL	AASPJ0852D		4024	-	-	4,024	0.08	4024	-	4,024	0.08	-	0.08	-	-	-	-	4,024
	SARIKA JHUNJHNUWALA	AJTPJ7274N		4250	-	-	4,250	0.08	4250	-	4,250	0.08	-	0.08	-	-	-	-	4,250
	ABHYUDAY JINDAL	AIEPJ2431J		1206	-	-	1,206	0.02	1206	-	1,206	0.02	-	0.02	-	-	-	-	1,206
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Any other		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(2)		3	9,480	-	-	9,480	0.00	9,480	-	9,480	0.00	-	0.00	-	-	-	-	9,480
	Total shareholding of promoter and promoter group (A) = (A)(1)+(A)(2)		34	28,56,510	-	-	28,56,510	55.62	28,56,510	-	28,56,510	55.62	-	55.62	-	-	-	-	28,56,510

II - Statement showing shareholding pattern of public shareholder

Category and name of the shareholder	PAN	No. of share holders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Share holding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of voting Rights held in each class of securities			No. of shares underlying outstanding convertible securities (including warrants)	Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	No. of locked in shares		No. of shares pledged		No. of equity shares held in dematerialised form	
								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								
(II)		(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	As a % of (A+B+C)	Class - x	Class - y	Total	(x)	(XI) = (VII+(X)) as a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
Institutions																		
Mutual Funds		15	1,420	-	-	1,420	0.03	1,420	-	1,420	0.03	-	-	-	-	N.A.	N.A.	523
Venture Capital Fund		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
Alternate Investment Fund		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
Foreign venture capital investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
Foreign portfolio investor		6	2,16,200	-	-	2,16,200	4.21	2,16,200	-	2,16,200	4.21	-	-	-	-	N.A.	N.A.	2,16,200
ACACIA PARTNERS LP	AALFA7272K	-	79,236	-	-	79,236	1.54	79,236	-	79,236	1.54	-	-	-	-	N.A.	N.A.	79,236
ACACIA INSTITUTIONAL PARTNERS LP	AALFA7287Q	-	89,082	-	-	89,082	1.73	89,082	-	89,082	1.73	-	-	-	-	N.A.	N.A.	89,082
Financial Institutions / Banks		20	1,350	-	-	1,350	0.03	1,350	-	1,350	0.03	-	-	-	-	N.A.	N.A.	193
Insurance Companies		2	28,126	-	-	28,126	0.55	28,126	-	28,126	0.55	-	-	-	-	N.A.	N.A.	28,126
Provident funds / pension funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
Any other (Foreign Institutional Investors)		4	701	-	-	701	0.01	701	-	701	0.01	-	-	-	-	N.A.	N.A.	-
Sub Total (B)(1)		47	2,47,797	-	-	2,47,797	4.82	2,47,797	-	2,47,797	4.82	-	-	-	-	N.A.	N.A.	2,45,042
Central government / state government / President of Indis		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
Sub Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Non Institutions																		
Individual shareholders holding nominal share capital upto Rs.2.00 lac		20,870	5,77,365	-	-	5,77,365	11.24	5,77,365	-	5,77,365	11.24	-	-	-	-	N.A.	N.A.	4,09,761
Individual shareholders holding nominal share capital in excess of Rs.2.00 lac		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
NBFC registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
Employees Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
Overseas Depositories		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
Any other		1,593	14,54,491	-	-	14,54,491	28.32	14,54,491	-	14,54,491	28.32	-	-	-	-	N.A.	N.A.	14,15,857
Non resident Indians		1,027	12,13,641	-	-	12,13,641	23.63	12,13,641	-	12,13,641	23.63	-	-	-	-	N.A.	N.A.	11,79,699
RICKY ISHWARDAS KIRPALANI	AABPK3275E	-	4,01,459	-	-	4,01,459	7.82	4,01,459	-	4,01,459	7.82	-	-	-	-	N.A.	N.A.	4,01,459
ANIL ARYA	AAOPA9461F	-	2,49,285	-	-	2,49,285	4.85	2,49,285	-	2,49,285	4.85	-	-	-	-	N.A.	N.A.	2,49,285
KESWANI HARESH	AAXPH7866C	-	2,88,566	-	-	2,88,566	5.62	2,88,566	-	2,88,566	5.62	-	-	-	-	N.A.	N.A.	2,88,566
VAISHALLI ARYA	AFLPA6400L	-	1,93,316	-	-	1,93,316	3.76	1,93,316	-	1,93,316	3.76	-	-	-	-	N.A.	N.A.	1,93,316

Category and name of the shareholder	PAN	No. of share holders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Share holding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of voting Rights held in each calss of securities			No. of shares underlying outstanding convertible securities (including warrants)	Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital	No. of locked in shares		No. of shares pledged		No. of equity shares held in dematerialised form	
								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)		
(II)		(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	As a % of (A+B+C)	Class - x	Class - y	Total		(x)	(XI) = (VII+(X) as a % of (A+B+C2)	(XII)		(XIII)		(XIV)
Corporate bodies (Resident)		304	2,20,429	-	-	2,20,429	4.29	2,20,429	-	2,20,429	4.29	-	4.29	-	-	N.A.	N.A.	2,16,021
IL AND FS TRUST CO LTD	AAACI6832K		1,80,296	-	-	1,80,296	3.51	1,80,296	-	1,80,296	3.51	-	3.51	-	-	N.A.	N.A.	1,80,296
Trusts		1	193	-	-	193	0.00	193	-	193	0.00	-	0.00	-	-	N.A.	N.A.	193
Foreign national		1	227	-	-	227	0.00	227	-	227	0.00	-	0.00	-	-	N.A.	N.A.	227
Overseas Corporate bodies		2	97	-	-	97	0.00	97	-	97	0.00	-	0.00	-	-	N.A.	N.A.	-
Clearing Members		27	807	-	-	807	0.02	807	-	807	0.02	-	0.02	-	-	N.A.	N.A.	807
Hindu Undivided families		231	19,097	-	-	19,097	0.37	19,097	-	19,097	0.37	-	0.37	-	-	N.A.	N.A.	18,910
Sub Total (B)(3)		22,463	20,31,856	-	-	20,31,856	39.56	20,31,856	-	20,31,856	39.56	-	39.56	-	-	N.A.	N.A.	18,25,618
Total public shareholding (B) = (B)(1)+(B)(2)+(B)(3)		22,510	22,79,653	-	-	22,79,653	44.38	22,79,653	-	22,79,653	44.38	-	44.38	-	-	N.A.	N.A.	20,70,660

No. of unclaimed shares	3661
No. of shareholders	229

Sr. No.	Details of shareholders acting as persons in concert including their shareholding (No and %)	Details of Shares held	
		No. of shares	As a % of total share capital
(I)	(II)	(III)	(IV)
1	RICKY ISHWARDAS KIRPLANI (alongwith PAC)		
	Ricky Ishwardas Kirplani	4,01,459	7.82
	Keswani Hareesh (As a PAC with Ricky Ishwardas Kirplani)	2,88,566	5.62
	Johnny Kirplani (As a PAC with Ricky Ishwardas Kirplani)	2,100	0.04
	Alisha Kirplani (As a PAC with Ricky Ishwardas Kirplani)	6,384	0.12
	Pooja Vijay Assomull (As a PAC with Ricky Ishwardas Kirplani)	3,200	0.06
	IL AND FS Trust Co. Ltd.(As a PAC with Ricky Ishwardas Kirplani) -	1,80,296	3.51
	Total	8,82,005	17.17
2	ANIL ARYA (alongwith PAC)		
	Anil Arya	2,49,285	4.85
	Vaishalli Arya (As a PAC with Anil Arya)	1,93,316	3.76
	Total	4,42,601	8.62
	TOTAL	13,24,606	25.79

