Introductory sub-table (I)(a)

Name of the Company: Nalwa Sons Investments Limited Scrip Code, Name of the scrip, class of security: BSE: 532256, NSE: NSIL (Equity Shares) As on 30.6.2014

	1		
Partly paid - up shares	No. of partly paid -up shares	As a % of total no. of	As a % of total no. of
,, , , , , , , , , , , , , , , , , , , ,		partly paid-up shares	shares of the company
		party palu-up silares	shares of the company
Held by promoters / promoter group	-	-	-
Held by public	-	-	-
Total	-	-	
iotai		-	-
Outstanding Convertible Securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company assuming full conversion of convertible securities
		securities	
Held by promoters / promoter group	-	-	-
Held by public	-	-	-
Total			
Iotai	-	-	-
Warrnats:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company assuming full conversion of warrants
Held by promoters / promoter group	-	-	-
Held by public	-	-	-
Total	-	-	_
Total paid-up capital of the			
		162	
company, assuming full	Rs.5,13,61,630/- divided into 51,36,	103 equity snares of Rs.10/- ea	cn.
conversion of warrants and			
convertible securities			

			Staten	nent Showing Shareholdiı Table (I)(a)	ig Pattern			
Category code	Category of shareholder	No. of shareholders	Total no. of shares	No. of shares held in dematerialized form	Total shareholding as a % of total no. of shares	; 	Shares pledged or otherwise encumbered	
	400				As a % of (A+B)	As a % of (A+B+C)	Numer of shares	As a % of
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of promoter & promoter group							
(-)	Indian	20	25.044	25.044	0.00	0.00		
(a)	Individuals /HUF	20	35,041	35,041	0.68	0.68	-	-
(b)	Central Govt/State Govt.	-	-	*2700260	-	-	-	-
(c)	Bodies Corporates	11	2,811,989	*2799268	54.75	54.75	-	-
(d)	Financial Institutions /Banks	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
2	Sub Total (A)(1)	31	2,847,030	2,834,309	55.43	55.43	-	-
2	Foreign	2	0.490	0.490	0.10	0.10		
(a)	Individuals (Non Resident Individuals/Foreign Ind)	3	9,480	9,480	0.18	0.18	-	-
(b)	Bodies Corporates	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any other	-	-	-	-	_	-	-
	Sub Total (A)(2)	3	9,480	9,480	0.18	0.18	-	-
	Total shareholding of promoter and promoter							
<i>i</i>	group $(A) = (A)(1)+(A)(2)$	34	2,856,510	2,843,789	55.62	55.62		-
(B)	Public shareholding						N.A.	N.A.
1	Institutions						N.A.	N.A.
(a)	Mutual Funds /UTI	15	1,420		0.03	0.03		
(b)	Financial institutions /Banks	20	1,350		0.03	0.03		
(c)	Central Govt. /State Govt.	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	2	28,126	,	0.55	0.55		
(f)	Foreign Institutional investors	10	216,901	216,200	4.22	4.22		
(g)	Foreign Venture capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any other	-	-	-	-	-		
	Sub Total (B) (1)	47	247,797	245,042	4.82	4.82		
B2	Non Institutions						N.A.	N.A.
(a)	Bodies Corporates	347	158,511	154,053	3.09	3.09		
(b)	Individuals							
I	Individuals shareholders holding	22,315	612,973	434,581	11.93	11.93		
	nominal share capital up to Rs. 1 lakh							
Ш	Individuals shareholders holding	-	-	-	-	-		
	nominal share capital in excess of Rs. 1 lakh							
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any other :							
	Trusts	1	193	193	0.00	0.00		
	Non Resident Indians	1,096	1,239,041	1,202,876	24.12	24.12		
	Overseas Corporate Bodies	2	97	-	0.00	0.00		
	Foreign Nationals	1	227		0.00	0.00		
	Clearing Members	23	1,223	,	0.02	0.02		
	Hindu Undivided Families	240	19,591	19,404	0.38	0.38		
	Sub Total (B) (2)	24,025	2,031,856		39.56	39.56		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	24,072	2,279,653	2,057,599	44.38	44.38	N.A.	N.A.
	Total (A)+(B)	24,106	5,136,163	4,901,388	100.00	100.00		
(C)	Shares held by custodians and against which	-	-	-	-	-	N.A.	N.A.
	GDS have been issued							
1	Promoter & promoter group	-	-	-	-	-		
2	Public	-	-	-	-	-		
	Grand Total (A)+(B)+(C)	24,106	5,136,163	4,901,388	100.00	100.00	-	-

Note: *12721 equity shares (28,11,989 - 2799268) held by bodies corporate as shown under Indian promoter group in physical mode are sub-judice and therefore could not been demateralized till further direction of the Hon'ble Court.

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter & Promoter group"

		Details o	f Shares held	Encumbered sha	ires		Details of	f warrants	Details of conve	rtible securities	
								As a % of		As a % of total	Total shares (including
								total number		number of	underlying shares assuming full
			As a % of grand			As a % of grand		of warrants of	Number of	convertible	conversion of warrants and
			total (A)+(B)+(C) of		As a % of	total (A)+(B)+(C) of	Number of	the same	Convertible	securities of	convertible securities) as a % of
Sr.	Name of shareholder					sub-clause (I)(a)	warrants held	class	securities held	the same class	diluted share capital
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ABHYUDAY JINDAL	1,206	0.02	-	-	-	-	-	-	-	0.02
2	ARTI JINDAL	781	0.02	-	-	-	-	-	-	-	0.02
3	DEEPIKA JINDAL	3,760	0.07	-	-	-	-	-	-	-	0.07
4	GOSWAMIS CREDIT & INVESTMENT LIMITED	12,721	0.25	-	-	-	-	-	-	-	0.25
5	JSW HOLDINGS LIMITED	25,014	0.49	-	-	-	-	-	-	-	0.49
6	NAVEEN JINDAL	692	0.01	-	-	-	-	-	-	-	0.01
7	NAVEEN JINDAL HUF	5,854	0.11	-	-	-	-	-	-	-	0.11
8	PARTH JINDAL	1,497	0.03	-	-	-	-	-	-	-	0.03
9	PRITHVI RAJ JINDAL	1,698	0.03	-	-	-	-	-	-	-	0.03
10	P R JINDAL HUF	3,163	0.06	-	-	-	-	-	-	-	0.06
11	RATAN JINDAL	4,024	0.08	-	-	-	-	-	-	-	0.08
12	R.K. JINDAL & SONS HUF	756	0.01	-	-	-	-	-	-	-	0.01
13	SAJJAN JINDAL	2,592	0.05	-	-	-	-	-	-	-	0.05
14	S K JINDAL & SONS HUF	1,809	0.04	-	-	-	-	-	-	-	0.04
15	SANGITA JINDAL	2,547	0.05	-	-	-	-	-	-	-	0.05
16	SARIKA JHUNJHUNWALA	4,250	0.08	-	-	-	-	-	-	-	0.08
17	SAROJ BHARTIA	2	0.00	-	-	-	-	-	-	-	0.00
18	SAVITRI DEVI JINDAL	4,815	0.09	-	-	-	-	-	-	-	0.09
19	SEEMA JAJODIA	49	0.00	-	-	-	-	-	-	-	0.00
20	SMINU JINDAL	2,382	0.05	-	-	-	-	-	-	-	0.05
21	TANVI JINDAL	652	0.01	-	-	-	-	-	-	-	0.01
22	TARINI JINDAL	651	0.01	-	-	-	-	-	-	-	0.01
23	TRIPTI JINDAL	662	0.01	-	-	-	-	-	-	-	0.01
24	URMILA BHUWALKA	48	0.00	-	-	-	-	-	-	-	0.00
25	URVI JINDAL	631	0.01	-	-	-	-	-	-	-	0.01
26	HEXA TRADEX LIMITED	100	0.00	-	-	-	-	-	-	-	0.00
27	GLEBE TRADING PRIVATE LIMITED	122,306	2.38	-	-	-	-	-	-	-	2.38
28	VINAMRA CONSULTANCY PRIVATE LIMITED	121,244	2.36	-	-	-	-	-	-	-	2.36
29	JSL LIMITED	120,615	2.35	-	-	-	-	-	-	-	2.35
30	JINDAL COAL PRIVATE LIMITED	124,446	2.42	-	-	-	-	-	-	-	2.42
31	DANTA ENTERPRISES PRIVATE LIMITED	571,386	11.12	-	-	-	-	-	-	-	11.12
32	SAHYOG TRADCORP PRIVATE LIMITED	571,386	11.12	-	-	-	-	-	-	-	11.12
33	VIRTUOUS TRADECORP PRIVATE LIMITED	571,385	11.12	-	-	-	-	-	-	-	11.12
34	OPJ TRADING PRIVATE LIMITED	571,385	11.12		-			_		l .	11.12
54		571,580	11.12		_	_		_			11.12
	TOTAL	2,856,510	55.62	-	-	-	-	-			55.62

(I)(c)(i) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>

		Details of	f Shares held	Details of	warrants	Details of conv	ertible securities	Total shares (including
							As a % of total	underlying shares
					As a % of total		number of	assuming full
			As a % of grand		number of	Number of	convertible	conversion of
			total (A)+(B)+(C)	Number of	warrants of	Convertible	securities of the	warrants and
Sr.	Name of shareholder	No. of shares	of sub-clause (I)(a)	warrants held	the same class	securities held	same class	convertible securities)
(I)	(II)	(111)	(IV)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RICKY ISHWARDAS KIRPALANI	405,561	7.90	-	-	-	-	7.90
2	KESWANI HARESH	305,192	5.94	-	-	-	-	5.94
3	ANIL ARYA	249,285	4.85	-	-	-	-	4.85
4	VAISHALLI ARYA	193,316	3.76	-	-	-	-	3.76
5	ACACIA PARTNERS LP	79,236	1.54	-	-	-	-	1.54
6	ACACIA INSTITUTIONAL PARTNERS, LP	89,082	1.73	-	-	-	-	1.73
7	IL AND FS TRUST CO LTD	112,385	2.19					2.19
	TOTAL	1,434,057	27.92	-	-	-	-	27.92

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

		Details of	f Shares held	Details of	warrants	Details of conv	ertible securities	Total shares (including
							As a % of total	underlying shares
					As a % of total		number of	assuming full
			As a % of grand		number of	Number of	convertible	conversion of
	Name(s) of the shareholder(s) and the Person actong in Concert (PAC) with		total (A)+(B)+(C)	Number of	warrants of	Convertible	securities of the	warrants and
Sr.	them	No. of shares	of sub-clause (I)(a)	warrants held	the same class	securities held	same class	convertible securities)
(I)	(II)	(111)	(IV)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RICKY ISHWARDAS KIRPLANI (alongwith PAC)	834,972	16.26	-	-	-	-	16.26
	Ricky Ishwardas Kirplani - 4,05,561							
	Keswani Haresh (As a PAC with Ricky Ishwardas Kirplani) - 3,05,192							
	Johnny Kirplani (As a PAC with Ricky Ishwardas Kirplani) - 3,050							
	Alisha Kirplani (As a PAC with Ricky Ishwardas Kirplani) - 5,584							
	Pooja Vijay Assomull (As a PAC with Ricky Ishwardas Kirplani) - 3,200							
	IL AND FS Trust Co. Ltd.(As a PAC with Ricky Ishwardas Kirplani) - 1,12,385							
	Total - 8,34,972							
2	ANIL ARYA (alongwith PAC)	442,601	8.62	-	-	-	-	8.62
	Anil Arya - 2,49,285							
	Vaishalli Arya (As a PAC with Anil Arya) - 1,93,316							
	Total - 4,42,601							
	TOTAL	1,277,573	24.87	-	-	-	-	24.87

(1)(d) Statement showing details of locked in shares

Sr. no.	Name of shareholder		Locked in shares as a % of total no. of shares I.e. Grand total (A)+(B)+(C) indicated in statement at para (1)(a) above	Promoter / Promoter Group /Public
	NIL	NIL	NIL	NIL
	TOTAL			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. no.	Type of outstanding DR (ADRs, GDRs , SRDs, etc.	No. of outstanding DRs	outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares I.e. Grand total (A)+(B)+(C) indicated in statement at para (1)(a) above
	NIL	NIL	NIL	NIL
	TOTAL			

(II)(b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by promoter/promoter group are in excess of 1% of the total number of shares

Sr. no.	Name of DR holder	Type of outstanding DR (ADRs, GDRs SDR, etc.)	outstanding shares	Shares underlying outstanding DRs as a % of total no. of shares I.e. Grand total (A)+(B)+(C) indicated in statement at para (1)(a) above
	NIL	NIL	NIL	NIL
	TOTAL			

III (a) Statement showing the voting pattern of the shareholders, if more than one class of shares /securities is issued by the issuer:

Category	Category of	No. o	No. of voting right held		Total voting right	Total voting Right I.e. (VI)		
code	shareholder	in ead	h class o	f security	(III+IV+V)	As a % of	As a % of	
			Class			(A+B)	(A+B+C)	
		х	Y	z				
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	