NARMADA GELATINES LTD.

Introductory sub-table (I)(a)

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No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
0	0.00	0.00
0	0.00	0.00
0	0.00	0.00
No. of	As a % of total no. of outstanding convertible	As a % of total no. of shares of
outstanding securities	securities	the company, assuming full conversion of the convertible securities
		conversion of the convertible
securities	securities	conversion of the convertible securities
securities 0	securities 0.00	conversion of the convertible securities
0 0 0 0	0.00 0.00	conversion of the convertible securities 0.00 0.00 0.00 0.00
0 0 0 No. of warrants	0.00 0.00 0.00 0.00 As a % of total no. of warrants 0.00	conversion of the convertible securities 0.00 0.00 0.00 O.00 As a % of total no. of shares o the company, assuming full conversion of warrants
0 0 0 0	0.00 0.00 0.00 As a % of total no.	conversion of the convertible securities 0.00 0.00 As a % of total no. of shares of the company, assuming full
0 0 0 No. of warrants	0.00 0.00 0.00 0.00 As a % of total no. of warrants 0.00	conversion of the convertible securities 0.00 0.00 0.00 As a % of total no. of shares of the company, assuming full conversion of warrants 0.00
	0 0 0 0 No. of	paid-up shares partly paid-up shares 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 No. of As a % of total no. of

	Statement Showing Shareholding Pattern										
				Table (I)(a)							
Category	Category of	Number of	Total number	Number of shares held in	Total shareholding as a Shares F		Shares Pledged or otherwise encumbered				
code	Shareholder	Shareholders	of shares	dematerialized form		f total number					
					As a	As a	Number of	As a percentage			
					percentage	percentage of	shares				
					of(A+B) ¹	(A+B+C)					
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100			
(A)	Shareholding of Promoter and Promoter						N.A	N.A			
	Group ²										
1	Indian										
(a)	Individuals/ Hindu Undivided Family										
(b)	Central Government/ State Government(s)										
(c)	Bodies Corporate										
(d)	Financial Institutions/ Banks										
(e)	Any Others(Specify)										
(e-i)											
(e-ii)											
	Sub Total(A)(1))	8 0	0.00	0.00	0	0.00			
2	Foreign										
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)										
(b)	Bodies Corporate	1	3	024793 3024793	75.00	75.00					
(c)	Institutions										
(d)	Qualified Foreign Investor										
(e)	Any Others(Specify)										

						1	r	ń.		T	
(e-i)											
(e-ii)											
	Sub Total(A)(2)	1	3024793	3024793	75.00	75.00	0	0.00			
	Total Shareholding of Promoter and	1	3024793	3024793	75.00	75.00	0	0.00			
	Promoter Group (A)= (A)(1)+(A)(2)						-				
(B)	Public shareholding						N.A	N.A			
1	Institutions										
(a)	Mutual Funds/ UTI										
(b)	Financial Institutions / Banks										
(c)	Central Government/ State Government(s)										
(d)	Venture Capital Funds										
(e)	Insurance Companies	1	350	0	0.01	0.01					1
(C) (f)	Foreign Institutional Investors		550		0.01	0.01					1
(I) (g)	Foreign Venture Capital Investors					+		1		-	1
(g) (h)	Qualified Foreign Investor					+		1	1		1
	Any Other (specify)					+		1	-		
(i)	Any Other (specify)					+			1		
(i-i)						+			-	_	
(i-ii)											
	Sub-Total (B)(1)	1	350	0	0.01	0.01	0	0.00			
B 2	Non-institutions						N.A	N.A			
(a)	Bodies Corporate	75	269540	266840	6.68	6.68					
(b)	Individuals										
Í	Individuals -i. Individual shareholders	1592	564734	485920	14.00	14.00					
	holding nominal share capital up to Rs 1										
	lakh										
11	ii. Individual shareholders holding nominal	8	142246	142246	3.53	3.53					
	share capital in excess of Rs. 1 lakh.	-									
	chare expiration exceede of the triantin										
(c)	Qualified Foreign Investor										
	Any Other (specify)										
(d)			00005	00005	0.50	0.50					
(d-i)	NRI	31	20965		0.52	0.52					
(d-ii)	Clearing Member	23	10430	10430	0.26	0.26					
	Sub-Total (B)(2)	1729	1007915	926401	24.99	24.99	0	0.00			
(B)	Total Public Shareholding (B)=	1730	1008265	926401	25.00	25.00	0	0.00			
	(B)(1)+(B)(2)					1					
	TOTAL (A)+(B)	1731	4033058	3951194	100.00	100.00	0	0.00	1		
						1			1		
(C)	Shares held by Custodians and					1					
(0)	against which Depository Receipts					1					
1						1					
1	have been issued Promoter and Promoter Group					+					
2	Public				0.00	0.00	•	0.00	1		
L	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00	-	_	
L		4553			100.00	100.00			-	_	
	GRAND TOTAL (A)+(B)+(C)	1731	4033058			100.00	0	0.00			1
(l)(b)	Statement showing holding of securities (including shares,	warrants, convertible securit	ties) of persons belonging to the cate	egory "Promot	ter and Promote	er Group"				

Sr. No.	. Name of the shareholder	Details of Shares held Encumbered sha		hares (*)		D	etails of warrants	Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(1)	(11)	(111)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Alfamont (Mauritius) Limited	3024793	75.00	0	0.00	0.00	0	0.00	0	0.00	75.00
	TOTAL	3024793	75.00	0	0.00	0.00	0	0.00	0	0.00	75.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) 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

Sr. No.	Name of the shareholder	Number of	Shares as a percentage of	s as a percentage of Details of warrants			f convertible	Total shares (including
		shares held	total number of shares {i.e.,	Number of	As a %	Number of	% w.r.t total	underlying shares
			Grand Total (A)+(B)+(C)	warrants	total	convertible	number of	assuming full
			indicated in Statement at	held	number of	securities	convertible	conversion of
			para (I)(a) above}		warrants of	held	securities of	warrants and
					the same		the same	convertible securities)
					class		class	as a % of diluted share
1	Milliner Agencies Private Limited	164746	4.08	0	0.00	0	0.00	4.08
TOTAL		164746	4.08	0	0.00	0	0.00	4.08

(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

Sr. No.	Name(s) of the	Number	Shares as a percentage of	hares as a percentage of Details of warrants			convertible	Total shares
	shareholder(s) and the Persons Acting in Concert (PAC) with them	of shares	total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same	(including underlying shares assuming full conversion of warrants and
1	NIL	0	0.00	0	0.00	0	0.00	0.00
OTAL		0	0.00	0	0.00	0	0.00	0.00

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder		Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A		0.00
TOTAL		0	0.00

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)		underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A	N.A		0.00
TOTAL		0	0	0.00

(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 the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A	N.A		0.00
TOTAL			0	0.00