# Format of Holding of Specified securities

| 2. | Scrip Code/Name of Scrip/Class of Security:500730,NOCIL,EQUITY SHARES   |      |     |
|----|---|------|-----|
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)  |      |     |
|    | a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2020   |      |     |
|    | b. if under 31(1)(c) then indicate date of allotment/extinguishment   |      |     |
| 4. | Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information: |      |     |
|    | Particulars   | YES* | NO* |
| а  | Whether the Listed Entity has issued any partly paid up shares  |      | NO  |
| b  | Whether the Listed Entity has issued any Convertible Securities or Warrants?  |      | NO  |
| С  | Whether the Listed Entity has any shares against which depository receipts are issued?                                      |      | NO  |
| d  | Whether the Listed Entity has any shares in locked-in?  |      | NO  |
| e  | Whether any shares held by promoters are pledge or otherwise encumbered?  | YES  |     |

\*if the Listed Entity selectes 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.

5 The tabular format for disclosure of holding of specified securities is as follows:

1.

Name of Listed Entity:NOCIL LTD

## Table I - Summary Statement holding of specified securities

| Category |                                |        | No of fully paid up<br>equity shares held | up equity shares<br>held | Underlying |           | Shareholding as a<br>% of total no of<br>shares (As a % of<br>(A+B+C2)) | Number of Vo | ting Rights held | in each class of |                 | converttible securities<br>(Including Warrants) | Shareholding as a %<br>assuming full<br>conversion of<br>convertible Securities<br>(as a percentage of | Number of Loc |                 | Number of Sha<br>otherwise enco | umbered         | Number of equity<br>shares held in<br>dematerialized<br>form |
|----------|--------------------------------|--------|---|--------------------------|------------|-----------|---|--------------|------------------|------------------|-----------------|---|--|---------------|-----------------|---------------------------------|-----------------|--|
|          |                                |        |   |                          |            |           |   | N 1          | Io of Voting Rig | hts              | Total as a % of |   |  | No.           | As a % of total |                                 | As a % of total |  |
|          |                                |        |   |                          |            |           |   |              |                  | _                | (A+B+C)         |   |  |               | Shares held     |                                 | Shares held     |  |
| 1        |                                |        |   |                          |            |           |   | Class X      | Class Y          | Total            |                 |   |  |               |                 |                                 |                 |  |
| (1)      | (11)                           | (111)  | (IV)                                      | (V)                      | (VI)       | (VII)     | (VIII)  |              | (                | IX)              |                 | (X)   | (XI)   | ()            | XII)            | ()                              | 311)            | (XIV)  |
|          |                                |        |   |                          |            |           |   |              |                  |                  |                 |   |  |               |                 |                                 |                 |  |
| (A)      | Promoter & Promoter Group      | 12     | 55852489                                  | 0                        | 0          | 55852489  | 33.73   | 55852489     | 0                | 55852489         | 33.73           | 0   | 33.73  | 0             | 0.00            | 8471062                         | 15.17           | 55852489   |
| (B)      | Public                         | 153898 | 109753466                                 | 0                        | 0          | 109753466 | 66.27   | 109753466    | 0                | 109753466        | 66.27           | 0   | 66.27  | 0             | 0.00            | NA                              | NA              | 107265907  |
| (C)      | Non Promoter-Non Public        |        |   |                          |            |           |   |              |                  |                  |                 |   |  |               |                 |                                 |                 |  |
| (C1)     | Shares underlying DRs          | 0      | 0   | 0                        | 0          | 0         | NA  | 0            | 0                | 0                | 0.00            | 0   | NA   | 0             | 0.00            | NA                              | NA              | 0  |
| (C2)     | Shares held by Employes Trusts | 0      | 0   | 0                        | 0          | 0         | 0.00  | 0            | 0                | 0                | 0.00            | 0   | 0.00   | 0             | 0.00            | NA                              | NA              | 0  |
|          |                                |        |   |                          |            |           |   |              |                  |                  |                 |   |  |               |                 |                                 |                 |  |
|          | Total:                         | 153910 | 165605955                                 | 0                        | 0          | 165605955 | 100.00  | 165605955    | 0                | 165605955        | 100.00          | 0   | 100.00   | 0             | 0.00            | 8471062                         | 5.12            | 163118396  |

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

| Category | Category & Name of the Shareholder                        |       | No of fully paid up<br>equity shares held |         | No of Shares<br>Underlying<br>Depository<br>Receipts | Total No of Shares<br>Held (IV+V+VI) | Shareholding<br>as a % of total<br>no of shares<br>(calculated as<br>per SCRR,<br>1957 (VIII) As<br>a % of<br>(A+B+C2 |          | ting Rights held | d in each class of | Total as a % o | No of Shares<br>Underlying Outstanding<br>convertible securities<br>(Including Warrants) | Shareholding as a %<br>assuming full<br>conversion of<br>convertible Securities<br>(as a percentage of<br>diluted share capital)<br>(VII)+(X) As a % of<br>(A+B+C2) | Number of Lo | As a % of total | otherwise en | As a % of total | Number of equity<br>shares held in<br>dematerialized<br>form |
|----------|---|-------|---|---------|--|--------------------------------------|---|----------|------------------|--------------------|----------------|--|---|--------------|-----------------|--------------|-----------------|--|
|          |   |       |   |         |  |                                      |   |          |                  |                    | (A+B+C)        |  |   |              | Shares held     |              | Shares held     |  |
|          | ω   | (111) | (IV)                                      | (V)     | (VI)   | (VII)                                | (VIII)  | Class X  | Class Y          | Total<br>(IX)      |                | (X)  | (XI)  | -            | XII)            |              | (XIII)          | (XIV)  |
| (1)      | Indian  | (111) | (1V)                                      | (*)     | (VI)   | (VII)                                | (VIII)  |          |                  | (ix)               |                | (^)  | (AI)  | -            |                 |              |                 | (۸۱۷)  |
|          | Individuals/Hindu undivided Family                        | 8     | 860160                                    | 0       | 0  | 860160                               | 0.52  | 860160   |                  | 860160             | 0.52           | 2 0  | 0.52  | 2            | 0.00            |              | 0.00            | 860160   |
|          | REKHA HRISHIKESH MAFATLAL                                 | 1     | 164760                                    |         | 0  | 164760                               |   |          |                  | 164760             |                |  | 0.10  |              | 0.00            |              | 0.00            |  |
|          | HRISHIKESH ARVIND MAFATLAL                                | 1     | 100                                       | 0       | 0  | 100                                  |   |          |                  | 100                |                |  |   |              |                 |              | 0.00            |  |
|          | HRISHIKESH ARVIND MAFATLAL                                | 1     | 100                                       |         | 0  | 100                                  |   |          |                  | 100                |                |  |   |              | 0.00            |              | 0.00            |  |
|          | HRISHIKESH ARVIND MAFATLAL                                | 1     | 100                                       | 0       | 0  | 100                                  | 0.00  | 100      |                  | 100                | 0.00           | 0  | 0.00  |              | 0.00            |              | 0.00            |  |
|          | REKHA HRISHIKESH MAFATLAL                                 | 1     | 100                                       | C       | 0  | 100                                  | 0.00  | 100      |                  | 100                |                | 0 0  | 0.00  | ) (          | 0.00            |              | 0.00            |  |
|          | HRISHIKESH ARVIND MAFATLAL                                | 1     | 100                                       | C       | 0  | 100                                  | 0.00  | 100      |                  | 100                | 0.00           | ) (  | 0.00  | ) (          | 0.00            |              | 0.00            | 100  |
|          | HRISHIKESH A MAFATLAL                                     | 1     | 177900                                    | C       | 0  | 177900                               | 0.11  | 177900   |                  | 177900             | 0.11           |  | 0.11  |              | 0.00            | (            | 0.00            | 177900   |
|          | PRIYAVRATA MAFATLAL                                       | 1     | 517000                                    | 0       | 0  | 517000                               | 0.31  | 517000   |                  | 517000             | 0.31           |  | 0.31  |              | 0.00            | (            | 0.00            | 517000   |
| (b)      | Central Government/State Government(s)                    | 0     | 0   | C       | 0  | 0                                    | 0.00  |          | (                | 0 0                | 0.00           |  | 0.00  |              | 0.00            |              | 0.00            |  |
| (c)      | Financial Institutions/Banks                              | 0     | 0   | C       | 0  | 0                                    | 0.00  |          | 1                | 0 0                | 0.00           |  | 0.00  | ) (          | 0.00            | -            | 0.00            |  |
|          | Any Other   | 4     | 54992329                                  | C       | 0  | 54992329                             | 33.21   | 54992329 |                  | 54992329           |                |  | 33.11   |              | 0.00            | 847106       |                 |  |
|          | MAFATLAL INDUSTRIES LIMITED                               | 1     | 25259059                                  | C       | 0  | 25259059                             | 15.25   |          |                  | 25259059           |                |  | 15.25   |              | 0.00            | 667106       | 2 26.41         |  |
|          | SUREMI TRADING PVT LTD                                    | 1     | 20772170                                  | 0       | 0  | 20772170                             | 12.54   |          |                  | 20772170           |                |  | 12.54   |              | 0.00            |              | 0.00            |  |
|          | SUMIL HOLDINGS PVT LTD                                    | 1     | 220                                       | C       | 0  | 220                                  |   |          |                  | 220                |                |  | 0.00  |              | 0.00            |              | 0.00            |  |
|          | SUSHRIPADA INVESTMENTS PVT LTD                            | 1     | 8960880                                   | C       | 0  | 8960880                              | 5.41  |          |                  | 8960880            | 5.41           |  | 3.41  |              | 0.00            | 180000       |                 |  |
|          | Sub-Total (A)(1)  | 12    | 55852489                                  | C       | 0  | 55852489                             | 33.73   | 55852489 | -                | 55852489           | 33.73          | s 0  | 33.73   |              | 0.00            | 847106       | 2 15.17         | 55852489   |
|          | Foreign   |       |   |         |  |                                      |   |          |                  |                    |                |  |   |              |                 |              |                 |  |
| 1.7      | Individuals (Non-Resident Individuals/Foreign Individuals | 0     | 0   | C       | 0  | 0                                    | 0.00  |          |                  | 0 0                | 0.00           |  | 0.00  |              | 0.00            |              | 0.00            |  |
| 1.7      | Government  | 0     | 0   | 0       | 0  | 0                                    | 0.00  |          | · ·              |                    | 0.00           |  | 0.00  |              | 0.00            |              | 0.00            |  |
| (c)      | Institutions  | 0     | 0   | 0       | 0  | 0                                    | 0.00  | 0        | · ·              |                    | 0.00           | <u>ر</u>   | 0.00  | 4 0          | 0.00            | (            | 0.00            |  |
| (.0)     | Franking Deutsfalle Incorder                              |       | -   | -       | -  | -                                    |   | -        |                  |                    |                |  |   |              |                 |              | 0.00            |  |
| (0)      | Foreign Portfolio Investor                                | 0     | 0   | - · · · | 0  |                                      | 0.00  |          | 'l '             |                    | 0.00           |  | 0.00  | 4 (          | 0.00            |              | 0.00            |  |
| (-)      | have Others   |       | -   |         |  |                                      | 0.00  | -        |                  | 1                  | 0.00           |  | 0.00  |              | 0.00            |              | 0.00            | ±  |
| (e)      | Any Other   | 0     | 0   |         | 0  | 0                                    | 0.00  | - 0      | 'l ''            |                    | 0.00           | 0  | 0.00  | 4            | 0.00            |              | 0.00            |  |
| +        | Sub-Total (A)(2)  | 0     | -   |         |  | -                                    | 0.00  | -        |                  |                    | 0.00           |  | 0.00  | .t           | 0.00            | -            | 0.00            | t  |
|          | Total Shareholding of Promoter and Promoter Group (A      | 12    | 55852489                                  |         |  | 55852489                             |   |          |                  | 55852489           |                |  | 33.73   |              |                 | 847106       |                 |  |

### Table III - Statement showing shareholding pattern of the Public shareholder

| erwise encumbered st<br>dd<br>fc | Number of equity<br>shares held in<br>dematerialized<br>form |
|----------------------------------|--|
| As a % of total<br>Shares held   |  |
| Snares neid                      | +  |
| (XIII)                           | (XIV)  |
|                                  | ()   |
| NA                               | 21207  |
| NA                               |  |
| NA                               | 7923   |
| NA                               |  |
| NA                               | 36948  |
| NA                               | 7236   |
| NA                               | 21468  |
| NA                               | 20610  |
| NA                               |  |
|                                  |  |
| NA                               | 94784  |
| NA                               | 4  |
| NA                               | 4  |
|                                  |  |
| NA                               | 574917   |
| NA                               | 246871   |
| NA                               | 47120  |
| NA                               | 28456  |
|                                  |  |
| NA                               | 3041   |
| NA                               |  |
| NA                               |  |
|                                  |  |
| NA                               | 178  |
| NA                               |  |
| NA                               | 20448  |
| NA                               | 8954   |
| NA                               | 11604  |
| NA                               | 96666  |
| NA                               | 19250  |
| NA                               | 15188  |
|                                  | 977870   |
|                                  |  |

#### Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category | Category & Name of the Shareholder                     | PAN              | No of Shareholders | No of fully paid up<br>equity shares held | up equity shares<br>held |      |       | Shareholding<br>as a % of total<br>no of shares<br>(A+B+C2) |         |                  |       |                            | converttible securities<br>(Including Warrants) | Shareholding as a %<br>assuming full<br>conversion of<br>convertible Securities<br>(as a percentage of<br>diluted share capital) | Number of Loo |                               | Number of Shares pledged or<br>otherwise encumbered | Number of equity<br>shares held in<br>dematerialized<br>form |
|----------|--|------------------|--------------------|---|--------------------------|------|-------|---|---------|------------------|-------|----------------------------|---|--|---------------|-------------------------------|---|--|
|          |  |                  |                    |   |                          |      |       |   | '       | No of Voting Rig | hts   | Total as a %<br>of (A+B+C) |   |  |               | As a % of tota<br>Shares held | No. As a % of total<br>Shares held                  |  |
|          |  |                  |                    |   |                          |      |       |   | Class X | Class Y          | Total | 1                          |   |  |               |                               |   |  |
|          | (1)  | (11)             | (111)              | (IV)                                      | (V)                      | (VI) | (VII) | (VIII)  |         |                  | (IX)  |                            | (X)   | (XI)   | (             | (II)                          | (XIII)  | (XIV)  |
| (1)      | Custodian/DR Holder                                    |                  | 0                  | 0   | 0                        | 0    | 0     | 0.00  |         | 0 (              | 0 0   | 0.00                       | 0   | 0.00   | 0             | 0.00                          | NA NA   | 0  |
| (2)      | Employee Benefit Trust (under SEBI(Share based Employ  | ee Benefit) Regu | 0                  | 0   | 0                        | 0    | 0     | 0.00  | 0       | ) (              | 0 0   | 0.00                       | 0   | 0.00   | 0             | 0.00                          | NA NA   | 0  |
|          |  |                  |                    |   |                          |      |       |   |         |                  |       |                            |   |  |               |                               |   |  |
|          | Total Non-Promoter-Non Public Shareholding (C) = (C)(1 | )+(C)(2)         | 0                  | 0   | 0                        | 0    | 0     | 0.00  | (       | 0 0              | 0 0   | 0.00                       | 0   | 0.00   | 0             | 0.00                          |   | 0  |

| Details of the shareholders acting as persons in Concert i | ncluding their Sharehol | ding:        |          |
|--|-------------------------|--------------|----------|
| Name of Shareholder  | Name of PAC             | No of shares | Holding% |
|  |                         |              |          |
| Total:   |                         | 0            | 0        |

| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, |              |  |  |  |  |  |  |  |
|---|--------------|--|--|--|--|--|--|--|
| No of Shareholders  | No of shares |  |  |  |  |  |  |  |