| General information about company |  |
| :--- | :--- |
| Scrip code | 535458 |
| NSE Symbol | NIBL |
| MSEI Symbol |  |
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| Declaration |  |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :---: | :---: | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and Promoter <br> Group | Public <br> shareholder | Non Promoter- Non <br> 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 <br> 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 <br> encumbered? | No | No |  |  |  |  |  |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No |  |  |  |  |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |  |  |  |  |  |  |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (\%) | Limits utilized (\%) |
| :--- | :---: | :---: |
| As on shareholding date | 100 | 0.21 |
| As on the end of previous 1st quarter | 100 | 0.23 |
| As on the end of previous 2nd quarter | 100 | 0.21 |
| As on the end of previous 3rd quarter | 100 | 0.18 |
| As on the end of previous 4th quarter | 100 | 0.2 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held$(\mathrm{VII})=(\mathrm{IV})+$$(\mathrm{V})+(\mathrm{VI})$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of <br> ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) |  <br> Promoter <br> Group | 10 | 17838294 |  |  | 17838294 | 73.62 | 17838294 |  | 17838294 | 73.62 |
| (B) | Public | 9700 | 6392356 |  |  | 6392356 | 26.38 | 6392356 |  | 6392356 | 26.38 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 9710 | 24230650 |  |  | 24230650 | 100 | 24230650 |  | 24230650 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | 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) $(\mathrm{XI})=$ (VII)+(X) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory (i) | Subcategory (ii) | Subcategory (iii) |
| (A) | Promoter \& Promoter Group |  |  |  | 73.62 |  |  |  |  | 17838294 |  |  |  |
| (B) | Public |  |  |  | 26.38 |  |  |  |  | 6292877 | 0 | 0 | 0 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 24131171 | 0 | 0 | 0 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying <br> Depository <br> Receipts (VI) | Total nos. shares held (VII) $=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  |  |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | $\begin{array}{\|l} \text { Class } \\ \text { eg:y } \end{array}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 8 | 6058478 |  |  | 6058478 | 25 | 6058478 |  | 6058478 | 25 |
| (d) | Any Other (specify) | 1 | 9438910 |  |  | 9438910 | 38.95 | 9438910 |  | 9438910 | 38.95 |
| Sub-Total (A)(1) |  | 9 | 15497388 |  |  | 15497388 | 63.96 | 15497388 |  | 15497388 | 63.96 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 2340906 |  |  | 2340906 | 9.66 | 2340906 |  | 2340906 | 9.66 |
| Sub-Total (A)(2) |  | 1 | 2340906 |  |  | 2340906 | 9.66 | 2340906 |  | 2340906 | 9.66 |
| Total <br> Shareholding of <br> Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})(1)+(\mathrm{A})$ (2) |  | 10 | 17838294 |  |  | 17838294 | 73.62 | 17838294 |  | 17838294 | 73.62 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds | 2 | 1750 |  |  | 1750 | 0.01 | 1750 |  | 1750 | 0.01 |
| Sub-Total (B)(1) |  | 2 | 1750 |  |  | 1750 | 0.01 | 1750 |  | 1750 | 0.01 |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (c) | Key Managerial Personnel | 2 | 13501 |  |  | 13501 | 0.06 | 13501 |  | 13501 | 0.06 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 9329 | 4333001 |  |  | 4333001 | 17.88 | 4333001 |  | 4333001 | 17.88 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 5 | 1043350 |  |  | 1043350 | 4.31 | 1043350 |  | 1043350 | 4.31 |
| (i) | Non Resident Indians (NRIs) | 94 | 95967 |  |  | 95967 | 0.4 | 95967 |  | 95967 | 0.4 |
| (1) | Bodies Corporate | 72 | 448105 |  |  | 448105 | 1.85 | 448105 |  | 448105 | 1.85 |
| (m) | Any Other (specify) | 196 | 456682 |  |  | 456682 | 1.88 | 456682 |  | 456682 | 1.88 |
| Sub-Total (B)(4) |  | 9698 | 6390606 |  |  | 6390606 | 26.37 | 6390606 |  | 6390606 | 26.37 |
| Total Public Shareholding (B) $=(\mathrm{B})(1)+(\mathrm{B})$ (2)+(B)(3)+(B) (4) |  | 9700 | 6392356 |  |  | 6392356 | 26.38 | 6392356 |  | 6392356 | 26.38 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \\ & \text { ) } \end{aligned}$ |  | 9710 | 24230650 |  |  | 24230650 | 100 | 24230650 |  | 24230650 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  | 9710 | 24230650 |  |  | 24230650 | 100 | 24230650 |  | 24230650 | 100 |



| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Trilochan Singh Sahney | Hanwantbirkaur Trilochansingh Sahney | Deveshsingh Trilochansingh Sahney | Mallika Sahney | Ambita Sahney | Anjana Milind Thakker | Jasmine Sahney |
| PAN (II) | AAGPS9802E | AAKPS3064L | AABPS8006P | FCTPS3740D | ACAPS5427P | ABXPT5384J | AAHPP7081P |
| No. of fully paid up equity shares held (IV) | 1783101 | 1243000 | 1165830 | 662527 | 373175 | 324806 | 301925 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 1783101 | 1243000 | 1165830 | 662527 | 373175 | 324806 | 301925 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 7.36 | 5.13 | 4.81 | 2.73 | 1.54 | 1.34 | 1.25 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 1783101 | 1243000 | 1165830 | 662527 | 373175 | 324806 | 301925 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 1783101 | 1243000 | 1165830 | 662527 | 373175 | 324806 | 301925 |
| Total as a \% of Total Voting rights | 7.36 | 5.13 | 4.81 | 2.73 | 1.54 | 1.34 | 1.25 |
| 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})$ (a) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 7.36 | 5.13 | 4.81 | 2.73 | 1.54 | 1.34 | 1.25 |
| 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) | 1783101 | 1243000 | 1165830 | 662527 | 373175 | 324806 | 301925 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |




| Reason for not <br> providing PAN |  |  |
| :--- | :--- | :--- |
| Shareholder type | Promoter |  |


| Individuals (NonResident Individuals/ Foreign Individuals) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | Harshbeena S Zaveri | Click here to go back |
| PAN (II) | AAAPZ1002H | Total |
| No. of fully paid up equity shares held (IV) | 2340906 | 2340906 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 2340906 | 2340906 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | 9.66 | 9.66 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 2340906 | 2340906 |
| Class eg:y |  |  |
| Total | 2340906 | 2340906 |
| Total as a $\%$ of Total Voting rights | 9.66 | 9.66 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> 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) $(\mathrm{XI})=$ (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 9.66 | 9.66 |
| 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) | 2340906 | 2340906 |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |
| Shareholder type | Promoter |  |



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 |  |
| :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | Jagruti Rajiv Dutia | Click here to go back |
| PAN (II) | AAQPD2072H | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 300000 | 300000 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 300000 |
| Total nos. shares <br> held (VII) = (IV)+ <br> (V)+ (VI) | 300000 | 1.24 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VII) As a <br> \% of (A+B+C2) | 1.24 |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 300000 | 300000 |
| :--- | :--- | :--- |
| Class eg:y |  |  |
| Total | 300000 | 300000 |
| Total as a \% of <br> Total Voting rights | 1.24 | 1.24 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  | 1.24 |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) | 1.24 |  |
| N of Loct |  |  |

Number of Locked in shares (XII)

| No. (a) |  |  |
| :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 300000 | 300000 |

Reason for not providing PAN

| Reason for not <br> providing PAN |  |  |
| :--- | :--- | :--- |
| Sub-categorization of shares |  |  |
| Shareholding (No. of shares) under |  | 0 |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |


| Any Other (specify) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Category | LLP | HUF | Clearing Members |  |
| Category / More than 1 percentage | Category | Category | Category |  |
| Name of the Shareholders (I) |  |  |  | Click here to go back |
| PAN (II) |  |  |  | Total |
| No. of the Shareholders (I) | 1 | 189 | 6 | 196 |
| No. of fully paid up equity shares held (IV) | 24000 | 429894 | 2788 | 456682 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 24000 | 429894 | 2788 | 456682 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.1 | 1.77 | 0.01 | 1.88 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X | 24000 | 429894 | 2788 | 456682 |
| Class eg:y |  |  |  |  |
| Total | 24000 | 429894 | 2788 | 456682 |
| Total as a \% of Total Voting rights | 0.1 | 1.77 | 0.01 | 1.88 |
| 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.1 | 1.77 | 0.01 | 1.88 |
| Number of Locked in shares (XII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 24000 | 429894 | 2788 | 456682 |
| Reason for not providing PAN |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |
| Sub-categorization of shares |  |  |  |  |
| Shareholding (No. of shares) under |  |  |  |  |


| Sub-category (i) | 0 | 0 | 0 | 0 |
| :--- | :--- | :--- | :--- | :--- |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

significant beneficial owners

| Sr. <br> No. | Details of the SBO |  |  |  |  | Details of the registered owner |  |  |  |  | Details of holding/ exercise c the reporting company, whet <br> Whether by virtue of: |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Name | PAN | Passport <br> No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  | Shares | Voting rights | Rights on distributable dividend or any other distribution |
| 1 | Mrs. <br> Hanwantbir <br> kaur <br> Sahney | AAKPS3064L |  | India |  | TRILOCHAN <br> SINGH <br> SAHNEY <br> TRUST 2 | AABTT9469K |  | India |  | 38.95 | 38.95 |  |
|  |  |  |  |  |  |  |  |  |  | Total: | 38.95 | 38.95 | 0 |

