

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, 2020
	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 ?	Yes
<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	41	2,856,470	-	-	2,856,470	55.61	2,856,470	-	2,856,470	55.61	-	55.61	-	-	-	-	2,856,470
(B)	Public	19,637	2,279,693	-	-	2,279,693	44.39	2,279,693	-	2,279,693	44.39	-	44.39	-	-	N.A.	N.A.	2,102,600
(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	19,678	5,136,163	-	-	5,136,163	100.00	5,136,163	-	5,136,163	100	-	100.00	-	-	-	-	4,959,070

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	27110	-	-	27110	0.53	27110	-	27110	0.53	-	0.53	-	-	-	27,110
	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 HANDA	AEEPJ0735P		100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	100
	TANVI SHETE	AGCPJ0233G		100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	100
	TRIPTI JINDAL	ACXPI7608J		662	-	-	662	0.01	662	-	662	0.01	-	0.01	-	-	-	662
	NAVEEN JINDAL	AALPJ2123N		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	ACYPI7504Q		781	-	-	781	0.02	781	-	781	0.02	-	0.02	-	-	-	781
	PARTH JINDAL	AJJPJ6232H		100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	100
	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		100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	100
	SAJJAN JINDAL	AADPJ5110D		100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	100
	P R JINDAL HUF .	AAEHP7501H		3163	-	-	3163	0.06	3163	-	3163	0.06	-	0.06	-	-	-	3,163
	DEEPIKA JINDAL	AAFPI2847R		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	AAAHJ3831J		5854	-	-	5854	0.11	5854	-	5854	0.11	-	0.11	-	-	-	5,854
	ABHYUDAY JINDAL	AIEPJ2431J		1206	-	-	1,206	0.02	1206	-	1,206	0.02	-	0.02	-	-	-	1,206
(b)	Central Govt / State Govt		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any other (Bodies Corporates)		12	2,819,328	-	-	2,819,328	54.89	2,819,328	-	2,819,328	54.89	-	54.88	-	-	-	2,819,328
	GOSWAMIS CREDITS & INVESTMENTS LTD	AAACG2173R		12721	-	-	12,721	0.25	12721	-	12721	0.25	-	0.25	-	-	-	12,721

(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 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
							(VII) = IV+V+VI	As a % of (A+B+C)											
	JSW HOLDINGS LIMITED	AABCJ1531F		25014	-	-	25,014	0.49	25014	-	25014	0.49	-	0.49	-	-	-	-	25,014
	JSL LIMITED	AACJ1451F		120615	-	-	120,615	2.35	120615	-	120615	2.35	-	2.35	-	-	-	-	120,615
	VINAMRA CONSULTANCY PVT LTD	AAECV5876E		100	-	-	100	0.00	100	-	100	0.00	-	-	-	-	-	-	100
	GLEBE TRADING PRIVATE LIMITED	AAECG0208K		122306	-	-	122,306	2.38	122306	-	122306	2.38	-	2.38	-	-	-	-	122,306
	WORLDONE TRADING PRIVATE LIMITED	AABCJ3739R		124446	-	-	124,446	2.42	124446	-	124446	2.42	-	2.42	-	-	-	-	124,446
	VIRTUOUS TRADECORP PRIVATE LIMITED	AAECV7088E		571385	-	-	571,385	11.12	571385	-	571385	11.12	-	11.12	-	-	-	-	571,385
	DANTA ENTERPRISES PRIVATE LIMITED	AAECD9628G		571386	-	-	571,386	11.12	571386	-	571386	11.12	-	11.12	-	-	-	-	571,386
	OPJ TRADING PRIVATE LIMITED	AABC09632N		571386	-	-	571,386	11.12	571386	-	571386	11.12	-	11.12	-	-	-	-	571,386
	SAHYOG HOLDINGS PRIVATE LIMITED	AAUCS2300N		100	-	-	100	0.00	100	-	100	0.00	-	-	-	-	-	-	100
	JSW ORGANICS PVT LTD	AACJ3471H		128583	-	-	128,583	2.50	128583	-	128583	2.50	-	2.50	-	-	-	-	128,583
	GENOVA MULTISOLUTIONS PRIVATE LIMITED	AAGCG6757M		571286	-	-	571,286	11.12	571,286	-	571,286	11.12	-	11.12	-	-	-	-	571,286
(e)	Any other (Trusts)		-	60	-	-	60	0.00	60	-	60	0.00	-	0.00	-	-	-	-	60
	SAJJAN JINDAL (AS A TRUSTEE FOR SAJJAN JINDAL FAMILY TRUST)	AASTS0906M		10	-	-	10	0.00	10	-	10	0.00	-	0.00	-	-	-	-	10
	SAJJAN JINDAL (AS A TRUSTEE FOR SAJJAN JINDAL LINEAGE TRUST)	AASTS0909E		10	-	-	10	0.00	10	-	10	0.00	-	0.00	-	-	-	-	10
	SAJJAN JINDAL (AS A TRUSTEE FOR SANGITA JINDAL FAMILY TRUST)	AASTS1907Q		10	-	-	10	0.00	10	-	10	0.00	-	0.00	-	-	-	-	10
	SAJJAN JINDAL (AS A TRUSTEE FOR TARINI JINDAL FAMILY TRUST)	AACTT9160A		10	-	-	10	0.00	10	-	10	0.00	-	0.00	-	-	-	-	10

	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)		
(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)			
	SAJJAN JINDAL (AS A TRUSTEE FOR TANVI JINDAL FAMILY TRUST)	AACCT9159M		10	-	-	10	0.00	10	-	10	0.00	-	0.00	-	-	-	-	10
	SAJJAN JINDAL (AS A TRUSTEE FOR PARTH JINDAL FAMILY TRUST)	AADTP2168D		10	-	-	10	0.00	10	-	10	0.00	-	0.00	-	-	-	-	10
	Total (A)(1)		38	2,846,498	-	-	2,846,498	55.42	2,846,498	-	2,846,498	55.42	-	55.42	-	-	-	-	2,846,498
2	Foreign																		
(a)	Individuals (Non resident individuals / Foreign Individuals)		3	9,972	-	-	9,972	0.19	9,972	-	9,972	0.19	-	0.19					9,972
	RATAN JINDAL	AASPJ0852D		4024	-	-	4,024	0.08	4024	-	4,024	0.08	-	0.08	-	-	-	-	4,024
	SARIKA JHUNJHNUWALA	AGTPJ7274N		4250	-	-	4,250	0.08	4250	-	4,250	0.08	-	0.08	-	-	-	-	4,250
	PRITHAVI RAJ JINDAL	AALPJ2120R		1698	-	-	1,698	0.03	1698	-	1,698	0.03	-	0.03	-	-	-	-	1,698
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Any other		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(2)		3	9,972	-	-	9,972	0.19	9,972	-	9,972	0.19	-	0.19	-	-	-	-	9,972
	Total shareholding of promoter and promoter group (A) = (A)(1)+(A)(2)		41	2,856,470	-	-	2,856,470	55.61	2,856,470	-	2,856,470	55.61	-	55.61	-	-	-	-	2,856,470

Table III - Statement showing shareholding pattern of public shareholder

(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 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								
			(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	As a % of (A+B+C)				(x)	(XI) = (VII)+(X) as a % of (A+B+C2)						
1	Institutions																		
(a)	Mutual Funds		15	1,420	-	-	1,420	0.03	1,420	-	1,420	0.03	-	0.03	-	-	N.A.	N.A.	523
(b)	Venture Capital Fund		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(c)	Alternate Investment Fund		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(d)	Foreign venture capital investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(e)	Foreign portfolio investor		8	283,713	-	-	283,713	5.52	283,713	-	283,713	5.52	-	5.52	-	-	N.A.	N.A.	283,713
	ACACIA PARTNERS LP	AALFA7272K	-	75,336	-	-	75,336	1.47	75,336	-	75,336	1.47	-	1.47	-	-	N.A.	N.A.	75,336
	ACACIA INSTITUTIONAL PARTNERS LP	AALFA7287Q	-	85,182	-	-	85,182	1.66	85,182	-	85,182	1.66	-	1.66	-	-	N.A.	N.A.	85,182
	MORGAN STANLEY AIS (SINGAPORE) PTE ODI	AAECM3575F	-	53,000	-	-	53,000	1.03	53,000	-	53,000	1.03	-	1.03	-	-	N.A.	N.A.	53,000
(f)	Financial Institutions / Banks		20	1,351	-	-	1,351	0.03	1,351	-	1,351	0.03	-	0.03	-	-	N.A.	N.A.	194
(g)	Insurance Companies		1	28,125	-	-	28,125	0.55	28,125	-	28,125	0.55	-	0.55	-	-	N.A.	N.A.	28,125
(h)	Provident funds / pension funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(i)	Any other (Foreign Institutional Investors)		4	685	-	-	685	0.01	685	-	685	0.01	-	0.01	-	-	N.A.	N.A.	-
	Sub Total (B)(1)		48	315,294	-	-	315,294	6.14	315,294	-	315,294	6.14	-	6.14	-	-	N.A.	N.A.	312,555
2	Central government / state government / President of Indis		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
	Sub Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Non Institutions																		
(a)	Individual shareholders holding nominal share capital upto Rs.2.00 lac		18,212	512,406	-	-	512,406	9.98	512,406	-	512,406	9.98	-	9.98	-	-	N.A.	N.A.	371,368
	Individual shareholders holding nominal share capital in excess of Rs.2.00 lac		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(b)	NBFC registered with RBI		1	244	-	-	244	0.00	244	-	244	0.00	-	0.00	-	-	N.A.	N.A.	244
(c)	Employees Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(d)	Overseas Depositories		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(e)	Any other		1,376	1,451,749	-	-	1,451,749	28.27	1,451,749	-	1,451,749	28.27	-	28.27	-	-	N.A.	N.A.	1,418,433
	Non resident Indians		905	574,059	-	-	574,059	11.18	574,059	-	574,059	11.18	-	11.18	-	-	N.A.	N.A.	545,404
	RICKY ISHWARDAS KIRPALANI	AABPK3275E	-	182,621	-	-	182,621	3.56	182,621	-	182,621	3.56	-	3.56	-	-	N.A.	N.A.	182,621
	PRITI RAJIV JOSHI	AGZPJ2211R	-	90,043	-	-	90,043	1.75	90,043	-	90,043	1.75	-	1.75	-	-	N.A.	N.A.	90,043

(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 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)		
			(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)		
	KESWANI HARESH Corporate bodies (Resident)	AAXPH7866C	217	244,632 851,992	-	-	244,632 851,992	4.76 16.59	244,632	-	244,632	4.76	-	4.76	-	-	N.A.	N.A.	244,632
	Vistra Itcl (India) Limited	AABTK1690D		830,372	-	-	830,372	16.17	830,372	-	830,372	16.17	-	16.17	-	-	N.A.	N.A.	830,372
	Trusts		6	1,707	-	-	1,707	0.03	1,707	-	1,707	0.03	-	0.03	-	-	N.A.	N.A.	1,707
	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		19	438	-	-	438	0.01	438	-	438	0.01	-	0.01	-	-	N.A.	N.A.	438
	Hindu Undivided families		226	23,229	-	-	23,229	0.45	23,229	-	23,229	0.45	-	0.45	-	-	N.A.	N.A.	23,042
	Sub Total (B)(3)		19,589	1,964,399	-	-	1,964,399	38.25	1,964,399	-	1,964,399	38.25	-	38.25	-	-	N.A.	N.A.	1,790,045
	Total public shareholding (B) = (B)(1)+(B)(2)+(B)(3)		19,637	2,279,693	-	-	2,279,693	44.39	2,279,693	-	2,279,693	44.39	-	44.39	-	-	N.A.	N.A.	2,102,600

No. of unclaimed shares	3591
No. of shareholders	224

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	182,621	3.56
	Keswani Haresh (As a PAC with Ricky Ishwardas Kirplani)	244,632	4.76
	Johnny Kirplani (As a PAC with Ricky Ishwardas Kirplani)	2,112	0.04
	Alisha Kirplani (As a PAC with Ricky Ishwardas Kirplani)	5,522	0.11
	Pooja Vijay Assomull (As a PAC with Ricky Ishwardas Kirplani)	3,200	0.06
	Vistra ITCL India Ltd.(As a PAC with Ricky Ishwardas Kirplani) -	830,372	16.17
	Total	1,268,459	24.70

