

Holding of Specified Securities				
Annexure - I				
1. Name of Listed Entity:	NIRMAN AGRI GENETICS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security		NIRMAN		
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		25-03-2023		
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*	
1	Whether the Listed Entity has issued any partly paid up shares?	-	-	
2	Whether the Listed Entity has issued any Convertible Securities ?	-	-	
3	Whether the Listed Entity has issued any Warrants ?	-	-	
4	Whether the Listed Entity has any shares against which depository receipts are issued?	-	-	
5	Whether the Listed Entity has any shares in locked-in?	Yes*	-	
6	Whether any shares held by promoters are pledge or otherwise encumbered?	-	-	
7	Whether company has equity shares with differential voting rights?	-	-	
8	Whether the listed entity has any significant beneficial owner?	-	-	
<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>				

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																			
Category & Name of the shareholders (I)	No. of Share holders (II)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No. s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of	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 (XV)		
							Class Equity	Class Others	Total			No. (a)	As a % of total shares	No. (Not applicable)	As a % of total shares		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1 Institutions (Domestic)																			
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(c) Alternative Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(d) Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(i) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
2 Institutions (Foreign)																			
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(d) Foreign Portfolio Investors Category I	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
3 Central Government / State Government																			
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
4 Non-Institutions																			
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(f) Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1088	1338812	0	0	1338812	22.4662	1338812	0	1338812	22.4662	512	0.0383	NA	NA	1338812	0	0	0	0
(h) NON RESIDENT INDIANS (NRIs)	8	10800	0	0	10800	0.1812	10800	0	10800	0.1812	0	0.0000	NA	NA	10800	0	0	0	0
(i) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(j) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(k) BODIES CORPORATE	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(m) Any Other (CLEARING MEMBER)	1	104400	0	0	104400	1.7514	104400	0	104400	1.7514	0	0.0000	NA	NA	104400	0	0	0	0
NNN SECURITIES PRIVATE LIMITED	1	104400	0	0	104400	1.7514	104400	0	104400	1.7514	0	0.0000	0	0	104400	0	0	0	0
(n) Any Other (HINDU UNDIVIDED FAMILY)	183	597800	0	0	597800	10.0255	597800	0	597800	10.0255	0	0.0000	NA	NA	597800	0	0	0	0
BHANSALI WAFATUL KALIDAS	1	202800	0	0	202800	3.4022	202800	0	202800	3.4022	0	0.0000	0	0	202800	0	0	0	0
BHANSALI RAJAKANT WAFATUL KALIDAS	1	201600	0	0	201600	3.3821	201600	0	201600	3.3821	0	0.0000	0	0	201600	0	0	0	0
SUB TOTAL (B)(4)	1240	2051312	0	0	2051312	34.4134	2051312	0	2051312	34.4134	512	0.0250	NA	NA	2051312	0	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	1240	2051312	0	0	2051312	34.4134	2051312	0	2051312	34.4134	512	0.0250	0	NA	2051312	0	0	0	0
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																			
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialised suspense account, voting rights which are frozen etc.																			
Note:-																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XII) is not applicable in the above format.																			
(3) In the event of information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.																			
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format.																			
Shareholding under																			
any of the categories shall be unique and will not be duplicated under multiple categories.																			
(i) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:																			
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.																			
(ii) Shareholders who have entered into shareholder agreement with the listed entity.																			
(iii) Shareholders acting as persons in concert with promoters.																			

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Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

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Category & Name of the shareholders (I)	No. of Share holders (II)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)			
							No of Voting Rights (VII)						Total as a % of (A+B+C)	No. (X)		As a % of total shares held (B)	No. of shares applicable (A)	As a % of total shares held (Not applicable)
							Class Equity a	Class Others z	Total									
1 Custodian/DR Holder																		
0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
Total Non Promoter-Non Public Shareholding (Sum of (I) to (3))						0.0000				0.0000		0.0000		0.0000	NA	NA		

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	Board approved limits	Limits utilized
As on shareholding date	-	-
As on the end of previous 1st quarter	-	-
As on the end of previous 2nd quarter	-	-
As on the end of previous 3rd quarter	-	-
As on the end of previous 4th quarter	-	-

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Pranav Kailas Bagal is a Chartered Accountant (FCA) and a member of the Institute of Cost Accountants of India (ICAI). He is also a member of the Institute of Company Secretaries of India (ICSI). He is currently working as a Senior Manager in the field of taxation and company law. He has been practicing as a Chartered Accountant since 1998. He has also been a member of the Board of Directors of several companies. He is a very experienced professional and has a good track record of successful completion of various projects. He is also a very good team player and is always willing to help his colleagues. He is a very dedicated professional and is always striving to provide the best possible service to his clients. He is a very good communicator and is always willing to listen to his clients' needs. He is a very good negotiator and is always willing to find a win-win solution for his clients. He is a very good leader and is always willing to take responsibility for his team. He is a very good mentor and is always willing to help his juniors. He is a very good friend and is always willing to help his friends. He is a very good person and is always willing to help others. He is a very good citizen and is always willing to contribute to his community. He is a very good role model and is always willing to inspire others. He is a very good person and is always willing to help others. He is a very good citizen and is always willing to contribute to his community. He is a very good role model and is always willing to inspire others.