

**General information about company**

Scrip code	590031
NSE Symbol	DENORA
MSEI Symbol	NOTLISTED
ISIN	INE244A01016
Name of the company	DE NORA INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non 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 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 encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

**Table I - Summary Statement holding of specified securities**

Category (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 (VII) = (IV)+ (V)+ (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 (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	2849500			2849500	53.68	2849500		2849500	53.68
(B)	Public	8287	2459134			2459134	46.32	2459134		2459134	46.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8288	5308634			5308634	100	5308634		5308634	100

**Table I - Summary Statement holding of specified securities**

Category (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) (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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				53.68					2849500
(B)	Public				46.32					2375702
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5225202

**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 Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(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 Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(2)	Foreign										
(e)	Any Other (specify)	1	2849500			2849500	53.68	2849500		2849500	53.68
Sub-Total (A) (2)		1	2849500			2849500	53.68	2849500		2849500	53.68
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	2849500			2849500	53.68	2849500		2849500	53.68
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	200			200	0	200		200	0
Sub-Total (B) (1)		1	200			200	0	200		200	0
( 3 )	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7794	1529305			1529305	28.81	1529305		1529305	28.81
(a(ii))	Individuals - ii. Individual shareholders	12	487192			487192	9.18	487192		487192	9.18

	holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	480	442437			442437	8.33	442437		442437	8.33
Sub-Total (B) (3)		8286	2458934			2458934	46.32	2458934		2458934	46.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8287	2459134			2459134	46.32	2459134		2459134	46.32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2 )		8288	5308634			5308634	100	5308634		5308634	100
Total (A+B+C )		8288	5308634			5308634	100	5308634		5308634	100



Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.32					2375702
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2 )				100					5225202
Total (A+B+C )				100					5225202



<b>Any Other (specify)</b>		
Searial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	ORONZIO DE NORA INTERNATIONAL B V	<a href="#">Click here to go back</a>
PAN (II)	AABCO0960D	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2849500	2849500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2849500	2849500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.68	53.68
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	2849500	2849500
Class eg:y		
Total	2849500	2849500
Total as a % of Total Voting rights	53.68	53.68
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 (A+B+C2)	53.68	53.68
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	2849500	2849500
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Searial No.	1	2	3	
Name of the Shareholders (I)	BHARAT AJAY KAPADIA	LALAN A. KAPADIA	SEEMHARSINGH GOLDIE ANAND	<a href="#">Click here to go back</a>
PAN (II)	BHUPK3176R	AFHPK2552H	CERPA8728J	Total
No. of fully paid up equity shares held (IV)	75000	75000	55000	205000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75000	75000	55000	205000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	1.41	1.04	3.86
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	75000	75000	55000	205000
Class eg:y				
Total	75000	75000	55000	205000
Total as a % of Total Voting rights	1.41	1.41	1.04	3.86
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 (A+B+C2)	1.41	1.41	1.04	3.86
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	75000	75000	55000	205000
Reason for not providing PAN				
Reason for not providing PAN				

<b>Any Other (specify)</b>						
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Clearing Members	HUF	IEPF	Non-Resident Indian (NRI)	Trusts
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)						
PAN (II)						
No. of the Shareholders (I)	85	33	252	1	108	1
No. of fully paid up equity shares held (IV)	137046	10652	181529	40846	72209	155
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	137046	10652	181529	40846	72209	155
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.58	0.2	3.42	0.77	1.36	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	137046	10652	181529	40846	72209	155
Class eg:y						
Total	137046	10652	181529	40846	72209	155
Total as a % of Total Voting rights	2.58	0.2	3.42	0.77	1.36	0
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 (A+B+C2)	2.58	0.2	3.42	0.77	1.36	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	136140	10652	181529	40846	72209	155
Reason for not providing PAN						
Reason for not providing PAN						

<b>Any Other (specify)</b>	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	480
No. of fully paid up equity shares held (IV)	442437
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	442437
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.33
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	442437
Class eg:y	
Total	442437
Total as a % of Total Voting rights	8.33
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 (A+B+C2)	8.33
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	441531
Reason for not providing PAN	
Reason for not providing PAN	



**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport 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)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Federico De Nora		YA5406390	Any other	Italian	Oronzio De Nora International B. V	AABCO0960D		Any other	DUTCH	53.68	53.68		No	No	01-02-1991
<b>Total:</b>											<b>53.68</b>	<b>53.68</b>	<b>0</b>			