

| General information about company | |
|--------------------------------------------------------------------------------------------|------------------------|
| Scrip code | 511535 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE026C01013 |
| Name of the company | NDA Securities 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) | 30-06-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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 |

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 | 8 | 3639240 | | | 3639240 | 71.47 | 3639240 | | 3639240 | 71.47 |
| (B) | Public | 3529 | 1452960 | | | 1452960 | 28.53 | 1452960 | | 1452960 | 28.53 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3537 | 5092200 | | | 5092200 | 100 | 5092200 | | 5092200 | 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 | | | | 71.47 | | | | | 3639240 |
| (B) | Public | | | | 28.53 | | | | | 1050600 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 4689840 |

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 | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 3589240 | | | 3589240 | 70.49 | 3589240 | | 3589240 | 70.49 |
| (d) | Any Other (specify) | 1 | 50000 | | | 50000 | 0.98 | 50000 | | 50000 | 0.98 |
| Sub-Total (A) (1) | | 8 | 3639240 | | | 3639240 | 71.47 | 3639240 | | 3639240 | 71.47 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 8 | 3639240 | | | 3639240 | 71.47 | 3639240 | | 3639240 | 71.47 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3444 | 629518 | | | 629518 | 12.36 | 629518 | | 629518 | 12.36 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 707790 | | | 707790 | 13.9 | 707790 | | 707790 | 13.9 |
| (e) | Any Other (specify) | 76 | 115652 | | | 115652 | 2.27 | 115652 | | 115652 | 2.27 |
| Sub-Total (B) (3) | | 3529 | 1452960 | | | 1452960 | 28.53 | 1452960 | | 1452960 | 28.53 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3529 | 1452960 | | | 1452960 | 28.53 | 1452960 | | 1452960 | 28.53 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3537 | 5092200 | | | 5092200 | 100 | 5092200 | | 5092200 | 100 |
| Total (A+B+C) | | 3537 | 5092200 | | | 5092200 | 100 | 5092200 | | 5092200 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| Sr. | 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 | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 70.49 | | | | | 3589240 |
| (d) | | | | 0.98 | | | | | 50000 |
| Sub-Total (A) (1) | | | | 71.47 | | | | | 3639240 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 71.47 | | | | | 3639240 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 12.36 | | | | | 243358 |
| (a(ii)) | | | | 13.9 | | | | | 707790 |
| (e) | | | | 2.27 | | | | | 99452 |
| Sub-Total (B) (3) | | | | 28.53 | | | | | 1050600 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 28.53 | | | | | 1050600 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4689840 |
| Total (A+B+C) | | | | 100 | | | | | 4689840 |

| Individuals/Hindu undivided Family | | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------|-------------|-------------|----------------|---------------|-------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Deepti Agarwal | N D Agarwal | Neena Dewan | Reena Gupta | Sanjay Agarwal | Saroj Agarwal | N D Agarwal (HUF) |
| PAN (II) | AEGPA7817K | AADPA9961B | AGMPD7770N | AHFPG8514R | AADPA9959M | AADPA9960A | AAAHN1950Q |
| No. of fully paid up equity shares held (IV) | 28451 | 3034774 | 10 | 510 | 180785 | 80010 | 264700 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 28451 | 3034774 | 10 | 510 | 180785 | 80010 | 264700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.56 | 59.6 | 0 | 0.01 | 3.55 | 1.57 | 5.2 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 28451 | 3034774 | 10 | 510 | 180785 | 80010 | 264700 |
| Class eg:y | | | | | | | |
| Total | 28451 | 3034774 | 10 | 510 | 180785 | 80010 | 264700 |
| Total as a % of Total Voting rights | 0.56 | 59.6 | 0 | 0.01 | 3.55 | 1.57 | 5.2 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0.56 | 59.6 | 0 | 0.01 | 3.55 | 1.57 | 5.2 |
| 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 | 28451 | 3034774 | 10 | 510 | 180785 | 80010 | 264700 |

| | | | | | | | |
|------------------------------------------|--|--|--|--|--|--|--|
| shares held in dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | | | | | | | |

| Individuals/Hindu undivided Family | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 3589240 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3589240 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 70.49 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 3589240 |
| Class eg:y | |
| Total | 3589240 |
| Total as a % of Total Voting rights | 70.49 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 70.49 |
| 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 | 3589240 |

| | |
|------------------------------------------|--|
| shares held in dematerialized form (XIV) | |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Any Other (specify) | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | NDA Research & Technologies Private Limited | |
| PAN (II) | AAACN3247M | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 50000 | 50000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 50000 | 50000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.98 | 0.98 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 50000 | 50000 |
| Class eg:y | | |
| Total | 50000 | 50000 |
| Total as a % of Total Voting rights | 0.98 | 0.98 |
| 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) | 0.98 | 0.98 |
| 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) | 50000 | 50000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------|----------------------|-----------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | Prabha Somani | Rameshwar Dayal Tayal | Trilok Chand Agarwal | Usha Rani Gupta | Click here to go back |
| PAN (II) | ANWPS5683G | AACPT8652K | AIMPA0057B | AAFPG4766J | Total |
| No. of fully paid up equity shares held (IV) | 160971 | 176354 | 168536 | 77672 | 583533 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 160971 | 176354 | 168536 | 77672 | 583533 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.16 | 3.46 | 3.31 | 1.53 | 11.46 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 160971 | 176354 | 168536 | 77672 | 583533 |
| Class eg:y | | | | | |
| Total | 160971 | 176354 | 168536 | 77672 | 583533 |
| Total as a % of Total Voting rights | 3.16 | 3.46 | 3.31 | 1.53 | 11.46 |
| 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) | 3.16 | 3.46 | 3.31 | 1.53 | 11.46 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 160971 | 176354 | 168536 | 77672 | 583533 |
| Reason for not providing PAN | | | | | |
| Reason for not | | | | | |

| | | | | | |
|---------------|--|--|--|--|--|
| providing PAN | | | | | |
|---------------|--|--|--|--|--|

| Any Other (specify) | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|---------------------------|----------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Trusts | Non-Resident Indian (NRI) | HUF | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 53 | 1 | 2 | 20 | 76 |
| No. of fully paid up equity shares held (IV) | 85160 | 100 | 1010 | 29382 | 115652 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 85160 | 100 | 1010 | 29382 | 115652 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.67 | 0 | 0.02 | 0.58 | 2.27 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 85160 | 100 | 1010 | 29382 | 115652 |
| Class eg:y | | | | | |
| Total | 85160 | 100 | 1010 | 29382 | 115652 |
| Total as a % of Total Voting rights | 1.67 | 0 | 0.02 | 0.58 | 2.27 |
| 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) | 1.67 | 0 | 0.02 | 0.58 | 2.27 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| | | | | | |

| | | | | | |
|-----------------------------------------------------------|-------|-----|------|-------|-------|
| Number of equity shares held in dematerialized form (XIV) | 68960 | 100 | 1010 | 29382 | 99452 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

