

1. Name of Listed Entity:Nahar Poly Films Limited
2. Scrip Code/Name of Scrip/Class of Security: NAHARPOLY
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2021
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | |

Table I - Summary Statement holding of specified securities

[illegible]

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|----------|
| A | Promoter & Promoter Group | 13 | 17306664 | 0 | 0 | 17306664 | 70.39 | 17306664 | 0 | 17306664 | 70.39 | 0 | 70.39 | 0 | 0 | 0 | 0 | 17306664 |
| B | Public | 22784 | 7281327 | 0 | 0 | 7281327 | 29.61 | 7281327 | 0 | 7281327 | 29.61 | 0 | 29.61 | 0 | 0 | | | 6401680 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total | 22797 | 24587991 | 0 | 0 | 24587991 | 100 | 24587991 | 0 | 24587991 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 23708344 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

[illegible]

[illegible]

[illegible]

| | | | | | | | | | | | | | | | | | | | |
|---|---|--------------|----|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|----------|
| | MILLS LIMITED | 23J | | | | | | | | | | | | | | | | | |
| | OSWAL WOOLLEN MILLS LIMITED | AAA CO19 73F | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | JL GROWTH FUND LTD | AAA CJ159 3Q | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | NAHAR INDUSTRIAL ENTERPRISES LIMITED | AAC CN35 63A | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(1) | | 13 | 17306664 | 0 | 0 | 17306664 | 70.39 | 17306664 | 0 | 17306664 | 70.39 | 0 | 70.39 | 0 | 0 | 0 | 0 | 17306664 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter | | 13 | 17306664 | 0 | 0 | 17306664 | 70.39 | 17306664 | 0 | 17306664 | 70.39 | 0 | 70.39 | 0 | 0 | 0 | 0 | 17306664 |

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|---|--|--|-------|--------------|---|---|-------------|-------|--------------|---|-----------------|-------|---|-------|---|---|--|--|---------|
| | registered with RBI | | | | | | | | | | | | | | | | | | |
| c | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Any Other (specify) | | 709 | 136240 58 | 0 | 0 | 136245 8 | 5.54 | 136240 58 | 0 | 136 245 8 | 5.54 | 0 | 5.54 | 0 | 0 | | | 1350393 |
| | Bodies Corporate | | 137 | 269130 0 | 0 | 0 | 269130 | 1.09 | 269130 0 | 0 | 269 130 | 1.09 | 0 | 1.09 | 0 | 0 | | | 264955 |
| | Clearing Members | | 54 | 627340 | 0 | 0 | 62734 | 0.26 | 627340 | 0 | 627 34 | 0.26 | 0 | 0.26 | 0 | 0 | | | 62734 |
| | HUF | | 334 | 275190 5 | 0 | 0 | 275195 | 1.12 | 275190 5 | 0 | 275 195 | 1.12 | 0 | 1.12 | 0 | 0 | | | 275195 |
| | IEPF | | 1 | 613320 8 | 0 | 0 | 613328 | 2.49 | 613320 8 | 0 | 613 328 | 2.49 | 0 | 2.49 | 0 | 0 | | | 613328 |
| | Non-Resident Indian (NRI) | | 183 | 142070 1 | 0 | 0 | 142071 | 0.58 | 142070 1 | 0 | 142 071 | 0.58 | 0 | 0.58 | 0 | 0 | | | 134181 |
| | Sub-Total (B)(3) | | 22773 | 721270 04 | 0 | 0 | 721270 4 | 29.33 | 721270 04 | 0 | 721 270 4 | 29.33 | 0 | 29.33 | 0 | 0 | | | 6333711 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3) | | 22784 | 728130 27 | 0 | 0 | 728132 7 | 29.61 | 728130 27 | 0 | 728 132 7 | 29.61 | 0 | 29.61 | 0 | 0 | | | 6401680 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareh older (III) | No. of fully paid up equity share s held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerializ ed form (XIV) (Not Applicable) | |
|--|--|-------------|------------------------------------|--|--|---|---|---|---|------------|-----------|---|--|---|---|---|--|---|---|--|
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. | As a % of total Shar es held | No. (No t ap pli ca ble) | As a % of total share s held (Not applic able) | | |
| | | | | | | | | | Class X | Class Y | Tot al | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
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|---|---|--|---|---|---|---|---|---|---|---|---|---|---|--|---|---|--|--|---|
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| | Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | PAN | Passport No. in case of a foreign national | Nationality | 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 |
|--|------|-----|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
| | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|---|-------------------------|
| No. of shareholders | No of share held |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|---|-------------------------|
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|--|--------------------|---------------------|------------------|
| Name of shareholder | Name of PAC | No. of share | Holding % |