

1. Name of Listed Entity: Nitiraj Engineers Limited
2. Scrip Code/Name of Scrip/Class of Security: NITIRAJ
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2023
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

| 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) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | 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 | 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) | |
| | | | | | | | | Classes eg: X | Classes eg: y | Total | | | | | | | |

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|----------|
| A | Promoter & Promoter Group | 5 | 7080000 | 0 | 0 | 7080000 | 69.07 | 7080000 | 0 | 7080000 | 69.07 | 0 | 69.07 | 0 | 0 | 0 | 0 | 7080000 |
| B | Public | 1635 | 3171000 | 0 | 0 | 3171000 | 30.93 | 3171000 | 0 | 3171000 | 30.93 | 0 | 30.93 | 0 | 0 | | | 3171000 |
| 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 | 1640 | 10251000 | 0 | 0 | 10251000 | 100 | 10251000 | 0 | 10251000 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 10251000 |

| | | | | | | | | | | | | | | | | | | | |
|---|---|---|--------|---|---|--------|-------|--------|---|--------|-------|---|-------|---|---|---|---|---|---------|
| | Government/ State Government(s) | | | | | | | | | | | | | | | | | | |
| c | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(1) | 5 | 708000 | 0 | 0 | 708000 | 69.07 | 708000 | 0 | 708000 | 69.07 | 0 | 69.07 | 0 | 0 | 0 | 0 | 0 | 7080000 |
| 2 | Foreign | 0 | 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 | 0 |
| b | Government | 0 | 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 | 0 |
| d | Foreign Portfolio Investor | 0 | 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 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 5 | 708000 | 0 | 0 | 708000 | 69.07 | 708000 | 0 | 708000 | 69.07 | 0 | 69.07 | 0 | 0 | 0 | 0 | 0 | 7080000 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | | | | | | | | | | | | | | | | | | | |
|---|---|--|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
| | Relatives" of promoters disclosed under "Promoter and Promoter Group" category) | | | | | | | | | | | | | | | | | | |
| e | Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Investor Education and Protection Fund (IEPF) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | | 1556 | 901209 | 0 | 0 | 901209 | 8.79 | 901209 | 0 | 901209 | 8.79 | 0 | 8.79 | 0 | 0 | | | 901209 |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | 20 | 1027577 | 0 | 0 | 1027577 | 10.02 | 1027577 | 0 | 1027577 | 10.02 | 0 | 10.02 | 0 | 0 | | | 1027577 |
| i | Non Resident | | 16 | 24606 | 0 | 0 | 24606 | 0.24 | 24606 | 0 | 24606 | 0.24 | 0 | 0.24 | 0 | 0 | | | 24606 |

| | | | | | | | | | | | | | | | | | | |
|---|---|--------------|------|--------|---|---|--------|-------|--------|----|--------|-------|---|-------|---|---|--|---------|
| | Indians (NRIs) | | | | | | | | | 06 | | | | | | | | |
| j | Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| k | Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| l | Bodies Corporate | | 7 | 166011 | 0 | 0 | 166011 | 1.62 | 166011 | 0 | 166011 | 1.62 | 0 | 1.62 | 0 | 0 | | 166011 |
| | ARIHANT CAPITAL MARKETS LIMITED | AAB CA68 32G | 1 | 148307 | 0 | 0 | 148307 | 1.45 | 148307 | 0 | 148307 | 1.45 | 0 | 1.45 | 0 | 0 | | 148307 |
| m | Any Other (specify) | | 34 | 217593 | 0 | 0 | 217593 | 2.12 | 217593 | 0 | 217593 | 2.12 | 0 | 2.12 | 0 | 0 | | 217593 |
| | Clearing Members | | 1 | 386 | 0 | 0 | 386 | 0 | 386 | 0 | 386 | 0 | 0 | 0 | 0 | 0 | | 386 |
| | HUF | | 32 | 62274 | 0 | 0 | 62274 | 0.61 | 62274 | 0 | 62274 | 0.61 | 0 | 0.61 | 0 | 0 | | 62274 |
| | SURESH CHAMPALA L KAKARIA | ABJH S5587 E | 1 | 154933 | 0 | 0 | 154933 | 1.51 | 154933 | 0 | 154933 | 1.51 | 0 | 1.51 | 0 | 0 | | 154933 |
| | Sub-Total (B)(4) | | 1635 | 317100 | 0 | 0 | 317100 | 30.93 | 317100 | 0 | 317100 | 30.93 | 0 | 30.93 | 0 | 0 | | 3171000 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 1635 | 317100 | 0 | 0 | 317100 | 30.93 | 317100 | 0 | 317100 | 30.93 | 0 | 30.93 | 0 | 0 | | 3171000 |

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

| Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, 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 dematerialized form (XIV) (Not Applicable) | |
|---|---|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|---|---|-------------------------------------|-----|---|----------------------|--|--|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0 | 0 | 0 | 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 | 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 % |