## **NDA SECURITIES LIMITED**

Member: National Stock Exchange of India Ltd.

: Bombay Stock Exchange Ltd.

: National Securities Depository Ltd.

Registered Office: 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India) Phone: 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621 Fax: 91-11-23731210, Email: info@ndaindia.com, website: www.ndaindia.com

CIN: L74899DL1992PLC050366

REF: NDASEC/BSE/CLAUSE 35/MAR/2015

Dated: April 8, 2015

To
The Manager (Listing)
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance with Clause 35 of the Listing Agreement Ref: NDA Securities Limited. Code No. 511535

Please find enclosed herewith statement showing Shareholding Pattern of the Company as on  $31^{\rm st}$  March 2015 as required under Clause 35 of the Listing Agreement with the Stock Exchange.

This is for your information and record.

Thanking you,

Yours faithfully
For NDA SECURITIES LIMITED

(Ankita Jain) Company Secretary

**Encl: As Above** 

BSE LTD.
INWARD SECTION

10 APR 2015

CONTENTS NOT VERIFIED

Mumbai Office: 21, 2nd Floor, Prospects Chamber Annexe, Dr. D. N. Road, Fort, Mumbai - 400001 Ph.: (022) 22834099, 22842694, 22851387, 9322294954 (Reliance); Fax: (022) 22837301

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CIN: L74899DL1992PLC050366



Statement showing Shareholding pattern Name of the Company: NDA Securities Limited Scrip Code: 511535 Name of Scrip: NDASEC Quarter ended: 31.03.2015 As a % of total No. of partly Partly Paid-up Shares:-No.of Partly Paid-up Shares As a % of Total No. of paid up shares shares of the Company Held by Promoter/Promoters Group 0 0 Held by Public 0 0 0 Total 0 0 0 Outstanding convertible securities As a % of Total No. of No. of outstanding securities As a % of total No. of Outstanding convertible shares of the Company, securities assuming full conversion of the Convertible securities Held by Promoter/Promoters Group 0 0 0 Held by Public 0 0 0 Total 0 0 0 Warrants:-No. of warrants As a % of total Number of As a % of total no. of warrants shares of the the Company, assuming full conversion of warrants Held by Promoter/Promoters Group 0 0 0 Held by Public 0 0 0 Total 0 0 0 Total paid -up capital of the Company assuming full conversion of warrants and convertible securities 0

Contd. 2/-



| ×1 | 2 | × |
|----|---|---|

| cate-<br>jory<br>code<br>l) |  |       | of shares (IV) | Number of<br>shares held in<br>dematerialized<br>form | as a percentage of |           | Shares Pledged or<br>f otherwise<br>f encumbered |                                       |
|-----------------------------|--|-------|----------------|---|--------------------|-----------|--|---------------------------------------|
|                             |  | (III) |                | (V)   | percent<br>age of  | 5 (T. 17) | Shares   | As a percentag e (IX)=(VIII)/(IV)*100 |
| A)                          | Shareholding of Promoter and<br>Promoter Group   |       |                |   |                    |           |  |                                       |
| 1)<br>a)                    | Indian Individuals/ Hindu Undivided Family   | 9     | 3589240        | 3589240   | 70.49              | 70.49     | NIL  |                                       |
| b)                          | Central Govt. / State Govt.(s)   | 0     | 0              |   |                    |           |  | 4                                     |
| c)                          | Bodies Corporate   | 1     | 50000          |   |                    |           |  |                                       |
| d)                          | Financial Institutions/ Banks  | 0     |                |   |                    |           |  |                                       |
| e)                          | Any Other (Specify)  | 0     |                |   |                    |           |  | _                                     |
|                             | Sub-Total (A)(1)   | 10    | 3639240        | 3639240   | 71.47              | 71.47     |  | 0                                     |
| (2)                         | Foreign  |       |                |   |                    |           |  | 3 114                                 |
| (a)                         | Individuals (Non-Resident Individuals/ Foreign Individuals)                              | 0     |                |   |                    |           |  |                                       |
| (b)                         | Bodies Corporate   | 0     |                |   |                    |           |  |                                       |
| (c)                         | Institutions   | 0     |                |   |                    |           |  | -                                     |
| (d)                         | Any Other (Specify)  | 0     |                |   |                    |           |  |                                       |
|                             | Sub-Total (A)(2)  Total shareholding of Promoters and Promoter Group (A)=                |       |                |   |                    |           |  | 0                                     |
| (B)                         | (A)(1)+(A)(2) Public shareholding  |       |                |   |                    |           | NA   | NA                                    |
|                             |  |       |                |   |                    |           | NA   | NA                                    |
| (1)                         | Institutions Mutual Funds/ UTI   | 0     | (              |   | 0.00               | 0.00      | )  |                                       |
| (a)<br>(b)                  | Financial Institutions/ Banks  | 0     |                |   | 0.00               | 0.00      |  |                                       |
| (c)                         | Central Govt. / State Govt.(s)   |       |                |   | 0.00               | 0.00      |  |                                       |
| 7-15                        | Venture Conital Funds  | 0     |                |   |                    |           |  |                                       |
| (d)                         | Venture Capital Funds  | 0     |                |   | 0.00               |           |  | 5 6                                   |
| (e)<br>(f)                  | Insurance Companies Foreign Institutional Investors                                      |       |                |   | 0.00               |           |  |                                       |
|                             | 5 : V t - Cital Investors  | 0     |                |   |                    |           |  |                                       |
| (g)                         | Foreign Venture Capital Investors  |       |                |   | 0.00               |           |  |                                       |
| (h)                         | Any Other (Specify)  |       |                | 0   | 0.00               | 0.00      | 0  |                                       |
|                             | Sub-Total (B)(1)   | (     |                | 0   | 0.00               | 0.0       | 0  |                                       |
| (2)                         | Non-institutions   |       |                |   | 0.00               | 0.60      | O NA   | NA                                    |
| (a)                         | Bodies Corporate   | 50    | 3037           | 3 1447  | 3 0.60             | 0.6       | 0 NA   | INA                                   |
| (b)                         | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh. | 3510  | 63372          | 7 23364   | 5 12.45            | 12.4      | 5  |                                       |
| 6                           | ii. Individual shareholders holding<br>nominal share capital in excess of<br>Rs. 1 Lakh  | 1     |                |   | 6 14.59            | 9 14.5    | _  |                                       |
| (c)                         | NRI (Rept and Non-rept)  |       |                | 0 1   | 0.0                |           |  |                                       |
| c-i)                        | Public Trust   |       |                | 0   | 0.0                |           |  | CUE                                   |
| c-ii)                       | Corporate Bodies-OCB   |       | 0              | 0   | 0.0                |           |  | 1610                                  |
| c-iii)                      | Intermediary/Other Depository a/c  |       |                | -   | 0.0                |           |  | 106                                   |
| c-iv)                       | Hindu Undivided Family   | 2:    |                |   |                    |           |  | 11/12                                 |
| c-v)                        | Clearing Members/House   |       |                |   |                    |           | 0  | 13/10                                 |
| c-vi)                       | Qualified Foreign Investor-Individua   |       | 0              | -   |                    | 9         | 0  | 1                                     |
| c-vii)                      | Qualified Foreign Investor-Corporat  | te    | 0              | 0   |                    | •         |  | 1 7                                   |
| 90                          | Sub-Total (B)(2) Total Public Shareholding   | 359   | 4 145296       | 101/1/  | 20.5               |           |  |                                       |
|                             | (B)= (B)(1)+(B)(2)   | 359   |                |   |                    |           |  | NA                                    |
| (C)                         | TOTAL (A)+(B) Shares held by Custodians and against which Depository                     | 360   | 509220         | 465641  | 8 100.0            |           |  |                                       |
|                             | Receipts have been issued GRAND TOTAL  |       | 0              | 0 405044  | 0 0.0              |           |  | NA                                    |
|                             | (A)+(B)+(C)  | 360   | 4 509220       | 00 465641   | 8 100.0            | 0 100.0   | ,0   |                                       |

| Sr. No. | Type of<br>outstanding<br>DR (ADRs,<br>GDRs, SDRs,<br>etc.) | Number of<br>outstanding<br>DRs | Number of<br>shares<br>underlying<br>outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---|---------------------------------|--|---|
| 1       | N/A   | 0                               | 0  | 0.00  |
| 2       | N/A   | 0                               | 0  | 0.00  |
| TOTAL   |   | 0                               | 0  | 0.00  |

## (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr.<br>No. | Name of the<br>DR Holder<br>Type of<br>outstanding<br>DR (ADRs,<br>GDRs, SDRs,<br>etc.) | Type of<br>outstanding DR<br>(ADRs, GDRs,<br>SDRs, etc.) | Number of<br>shares<br>underlying<br>outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |  |  |
|------------|---|--|--|---|--|--|
| 1          | N/A   | N/A  | N/A  | N/A   |  |  |
| 2          | N/A   | N/A  | N/A  | N/A   |  |  |
| TOTAL      | N/A   | N/A  | N/A  | N/A   |  |  |

For NDA Securities Ltd.

(Ankita Jain)

**Company Secretary** 

Dated:April 8, 2015