| General information about company | | | | | | |
|--|-----------------------|--|--|--|--|--|
| Scrip code | 543264 | | | | | |
| NSE Symbol | NURECA | | | | | |
| MSEI Symbol | NOTLISTED | | | | | |
| ISIN | INE0DSF01015 | | | | | |
| Name of the company | NURECA 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) | 30-09-2022 | | | | | |
| 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 | | | | | |

| | Declara | tion | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| 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? | Yes | Yes | No | No |
| 5 | 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? | No | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | |
| As on shareholding date | 24 | 2.09 | | | | | |
| As on the end of previous 1st quarter | 24 | 12.19 | | | | | |
| As on the end of previous 2nd quarter | 24 | 12.36 | | | | | |
| As on the end of previous 3rd quarter | 24 | 13.15 | | | | | |
| As on the end of previous 4th quarter | 24 | 13.7 | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|-----------------|---|--------------|--------------------------|------------------------|----------------------------|------------------------------|---|---------------------------|---------------|----------|-----------------|
| | Category | Nos. Of | No. of fully | No. Of Partly paid- | No. Of shares | Total nos. | Shareholding as a % of total | Number of class of sec | in each | | |
| Category (I) | of shareholder | shareholders | paid up equity shares | up equity | underlying Depository | shares held (VII) = (IV)+ | no. of shares (calculated as per SCRR, 1957) (VIII) As a | No of Voting (XIV) Rights | | | Total as a |
| | (II) | | held (IV) | shares held (V) | Shares field Receipts (VI) | | % of (A+B+C2) | Class eg: | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 5 | 6999993 | | | 6999993 | 70 | 6999993 | | 6999993 | 70 |
| (B) | Public | 63906 | 3000182 | | | 3000182 | 30 | 3000182 | | 3000182 | 30 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 63911 | 10000175 | | | 10000175 | 100 | 10000175 | | 10000175 | 100 |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | |
|----------|---|------------|-------------------------|---|---|---------|---------------------------------|--|---------------------------------|---|------------------------------|--------------------------|---------------------------|
| Category | Category | Underlying | Shares Underlying | res derlying standing trants Underlying Outstanding convertible securities | 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) | (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | Sub-categorization of shares | | |
| (I) | shareholder (II) | | Outstanding Warrants | | | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 70 | 2010000 | 28.71 | | | 6999993 | | | |
| (B) | Public | | | | 30 | | | | | 2989139 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 2010000 | 20.1 | | | 9989132 | 0 | 0 | 0 |

| | Table II - | Statement | showing s | harehold | ing pattern | of the Pron | noter and Promoter | Group | | | |
|--|--|-------------------------|-------------------------|-----------------------------|------------------------------------|------------------------|---|--------------------------|---------------|---------------------|---------------------------|
| | | | No. of | No. Of | No. Of | Total nos. | Shareholding as a % of | Number of class of se | | Rights held (IX) | in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | fully paid up equity | Partly paid-up equity | shares underlying Depository | shares held (VII) = | total no. of shares (calculated as per | No of Voti | ng (XIV | /) Rights | Total as a % of |
| | · · · | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sh | nowing shareho | olding pattern | of the Pron | noter and Pron | oter Group | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 6999972 | | | 6999972 | 70 | 6999972 | | 6999972 | 70 |
| (d) | Any Other (specify) | 1 | 21 | | | 21 | 0 | 21 | | 21 | 0 |
| Sub-Total (A)(1) | | 5 | 6999993 | | | 6999993 | 70 | 6999993 | | 6999993 | 70 |
| (2) | Foreign | | | | | | | | | | - |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 5 | 6999993 | | | 6999993 | 70 | 6999993 | | 6999993 | 70 |
| В | Table III - Statement s | howing shareh | olding patter | n of the Pub | olic shareholder | | | | | | - |
| (1) | Institutions (Domestic | :) | | | | | | | | | |
| (a) | Mutual Funds | 1 | 29 | | | 29 | 0 | 29 | | 29 | 0 |
| (i) | NBFCs registered with RBI | 2 | 3000 | | | 3000 | 0.03 | 3000 | | 3000 | 0.03 |
| (j) | Other Financial Institutions | 1 | 55380 | | | 55380 | 0.55 | 55380 | | 55380 | 0.55 |
| Sub-Total (B)(1) | | 4 | 58409 | | | 58409 | 0.58 | 58409 | | 58409 | 0.58 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 3 | 145247 | | | 145247 | 1.45 | 145247 | | 145247 | 1.45 |
| (e) | Foreign Portfolio Investors Category II | 1 | 22000 | | | 22000 | 0.22 | 22000 | | 22000 | 0.22 |
| Sub-Total (B)(2) | | 4 | 167247 | | | 167247 | 1.67 | 167247 | | 167247 | 1.67 |
| (3) | Central Government / | State Governn | nent(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 62272 | 2556546 | | | 2556546 | 25.57 | 2556546 | | 2556546 | 25.57 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 1 | 28380 | | | 28380 | 0.28 | 28380 | | 28380 | 0.28 |
| (i) | Non Resident Indians (NRIs) | 572 | 53522 | | | 53522 | 0.54 | 42479 | | 42479 | 0.42 |
| (l) | Bodies Corporate | 139 | 52973 | | | 52973 | 0.53 | 52973 | | 52973 | 0.53 |
| (m) | Any Other (specify) | 914 | 83105 | | | 83105 | 0.83 | 94148 | | 94148 | 0.94 |
| Sub-Total (B)(4) | | 63898 | 2774526 | | | 2774526 | 27.74 | 2774526 | | 2774526 | 27.74 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B)(4) | | 63906 | 3000182 | | | 3000182 | 30 | 3000182 | | 3000182 | 30 |
| С | Table IV - Statement s | showing sharel | nolding patter | n of the No | n Promoter- No | on Public share | eholder | | | | - |
| Total (A+B+C2) | | 63911 | 10000175 | | | 10000175 | 100 | 10000175 | | 10000175 | 100 |
| Total (A+B+C) | | 63911 | 10000175 | | | 10000175 | 100 | 10000175 | | 10000175 | 100 |

| | 7 | Table II - Sta | itement showi | ng shareholding pa | ttern of t | he Proi | note | r and P | romoter Grou | ıp | | |
|---|--|--|---|---|---------------------------|---------------------------------|-----------------------|---------------------------------|---|-------------------------|--------------------------|---------------------------|
| G. | Underlying Underlying | No. of Underly Shares Outstan Underlying convert | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as a | Number of Locked in (XII) | | Shar pled other | ged or rwise mbered | Number of equity shares | Sub-categ | gorization | of shares |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - Stat | ement showing | g shareholding pa | attern of the Promoter a | and Promot | ter Group |) | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 70 | 2010000 | 28.71 | | | 6999972 | | | |
| (d) | | | | 0 | 0 | 0 | | | 21 | | | |
| Sub-Total (A) (1) | | | | 70 | 2010000 | 28.71 | | | 6999993 | | | |
| (2) | Foreign | | | | | | | • | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | | | 70 | 2010000 | 28.71 | | | 6999993 | | | |
| В | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (E | Domestic) | | | | | | | | | | |
| (a) | | | | 0 | | | | | 29 | 0 | 0 | 0 |
| (i) | | | | 0.03 | | | | | 3000 | 0 | 0 | 0 |
| (j) | | | | 0.55 | | | | | 55380 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.58 | | | | | 58409 | 0 | 0 | 0 |
| (2) | Institutions (F | oreign) | I | T | 1 | 1 | | ı | I | | 1 | 1 |
| (d) | | | | 1.45 | | | | | 145247 | 0 | 0 | 0 |
| (e) | | | | 0.22 | | | | | 22000 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 1.67 | | | | | 167247 | 0 | 0 | 0 |
| (3) | Central Gover | rnment / State | Government(s) | | | | | | | - | | |
| (4) | Non-institutio | ons | T | T | T | 1 | 1 | ı | T | | T | T |
| (g) | | | | 25.57 | | | | | 2556546 | 0 | 0 | 0 |
| (h) | | | | 0.28 | | | | | 28380 | 0 | 0 | 0 |
| (i) | | | | 0.54 | | | | | 42479 | 0 | 0 | 0 |
| (1) | | | | 0.53 | | | | | 52973 | 0 | 0 | 0 |
| (m) | | | | 0.83 | | | | | 83105 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 27.74 | | | | | 2763483 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 30 | | | | | 2989139 | 0 | 0 | 0 |
| С | Table IV - Sta | tement showir | ng shareholding p | pattern of the Non Pron | noter- Non | Public sl | hareh | older | | | | |
| Total (A+B+C2) | | | | 100 | 2010000 | 20.1 | | | 9989132 | | | |
| Total (A+B+C) | | | | 100 | 2010000 | 20.1 | | | 9989132 | | | |

| | | Individuals/Hi | ndu undivided Family | | |
|---|------------------------------------|----------------|----------------------|-------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | SAURABH GOYAL | PAYAL GOYAL | ARYAN GOYAL | SMITA GOYAL | Click here to go back |
| PAN (II) | AJAPG4217C | AJRPG1035D | AIUPG7578H | AUYPG7038E | Total |
| No. of fully paid up equity shares held (IV) | 3499979 | 3499979 | 7 | 7 | 6999972 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3499979 | 3499979 | 7 | 7 | 6999972 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 35 | 35 | 0 | 0 | 70 |
| Number of Voting | Rights held in each class of secur | rities (IX) | | | |
| Class eg:X | 3499979 | 3499979 | 7 | 7 | 6999972 |
| Class eg:y | | | | | |
| Total | 3499979 | 3499979 | 7 | 7 | 6999972 |
| Total as a % of Total Voting rights | 35 | 35 | 0 | 0 | 70 |
| 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) | 35 | 35 | 0 | 0 | 70 |
| Number of Locked | 1 | Γ | T | T | T |
| No. (a) | 2010000 | 0 | 0 | 0 | 2010000 |
| As a % of total Shares held (b) | 57.43 | 0 | 0 | 0 | 28.71 |
| | pledged or otherwise encumbered | d (XIII) | ı | T | T |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3499979 | 3499979 | 7 | 7 | 6999972 |
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | | | | |

| | ji | ji | ji | | 1 |
|------------------|----------|----------------|----------------|----------------|---|
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | |

| | Any Other (specify) | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|--|
| Searial No. | 1 | | | | | | | |
| Category | Bodies Corporate | Click here to go back | | | | | | |
| Name of the Shareholders (I) | NECTAR BIOPHARMA PRIVATE LIMITED | | | | | | | |
| PAN (II) | AAECN9006E | Total | | | | | | |
| No. of the | 1 | 1 | | | | | | |
| Shareholders (I) | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 21 | 21 | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 21 | 21 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | | | | | | |
| | Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 21 | 21 | | | | | | |
| Class eg:y | | | | | | | | |
| Total | 21 | 21 | | | | | | |
| Total as a % of Total Voting rights | 0 | 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) | 0 | 0 | | | | | | |
| Number of Locked | in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | | | | | | |
| As a % of total Shares held (b) | 0 | 0 | | | | | | |
| | pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| | 21 | 21 | | | | | | |

| dematerialized form (XIV) | | | | | | | | |
|------------------------------|------------------------------|--|--|--|--|--|--|--|
| Reason for not pro | Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Shareholder type | Promoter Group | | | | | | | |

| | Foreign Portfolio Investors Category I | | | | | | |
|---|--|-----------------------|--|--|--|--|--|
| Searial No. | 1 | | | | | | |
| Name of the Shareholders (I) | HORNBILL ORCHID INDIA FUND | Click here to go back | | | | | |
| PAN (II) | AADCH5611C | Total | | | | | |
| No. of fully paid up equity shares held (IV) | 144054 | 144054 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 144054 | 144054 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.44 | 1.44 | | | | | |
| Number of Voting l | Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 144054 | 144054 | | | | | |
| Class eg:y | | | | | | | |
| Total | 144054 | 144054 | | | | | |
| Total as a % of Total Voting rights | 1.44 | 1.44 | | | | | |
| 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) | 1.44 | 1.44 | | | | | |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 144054 | 144054 | | | | | |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization | | | | | | | |
| Shareholding (No. | Shareholding (No. of shares) under | | | | | | |
| Sub-category (i) | 0 | 0 | | | | | |
| I | | I | | | | | |

| Sub-category (ii) | 0 | 0 |
|--------------------|---|---|
| Sub-category (iii) | 0 | 0 |

| Category / More than 1 percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) No. of fully paid up equity shares held (IV) No. Of Partly paid-up equity shares held (V) No. Of shares | Clearing Members Category | 2 Trusts Category | 3 HUF Category | | |
|---|---|-------------------|----------------|-----------------------|--|
| Category / More than 1 percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) No. of fully paid up equity shares held (IV) No. Of Partly paid-up equity shares held (V) No. Of shares | Category | Trusts | | | |
| than 1 percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) No. of fully paid up equity shares held (IV) No. Of Partly paid- up equity shares held (V) No. Of shares | | Category | Category | | |
| Shareholders (I) PAN (II) No. of the Shareholders (I) No. of fully paid up equity shares held (IV) No. Of Partly paid- up equity shares held (V) No. Of shares | 72 | | | | |
| No. of the Shareholders (I) No. of fully paid up equity shares held (IV) No. Of Partly paid-up equity shares held (V) No. Of shares | 72 | | | Click here to go back | |
| Shareholders (I) No. of fully paid up equity shares held (IV) No. Of Partly paid-up equity shares held (V) No. Of shares | 72 | | | Total | |
| up equity shares held (IV) No. Of Partly paidup equity shares held (V) No. Of shares | | 1 | 841 | 914 | |
| up equity shares held (V) No. Of shares | 14040 | 240 | 68825 | 83105 | |
| | | | | | |
| underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 14040 | 240 | 68825 | 83105 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.14 | 0 | 0.69 | 0.83 | |
| Number of Voting Ri | ights held in each class of securities (IX) | | | | |
| Class eg: X | 14040 | 240 | 68825 | 83105 | |
| Class eg:y | | | | | |
| Total 1 | 14040 | 240 | 68825 | 83105 | |
| Total as a % of Total Voting rights | 0.14 | 0 | 0.69 | 0.83 | |
| 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) | 0.14 | 0 | 0.69 | 0.83 | |
| Number of Locked in | n shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 14040 | 240 | 68825 | 83105 | |
| Reason for not providing PAN | | | | | |
| Reason for not | | | | | |

| providing PAN | | | | |
|------------------------------------|-------------|---|---|---|
| Sub-categorization | ı of shares | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |