

FOR THE THIRD QUARTER OF THE FINANCIAL YEAR 2017-18

SHAREHOLDING PATTERN DECEMBER 31, 2017

1. Name of Listed Entity: **NIPPON COMMERCIAL COMPANY LIMITED**, CIN : L29193WB1983PLC035760

2. Scrip Code - Name of Scrip -,- Class of Security Equity

3. Share Holding Pattern Filled under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

- a. If under 31 (1)(b) then indicate the report for Quarter ending:
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:-

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 or Warrants?		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

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For Nippon Commercial Company Ltd.

For **NIPPON COMMERCIAL CO. LTD**

Director

SADAŠIVAN POLAKANDATHIL JANARDHANAN

DIN: 02804106

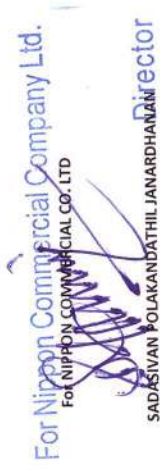
Wholetime Director

Date: 10.01.2018

FOR THE THIRD QUARTER OF THE FINANCIAL YEAR 2017-18
NIPPON COMMERCIAL COMPANY LIMITED

Table 1 - Summary Statement holding of specified securities as on December 31, 2017

Category of shareholder (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 in each class of securities (IX) No. of Voting Rights Class eg:x	Class eg:y	Total	Total as a % of (A+B+C)	No of shares outstanding including convertible securities (including Warrants) (X)	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	5	73100	0	0	0	73100	29.3600	73100	0	29.3600	0	0.0000	0	0.0000	0	0.0000	40100
(B) Public	184	175900	0	0	0	175900	70.6400	175900	0	70.6400	0	0.0000	0	0.0000	NA	0.0000	0
(C) Non Promoter- Non Public	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0.0000	0
(C1) Shares underlying DRs	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0.0000	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0.0000	0
Total	189	249000	0	0	0	249000	100.0000	249000	0	100.0000	0	0.0000	0	0.0000	0	0.0000	40100

For Nippon Commercial Company Ltd.
For NIPPON COMMERCIAL CO. LTD.

SADASIVAN POLAKANDATHIL JANARDHANAM Director
DIN: 02804106
Wholtime Director
Date: 10.01.2018

FOR THE THIRD QUARTER OF THE FINANCIAL YEAR 2017-18

NIPPON COMMERCIAL COMPANY LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on December 31, 2017

Category & Name of the Shareholders (I)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No of underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y			Total	No. (a)			As a % of total shares held (b)
(1) Indian																	
(a) Individuals/Hindu undivided Family			3	29100	0	0	29100	11.69	29100	0	0	0.0000	0	0.0000	0	0.0000	10100
SHASHI KUMAR SOMANY	AKOPS6794D			14000	0	0	14000	5.6200	14000	0	0	0.0000	0	0.0000	0	0.0000	0
SHASHI KUMAR SOMANY HUF	AAEHS9496Q			5000	0	0	5000	2.0100	5000	0	0	0.0000	0	0.0000	0	0.0000	0
SHARAD SOMANY	AJWFS298M			10100	0	0	10100	4.0600	10100	0	0	0.0000	0	0.0000	0	0.0000	10100
(b) Central Government/State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Body Corporates)			2	44000	0	0	44000	17.6700	44000	0	0	0.0000	0	0.0000	0	0.0000	0
Mercury Investments Ltd	AAACM0510A			14000	0	0	14000	5.6200	14000	0	0	0.0000	0	0.0000	0	0.0000	0
Dev Holdings Limited	AABCD1917B			30000	0	0	30000	12.0500	30000	0	0	0.0000	0	0.0000	0	0.0000	30000
Sub Total			5	73100	0	0	73100	29.36	73100	0	0	0.0000	0	0.0000	0	0.0000	40100
(2) Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			5	73100	0	0	73100	29.3600	73100	0	0	0.0000	0	0.0000	0	0.0000	40100

For Nippon Commercial Company Ltd.

For NIPPON COMMERCIAL CO. LTD.

SADASIVAN POLAKANDATHILANARDHANAN Director

DIN: 062604106

Wholtime Director

Date: 10.01.2018

FOR THE THIRD QUARTER OF THE FINANCIAL YEAR 2017-18

NIPPON COMMERCIAL COMPANY LIMITED

Table III - Statement Showing shareholdings pattern of the Public Shareholders as on December 31, 2017

Category & Name of the Shareholders (i)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9) Number of Voting Rights held in each class of securities (IX)		(10) Shareholding as a % of Total Voting Rights (A+B+C2) (VIII)	(11) No of shares (including Warrants) (X)	(12) Shareholding as a % of convertible securities (as a percentage of diluted share capital) (XI) = (VII) / (X) As a %	(13) Number of Locked in shares (XII)	(14) Number of shares pledged or otherwise encumbered (XIII)		(15) Number of equity shares held in dematerial form (XIV)
								No of Class x	Class y Total					No. (a)	As a % of total shares held (b)	
(a) Institutions																
(b) Mutual Funds / UTI																
(c) Venture Capital Funds																
(d) Alternate Investment Funds																
(e) Foreign Venture Capital Investors																
(f) Foreign Portfolio Investors																
(g) Financial Institutions / Banks																
(h) Insurance Companies																
(i) Pension Funds / Pension Funds																
(j) Any Other (specify)																
Sub Total	184	175900	0	0	175900	70.64	175900	0	175900	70.64	70.64	0	0	0	0	0
(2) Central Government / State Governments / President of India																
(3) Non-institutions																
(a) Individuals																
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs																
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																
(b) NBFCs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositories (holding DRs) (balancing figure)																
(e) Any Other (specify)																
Sub Total	184	175900	0	0	175900	70.64	175900	0	175900	70.64	70.64	0	0	0	0	0
Total Public Shareholding (B) = (i) + (ii) + (iii) + (iv) + (v) + (vi) + (vii) + (viii) + (ix) + (x) + (xi) + (xii) + (xiii) + (xiv) + (xv) + (xvi) + (xvii) + (xviii) + (xix) + (xx)																
Total Public Shareholding (B) = (i) + (ii) + (iii) + (iv) + (v) + (vi) + (vii) + (viii) + (ix) + (x) + (xi) + (xii) + (xiii) + (xiv) + (xv) + (xvi) + (xvii) + (xviii) + (xix) + (xx)																

For NIPPON COMMERCIAL COMPANY LIMITED
 Director
 SANKAR POLAKUMAR (Authorized Signatory)
 Director
 Date: 10.04.2018

FOR THE THIRD QUARTER OF THE FINANCIAL YEAR 2017-18

NIPPON COMMERCIAL COMPANY LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on December 31, 2017

Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Party paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)		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)=(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. of Class x	% of Total Voting rights						
(1) Custodian / DR Holder															
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
Total Non Promoter - Non Public Shareholding (C)=(1)+(2)															

For Nippon Commercial Company Ltd.
 For NIPPON COMMERCIAL CO. LTD.
 SADASHYAM PULAMANDRATHIL JANARDHANAN
 DIN: 02804106
 Director
 Wholetime Director
 Date: 10.01.2018