

NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 17th April, 2018

| | |
|---|---|
| The Listing Dept., Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400 001. | The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001. |
|---|---|

Dear Sir(s),

Sub: Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations And Disclosure Requirements)

With reference to the captioned subject, please find enclosed Shareholding Pattern under Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) for the Quarter ended 31st March, 2018.

Kindly take the same on record.

Thanking you,

Yours truly,
For National Standard (India) Limited

Varun S. Shah
Varun Shah
Company Secretary & Compliance Officer



NATIONAL STANDARD (INDIA) LTD.
Format of Holding of Specified Securities

- 1 Name of the entity : **NATIONAL STANDARD (INDIA) LTD.**
2 Scrip Code /Name of Scrip/ Class of Secur BSE : **504882**
3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended March 31, 2018
4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent

of Submission of information :

Particulars

- | | | |
|---|---|----|
| 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 pledged or otherwise encumbered ? | NO |
| 6 | Whether the Listed entity has issued any differential voting rights? | NO |

TABLE I : Summary Statement of Holding of Specified Securities

31.03.2018

| Category | Category of Shareholder | No of shareholders | No of fully paid up equity shares held | No of partly paid-up shares held | No of shares underlying depository Receipts | Total No of shares held (iii) = (iv)+(v)+(vi) | Shareholding as a % of total no of shares (as a % of A+B+C2) | Number of Voting Rights held in each class of securities | | | No of shares underlying outstanding convertible securities (including warrants) | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2) (vii) = (viii)+(ix) | Number of Locked in shares | | Number of shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |
|----------|--------------------------------|--------------------|--|----------------------------------|---|--|--|--|---------|----------|---|--|---------------------------------|--------|--|---|
| | | | | | | | | (ix) | (x) | (xi) | | | (xii) | (xiii) | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | No of voting rights | | | (x) | (xi) | (xii) | (xiii) | (xiv) | |
| | | | | | | | | Class X | Class Y | Total | Total as a % of A+B+C | No (b) | As a % of Total shares held (b) | No (b) | As a % of Total shares held (b) | (xiv) |
| A | Promoter & Promoter Group | 1 | 14788099 | 0 | 0 | 14788099 | 73.94 | 14788099 | 0 | 14788099 | 73.94 | 0 | 0.00 | 0 | 0 | 14788099 |
| B | Public | 988 | 5211901 | 0 | 0 | 5211901 | 26.06 | 5211901 | 0 | 5211901 | 26.06 | 0 | 0 | 0 | 0 | 4956814 |
| C | Non Promoter - Non Public | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| C1 | Shares underlying DRs | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| C2 | Shares held by Employee Trusts | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Total | | 989 | 20000000 | 0 | 0 | 20000000 | 100.00 | 20000000 | 0 | 20000000 | 100.00 | 0 | 0.00 | 0 | 0 | 19744913 |

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

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TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

31.03.2018

| Category and Name of the Shareholders | PAN | No of shareholders | No of fully paid up equity share held | No of partly paid-up shares held | No of shares underlying Depository Receipts | Total No of shares held (IV+V+VI) | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | No of shares underlying outstanding convertible securities (including warrants) | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2) | No. of Locked in shares | Number of shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|---|------------|--------------------|---------------------------------------|----------------------------------|---|--------------------------------------|---|--|----------|----------|---|---|-------------------------|--|---|
| | | | | | | | | Class X | Class Y | Total | | | | | |
| 1. Indian | | | | | | | | | | | | | | | |
| (a) Individuals/ HUF | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Central/State Governments | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) Financial Institutions/Banks | | 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 |
| Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amamath Constructors | AAQCAS132J | 1 | 14788099 | 0 | 0 | 14788099 | 73.94 | 14788099 | 14788099 | 14788099 | 73.94 | 0 | 0.00 | 0 | 14788099 |
| Sub-Total (A)(1) | | 1 | 14788099 | 0 | 0 | 14788099 | 73.94 | 14788099 | 14788099 | 14788099 | 73.94 | 0 | 0.00 | 0 | 14788099 |
| 2. Foreign | | | | | | | | | | | | | | | |
| (a) Individuals (NR/Foreign) | | 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 |
| (c) Institutions | | 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 |
| (e) Any other | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Total Shareholding of Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (A) = (A)(1) + (A)(2) | | 1 | 14788099 | 0 | 0 | 14788099 | 73.94 | 14788099 | 14788099 | 14788099 | 73.94 | 0 | 0.00 | 0 | 14788099 |

Note :
 1. PAN Would not be displayed on website of stock exchanges
 2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

31.03.2018

| 1 | Custodian/DR Holder | (a) | Name of DR Holder | (b) | No of shareholders | (c) | No of fully paid up equity shares held | (d) | No of partly paid-up shares held | (e) | No of shares underlying Depository Receipts | (f) | Total No of shares held (g)=(a)+(b)+(c)+(d)+(e)+(f) | (g) | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | (h) | Number of Voting Rights held in each class of securities | (i) | | (j) | No of shares underlying outstanding convertible securities (including warrants) | (k) | Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) | (l) | Number of Locked in shares | (m) | Number of shares pledged or otherwise encumbered | (n) | Number of equity shares held in dematerialised form | |
|---|--|-----|-------------------|-----|--------------------|-----|--|-----|----------------------------------|-----|---|-----|--|-----|---|-----|--|--|-------------------------------------|-----|---|-----|--|-----|----------------------------|-----|--|-----|---|---|
| | | | | | | | | | | | | | | | | | | No of voting rights Class X Class Y Total | Total as a % of total voting rights | | | | | | | | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total non Promoter-non-Public Shareholding (C)=(C X1) + (C X2) | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

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