

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	Nutraplus India Ltd.
2. Scrip Code/Name of Scrip/Class of Security :	524764 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2018
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?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	Yes
6 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 columns 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.	

Name of the Company : Nutraplus India Ltd.
 Script Code : Equity
 As on : 31-12-2018

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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares 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) 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 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)	
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	4	13658920			13658920	40.07	13658920		13658920	40.07	5868060	42.96				13658920	
(B)	Public	7839	20432166			20432166	59.93	20432166		20432166	59.93	0	0				19071116	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	7843	34091086			34091086	100	34091086		34091086	100	5868060	17.21				32730036	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (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 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 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) 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 Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	ClassY	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	4	13658920	0		13658920	40.07	13658920	13658920	40.07	40.07	5868060	42.9613762				13658920	
	GITA MUKESH NAIK	1	2725580	0		2725580	7.99	2725580	2725580	7.99	7.99	660000	24.22				2725580	
	NIDHI M NAIK	1	3300000	0		3300000	9.68	3300000	3300000	9.68	9.68	0	0				3300000	
	UDAY DESAI	1	3745280	0		3745280	10.99	3745280	3745280	10.99	10.99	1320000	35.24				3745280	
	NAIK MUKESH DHIRUBHAI	1	3888060	0		3888060	11.4	3888060	3888060	11.40	11.4	3888060	100				3888060	
(b)	Central Government/ State Government(s)		0	0		0		0	0									
(c)	Financial Institutions/ Banks		0	0		0		0	0									
(d)	Any Other (specify)		0	0		0		0	0									
Sub-Total (A)(1)		4	13658920	0		13658920	40.07	13658920	13658920	40.07	40.07	5868060	42.96				13658920	
-2	Foreign		0	0		0		0	0									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0	0									
(b)	Government		0	0		0		0	0									
(c)	Institutions		0	0		0		0	0									
(d)	Foreign Portfolio Investor		0	0		0		0	0									
(e)	Any Other (specify)		0	0		0		0	0									
Sub-Total (A)(2)			0	0		0		0	0									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	13658920	0		13658920	40.07	13658920	13658920	40.07	40.07	5868060	42.96				13658920	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(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 III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (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 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 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) 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 Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds	1	8360	0		8360	0.02	8360		8360	0.02		0	0				0
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds		0	0		0		0		0								
(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(e)	Foreign Portfolio Investors		0	0		0		0		0								
(f)	Financial Institutions/ Banks	2	1760	0		1760	0.01	1760		1760	0.01		0	0				1540
(g)	Insurance Companies		0	0		0		0		0								
(h)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)		3	10120	0		10120	0.03	10120		10120	0.03		0	0				1540
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a)(i)	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7348	6461174	0		6461174	18.95	6461174		6461174	18.95		0	0				5390524
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	61	9486615	0		9486615	27.83	9486615		9486615	27.83		0	0				9486615
	SUBRAMANIAN P	1	534490	0		534490	1.57	534490		534490	1.57		0	0				534490
	KISHOR PUNAMCHAND OSTWAL	1	600000	0		600000	1.76	600000		600000	1.76		0	0				600000
	VARUN SINGHAL .	1	644200	0		644200	1.89	644200		644200	1.89		0	0				644200
	RAMESH SINGHAL	1	1090476	0		1090476	3.2	1090476		1090476	3.2		0	0				1090476
	MANOJ MITTAL	1	1483270	0		1483270	4.35	1483270		1483270	4.35		0	0				1483270
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	427	4474257	0		4474257	13.12	4474257		4474257	13.12		0	0				4192437
	Clearing Members	34	274009	0		274009	0.8	274009		274009	0.8		0	0				274009
	CNI RESEARCH LIMITED	1	652730	0		652730	1.91	652730		652730	1.91		0	0				652730
	Non-Resident Indian (NRI)	134	775397	0		775397	2.27	775397		775397	2.27		0	0				512277
	HUF	173	1362116	0		1362116	4	1362116		1362116	4		0	0				1361676
	Bodies Corporate	86	2062735	0		2062735	6.05	2062735		2062735	6.05		0	0				2044475
Sub-Total (B)(3)		7836	20422046	0		20422046	59.9	20422046		20422046	59.9		0	0				19069576
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7839	20432166	0		20432166	59.93	20432166		20432166	59.93		0	0				19071116

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

