

NICHE TECHNOLOGIES PRIVATE LIMITED
(REGISTRAR & TRANSFER AGENT)
D-511 BAGREE MARKET, 5TH FLOOR, 71 B.R.B. BASU ROAD, KOLKATA - 700 001
PHONES : 2235-7271/7270/3070 2234-3576 FAX: 2215-6823
E-Mail : nichetechpl@nichetechpl.com

TO WHOMSOEVER IT MAY CONCERN
=====

COMPANY : N K TEXTILE INDUSTRIES LTD.
ISIN : INE800E01017

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 31/12/2012	AS ON 30/09/2012
TOTAL NSDL POSITION :	NIL **	NIL **
TOTAL CDSL POSITION :	663012	663012
TOTAL DEMATERIALISED SHARES :	663012	663012
TOTAL PHYSICAL SHARES :	176820	176820
TOTAL ISSUED CAPITAL :	839832	839832

** => NOT ADMITTED IN NSDL-DEPOSITORY

PLACE : KOLKATA
DATE : 01.01.2013

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)



(AUTHORISED SIGNATORY)

Party paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		839832	



Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Denat Form	As a % of (A+B)	As a % of (A+B+c)	Number of Pledged shares	As a percentage (ix)=(viii/iv*100)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii/iv*100)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	3	663012	663012	78.946	78.946	Nil	Nil
(d)	Fin. Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	3	663012	663012	78.946	78.946	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	3	663012	663012	78.946	78.946	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin. Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst. Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	3	155050	Nil	18.462	18.462	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	4	5050	Nil	0.601	0.601	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	1	16720	Nil	1.991	1.991	NA	NA
(c)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(2)	8	176820	Nil	21.054	21.054	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	8	176820	Nil	21.054	21.054	NA	NA
	TOTAL (A)+(B)	11	839832	663012	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued							
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	11	839832	663012	100.000	100.000	Nil	Nil



Srl. Name of the shareholder	Details of Shares Held		Encumbered shares*			Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities of the same class)
	Number of Shares held	As a % of grand total (A)+(B)+(C)	Number of Pledged Shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i) (a)	Number of Warrants held	As a % of total number of warrants of the same Class	Number of convertible securities held	% of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)
1. K K MODI INVESTMENT AND FINANCIAL SERVIC	599512	71.385	0	0.000	0.000	0	0.000	0	0.000	71.385
2. RAM RAJ ENTERPRISES LIMITED	40000	4.763	0	0.000	0.000	0	0.000	0	0.000	4.763
3. SHASHANK TRADERS LIMITED	23500	2.798	0	0.000	0.000	0	0.000	0	0.000	2.798
TOTAL	663012	78.946	0	0.000	0.000	Nil	Nil	Nil	Nil	78.946



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category (PUBLIC) and holding more than 1.000(%) of the total number of shares as on 31/12/2012

Page: 1

Sr. Name(s) of the shareholder	Number of Shares held	Shares as a percentage of Total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above)	Details of Warrants		Details of convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of Warrants held	As a % of Total Warrants of the same Class	Number of convertible securities held	Z.w.r.t. Total number of convertible securities of the same class	
1. AZURE PRODUCTS PVT. LTD	89950	10.710	0	0.000	0	0.000	10.710
2. NARAYAN SALES PVT. LTD.	15000	1.786	0	0.000	0	0.000	1.786
3. TREND AGENCIES PVT. LTD.	30100	3.965	0	0.000	0	0.000	3.965
4. MAYNA HONDAL	16720	1.991	0	0.000	0	0.000	1.991
TOTAL	171770	20.453	Nil	Nil	Nil	Nil	20.453

