

1. Name of Listed Entity: **NAAPBOOKS LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **NBL (543351)**
3. Share Holding Pattern Filed under: **Regulation 31**
4. Share Holding Pattern as on : **20-04-2024**
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

<b>S. No.</b>	<b>Particulars</b>	<b>Yes/No</b>	<b>Promoter and Promoter Group</b>	<b>Public shareholder</b>	<b>Non Promoter-Non Public</b>
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
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No
7	Whether the Listed Entity has issued any differential Voting Rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No	No	No	No

**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 (IV)	No. of Partly paid-up equity shares (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)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2)	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	7	5764608	0	0	5764608	63.91	576608	0	5764608	63.91	0	63.91	3363960	58.36	0	0.00	5764608
B	Public	179	3255192	0	0	3255192	36.90	3255192	0	3255192	36.90	0	36.90	0	0	0	0.00	3255192
C	Non Promoter-Non Public																	
C1	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total</b>	<b>186</b>	<b>9019800</b>	<b>0</b>	<b>0</b>	<b>9019800</b>	<b>100.00</b>	<b>9019800</b>	<b>0</b>	<b>9019800</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>3363960</b>	<b>37.30</b>	<b>0</b>	<b>0.00</b>	<b>9019800</b>



c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		1	2250000	0	0	2250000	24.95	2250000	0	2250000	24.95	0	24.95	2250000	100.00	0	0	2250000
	PROEX ADVISORS LLP	AAUF P3918 Q	1	2250000	0	0	2250000	24.95	2250000	0	2250000	24.95	0	24.95	2250000	100.00	0	0	2250000
	Sub-Total (A)(1)		7	5764608	0	0	5764608	63.91	5764608	0	5764608	63.91	0	63.91	3363960	58.360	0	0.00	5764608
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	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	0	0	0
c	Institutions		0	0	0	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	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	5764608	0	0	5764608	63.91	5764608	0	5764608	63.91	0	63.91	3363960	58.360	0	0.00	5764608







	Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																		
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		131	840600	0	0	840600	9.32	840600	0	840600	9.32	0	9.32	0	0.00	0	0	840600
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		19	1236192	0	0	1236192	13.71	1236192	0	1236192	13.71	0	13.71	0	0.00	0	0	1236192
	NATVARSHIN T CHAVDA	ATOP C7851 L		154800	0	0	154800	1.72	154800	0	154800	1.72	0	1.72	0	0.00	NA	NA	154800
	PATHAN ALTAB USMANBHAI	DZYP P1351 R		150000	0	0	150000	1.66	150000	0	150000	1.66	0	1.66	0	0.00	NA	NA	150000
	PAYAL SHALIN SHAH	DCQP S3923 D		129600	0	0	129600	1.44	129600	0	129600	1.44	0	1.44	0	0.00	NA	NA	129600
	KAMINI VORA	AATF K2760 N		120000	0	0	120000	1.33	120000	0	120000	1.33	0	1.33	0	0.00	NA	NA	120000
	VIKASH KUMAR JAIN	AAMP L1102 G		96096	0	0	96096	1.07	96096	0	96096	1.07	0	1.07	0	0.00	NA	NA	96096
e	Non Resident Indians (NRIs)		7	33600	0	0	33600	0.37	33600	0	33600	0.37	0	0.37	0	0.00	NA	NA	33600

Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
Foreign Companies)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
Bodies Corporate		4	996000	0	0	996000	11.04	996000	0	996000	11.04	0	11.04	0	0.00	NA	NA	996000	
RANJEET MECHATRONICS LIMITED	AAA CR74 91R	1	900000	0	0	900000	9.98	900000	0	900000	9.98	0	9.98	0	0.00	NA	NA	900000	
Any Other		17	144000	0	0	144000	1.60	144000	0	144000	1.60	0	1.60	0	0.00	NA	NA	144000	
H U F		17	144000	0	0	144000	1.60	144000	0	144000	1.60	0	1.60	0	0.00	NA	NA	144000	
Sub-Total (B)(4)		<b>178</b>	<b>3250392</b>	<b>0</b>	<b>0</b>	<b>3250392</b>	<b>36.04</b>	<b>3250392</b>	<b>0</b>	<b>3250392</b>	<b>36.04</b>	<b>0</b>	<b>36.04</b>	<b>0</b>	<b>0.00</b>	0	NA	<b>3250392</b>	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		<b>179</b>	<b>3255192</b>	<b>0</b>	<b>0</b>	<b>3255192</b>	<b>36.09</b>	<b>3255192</b>	<b>0</b>	<b>3255192</b>	<b>36.09</b>	<b>0</b>	<b>36.09</b>	<b>0</b>	<b>0.00</b>	0	0	<b>3255192</b>	



**Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)**

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Nil										

**Table VI - Statement showing foreign ownership limits**

Particulars	Board approved limits	Limits utilized
As on shareholding date	100 %	0.37%
As on the end of previous 1st quarter	100 %	0.37%
As on the end of previous 2 <sup>nd</sup> quarter	100 %	0.00%
As on the end of previous 3 <sup>rd</sup> quarter	100 %	0.00%
As on the end of previous 4 <sup>th</sup> quarter	100 %	0.00%

**Table IIIA- Person in Concert**

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

**Table IIIB- Unclaim Details**

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held