

### General information about company

Scrip code	543264
NSE Symbol	NURECA
MSEI Symbol	NOTLISTED
ISIN	INE0DSF01015
Name of the company	NURECA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
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	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	6999993			6999993	70	6999993		6999993	70
(B)	Public	15466	3000182			3000182	30	3000182		3000182	30
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15471	10000175			10000175	100	10000175		10000175	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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				70	6999993	100			6999993
(B)	Public				30	500007	16.67			3000182
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	7500000	75			10000175

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

Sr.	Category & Name of the Shareholders (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 held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	6999972			6999972	70	6999972		6999972	70
(d)	Any Other (specify)	1	21			21	0	21		21	0
Sub-Total (A)(1)		5	6999993			6999993	70	6999993		6999993	70
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	6999993			6999993	70	6999993		6999993	70
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	134628			134628	1.35	134628		134628	1.35
(c)	Alternate Investment Funds	1	8854			8854	0.09	8854		8854	0.09

(e)	Foreign Portfolio Investors	6	1302142			1302142	13.02	1302142		1302142	13.02
(f)	Financial Institutions/ Banks	1	407986			407986	4.08	407986		407986	4.08
Sub-Total (B)(1)		9	1853610			1853610	18.54	1853610		1853610	18.54
( 3 )	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14859	487692			487692	4.88	487692		487692	4.88
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	30000			30000	0.3	30000		30000	0.3
(b)	NBFCs registered with RBI	1	3000			3000	0.03	3000		3000	0.03
(e)	Any Other (specify)	596	625880			625880	6.26	625880		625880	6.26
Sub-Total (B)(3)		15457	1146572			1146572	11.47	1146572		1146572	11.47
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15466	3000182			3000182	30	3000182		3000182	30
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15471	10000175			10000175	100	10000175		10000175	100
Total		15471	10000175			10000175	100	10000175		10000175	100

(A+B+C)



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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				70	6999972	100			6999972
(d)				0	21	100			21
Sub-Total (A) (1)				70	6999993	100			6999993
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				70	6999993	100			6999993
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				1.35	0	0			134628
(c)				0.09	0	0			8854



(e)				13.02	0	0			1302142
(f)				4.08	0	0			407986
Sub-Total (B) (1)				18.54	0	0			1853610
( 3 )	Non-institutions								
(a(i))				4.88	29007	5.95			487692
(a(ii))				0.3	30000	100			30000
(b)				0.03	0	0			3000
(e)				6.26	441000	70.46			625880
Sub-Total (B) (3)				11.47	500007	43.61			1146572
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				30	500007	16.67			3000182
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	7500000	75			10000175
Total (A+B+C )				100	7500000	75			10000175

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	Payal Goyal	Saurabh Goyal	Aryan Goyal	Smita Goyal	<a href="#">Click here to go back</a>
PAN (II)	AJRPG1035D	AJAPG4217C	AIUPG7578H	AUYPG7038E	Total
No. of fully paid up equity shares held (IV)	3499979	3499979	7	7	6999972
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3499979	3499979	7	7	6999972
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35	35	0	0	70
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg:X	3499979	3499979	7	7	6999972
Class eg:y					
Total	3499979	3499979	7	7	6999972
Total as a % of Total Voting rights	35	35	0	0	70

No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	35	35	0	0	70
Number of Locked in shares (XII)					
No. (a)	3499979	3499979	7	7	6999972
As a % of total Shares held (b)	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	3499979	3499979	7	7	6999972

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	

**Any Other (specify)**

Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Nectar Biopharma Private Limited	
PAN (II)	AAECN9006E	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	21	21
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21	21
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	21	21
Class eg:y		

Total	21	21
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	0	0
Number of Locked in shares (XII)		
No. (a)	21	21
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total		

Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	21	21
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

## Mutual Funds

Serial No.	1	
Name of the Shareholders (I)	Quant Mutual Fund - Quant Small Cap Fund	<a href="#">Click here to go back</a>
PAN (II)	AAATE0120D	Total
No. of fully paid up equity shares held (IV)	134628	134628
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	134628	134628
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.35
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	134628	134628
Class eg:y		
Total	134628	134628
Total as a % of Total Voting rights	1.35	1.35



No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.35	1.35
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	134628	134628
Reason for not providing PAN		
Reason for not providing PAN		

### Foreign Portfolio Investors

Serial No.	1	2	
Name of the Shareholders (I)	Nexpact Limited	Hornbill Orchid India Fund	<a href="#">Click here to go back</a>
PAN (II)	AAFCN0208F	AADCH5611C	Total
No. of fully paid up equity shares held (IV)	828412	388792	1217204
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	828412	388792	1217204
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.28	3.89	12.17
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	828412	388792	1217204
Class eg:y			
Total	828412	388792	1217204
Total as a % of Total Voting rights	8.28	3.89	12.17

No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	8.28	3.89	12.17
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	828412	388792	1217204
Reason for not providing PAN			
Reason for not providing PAN			

### Financial Institutions/ Banks

Serial No.	1	
Name of the Shareholders (I)	Next Orbit Ventures Fund	<a href="#">Click here to go back</a>
PAN (II)	AABTN7872J	Total
No. of fully paid up equity shares held (IV)	407986	407986
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	407986	407986
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.08	4.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	407986	407986
Class eg:y		
Total	407986	407986
Total as a % of Total Voting rights	4.08	4.08

No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	4.08	4.08
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	407986	407986
Reason for not providing PAN		
Reason for not providing PAN		



Class eg: X	120	19648	16326	4596	110765	474425	441000
Class eg:y							
Total	120	19648	16326	4596	110765	474425	441000
Total as a % of Total Voting rights	0	0.2	0.16	0.05	1.11	4.74	4.41
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	0	0.2	0.16	0.05	1.11	4.74	4.41
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	441000	441000
As a % of total Shares held (b)	0	0	0	0	0	92.95	100
Number of equity	120	19648	16326	4596	110765	474425	441000

shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							



**Any Other (specify)**

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	596
No. of fully paid up equity shares held (IV)	625880
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	625880
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.26
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	625880

Class eg:y	
Total	625880
Total as a % of Total Voting rights	6.26
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	6.26
Number of Locked in shares (XII)	
No. (a)	441000
As a % of total Shares held (b)	70.46
Number of equity shares held in	625880

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner 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 Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence