

1. Name of Listed Entity:Nureca Limited
2. Scrip Code/Name of Scrip/Class of Security: NURECA
3. Share Holding Pattern Filed under: 31c
4. Share Holding Pattern as on : 07-Jan-2026
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | 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 Listed Entity has granted any ESOPs, which are outstanding?                              | No     |  |
| 5      | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     |  |
| 6      | Whether the Listed Entity has any shares in locked-in?   | No     |  |
| 7      | Whether any shares held by promoters are encumbered under Pledged?                               | No     |  |
| 8      | Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?              | No     |  |
| 9      | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     |  |
| 10     | Whether company has equity shares with differential voting rights?                               | No     |  |
| 11     | 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 | No. of fully paid up equity | No. of Partly paid-up | No. of shares underlying | Total nos. shares          | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities |   |         |       | No. of Shares Underlying                                    | Shareholding, as a % assuming full conversion   | Number of Locked in shares                       |   | Number of Shares pledged or  |   | Number of equity shares held | Sub-categorization of shares    |                |                  |                  |              |       |                           |
|--------------|--------------------------------|----------------------|-----------------------------|-----------------------|--------------------------|----------------------------|--|--|---|---------|-------|---|---|--|---|--|---|------------------------------|---------------------------------|----------------|------------------|------------------|--------------|-------|---------------------------|
|              |                                | (III)                | shares held                 | equity shares held    | Depository Receipts      | held (VII) = (IV)+(V)+(VI) | (calculated as per SCRR, 1957)             | (IX)   |   |         |       | Outstanding convertible securities (including Warrants) (X) | of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | (XII)<br>No. (a) As a % of total Shares held (b) |   | otherwise encumbered (XIII)<br>No. (a) As a % of total Shares held (b) |   | (XIV)                        | Shareholding No of shares under | Sub-Category I | Sub-Category III | Sub-Category III |              |       |                           |
|              |                                |                      | (IV)                        | (V)                   | (VI)                     | (VIII)                     | As a % of (A+B+C2)                         |  |   |         |       | No of Voting Rights   | Total as a % of (A+B + C)   |  |   |  |   |                              | Class seg: X                    |                |                  |                  | Class seg: y | Total | Shareholding No of shares |
|              |                                |                      |                             |                       |                          |                            |  |  |   |         |       |   |   |  |   |  |   |                              |                                 |                |                  |                  |              |       |                           |
|              |                                |                      |                             |                       |                          |                            |  |  |   |         |       |   |   |  |   |  |   |                              |                                 |                |                  |                  |              |       |                           |
|              |                                |                      |                             |                       |                          |                            |  |  |   |         |       |   |   |  |   |  |   |                              |                                 |                |                  |                  |              |       |                           |
|              |                                |                      |                             |                       |                          |                            |  |  |   |         |       |   |   |  |   |  |   |                              |                                 |                |                  |                  |              |       |                           |
|              |                                |                      |                             |                       |                          |                            |  |  |   |         |       |   |   |  |   |  |   |                              |                                 |                |                  |                  |              |       |                           |
|              |                                |                      |                             |                       |                          |                            |  |  |   |         |       |   |   |  |   |  |   |                              |                                 |                |                  |                  |              |       |                           |
|              |                                |                      |                             |                       |                          |                            |  |  |   |         |       |   |   |  |   |  |   |                              |                                 |                |                  |                  |              |       |                           |
| A            | Promoter & Promoter Group      | 5                    | 6497176                     | 0                     | 0                        | 6497176                    | 68.09                                      | 6497176  | 0 | 6497176 | 68.09 | 0   | 68.09   | 0  | 0 | 0  | 0 | 6497176                      |                                 |                |                  |                  |              |       |                           |
| B            | Public                         | 35795                | 3044744                     | 0                     | 0                        | 3044744                    | 31.91                                      | 3044744  | 0 | 3044744 | 31.91 | 0   | 31.91   | 0  | 0 | 0  | 0 | 3044744                      |                                 |                |                  |                  |              |       |                           |
| C            | Non Promoter-Non Public        | 0                    | 0                           | 0                     | 0                        | 0                          |  | 0  | 0 | 0       | 0     | 0   |   | 0  | 0 | 0  | 0 | 0                            |                                 |                |                  |                  |              |       |                           |
| C1           | Shares underlying DRs          | 0                    | 0                           | 0                     | 0                        | 0                          |  | 0  | 0 | 0       | 0     | 0   |   | 0  | 0 | 0  | 0 | 0                            |                                 |                |                  |                  |              |       |                           |
| C2           | Shares held by Employee Trusts | 0                    | 0                           | 0                     | 0                        | 0                          | 0  | 0  | 0 | 0       | 0     | 0   | 0   | 0  | 0 | 0  | 0 | 0                            |                                 |                |                  |                  |              |       |                           |
|              | Total                          | 35800                | 9541920                     | 0                     | 0                        | 954192                     | 100  | 954192   | 0 | 954192  | 100   | 0   | 100   | 0  | 0 | 0  | 0 | 9541920                      |                                 |                |                  |                  |              |       |                           |

|  |  |  |  |  |  |   |  |     |  |      |  |  |  |  |  |  |  |
|--|--|--|--|--|--|---|--|-----|--|------|--|--|--|--|--|--|--|
|  |  |  |  |  |  | 0 |  | 920 |  | 1920 |  |  |  |  |  |  |  |
|--|--|--|--|--|--|---|--|-----|--|------|--|--|--|--|--|--|--|

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

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|   |   |                    |   |         |   |   |         |       |         |   |         |       |   |       |   |   |   |   |         |
|---|---|--------------------|---|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|---|---|---------|
| d | Any Other<br>(specify)  |                    | 1 | 60842   | 0 | 0 | 60842   | 0.64  | 60842   | 0 | 60842   | 0.64  | 0 | 0.64  | 0 | 0 | 0 | 0 | 60842   |
|   | Bodies<br>Corporate   |                    | 1 | 60842   | 0 | 0 | 60842   | 0.64  | 60842   | 0 | 60842   | 0.64  | 0 | 0.64  | 0 | 0 | 0 | 0 | 60842   |
|   | NECTAR<br>BIOPHARM<br>A PRIVATE<br>LIMITED  | AAE<br>CN90<br>06E | 1 | 60842   | 0 | 0 | 60842   | 0.64  | 60842   | 0 | 60842   | 0.64  | 0 | 0.64  | 0 | 0 | 0 | 0 | 60842   |
|   | Sub-Total<br>(A)(1)   |                    | 5 | 6497176 | 0 | 0 | 6497176 | 68.09 | 6497176 | 0 | 6497176 | 68.09 | 0 | 68.09 | 0 | 0 | 0 | 0 | 6497176 |
| 2 | Foreign   |                    | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0       |
| a | Individuals<br>(Non-<br>Resident<br>Individuals/<br>Foreign<br>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<br>Portfolio<br>Investor  |                    | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0       |
| e | Any Other<br>(specify)  |                    | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0       |
|   | Sub-Total<br>(A)(2)   |                    | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0       |
|   | Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=<br>(A)(1)+(A)(2) |                    | 5 | 6497176 | 0 | 0 | 6497176 | 68.09 | 6497176 | 0 | 6497176 | 68.09 | 0 | 68.09 | 0 | 0 | 0 | 0 | 6497176 |

Table III - Statement showing shareholding pattern of the Public shareholder

|   | Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (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) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares       |                 |                  |
|---|---|----------|----------------------------|--|---------------------------------------|--|--------------------------------------|--|---|---------|-------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|--|---|------------------------------------|-----------------|------------------|
|   |   |          |                            |  |                                       |  |                                      |  | No of Voting Rights   |         |       | Total as a % of Total Voting rights |  |   | No. (a)                          | As a % of total Shares held (b) | No. (Not applicable) (a)                                | As a % of total shares held (Not applicable) (b) |   | Shareholding (No. of shares) under |                 |                  |
|   |   |          |                            |  |                                       |  |                                      |  | Class X   | Class Y | Total |                                     |  |   |                                  |                                 |   |  |   | Sub-Category I                     | Sub-Category II | Sub-Category III |
| 1 | Institutions (Domestic)                 |          | 0                          | 0  | 0                                     | 0  | 0                                    | 0  | 0   | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0                               |   |  | 0   |                                    |                 |                  |
| a | Mutual Funds                            |          | 0                          | 0  | 0                                     | 0  | 0                                    | 0  | 0   | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0                               |   |  | 0   |                                    |                 |                  |
| b | Venture Capital Funds                   |          | 0                          | 0  | 0                                     | 0  | 0                                    | 0  | 0   | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0                               |   |  | 0   |                                    |                 |                  |
| c | Alternate Investment Funds              |          | 0                          | 0  | 0                                     | 0  | 0                                    | 0  | 0   | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0                               |   |  | 0   |                                    |                 |                  |
| d | Banks                                   |          | 0                          | 0  | 0                                     | 0  | 0                                    | 0  | 0   | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0                               |   |  | 0   |                                    |                 |                  |
| e | Insurance Companies                     |          | 0                          | 0  | 0                                     | 0  | 0                                    | 0  | 0   | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0                               |   |  | 0   |                                    |                 |                  |
| f | Provident Funds/ Pension Funds          |          | 0                          | 0  | 0                                     | 0  | 0                                    | 0  | 0   | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0                               |   |  | 0   |                                    |                 |                  |
| g | Asset                                   |          | 0                          | 0  | 0                                     | 0  | 0                                    | 0  | 0   | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0                               |   |  | 0   |                                    |                 |                  |

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|   |   |  |       |          |   |   |         |       |         |   |         |       |   |       |   |   |  |  |         |
|---|---|--|-------|----------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
|   | Protection Fund (IEPF)  |  |       |          |   |   |         |       |         |   |         |       |   |       |   |   |  |  |         |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs        |  | 34896 | 27433029 | 0 | 0 | 2743329 | 28.75 | 2743329 | 0 | 2743329 | 28.75 | 0 | 28.75 | 0 | 0 |  |  | 2743329 |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs |  | 3     | 931890   | 0 | 0 | 93189   | 0.98  | 93189   | 0 | 93189   | 0.98  | 0 | 0.98  | 0 | 0 |  |  | 93189   |
| i | Non Resident Indians (NRIs)   |  | 326   | 809450   | 0 | 0 | 80945   | 0.85  | 80945   | 0 | 80945   | 0.85  | 0 | 0.85  | 0 | 0 |  |  | 80945   |
| j | Foreign Nationals   |  | 0     | 0        | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 |  |  | 0       |
| k | Foreign Companies   |  | 0     | 0        | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 |  |  | 0       |
| l | Bodies Corporate  |  | 71    | 316170   | 0 | 0 | 31617   | 0.33  | 31617   | 0 | 31617   | 0.33  | 0 | 0.33  | 0 | 0 |  |  | 31617   |
| m | Any Other (specify)   |  | 496   | 839880   | 0 | 0 | 83988   | 0.88  | 83988   | 0 | 83988   | 0.88  | 0 | 0.88  | 0 | 0 |  |  | 83988   |
|   | Clearing Members  |  | 5     | 928      | 0 | 0 | 928     | 0.01  | 928     | 0 | 928     | 0.01  | 0 | 0.01  | 0 | 0 |  |  | 928     |
|   | HUF   |  | 482   | 816010   | 0 | 0 | 81601   | 0.86  | 81601   | 0 | 81601   | 0.86  | 0 | 0.86  | 0 | 0 |  |  | 81601   |
|   | LLP   |  | 9     | 1459     | 0 | 0 | 1459    | 0.02  | 1459    | 0 | 1459    | 0.02  | 0 | 0.02  | 0 | 0 |  |  | 1459    |
|   | Sub-Total (B)(4)  |  | 35792 | 3033068  | 0 | 0 | 3033068 | 31.79 | 3033068 | 0 | 3033068 | 31.79 | 0 | 31.79 | 0 | 0 |  |  | 3033068 |

|  |   |  |       |        |   |   |        |       |        |   |        |       |   |       |   |   |  |  |        |
|--|---|--|-------|--------|---|---|--------|-------|--------|---|--------|-------|---|-------|---|---|--|--|--------|
|  | Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3)<br>+(B)(4) |  | 35795 | 304474 | 0 | 0 | 304474 | 31.91 | 304474 | 0 | 304474 | 31.91 | 0 | 31.91 | 0 | 0 |  |  | 304474 |
|--|---|--|-------|--------|---|---|--------|-------|--------|---|--------|-------|---|-------|---|---|--|--|--------|

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|   | Category & Name of the Shareholders (I)   | PAN (II) | No. of shareh older (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 no. shares held (VII = IV+V+VI) | Shareholding % calculate d 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) | Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |   | Number of Shares pledged or otherwise encumbered (XIII) |   | Number of equity shares held in dematerializ ed form (XIV) (Not Applicable) |
|---|---|----------|---------------------------|--|---------------------------------------|--|---------------------------------------|--|---|---------------------------|--|---|--|---|----------------------------------|---|---|---|---|
|   | No of Voting Rights   |          |                           | Total as a % of Total Voting rights          |                                       |  |                                       | No.  | As a % of total Shar es held                                  | No. (No t ap pli ca ble ) | As a % of total share s held (Not applic able) |   |  |   |                                  |   |   |   |   |
|   | Class X   |          | Class Y                   |  |                                       |  |                                       |  |   |                           |  |   | Total  |   |                                  |   |   |   |   |
|   |   |          |                           |  |                                       |  |                                       |  |   |                           |  |   |  |   |                                  |   |   |   |   |
|   |   |          |                           |  |                                       |  |                                       |  |   |                           |  |   |  |   |                                  |   |   |   |   |
|   |   |          |                           |  |                                       |  |                                       |  |   |                           |  |   |  |   |                                  |   |   |   |   |
|   |   |          |                           |  |                                       |  |                                       |  |   |                           |  |   |  |   |                                  |   |   |   |   |
|   | 1   |          | Custodian/DR Holder       |  | 0                                     | 0  | 0                                     | 0  | 0   |                           | 0  | 0 | 0  | 0   | 0                                |   | 0   | 0 | 0   |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 |          | 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)(1)+(C)(2)   |          | 0                         | 0  | 0                                     | 0  | 0                                     |  | 0   | 0                         | 0  | 0 | 0  |   | 0                                | 0 | 0   | 0 | 0   |

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 |   |

Table VI - Statement showing foreign ownership limits

|  | Particular | Approved Limits (%) | Utilized Limit (%) |
|--|------------|---------------------|--------------------|
|--|------------|---------------------|--------------------|

Table II- 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 |

Table III- 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 |

Table III- 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 % |