

| General information about company | |
|--|------------------------------------|
| Scrip code | 512091 |
| NSE Symbol | NotListed |
| MSEI Symbol | NotListed |
| ISIN | INE425H01016 |
| Name of the company | Nibe Ordnance and Maritime 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) | 31-12-2024 |
| 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? | No | No | No | 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 VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0 |
| As on the end of previous 1st quarter | 100 | 0 |
| As on the end of previous 2nd quarter | 100 | 0 |
| As on the end of previous 3rd quarter | 100 | 0 |
| As on the end of previous 4th quarter | 100 | 0 |

| 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 | 3 | 1139750 | | | 1139750 | 94.98 | 1139750 | | 1139750 | 94.98 |
| (B) | Public | 13 | 60250 | | | 60250 | 5.02 | 60250 | | 60250 | 5.02 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 16 | 1200000 | | | 1200000 | 100 | 1200000 | | 1200000 | 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) | Sub-categorization of shares | | |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 94.98 | | | | | 1139750 | | | |
| (B) | Public | | | | 5.02 | | | | | 60000 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 1199750 | 0 | 0 | 0 |

| 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 | 3 | 1139750 | | | 1139750 | 94.98 | 1139750 | | 1139750 | 94.98 |
| Sub-Total (A)(1) | | 3 | 1139750 | | | 1139750 | 94.98 | 1139750 | | 1139750 | 94.98 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 3 | 1139750 | | | 1139750 | 94.98 | 1139750 | | 1139750 | 94.98 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 11 | 59999 | | | 59999 | 5 | 59999 | | 59999 | 5 |
| (l) | Bodies Corporate | 1 | 1 | | | 1 | 0 | 1 | | 1 | 0 |
| (m) | Any Other (specify) | 1 | 250 | | | 250 | 0.02 | 250 | | 250 | 0.02 |
| Sub-Total (B)(4) | | 13 | 60250 | | | 60250 | 5.02 | 60250 | | 60250 | 5.02 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 13 | 60250 | | | 60250 | 5.02 | 60250 | | 60250 | 5.02 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 16 | 1200000 | | | 1200000 | 100 | 1200000 | | 1200000 | 100 |
| Total (A+B+C) | | 16 | 1200000 | | | 1200000 | 100 | 1200000 | | 1200000 | 100 |

| 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) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 94.98 | | | | | 1139750 | | | |
| Sub-Total (A) (1) | | | | 94.98 | | | | | 1139750 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 94.98 | | | | | 1139750 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 5 | | | | | 59999 | 0 | 0 | 0 |
| (l) | | | | 0 | | | | | 1 | 0 | 0 | 0 |
| (m) | | | | 0.02 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 5.02 | | | | | 60000 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 5.02 | | | | | 60000 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 1199750 | | | |
| Total (A+B+C) | | | | 100 | | | | | 1199750 | | | |
| Disclosure of notes in case of public share holding is less than 25 percentage | | | | | | | | Textual Information(1) | | | | |

Text Block

Textual Information()

Mr. Ganesh Ramesh Nibe, Mrs. Manjusha Ganesh Nibe and Nibe Limited (Promoters) had acquired 8,99,950 equity shares of Rs. 10/- each, representing 75.00% of the Voting Share Capital of the Company vide Share Purchase Agreement (SPA) dated November 01, 2023 from Mr. Priyesh Garg, Mr. Rahul Jhunjhunwala and Mr. Dipesh Garg (Erstwhile Promoters)

Mr. Ganesh Ramesh Nibe, Mrs. Manjusha Ganesh Nibe and Nibe Limited made an open offer to acquire upto 3,00,050 (Three Lakh and Fifty) fully paid-up equity shares of Face Value Rs. 10/- each, representing 25.00%, pursuant to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The Promoters has acquired 2,39,800 Equity Shares of face value of Rs. 10/- each of the Company under open offer from the public.

| Individuals/Hindu undivided Family | | | | |
|--|--------------|-----------------------|--------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | NIBE LIMITED | MANJUSHA GANESH NIBHE | NIBE GANESH RAMESH | Click here to go back |
| PAN (II) | AACCK6825C | AIQPN7162E | ADWPN6469M | Total |
| No. of fully paid up equity shares held (IV) | 60000 | 240000 | 839750 | 1139750 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 60000 | 240000 | 839750 | 1139750 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5 | 20 | 69.98 | 94.98 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 60000 | 240000 | 839750 | 1139750 |
| Class eg:y | | | | |
| Total | 60000 | 240000 | 839750 | 1139750 |
| Total as a % of Total Voting rights | 5 | 20 | 69.98 | 94.98 |
| 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) | 5 | 20 | 69.98 | 94.98 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| 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) | 60000 | 240000 | 839750 | 1139750 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | |
|--|--------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | JASLEEN KAUR ARORA | Click here to go back |
| PAN (II) | AGHPA5014H | Total |
| No. of fully paid up equity shares held (IV) | 11950 | 11950 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 11950 | 11950 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1 | 1 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 11950 | 11950 |
| Class eg:y | | |
| Total | 11950 | 11950 |
| Total as a % of Total Voting rights | 1 | 1 |
| 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 | 1 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |

| | | |
|---|-------|-------|
| Number of equity shares held in dematerialized form (XIV) | 11950 | 11950 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | |
|--|----------|---------------------------------------|
| Serial No. | 1 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 250 | 250 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 250 | 250 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 0.02 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 250 | 250 |
| Class eg:y | | |
| Total | 250 | 250 |
| Total as a % of Total Voting rights | 0.02 | 0.02 |
| 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) | 0.02 | 0.02 |
| Number of Locked in shares (XII) | | |

| | | |
|---|---|---|
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

