# Shareholding Pattern

## NORRIS MEDICINES LTD

### General Information

| | |
|---|---|
| Scrip code | 524414 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | IN8744C01028 |
| Whether company is SME | false |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2025 |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | false |

## Declaration

| Searial 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? | false | false | false | false |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | false | false | false | false |
| 3 | Whether the Listed Entity has issued any Warrants ? | false | false | false | false |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | false | false | false | false |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | false | false | false | false |
| 6 | Whether the Listed Entity has any shares in locked-in? | false | false | false | false |
| 7 | Whether any shares held by promoters are encumbered under 'Pledge'? | false | false | | |
| 8 | Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'? | false | false | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | false | false | | |
| 10 | Whether company has equity shares with differential voting rights? | false | false | false | false |
| 11 | Whether the listed entity has any significant beneficial owner? | true | | | |

# Table I - Summary Statement holding of specified securities

**Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet**

| 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 Shares Underlying Outstanding convertible securities(XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) 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) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | ca |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 5 | 3400131 | | | 3400131 | 34.00 | 3400131 | | 3400131 | 34.00 | | | | | 3400131 | 34.00 | | | | | | | | | | 3398631 | |
| (B) | Public | 25945 | 6600569 | | | 6600569 | 66.00 | 6600569 | | 6600569 | 66.00 | | | | | 6600569 | 66.00 | | | | | | | | | | 5295176 | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total | 25950 | 10000700 | | | 10000700 | 100.00 | 10000700 | | 10000700 | 100.00 | | | | | 10000700 | 100.00 | | | | | | | | | | 8693807 | |

# Shareholding Pattern

| Searial No. | Category & Name of the Shareholders (I) | Category | Category / More than 1 percentage | Bank Name | No of the 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 Shares Underlying Outstanding convertible securities (XA) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | Shareholding , as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2) | Number of Locked in shares (XIII)) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | To o er (XI |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights | | | | | | | | | | | | | | |
| | | | | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No (a |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | | 4 | 2400131 | | | 2400131 | 24.00 | 2400131 | | 2400131 | 24.00 | | | | | 2400131 | 24.00 | | | | | | | | |
| | VIMAL D SHAH | | | | 1 | 2360441 | | | 2360441 | 23.60 | 2360441 | | 2360441 | 23.60 | | | | | 2360441 | 23.60 | | | | | | | | |
| | DHIRENDRA KANTILAL SHAH HUF | | | | 1 | 34350 | | | 34350 | 0.34 | 34350 | | 34350 | 0.34 | | | | | 34350 | 0.34 | | | | | | | | |
| | NAVNIT JETHABHAI PATEL | | | | 1 | 3840 | | | 3840 | 0.04 | 3840 | | 3840 | 0.04 | | | | | 3840 | 0.04 | | | | | | | | |
| | MILIND L UPADHYAYA | | | | 1 | 1500 | | | 1500 | 0.01 | 1500 | | 1500 | 0.01 | | | | | 1500 | 0.01 | | | | | | | | |
| | NIMISH BHISHMA THAKORE | | | | 0 | 0 | | | 0 | 0.00 | 0 | | 0 | 0.00 | | | | | 0 | 0.00 | | | | | | | | |
| (b) | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | | | | 1 | 1000000 | | | 1000000 | 10.00 | 1000000 | | 1000000 | 10.00 | | | | | 1000000 | 10.00 | | | | | | | | |
| | NAVSARJAN INVESTMENT & TRADING PVT LTD | Bodies Corporate | | | 1 | 1000000 | | | 1000000 | 10.00 | 1000000 | | 1000000 | 10.00 | | | | | 1000000 | 10.00 | | | | | | | | |
| | Sub-Total (A)(1) | | | | 5 | 3400131 | | | 3400131 | 34.00 | 3400131 | | 3400131 | 34.00 | | | | | 3400131 | 34.00 | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 5 | 3400131 | | | 3400131 | 34.00 | 3400131 | | 3400131 | 34.00 | | | | | 3400131 | 34.00 | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | | | 2 | 510 | | | 510 | 0.01 | 510 | | 510 | 0.01 | | | | | 510 | 0.01 | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Banks | | | | 4 | 6420 | | | 6420 | 0.06 | 6420 | | 6420 | 0.06 | | | | | 6420 | 0.06 | | | | | | | | |
| (e) | Insurance Companies | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Provident Funds/ Pension Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Asset reconstruction companies | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (h) | Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (i) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (j) | Other Financial Institutions | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (k) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(1) | | | | 6 | 6930 | | | 6930 | 0.07 | 6930 | | 6930 | 0.07 | | | | | 6930 | 0.07 | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | State Government / Governor | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(3) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Associate companies / Subsidiaries | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| Searial No. | Category & Name of the Shareholders (I) | Category | Category / More than 1 percentage | Bank Name | No of the 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 Shares Underlying Outstanding convertible securities (XA) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2) | Number of Locked in shares (XIII)) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | To e er (XI |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights | | | | | | | | | | | | | | | |
| | | | | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No (a |
| (f) | Investor Education and Protection Fund (IEPF) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | | | | 25761 | 2051041 | | | 2051041 | 20.51 | 2051041 | | 2051041 | 20.51 | | | | | 2051041 | 20.51 | | | | | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | | | 1 | 27480 | | | 27480 | 0.27 | 27480 | | 27480 | 0.27 | | | | | 27480 | 0.27 | | | | | | | | |
| (i) | Non Resident Indians (NRIs) | | | | 54 | 39786 | | | 39786 | 0.40 | 39786 | | 39786 | 0.40 | | | | | 39786 | 0.40 | | | | | | | | |
| (j) | Foreign Nationals | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (k) | Foreign Companies | | | | 2 | 27150 | | | 27150 | 0.27 | 27150 | | 27150 | 0.27 | | | | | 27150 | 0.27 | | | | | | | | |
| (l) | Bodies Corporate | | | | 59 | 4391947 | | | 4391947 | 43.92 | 4391947 | | 4391947 | 43.92 | | | | | 4391947 | 43.92 | | | | | | | | |
| | LKP SECURITIES LIMITED | | | | 1 | 150000 | | | 150000 | 1.50 | 150000 | | 150000 | 1.50 | | | | | 150000 | 1.50 | | | | | | | | |
| | FAB METALS PRIVATE LIMITED | | | | 1 | 4199259 | | | 4199259 | 41.99 | 4199259 | | 4199259 | 41.99 | | | | | 4199259 | 41.99 | | | | | | | | |
| (m) | Any Other (specify) | | | | 62 | 56235 | | | 56235 | 0.56 | 56235 | | 56235 | 0.56 | | | | | 56235 | 0.56 | | | | | | | | |
| | | LLP | Category | | 1 | 98 | | | 98 | 0.00 | 98 | | 98 | 0.00 | | | | | 98 | 0.00 | | | | | | | | |
| | | Trusts | Category | | 1 | 90 | | | 90 | 0.00 | 90 | | 90 | 0.00 | | | | | 90 | 0.00 | | | | | | | | |
| | | Clearing Members | Category | | 3 | 38946 | | | 38946 | 0.39 | 38946 | | 38946 | 0.39 | | | | | 38946 | 0.39 | | | | | | | | |
| | | HUF | Category | | 57 | 17101 | | | 17101 | 0.17 | 17101 | | 17101 | 0.17 | | | | | 17101 | 0.17 | | | | | | | | |
| | Sub-Total (B)(4) | | | | 25939 | 6593639 | | | 6593639 | 65.93 | 6593639 | | 6593639 | 65.93 | | | | | 6593639 | 65.93 | | | | | | | | |
| | (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 25945 | 6600569 | | | 6600569 | 66.00 | 6600569 | | 6600569 | 66.00 | | | | | 6600569 | 66.00 | | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (1) | Custodian/DR Holder - Name of DR Holders (If Available) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total ( A+B+C2 ) | | | | 25950 | 10000700 | 0 | 0 | 10000700 | 100.00 | 10000700 | 0 | 10000700 | 100.00 | 0 | 0 | 0 | 0 | 10000700 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (A+B+C ) | | | | 25950 | 10000700 | | | 10000700 | 100.00 | 10000700 | | 10000700 | 100.00 | | | | | 10000700 | 100.00 | | | | | | | | |

| |
|---|
| Disclosure of notes on shareholding pattern |
| Disclosure of notes in case of promoter holding in dematerialsed form is less than 100 percentage |
| Disclosure of notes in case of public share holding is less than 25 percentage |
| Disclosure of notes on shareholding pattern for company remarks explanatory |

**Text Block**

| | |
|---|---|
| Textual Information(3) | Company is in the Process to Demat shareholdings of promoter as on date of this disclosure. |

## Significant Beneficial Owners

| Searial 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | Whether by virtue of: | | | | | |
| | Name | Passport No. in case of a foreign national | Nationality | Nationality(Applicable in case of Any other is selected) | Name | Passport No. in case of a foreign national | Nationality | Nationality(Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | VIMAL SHAH | | India | | FAB METALS PRIVATE LIMITED | | India | | 10.00 | 0.00 | 0.00 | true | false | 01-04-2015 |
| 2 | VIMAL SHAH | | India | | NAVSARJAN INVESTMENT & TRADING PVT LTD | | India | | 10.00 | 0.00 | 0.00 | true | false | 01-04-2015 |

## Table VI - Statement showing foreign ownership limits

| Particular | Approved limits(%) | Limits utilized(%) |
|---|---|---|
| As on shareholding date | 100.00 | 0.27 |
| As on the end of previous 1st quarter | 100.00 | 0.27 |
| As on the end of previous 2nd quarter | 100.00 | 0.76 |
| As on the end of previous 3rd quarter | 100.00 | 0.76 |
| As on the end of previous 4th quarter | 100.00 | 0.76 |