



CIN No. : U24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

## NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 10<sup>th</sup> May, 2020

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Subject: Shareholding pattern for the half year ended on 31<sup>st</sup> March, 2020 as per Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosed herewith Shareholding pattern for the half year ended on 31<sup>st</sup> March, 2020.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For Novateor Research Laboratories Limited

NAVDEEP MEHTA  
Managing Director  
DIN: 03441623



Encl: As above

• **Reg. Office:**

B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,  
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015

• **Factory & Laboratory**

1/2 Natraj Industrial Estate, Vasna-lawa,  
Taluka- Sanand, District- Ahmedabad-382110.

**Contact Detail**

Ph.:+91 9979961759, +91 6353341117

**E-mail :**

For Investor Relations : [compliancenovateor@gmail.com](mailto:compliancenovateor@gmail.com),

For Sales Inquiry : [sales@smiloshine.com](mailto:sales@smiloshine.com)

**Web :** [www.novateor.com](http://www.novateor.com), [www.smiloshine.com](http://www.smiloshine.com)

General information about company	
Scrip code	542771
NSE Symbol	
MSEI Symbol	
ISIN	INE08JY01013
Name of the company	NOVATEOR RESEARCH LABORATORIES LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



For, NOVATEOR RESEARCH LABORATORIES LTD.  
*Amul*  
 DIRECTOR / AUTHORISED SIGNATORY

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			



For, NOVATEOR RESEARCH LABORATORIES LTD.

*(Signature)*

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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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	2942730			2942730	60.87	2942730		2942730	60.87
(B)	Public	89	1891440			1891440	39.13	1891440		1891440	39.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	96	4834170			4834170	100	4834170		4834170	100



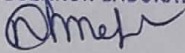
For, NOVATEOR RESEARCH LABORATORIES LTD.

*Ahmed*  
DIRECTOR / AUTHORISED SIGNATORY

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				60.87	2942730	100			2942730
(B)	Public				39.13	19440	1.03			1891440
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2962170	61.28			4834170

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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	7	2942730			2942730	60.87	2942730		2942730	60.87
Sub-Total (A) (1)		7	2942730			2942730	60.87	2942730		2942730	60.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	2942730			2942730	60.87	2942730		2942730	60.87
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	64	516111			516111	10.68	516111		516111	10.68
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	975720			975720	20.18	975720		975720	20.18
(e)	Any Other (specify)	9	399609			399609	8.27	399609		399609	8.27
Sub-Total (B) (3)		89	1891440			1891440	39.13	1891440		1891440	39.13
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		89	1891440			1891440	39.13	1891440		1891440	39.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		96	4834170			4834170	100	4834170		4834170	100
Total (A+B+C)		96	4834170			4834170	100	4834170		4834170	100

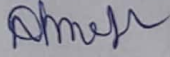
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding 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)				60.87	2942730	100			2942730
Sub-Total (A) (1)				60.87	2942730	100			2942730
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				60.87	2942730	100			2942730
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				10.68	9720	1.88			516111
(a(ii))				20.18	9720	1			975720
(e)				8.27	0	0			399609
Sub-Total (B) (3)				39.13	19440	1.03			1891440
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				39.13	19440	1.03			1891440
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2962170	61.28			4834170
Total (A+B+C)				100	2962170	61.28			4834170

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Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NAVDEEP MEHTA HUF	NAVDEEP SUBHASHBHAI MEHTA	ASHOKBHAI CHHAGANLAL MEHTA	SUBHASHCHANDRA MAGANLAL MEHTA	JYOTIBEN SUBHASHCHANDRA MEHTA	TEJAL NAVDEEP MEHTA	SHOURYA NAVDEEP MEHTA
PAN (II)	AAGHN7325H	ABIPM7813L	ACDPM3912G	ACDPM5629G	ACDPM5637L	ALNPM8382R	DWHPM2161L
No. of fully paid up equity shares held (IV)	34830	1428858	19458	249588	659898	540378	9720
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	34830	1428858	19458	249588	659898	540378	9720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.72	29.56	0.4	5.16	13.65	11.18	0.2
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	34830	1428858	19458	249588	659898	540378	9720
Class eg. y							
Total	34830	1428858	19458	249588	659898	540378	9720
Total as a % of Total Voting rights	0.72	29.56	0.4	5.16	13.65	11.18	0.2
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)	0.72	29.56	0.4	5.16	13.65	11.18	0.2

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Number of Locked in shares (XII)							
No. (a)	34830	1428858	19458	249588	659898	540378	9720
As a % of total Shares held (b)	100	100	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 dematerialized form (XIV)	34830	1428858	19458	249588	659898	540378	9720
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group

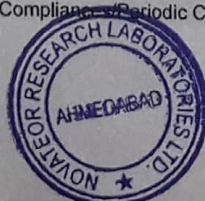
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<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2942730
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2942730
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	60.87
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg. X	2942730
Class eg. y	
Total	2942730
Total as a % of Total Voting rights	60.87
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)	60.87
<b>Number of Locked in shares (XII)</b>	
No. (a)	2942730
As a % of total Shares held (b)	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	

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As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2942730
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

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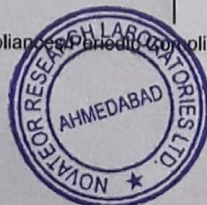
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	VIMAL RAMNIKLAL AMBANI	YASH DEEPAKKUMAR JAIN	REKHA PARIMAL PATWA	ATULKUMAR A PATEL	Click here to go back
PAN (II)	AADPA7562Q	AIVPJ4943N	APZPP7727H	ATWPP7544B	Total
No. of fully paid up equity shares held (IV)	102000	258000	60000	192000	612000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos shares held (VII) = (IV)+ (V)+ (VI)	102000	258000	60000	192000	612000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.11	5.34	1.24	3.97	12.66
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	102000	258000	60000	192000	612000
Class eg:y					
Total	102000	258000	60000	192000	612000
Total as a % of Total Voting rights	2.11	5.34	1.24	3.97	12.66
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)	2.11	5.34	1.24	3.97	12.66
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in	102000	258000	60000	192000	612000

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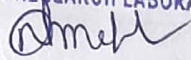


For, NOVATEOR RESEARCH LABORATORIES LTD.

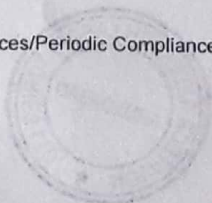
  
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dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					

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Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	BEELINE BROKING LIMITED	S. M. GOLD LIMITED	Click here to go back
PAN (II)	AAGCB0134P	AAZCS0013P	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	96000	162000	0
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	96000	162000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99	3.35	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	96000	162000	0
Class eg:y			
Total	96000	162000	0
Total as a % of Total Voting rights	1.99	3.35	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)	1.99	3.35	0
Number of Locked in shares (XII)			
No. (a)	0	0	0

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As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	96000	162000	0
Reason for not providing PAN			
Reason for not providing PAN			

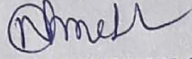
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Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport 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

For, **NOVATEOR RESEARCH LABORATORIES LTD.**



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