

Format of Holding of Specified securities

1. Name of Listed Entity : NCC LIMITED
2. Scrip Code/Name of Scrip/Class of Security : 500294, NCC, EQUITY SHARES
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2025
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		No
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c Whether the Listed Entity has any shares against which depository receipts are issued?		No
d Whether the Listed Entity has any shares in locked-in?		No
e Whether any shares held by promoters are pledge or otherwise encumbered?		No

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:









<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
Name of Shareholder	Name of PAC	No of shares	Holding%
RARE shares & Stocks Private Ltd	Rekha Jhunhunwala	298000	0.05
Rekha Jhunhunwala		66733266	10.63
Rekha Jhunhunwala		11600000	1.85
Estate of Late Mr.Rakesh Jhunhunwala		1896666	0.30
Rajeshkumar Radheshyam Jhunhunwala		25000	0.00
<b>Total</b>		<b>80552932</b>	<b>12.83</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding	
No of Shareholders	No of shares
8	7904

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sno	Details of the significant beneficial owner			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
	I			II			III		IV
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	Whether by virtue of:		
1	Rekha Jhunhunwala	AAEPJ2191B	India	RARE Investments	AAHFR8059H	India	(a) Shares	1.85%	01-02-2005
							(b) Voting rights	1.85%	
							(c) Rights on distributable dividend or any other distribution	%	
							(d) Exercise of control	No	
							(e) Exercise of significant influence	No	
2	Rekha Jhunhunwala	AAEPJ2191B	India	Rekha Jhunhunwala	AAEPJ2191B	India	(a) Shares	10.63%	07-10-2006
							(b) Voting rights	10.63%	
							(c) Rights on distributable dividend or any other distribution		
							(d) Exercise of control	No	
							(e) Exercise of significant influence	No	
3	Rekha Jhunhunwala	AAEPJ2191B	India	RARE SHARES AND STOCKS PVT. LTD.	AAACR7086E	India	(a) Shares	0.05%	10-06-2013
							(b) Voting rights	0.05%	
							(c) Rights on distributable dividend or any other distribution		
							(d) Exercise of control	No	
							(e) Exercise of significant influence	No	
4	Rekha Jhunhunwala	AAEPJ2191B	India	Estate of Late Mr.Rakesh Jhunhunwala	AAAJE1433H	India	(a) Shares	0.30%	15-03-2024
							(b) Voting rights	0.30%	
							(c) Rights on distributable dividend or any other distribution		
							(d) Exercise of control	No	
							(e) Exercise of significant influence	No	

<b>Table VI - Statement showing foreign ownership limits</b>			
	Board approved limits	Limits utilized	Date
As on shareholding date	74	12.31	31-12-2025
As on the end of previous 1st quarter	74	13.69	
As on the end of previous 2nd quarter	74	13.54	
As on the end of previous 3rd quarter	74	14.71	
As on the end of previous 4th quarter	74	18.85	