

<b>General information about company</b>	
Scrip code	544663
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE1NQ501012
Name of the company	NEPTUNE LOGITEK 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)	31-03-2026
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.22
As on the end of previous 1st quarter	100	0.27
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	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)			Total as a % of (A+B+C)	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)	
								No of Voting (XIV) Rights									
								Class eg:X	Class eg:Y	Total							
(A)	Promoter & Promoter Group	2	10030995			10030995	73.22	10030995		10030995	73.22					10030995	
(B)	Public	1300	3669005			3669005	26.78	3669005		3669005	26.78						3669005
(C)	Non Promoter-Non Public	0	0			0		0		0	0						0
(C1)	Shares underlying DRs	0	0			0		0		0	0						0
(C2)	Shares held by Employee Trusts	0	0			0	0	0		0	0						0
	Total	1302	13700000			13700000	100	13700000		13700000	100						13700000

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	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)	Sub-categorization of shares		
			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)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	73.22	9999995	99.69									10030995			
(B)	Public	26.78	5	0									3669005	0	0	0
(C)	Non Promoter-Non Public												0			
(C1)	Shares underlying DRs												0			
(C2)	Shares held by Employee Trusts	0											0			
	Total	100	10000000	72.99									13700000	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	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 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)	
								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	2	10030995			10030995	73.22	10030995		10030995	73.22				10030995	
Sub-Total (A) (1)		2	10030995			10030995	73.22	10030995		10030995	73.22				10030995	
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	10030995			10030995	73.22	10030995		10030995	73.22				10030995	
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	0	0			0	0	0		0	0				0	
(b)	Venture Capital Funds	0	0			0	0	0		0	0				0	
(c)	Alternate Investment Funds	0	0			0	0	0		0	0				0	
(d)	Banks	0	0			0	0	0		0	0				0	
(e)	Insurance Companies	0	0			0	0	0		0	0				0	
(f)	Provident Funds/ Pension Funds	0	0			0	0	0		0	0				0	
(g)	Asset reconstruction companies	0	0			0	0	0		0	0				0	
(h)	Sovereign Wealth Funds	0	0			0	0	0		0	0				0	
(i)	NBFCs registered with RBI	0	0			0	0	0		0	0				0	
(j)	Other Financial Institutions	0	0			0	0	0		0	0				0	
(k)	Any Other (specify)	0	0			0	0	0		0	0				0	
Sub-Total (B) (1)		0	0			0	0	0		0	0				0	
(2)	Institutions (Foreign)															
(a)	Foreign Direct Investment	0	0			0	0	0		0	0				0	
(b)	Foreign Venture Capital Investors	0	0			0	0	0		0	0				0	

(c)	Sovereign Wealth Funds	0	0			0	0	0	0	0				0
(d)	Foreign Portfolio Investors Category I	0	0			0	0	0	0	0				0
(e)	Foreign Portfolio Investors Category II	0	0			0	0	0	0	0				0
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0			0	0	0	0	0				0
(g)	Any Other (specify)	0	0			0	0	0	0	0				0
Sub-Total (B) (2)		0	0			0	0	0	0	0				0
(3)	Central Government / State Government(s)													
(a)	Central Government / President of India	0	0			0	0	0	0	0				0
(b)	State Government / Governor	0	0			0	0	0	0	0				0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0			0	0	0	0	0				0
Sub-Total (B) (3)		0	0			0	0	0	0	0				0
(4)	Non-institutions													
(a)	Associate companies / Subsidiaries	0	0			0	0	0	0	0				0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0			0	0	0	0	0				0
(c)	Key Managerial Personnel	0	0			0	0	0	0	0				0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0			0	0	0	0	0				0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0			0	0	0	0	0				0

(f)	Investor Education and Protection Fund (IEPF)	0	0			0	0	0	0	0					0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1227	2641005			2641005	19.28	2641005	2641005	19.28					2641005
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	607000			607000	4.43	607000	607000	4.43					607000
(i)	Non Resident Indians (NRIs)	14	30000			30000	0.22	30000	30000	0.22					30000
(j)	Foreign Nationals	0	0			0	0	0	0	0					0
(k)	Foreign Companies	0	0			0	0	0	0	0					0
(l)	Bodies Corporate	6	150000			150000	1.09	150000	150000	1.09					150000
(m)	Any Other (specify)	41	241000			241000	1.76	241000	241000	1.76					241000
Sub-Total (B) (4)		1300	3669005			3669005	26.78	3669005	3669005	26.78					3669005
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1300	3669005			3669005	26.78	3669005	3669005	26.78					3669005
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	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
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0			0		0	0	0					0
Total (A+B+C2)		1302	13700000			13700000	100	13700000	13700000	100					13700000
Total (A+B+C)		1302	13700000			13700000	100	13700000	13700000	100					13700000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	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)	Sub-categorization of shares		
			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)		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)	Individuals/Hindu undivided Family	73.22	9999995	99.69									10030995			
Sub-Total (A) (1)		73.22	9999995	99.69									10030995			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		73.22	9999995	99.69									10030995			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	0	0	0									0	0	0	0
(b)	Venture Capital Funds	0	0	0									0	0	0	0
(c)	Alternate Investment Funds	0	0	0									0	0	0	0
(d)	Banks	0	0	0									0	0	0	0
(e)	Insurance Companies	0	0	0									0	0	0	0
(f)	Provident Funds/ Pension Funds	0	0	0									0	0	0	0
(g)	Asset reconstruction companies	0	0	0									0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0									0	0	0	0
(i)	NBFCs registered with RBI	0	0	0									0	0	0	0
(j)	Other Financial Institutions	0	0	0									0	0	0	0
(k)	Any Other (specify)	0	0	0									0	0	0	0

Sub-Total (B) (1)		0	0	0									0	0	0	0
(2)	Institutions (Foreign)															
(a)	Foreign Direct Investment	0	0	0									0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0									0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0									0	0	0	0
(d)	Foreign Portfolio Investors Category I	0	0	0									0	0	0	0
(e)	Foreign Portfolio Investors Category II	0	0	0									0	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0									0	0	0	0
(g)	Any Other (specify)	0	0	0									0	0	0	0
Sub-Total (B) (2)		0	0	0									0	0	0	0
(3)	Central Government / State Government(s)															
(a)	Central Government / President of India	0	0	0									0	0	0	0
(b)	State Government / Governor	0	0	0									0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0									0	0	0	0
Sub-Total (B) (3)		0	0	0									0	0	0	0
(4)	Non-institutions															
(a)	Associate companies / Subsidiaries	0	0	0									0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0									0	0	0	0
(c)	Key Managerial Personnel	0	0	0									0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0									0	0	0	0





<b>Individuals/Hindu undivided Family</b>			
Sr. No.	1	2	
Name of the Shareholders (I)	ANKIT DEVIDAS SHAH	REEMA ANKIT SHAH	<a href="#">Click here to go back</a>
PAN (II)	BFLPS2055G	BWHP8713C	Total
No. of fully paid up equity shares held (IV)	6414995	3616000	10030995
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6414995	3616000	10030995
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	46.82	26.39	73.22
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	6414995	3616000	10030995
Total	6414995	3616000	10030995
Total as a % of Total Voting rights	46.82	26.39	73.22
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	6414995	3616000	10030995
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VI)+(X) As a % of (A+B+C2)	46.82	26.39	73.22
<b>Number of Locked in shares (XIII)</b>			
No. (a)	6399995	3600000	9999995
As a % of total Shares held (b)	99.77	99.56	99.69
Number of equity shares held in dematerialized form (XVIII)	6414995	3616000	10030995
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

<b>Any Other (specify)</b>			
Sr. No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	3	38	41
No. of fully paid up equity shares held (IV)	117000	124000	241000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	117000	124000	241000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.85	0.91	1.76
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	117000	124000	241000
Total	117000	124000	241000
Total as a % of Total Voting rights	0.85	0.91	1.76
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	117000	124000	241000
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)	0.85	0.91	1.76
<b>Number of Locked in shares (XIII)</b>			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	117000	124000	241000
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
<b>Sub-categorization of shares</b>			

Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

