

**THE COMPANIES ACT, 2017  
(Section 227(2)(f) and 449)  
PATTERN OF SHAREHOLDING**

1.1 Name of the Company **NIMIR RESINS LIMITED**

2.1. Pattern of holding of the shares held by the shareholders as at **30-06-2021**

-----Shareholdings-----

2.2 No. of Shareholders	From	To	Total Shares Held
963	1	100	30,611
877	101	500	275,996
792	501	1,000	657,830
1,321	1,001	5,000	3,478,721
436	5,001	10,000	3,382,887
167	10,001	15,000	2,053,608
94	15,001	20,000	1,729,732
67	20,001	25,000	1,562,025
41	25,001	30,000	1,142,633
27	30,001	35,000	885,097
18	35,001	40,000	695,600
10	40,001	45,000	434,228
35	45,001	50,000	1,735,314
13	50,001	55,000	672,161
4	55,001	60,000	234,000
7	60,001	65,000	439,377
5	65,001	70,000	335,143
7	70,001	75,000	502,197
7	75,001	80,000	548,582
1	80,001	85,000	80,643
1	85,001	90,000	86,415
3	90,001	95,000	278,500
19	95,001	100,000	1,900,000
8	100,001	105,000	822,852
2	105,001	110,000	216,000
3	110,001	115,000	341,000
3	115,001	120,000	351,631
2	120,001	125,000	244,636
4	125,001	130,000	512,060
2	135,001	140,000	275,500
6	140,001	145,000	847,116
4	145,001	150,000	600,000
3	150,001	155,000	454,655

**NIMIR RESINS LIMITED**

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Lahore, Pakistan.

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**Registered Office / Factory:**

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Website: www.nimir.com.pk



-----Shareholdings-----

2.2 No. of Shareholders	From	To	Total Shares Held
1	160,001	165,000	162,833
2	165,001	170,000	340,000
2	175,001	180,000	360,000
1	185,001	190,000	190,000
1	190,001	195,000	192,128
2	195,001	200,000	395,500
2	200,001	205,000	405,000
1	205,001	210,000	209,000
1	210,001	215,000	215,000
1	225,001	230,000	228,000
1	235,001	240,000	236,000
1	255,001	260,000	259,500
2	270,001	275,000	545,000
1	275,001	280,000	276,000
4	295,001	300,000	1,197,000
1	300,001	305,000	300,500
1	310,001	315,000	314,536
1	330,001	335,000	333,253
1	345,001	350,000	350,000
1	360,001	365,000	361,000
2	370,001	375,000	750,000
1	395,001	400,000	400,000
1	400,001	405,000	403,000
1	435,001	440,000	437,605
1	465,001	470,000	467,000
1	475,001	480,000	480,000
1	485,001	490,000	487,000
1	550,001	555,000	551,286
2	580,001	585,000	1,167,500
1	590,001	595,000	592,000
2	665,001	670,000	1,336,500
2	745,001	750,000	1,498,000
1	945,001	950,000	946,000
1	995,001	1,000,000	1,000,000
1	1,000,001	1,005,000	1,003,500
1	1,015,001	1,020,000	1,016,500
1	1,285,001	1,290,000	1,289,559
1	1,310,001	1,315,000	1,312,000
1	1,390,001	1,395,000	1,391,500
1	1,955,001	1,960,000	1,959,000

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-----Shareholdings-----

2.2 No. of Shareholders	From	To	Total Shares Held
1	1,970,001	1,975,000	1,973,500
1	1,995,001	2,000,000	2,000,000
1	2,035,001	2,040,000	2,038,500
1	2,045,001	2,050,000	2,047,181
1	2,495,001	2,500,000	2,500,000
1	2,995,001	3,000,000	3,000,000
1	3,495,001	3,500,000	3,500,000
1	5,095,001	5,100,000	5,100,000
1	5,150,001	5,155,000	5,152,968
1	12,245,001	12,250,000	12,248,157
1	12,890,001	12,895,000	12,892,775
1	32,875,001	32,880,000	32,876,612
1	144,145,001	144,150,000	144,147,485
<b>5,017</b>			<b>282,642,128</b>

2.3 <u>Categories of Shareholders</u>	<u>Shares Held</u>	<u>Percentage</u>
2.3.1 Directors, Chief Executive Officer, and their spouse and minor children	13,587,393	4.8073
2.3.2 Associated Companies, undertakings and related parties. ( Parent Company)	189,916,872	67.1934
2.3.3 NIT and ICP	9,718	0.0034
2.3.4 Banks Development Financial Institutions, Non Banking Financial Institutions.	2,553	0.0009
2.3.5 Insurance Companies	0	0.0000
2.3.6 Modarabas and Mutual Funds	9,465,559	3.3490
2.3.7 Share holders holding 10% or more	177,024,097	62.6319
2.3.8 General Public		
1 - Local	51,288,422	18.1461
2 - Foreign	433,824	0.1535

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<u>Categories of Shareholders</u>	<u>Shares Held</u>	<u>Percentage</u>
2.3.9 Others (to be specified)		
1 - Joint Stock Companies	12,562,459	4.4447
2 - Government Holding	71,927	0.0254
3 - Investment Companies	5,250,812	1.8578
4 - Pension Funds	49,098	0.0174
5 - Others	3,491	0.0012

3. Signature of Chief Executive / Secretary



4. Name of Signatory

Muhammad Inam-ur-Rahim

5. Designation

Company Secretary

6. NIC Number

42101-1610012-1

7. Date

30	06	2021
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**NIMIR RESINS LIMITED**

**Categories of Shareholding required under Code of Corporate Governance (CCG)  
As on June 30, 2021**

Sr. No.	Name	No. of Shares Held	Percentage
<b>Associated Companies, Undertakings and Related Parties :</b>			
1	NIMIR MANAGEMENT (PVT.) LIMITED (CDC)	144,147,485	51.0000
2	NIMIR INDUSTRIAL CHEMICLAS LIMITED (CDC)	32,876,612	11.6319
3	TERRANOVA (PVT.) LIMITED (CDC)	12,892,775	4.5615
<b>Mutual Funds :</b>			
1	PROIDENTIAL STOCKS FUND LTD.	59	0.0000
2	CDC - TRUSTEE ABL INCOME FUND MT (CDC)	361,000	0.1277
3	CDC - TRUSTEE ALFALAH GHP INCOME FUND (CDC)	209,000	0.0739
4	CDC - TRUSTEE FAYSAL MTS FUND - MT (CDC)	1,959,000	0.6931
5	CDC - TRUSTEE HBL - STOCK FUND (CDC)	1,003,500	0.3550
6	CDC - TRUSTEE HBL EQUITY FUND (CDC)	2,038,500	0.7212
7	CDC - TRUSTEE HBL INCOME FUND - MT (CDC)	1,000	0.0004
8	CDC - TRUSTEE HBL IPF EQUITY SUB FUND (CDC)	100,000	0.0354
9	CDC - TRUSTEE HBL ISLAMIC EQUITY FUND (CDC)	467,000	0.1652
10	CDC - TRUSTEE HBL PF EQUITY SUB FUND (CDC)	100,000	0.0354
11	CDC - TRUSTEE MEEZAN ASSET ALLOCATION FUND (CDC)	78,000	0.0276
12	CDC - TRUSTEE MEEZAN BALANCED FUND (CDC)	80,000	0.0283
13	CDC - TRUSTEE MEEZAN ISLAMIC FUND (CDC)	375,000	0.1327
14	CDC - TUSTEE PICIC GROWTH FUND (CDC)	1,312,000	0.4642
15	CDC - TUSTEE PICIC INVESTMENT FUND (CDC)	946,000	0.3347
16	CDC - TRUSTEE - MEEZAN DEDICATED EQUITY FUND (CDC)	7,500	0.0027
17	CDC-TRUSTEE HBL ISLAMIC STOCK FUND (CDC)	350,000	0.1238
18	MC FSL - TRUSTEE JS - INCOME FUND (CDC)	78,000	0.0276
<b>Directors and their Spouse and Minor Children :</b>			
1	SH. AMAR HAMEED (CDC)	1,413	0.0005
2	MR. ZAFAR MAHMOOD (CDC)	1,413	0.0005
3	MR. ABDUL JALIL JAMIL (CDC & Physical)	40,914	0.0145
4	MR. MUHAMMAD YAHYA KHAN (CDC)	12,248,157	4.3335
5	MR. OSMAN HAMEED (CDC)	1,413	0.0005
6	MR. PERVAIZ AHMED KHAN (CDC)	1,020	0.0004
7	MRS. NAZIA QURESHI (CDC)	1,000	0.0004
8	MRS. NUSRAT JAMIL (CDC & Physical)	1,292,063	0.4571
<b>Executives :</b>		442,709	0.1566
<b>Public Sector Companies &amp; Corporations:</b>		-	0.0000
<b>Banks, Development Finance Institutions, Non Banking Finance Companies, Insurance Companies, Takaful, Modarabas and Pension Funds:</b>		51,651	0.0183

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Shareholders holding five percent or more voting interest in the listed Company :

S. No.	Name	Holding	%
1	NIMIR MANAGEMENT (PVT) LIMITED (CDC)	144,147,485	51.0000
2	NIMIR INDUSTRIAL CHEMICALS LIMITED (CDC)	32,876,612	11.6319

All trades in the shares of the listed company, carried out by its Directors, Executives and their spouses and minor children shall also be disclosed:

S. No.	Name	Sale	Purchase
1	Mr. Imran Afzal (CDC)	-	100,000

  


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