

General information about company

Scrip code	512103
NSE Symbol	
MSEI Symbol	
ISIN	INE276H01013
Name of the company	NIDHI GRANITES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2022
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 ?	Yes	Yes	Yes	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	No	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			

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 &	2	501190			501190	66.83	501190		501190	66.83	

	Promoter Group								
(B)	Public	651	248810		248810	33.17	248810	248810	33.17
(C)	Non Promoter-Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total	653	750000		750000	100	750000	750000	100

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		2169000	2169000	66.75	501190	100			501190
(B)	Public		1081000	1081000	33.25					129099
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		3250000	3250000	100	501190	66.83			630289

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 (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)	Number of Voting Rights held in each class of securities (IX)	
								No of Voting Rights (XIV)	Total as a % of Total

			held (V)		As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals/Hindu undivided Family	2	501190	501190	66.83	501190		501190	66.83
Sub-Total (A)(1)		2	501190	501190	66.83	501190		501190	66.83
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	501190	501190	66.83	501190		501190	66.83
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.	637	212730	212730	28.36	212730		212730	28.36
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	31530	31530	4.2	31530		31530	4.2
(e)	Any Other (specify)	13	4550	4550	0.61	4550		4550	0.61
Sub-Total (B)(3)		651	248810	248810	33.17	248810		248810	33.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		651	248810	248810	33.17	248810		248810	33.17
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		653	750000	750000	100	750000		750000	100
Total (A+B+C)		653	750000	750000	100	750000		750000	100

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	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
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		Warrants (Xi) (a)	share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	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)		2169000	2169000	66.75	501190	100	501190
Sub-Total (A) (1)		2169000	2169000	66.75	501190	100	501190
(2)	Foreign						
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		2169000	2169000	66.75	501190	100	501190
B	Table III - Statement showing shareholding pattern of the Public shareholder						
(1)	Institutions						
(3)	Non-institutions						
(a(i))		0	0	5.32			94969
(a(ii))		1081000	1081000	27.81			31530
(e)		0	0	0.11			2600
Sub-Total (B) (3)		1081000	1081000	33.25			129099
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		1081000	1081000	33.25			129099
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder						
Total (A+B+C2)		3250000	3250000	100	501190	66.83	630289
Total (A+B+C)		3250000	3250000	100	501190	66.83	630289

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	
Name of the Shareholders (I)	DEVAN NARENDRA PANDYA	DARPAN DEEPAK SHAH	SHREYA PANDYA	KAVITA SHAH	Click here to go back
PAN (II)	AJDPP3143K	AMBPS5542E	ANUPP3460A	AGMPK7212L	Total
No. of fully paid up equity shares held (IV)	240842	260348	0	0	501190
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) =	240842	260348	0	0	501190

(IV)+(V)+ (VI)

Shareholding as
a % of total no.
of shares
(calculated as
per SCRR,
1957) (VIII) As
a % of
(A+B+C2)

32.11

34.71

0

0

66.83

Number of Voting Rights held in each class of securities (IX)

Class eg:X

240842

260348

0

0

501190

Class eg:y

Total

240842

260348

0

0

501190

Total as a % of
Total Voting
rights

32.11

34.71

0

0

66.83

No. Of Shares
Underlying
Outstanding
convertible
securities (X)

No. of Shares
Underlying
Outstanding
Warrants (Xi)

1089000

1080000

0

0

2169000

No. Of Shares
Underlying
Outstanding
convertible
securities and
No. Of Warrants
(Xi) (a)

1089000

1080000

0

0

2169000

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)

33.25

33.51

0

0

66.75

Number of Locked in shares (XII)

No. (a)

240842

260348

0

0

501190

As a % of total
Shares held (b)

100

100

0

0

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)

240842

260348

0

0

501190

Reason for not providing PAN

Reason for not
providing PAN

Shareholder type Promoter

Promoter

Promoter

Promoter

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	RUCHI AGARWAL ,	Click here to go back
PAN (II)	AIVPA0347B	Total
No. of fully paid up equity shares held (IV)	7700	7700
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7700	7700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7700	7700
Class eg:y		
Total	7700	7700
Total as a % of Total Voting rights	1.03	1.03
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	0.19	0.19

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of
equity shares
held in
dematerialized
form (XIV)

7700

7700

Reason for not providing PAN

Reason for not
providing PAN

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No. 1

Name of the
Shareholders (I) KOKILA GIRDHARLAL CHAVDA

[Click here to go back](#)

PAN (II) ADKPC1753B

Total

No. of fully paid
up equity shares
held (IV) 31530

31530

No. Of Partly
paid-up equity
shares held (V)

No. Of shares
underlying
Depository
Receipts (VI)

Total nos. shares
held (VII) =
(IV)+(V)+ (VI) 31530

31530

Shareholding as
a % of total no.
of shares
(calculated as
per SCRR,
1957) (VIII) As
a % of
(A+B+C2) 4.2

4.2

Number of Voting Rights held in each class of securities (IX)

Class eg: X 31530

31530

Class eg:y

Total 31530

31530

Total as a % of
Total Voting
rights 4.2

4.2

No. Of Shares
Underlying
Outstanding
convertible
securities (X)

No. of Shares
Underlying
Outstanding
Warrants (Xi) 0

0

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	0.79	0.79
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	31530	31530
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Searial No.	1	2	3	4	
Category	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	3	1	1	8	13
No. of fully paid up equity shares held (IV)	674	101	1	3774	4550
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	674	101	1	3774	4550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As	0.09	0.01	0	0.5	0.6

a % of
(A+B+C2)

Number of Voting Rights held in each class of securities (IX)

Class eg: X	674	101	1	3774	4550
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Class eg:y

Total	674	101	1	3774	4550
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Total as a % of Total Voting rights	0.09	0.01	0	0.5	0.6
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No. Of Shares
Underlying
Outstanding
convertible
securities (X)

No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
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No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
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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)	0.02	0	0	0.09	0.11
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Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of equity shares held in dematerialized form (XIV)	674	101	1	1824	2600
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Reason for not providing PAN

Reason for not
providing PAN

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 (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	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