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)	30-06-2020				
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date					
Shareholding pattern filed under	Regulation 31 (1) (b)				

	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?	No	No	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?	Yes								

		Tak	ole I - Su	mmary S	Statement l	holding o	f specified securit	ies			
	Category	otogory	No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a %	Number of Voting Rights each class of securities (E			
Category (I)	of shareholder	Nos. Of shareholders (III)	fully paid up equity shares	paid-up equity	underlying Depository		No of V Rights	oting (2	Total as		
	(II)	, ,	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)
(A)	Promoter & Promoter Group	7	493442			493442	65.79	493442		493442	65.79
(B)	Public	593	256558			256558	34.21	256558		256558	34.21
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	600	750000			750000	100	750000		750000	100

	Table I - Summary Statement holding of specified securities										
Category Category of	of	of Outstanding Underlying	Shares Underlying	No. Of Shares Underlying Outstanding convertible	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	
(I)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of united 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)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group				65.79					493442	
(B)	Public				34.21					135347	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100					628789	

T	able II - Statem	ent showin	g share	holding	g pattern o	of the P	romoter and Pi	romote	r Gro	up		
			No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a					
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	paid up equity shares	paid-up equity shares	shares underlying Depository	shares held (VII) =	% of total no. of shares (calculated as per SCRR,	Rights			Total as a % of	
	()		held (IV)	held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights	
A	Table II - Statemen	t showing shar	eholding p	attern of	the Promoter	and Prome	oter Group					
(1)	Indian											
(a)	Individuals/Hindu undivided Family	6	397567			397567	53.01	397567		397567	53.01	
(d)	Any Other (specify)	1	95875			95875	12.78	95875		95875	12.78	
Sub-Total (A) (1)		7	493442			493442	65.79	493442		493442	65.79	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	493442			493442	65.79	493442		493442	65.79	
В	Table III - Statemen	nt showing sha	reholding	pattern of	the Public sh	nareholder	1	ı				
(1)	Institutions											
(3)	Non-institutions											
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	582	251322			251322	33.51	251322		251322	33.51	
(e)	Any Other (specify)	11	5236			5236	0.7	5236		5236	0.7	
Sub-Total (B) (3)		593	256558			256558	34.21	256558		256558	34.21	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		593	256558			256558	34.21	256558		256558	34.21	
С	Table IV - Statemer	nt showing sha	reholding	pattern of	the Non Pro	moter- Noi	n Public shareholder					
Total (A+B+C2)		600	750000			750000	100	750000		750000	100	
Total (A+B+C		600	750000			750000	100	750000		750000	100	

Ta	able II - Stat	tement sho	wing shareholdi	ing pattern of the Promot	ter a	nd Pro	mot	er Gro	пр
Sr.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a		Number of Locked in shares (XII)		nber of res ged or rwise umbered I)	equity shares
SI.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted 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)	held in dematerialized form (XIV)
A	Table II - Stat	ement showing	g shareholding patter	rn of the Promoter and Promoter	Group)			
(1)	Indian	-					2.		
(a)				53.01					397567
(d)				12.78					95875
Sub-Total (A) (1)				65.79					493442
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.79					493442
В	Table III - Sta	tement showir	ng shareholding patte	ern of the Public shareholder					•
(1)	Institutions								
(3)	Non-institution	ns							
(a(i))				33.51					132061
(e)				0.7					3286
Sub-Total (B) (3)				34.21					135347
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				34.21					135347
С	Table IV - Sta	itement showii	ng shareholding patte	ern of the Non Promoter- Non Pu	ıblic sl	nareholde	er	•	
Total (A+B+C2)				100					628789
Total (A+B+C				100					628789

	1	T	Hindu undivide		r	
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ANIL RATANLAL SARAF	DATTAPRASAD NARHAR KULKARNI	NIDHI ABHINAV AGGARWAL	OPHELIA RODRIGUES	PUSHPA RAJKUMAR THARD	RAJKUMAR MANMAL THARD
PAN (II)	AAEPS0918H	ACGPK7797J	AACPT0924G	AJEPR4576P	AAAPT8981F	AAAPT8621J
No. of fully paid up equity shares held (IV)	5000	19180	81028	8550	159500	124309
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000	19180	81028	8550	159500	124309
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.67	2.56	10.8	1.14	21.27	16.57
Number of Voting I	Rights held in eacl	class of securities (IX)				
Class eg:X	5000	19180	81028	8550	159500	124309
Class eg:y						
Total	5000	19180	81028	8550	159500	124309
Total as a % of Total Voting rights	0.67	2.56	10.8	1.14	21.27	16.57
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)	0.67	2.56	10.8	1.14	21.27	16.57
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of Shares J	pledged or otherw	ise encumbered (XIII)				
No. (a)						
As a % of total Shares held (b)						
	+	ł –	+	+	ł	+

shares held in dematerialized form (XIV)	5000	19180	81028	8550	159500	124309
Reason for not prov	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

	Individuals/Hindu undivided Family						
Searial No.							
Name of the Shareholders (I)	Click here to go back						
PAN (II)	Total						
No. of fully paid up equity shares held (IV)	397567						
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	397567						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.01						
Number of Voting I	Rights held in each class of securities (IX)						
Class eg:X	397567						
Class eg:y							
Total	397567						
Total as a % of Total Voting rights	53.01						
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)	53.01						
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares J	pledged or otherwise encumbered (XIII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	397567						

dematerialized form (XIV)	
Reason for not prov	viding PAN
Reason for not providing PAN	
Shareholder type	

Shareholders (1) PAN (II) No. of the Shareholders (I) No. of fully paid up equity shares held (IV) No. Of Partly paid-up equity shares held (IV) 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 Class eg: X Class eg: X Class eg: Y Total Total as a % of Total yoting rights 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	STERNATIONAL PVT LTD	Click here to go back Total 1 95875
Name of the Shareholders (I) PAN (II) AABCNOO No. of the Shareholders (I) 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 Class eg: X Class eg: X Total 95875 No. of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a	STERNATIONAL PVT LTD	Total 1 95875
Shareholders (I) PAN (II) No. of the Shareholders (I) 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 i Class eg: X Olass eg: X Os875 Total as a % of Total yoting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) (A) Shareholding, as a Shareholding, as a Shareholding, as a		95875
No. of the Shareholders (I) 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 i Class eg: X Class eg: X 7 total 95875 Total 95875 Total 95875 Total as a % of Total Voting rights 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	84P	95875
Shareholders (I) 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 i Class eg: X Class eg: y Total 95875 Total 3 a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) (A) Shareholding, as a Shareholding, as a		95875
up equity shares held (IV) No. Of Partly paidup 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 i Class eg: X 7 total 95875 Total as a % of Total Voting rights 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		
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 Class eg: X Class eg: X 7 total 95875 Total 95875 Total as a % of Total Voting rights 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		95875
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 i Class eg: X 95875 Class eg:y Total 95875 Total as a % of Total Voting rights 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		95875
held (VII) = (IV)+ (V)+ (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 i Class eg: X 95875 Class eg: y 95875 Total 95875 Total 95875 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a		95875
% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held i Class eg: X 95875 Class eg: y 95875 Total 95875 Total 95875 Total 95875 Total voting rights 12.78 No. of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. of Shares Underlying Outstanding warrants (Xi) No. of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a		
Class eg: X 95875 Class eg:y Total 95875 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a		12.78
Class eg.y Total 95875 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a	each class of securities (IX)	
Total 95875 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a		95875
Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a		
Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a		95875
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		12.78
Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a		
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)		12.78
Number of Locked in shares (X	(I)	
No. (a) As a % of total Shares hold (b)		
Shares held (b) Number of Shares pledged or o		
No. (a)	herwise encumbered (VIII)	

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	95875	95875
Reason for not prov	riding PAN	
Reason for not providing PAN		
Shareholder type	Promoter Group	

RPAN RAJENDRAKUMAR SANI MPD4741M 0 held in each class of securities (1000)	NALINI NARENDRA PANDYA AAGPP4117M 10500 1.4 IX) 10500 1.4 1.4	RUCHI AGARWAL AIVPA0317B 7700 1.03 7700 1.03	VSHA KEJRIWAL ABMPT7746H 7700 7700 1.03	Click here to go back Total 40690 40690 5.43 40690 5.43
0 held in each class of securities (10	10500 1.4 IX) 10500 10500	7700 7700 1.03	7700 7700 1.03 7700	40690 40690 5.43 40690 40690
0 held in each class of securities (100)	10500 1.4 IX) 10500 10500	7700 1.03 7700	7700 1.03 7700	40690 5.43 40690 40690
held in each class of securities (1	1.4 IX) 10500	7700 7700	7700 7700	5.43 40690 40690
held in each class of securities (1	1.4 IX) 10500	7700 7700	7700 7700	5.43 40690 40690
held in each class of securities (1	1.4 IX) 10500	7700 7700	7700 7700	5.43 40690 40690
0	1X) 10500 10500	7700	7700	40690 40690
0	10500	7700	7700	40690
	10500	7700	7700	40690
0				
0				
	1.4	1.03	1.03	5.43
	1.4	1.03	1.03	5.43
res (XII)				
0	10500	7700	7700	40690
PAN		•	•	
()	res (XII) 10500	res (XII) 10500 7700	res (XII) 10500 7700 7700

		2)		
Searial No.	1	2		
Category	Bodies Corporate	HUF		
Category / More than 1 percentage	Category	Category		
Name of the Shareholders (I)			Click here to go back	
PAN (II)			Total	
No. of the Shareholders (I)	7	4	11	
No. of fully paid up equity shares held (IV)	3236	2000	5236	
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3236	2000	5236	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.43	0.27	0.7	
Number of Voting	Rights held in each class of securit	ies (IX)		
Class eg: X	3236	2000	5236	
Class eg:y				
Total	3236	2000	5236	
Total as a % of Total Voting rights	0.43	0.27	0.7	
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)	0.43	0.27	0.7	
Number of Locked	in shares (XII)	T		
No. (a)				
As a % of total Shares held (b)				
Number of equity				

shares held in dematerialized form (XIV)	1286	2000	3286							
Reason for not providing PAN										
Reason for not providing PAN										

significant beneficial owners

ails 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*:						
ne	PAN	Passport No. in case of a foreign national	Nationality (A	Nationality	Name F	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
				(Applicable in case of Any other is selected)						Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
our rnational Ltd	AABCN0684P		India		Rajkumar Manmal Thard	AAAPT8621J	Z5674168	India			0.4		No	No
our rnational Ltd	AABCN0684P		India		Pushpa Rajkumar Thard	AAAPT8981E	Z5674169	India			0.28		No	No
our rnational Ltd	AABCN0684P		India		NIDHI Abhinav AGGARWAL	AACPT0924G		India			0.32		No	No
our rnational Ltd	AABCN0684P		India		Niranjan Girdharlal Mehta	AABPM8188N		India			0		No	No
rnational Ltd	AABCN0684P		India		Ophelia Rodrigues	AJEPR4576P		India			0		No	No
rnational Ltd	AABCN0684P		India		Jehebdran Ambrose Fernando	AAHPF2965L		India			0		No	No
Total:								0	1	0				