

<b>General information about company</b>	
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)	30-06-2023
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	Yes	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 VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	2	1863052			1863052	70.25	1863052		1863052	70.25
(B)	Public	690	789143			789143	29.75	789143		789143	29.75
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	692	2652195			2652195	100	2652195		2652195	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)	Sub-categorization of shares		
						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		807138	807138	66.75	1863052	100			1863052			
(B)	Public		540667	540667	33.25	540333	68.47			676832	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		1347805	1347805	100	2403385	90.62			2539884	0	0	0

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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 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 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	1863052			1863052	70.25	1863052		1863052	70.25
Sub-Total (A)(1)		2	1863052			1863052	70.25	1863052		1863052	70.25
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	1863052			1863052	70.25	1863052		1863052	70.25
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	671	212348			212348	8.01	212348		212348	8.01
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	571863			571863	21.56	571863		571863	21.56
(i)	Non Resident Indians (NRIs)	2	151			151	0.01	151		151	0.01
(l)	Bodies Corporate	8	3774			3774	0.14	3774		3774	0.14
(m)	Any Other (specify)	6	1007			1007	0.04	1007		1007	0.04
Sub-Total (B)(4)		690	789143			789143	29.75	789143		789143	29.75
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		690	789143			789143	29.75	789143		789143	29.75
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		692	2652195			2652195	100	2652195		2652195	100
Total (A+B+C )		692	2652195			2652195	100	2652195		2652195	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 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)	Sub-categorization of shares		
					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)		807138	807138	66.75	1863052	100			1863052			
Sub-Total (A)(1)		807138	807138	66.75	1863052	100			1863052			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		807138	807138	66.75	1863052	100			1863052			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)		0	0	5.31	0	0			101987	0	0	0
(h)		540667	540667	27.81	540333	94.49			571863	0	0	0
(i)		0	0	0	0	0			151	0	0	0
(l)		0	0	0.09	0	0			1824	0	0	0
(m)		0	0	0.03	0	0			1007	0	0	0
Sub-Total (B) (4)		540667	540667	33.25	540333	68.47			676832	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		540667	540667	33.25	540333	68.47			676832	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )		1347805	1347805	100	2403385	90.62			2539884			
Total (A+B+C )		1347805	1347805	100	2403385	90.62			2539884			
Disclosure of notes on shareholding pattern								Textual Information(1)				
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)				

**Text Block**

Textual Information()	Pursuant to conversion of warrants 8,78,862 equity shares were allotted on 28/03/2023 during the quarter for which listing and trading permission is awaited.
Textual Information()	6,38,862 equity shares allotted to promoters on warrant conversion in this quarter shall be credited to respective demat accounts of promoters on receipt of listing and trading approval from BSE.



<b>Individuals/Hindu undivided Family</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Darpan Deepak Shah	Devan Narendra Pandya	Shreya Pandya	Kavita Shah	<a href="#">Click here to go back</a>
PAN (II)	AMBPS5542E	AJDPP3143K	ANUPP3460A	AGMPK7212L	Total
No. of fully paid up equity shares held (IV)	896210	966842	0	0	1863052
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	896210	966842	0	0	1863052
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.79	36.45	0	0	70.25
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg:X	896210	966842	0	0	1863052
Class eg:y					
Total	896210	966842	0	0	1863052
Total as a % of Total Voting rights	33.79	36.45	0	0	70.25
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	444138	363000	0	0	807138
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	444138	363000	0	0	807138
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)	33.51	33.25	0	0	66.75
<b>Number of Locked in shares (XII)</b>					
No. (a)	896210	966842	0	0	1863052
As a % of total Shares held (b)	100	100	0	0	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	896210	966842	0	0	1863052

Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Searial No.	1	2	3	
Name of the Shareholders (I)	Kala Pruvish Diwanji	Kokila Girdharlal Chavda	Nayana Balubhai Bhatt	<a href="#">Click here to go back</a>
PAN (II)	AEPPD9251F	ADKPC1753B	AAXPB2090A	Total
No. of fully paid up equity shares held (IV)	360000	31530	180333	571863
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	360000	31530	180333	571863
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.57	1.19	6.8	21.56
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	360000	31530	180333	571863
Class eg:y				
Total	360000	31530	180333	571863
Total as a % of Total Voting rights	13.57	1.19	6.8	21.56
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	180000	0	360667	540667
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	180000	0	360667	540667
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)	13.5	0.79	13.53	27.81
<b>Number of Locked in shares (XII)</b>				
No. (a)	360000	0	180333	540333
As a % of total Shares held (b)	100	0	100	94.49
Number of equity shares held in dematerialized form (XIV)	360000	31530	180333	571863
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				
<b>Sub-categorization of shares</b>				
<b>Shareholding (No. of shares) under</b>				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

<b>Any Other (specify)</b>		
Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	6	6
No. of fully paid up equity shares held (IV)	1007	1007
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1007	1007
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.04
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	1007	1007
Class eg:y		
Total	1007	1007
Total as a % of Total Voting rights	0.04	0.04
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)	0.03	0.03
<b>Number of Locked in shares (XII)</b>		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1007	1007

Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

