

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)	31-12-2023
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	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?	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

Particular	Approved limits (%)	Limits utilized (%)
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	2670190			2670190	66.75	2670190		2670190	66.75
(B)	Public	709	1329810			1329810	33.25	1329810		1329810	33.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	711	4000000			4000000	100	4000000		4000000	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				66.75	2169000	81.23			2670190			
(B)	Public				33.25	1081000	81.29			1218499	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	3250000	81.25			3888689	0	0	0

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 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	2670190			2670190	66.75	2670190		2670190	66.75
Sub-Total (A)(1)		2	2670190			2670190	66.75	2670190		2670190	66.75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	2670190			2670190	66.75	2670190		2670190	66.75
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	690	201578			201578	5.04	201578		201578	5.04
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	1106236			1106236	27.66	1106236		1106236	27.66
(i)	Non Resident Indians (NRIs)	1	50			50	0	50		50	0
(l)	Bodies Corporate	8	3774			3774	0.09	3774		3774	0.09
(m)	Any Other (specify)	7	18172			18172	0.45	18172		18172	0.45
Sub-Total (B)(4)		709	1329810			1329810	33.25	1329810		1329810	33.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		709	1329810			1329810	33.25	1329810		1329810	33.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		711	4000000			4000000	100	4000000		4000000	100
Total (A+B+C)		711	4000000			4000000	100	4000000		4000000	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)				66.75	2169000	81.23			2670190			
Sub-Total (A)(1)				66.75	2169000	81.23			2670190			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				66.75	2169000	81.23			2670190			
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)				5.04	0	0			92217	0	0	0
(h)				27.66	1081000	97.72			1106236	0	0	0
(i)				0	0	0			50	0	0	0
(l)				0.09	0	0			1824	0	0	0
(m)				0.45	0	0			18172	0	0	0
Sub-Total (B)(4)				33.25	1081000	81.29			1218499	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				33.25	1081000	81.29			1218499	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	3250000	81.25			3888689			
Total (A+B+C)				100	3250000	81.25			3888689			
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.

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Darpan Deepak Shah	Devan Narendra Pandya	Shreya Pandya	Kavita Shah	Click here to go back
PAN (II)	AMBPS5542E	AJDPP3143K	ANUPP3460A	AGMPK7212L	Total
No. of fully paid up equity shares held (IV)	1340348	1329842	0	0	2670190
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1340348	1329842	0	0	2670190
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.51	33.25	0	0	66.75
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1340348	1329842	0	0	2670190
Class eg:y					
Total	1340348	1329842	0	0	2670190
Total as a % of Total Voting rights	33.51	33.25	0	0	66.75
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)	33.51	33.25	0	0	66.75
Number of Locked in shares (XII)					
No. (a)	1080000	1089000	0	0	2169000
As a % of total Shares held (b)	80.58	81.89	0	0	81.23
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)	1340348	1329842	0	0	2670190

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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	1	2	
Name of the Shareholders (I)	Kala Pruvish Diwanji	Nayana Balubhai Bhatt	Click here to go back
PAN (II)	AEPPD9251F	AAXPB2090A	Total
No. of fully paid up equity shares held (IV)	540000	541000	1081000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	540000	541000	1081000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.5	13.53	27.03
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	540000	541000	1081000
Class eg:y			
Total	540000	541000	1081000
Total as a % of Total Voting rights	13.5	13.53	27.03
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)	13.5	13.53	27.03
Number of Locked in shares (XII)			
No. (a)	540000	541000	1081000
As a % of total Shares held (b)	100	100	100
Number of equity shares held in dematerialized form (XIV)	540000	541000	1081000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

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

Any Other (specify)		
Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	7	7
No. of fully paid up equity shares held (IV)	18172	18172
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18172	18172
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.45	0.45
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	18172	18172
Class eg:y		
Total	18172	18172
Total as a % of Total Voting rights	0.45	0.45
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)	0.45	0.45
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	18172	18172

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

