

<b>General information about compan</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)	31-12-2022
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	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			

<b>Table VI - Statement showing foreign ownership limits</b>		
<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

<b>Table I - Summar Statement holding of specified securities</b>											
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	1224190			1224190	69.03	1224190		1224190	69.03
(B)	Public	647	549143			549143	30.97	549143		549143	30.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	649	1773333			1773333	100	1773333		1773333	100

Table I - Summar 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		1446000	1446000	66.75	723000	59.06			501190			
(B)	Public		780667	780667	33.25	300333	54.69			129749	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		2226667	2226667	100	1023333	57.71			630939	0	0	0

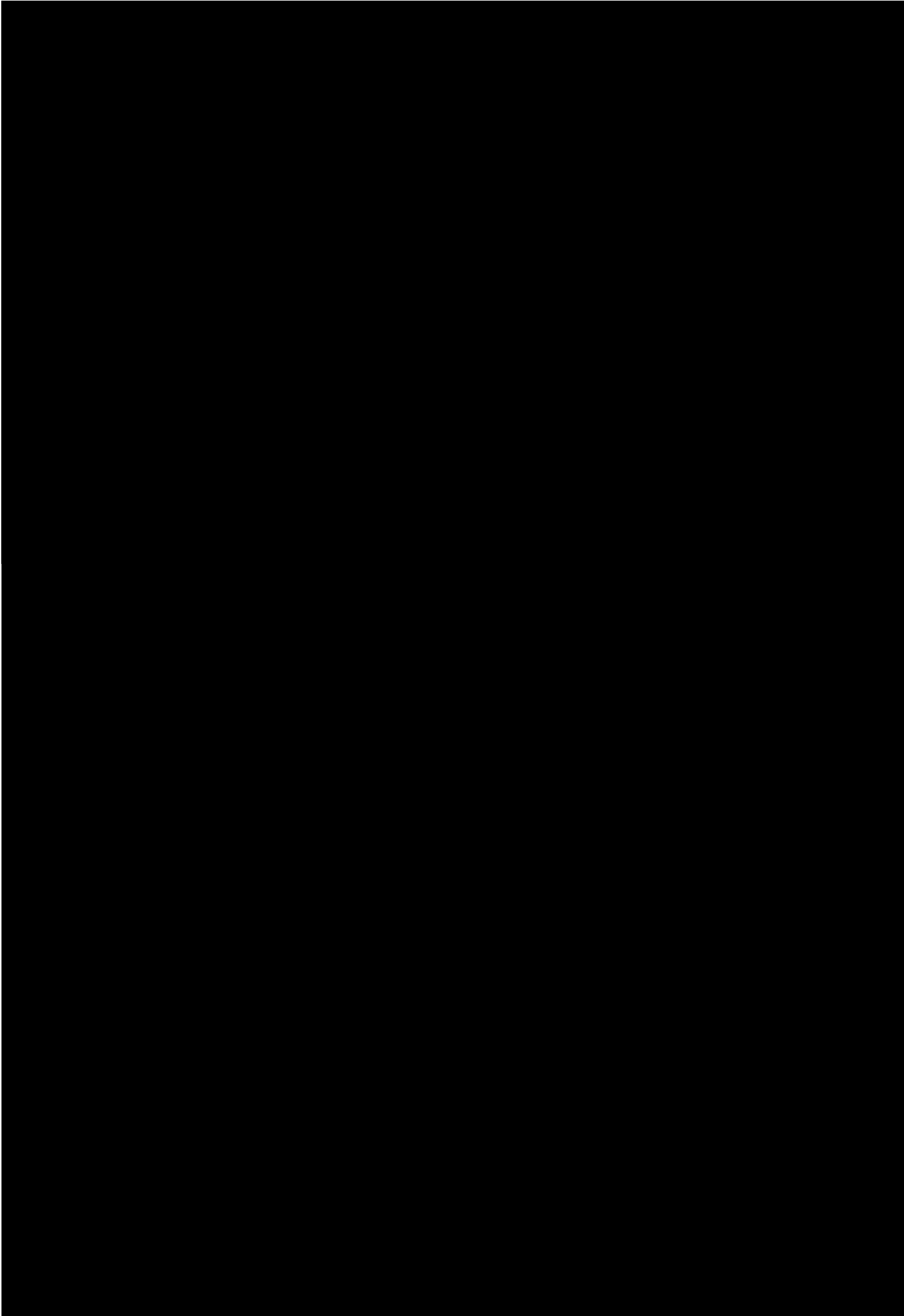


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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)		1446000	1446000	66.75	723000	59.06			501190			
Sub-Total (A)(1)		1446000	1446000	66.75	723000	59.06			501190			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1446000	1446000	66.75	723000	59.06			501190			
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	5.32	0	0			95569	0	0	0
(h)		780667	780667	27.81	300333	90.5			31530	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	0.02	0	0			675	0	0	0
Sub-Total (B)(4)		780667	780667	33.25	300333	54.69			129749	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		780667	780667	33.25	300333	54.69			129749	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )		2226667	2226667	100	1023333	57.71			630939			
Total (A+B+C )		2226667	2226667	100	1023333	57.71			630939			
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()	10,23,333 equity shares allotted on preferential basis on 17/12/2022 for which listing and trading permission is awaited
Textual Information()	7,23,000 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 Famil					
Searial 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)	620348	603842	0	0	1224190
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	620348	603842	0	0	1224190
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.98	34.05	0	0	69.03
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	620348	603842	0	0	1224190
Class eg:y					
Total	620348	603842	0	0	1224190
Total as a % of Total Voting rights	34.98	34.05	0	0	69.03
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	720000	726000	0	0	1446000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	720000	726000	0	0	1446000
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)	360000	363000	0	0	723000
As a % of total Shares held (b)	58.03	60.12	0	0	59.06
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)	260348	240842	0	0	501190

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>				
Serial No.	1	2	3	
Name of the Shareholders (I)	Kokila Girdharlal Chavda	Kala Pruvish Diwanji	Nayana Balubhai Bhatt	<a href="#">Click here to go back</a>
PAN (II)	ADKPC1753B	AEPDP9251F	AAXPB2090A	Total
No. of fully paid up equity shares held (IV)	31530	120000	180333	331863
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	120000	180333	331863
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	6.77	10.17	18.71
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	31530	120000	180333	331863
Class eg:y				
Total	31530	120000	180333	331863
Total as a % of Total Voting rights	1.78	6.77	10.17	18.71
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	420000	360667	780667
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	420000	360667	780667
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	13.5	13.53	27.81
<b>Number of Locked in shares (XII)</b>				
No. (a)	0	120000	180333	300333
As a % of total Shares held (b)	0	100	100	90.5
Number of equity shares held in dematerialized form (XIV)	31530	0	0	0
<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>An Other (specif )</b>			
Serial No.	1	2	
Category	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	3	1	4
No. of fully paid up equity shares held (IV)	674	1	675
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	1	675
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0	0.04
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	674	1	675
Class eg:y			
Total	674	1	675
Total as a % of Total Voting rights	0.04	0	0.04
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	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)	0.02	0	0.02
<b>Number of Locked in shares (XII)</b>			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	674	1	675

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

