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)	31-12-2021					
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?	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?	No							

		Tal	ole I - Su	mmary S	Statement l	nolding o	f specified securit	ies			
Category	ategory full	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a %			ng Rights curities (I		
Category (I)	of shareholder	Nos. Of shareholders (III)	paid up equity	paid-up equity	underlying Depository    Script of total no. of shares held (VII)   (calculated as per lights)   (calculated as per lights)   (calculated as per lights)   (viii)   (viii)   (viii)   (viiii)   (viiii)   (viiiii)   (viiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii		No of Vo Rights	oting (X	IIV)	Total as a % of	
	(II)	, ,	shares held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)		Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	2	501190			501190	66.83	501190		501190	66.83
(B)	Public	701	248810			248810	33.17	248810		248810	33.17
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	703	750000			750000	100	750000		750000	100

		Tabl	e I - Summ	ary Statement	t holding of specified	secu	ırities				
Category Category of	Underlying   Underlying	Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares		
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
(A)	Promoter & Promoter Group				66.83					501190	
(B)	Public				33.17					128399	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100					629589	

			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no.			ng Rights turities (D	
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares	paid- up equity	shares underlying Depository	shares held (VII) =	of shares (calculated as per SCRR,	No of Vo Rights	oting (X	IV)	Total as a % of
			held (IV)	shares 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 - Statement	showing sharel	nolding pa	ttern of th	ne Promoter a	nd Promot	er 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
В	Table III - Statement	showing share	holding p	attern of t	he Public sha	reholder		•	•	•	
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	685	211251			211251	28.17	211251		211251	28.17
(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)	15	6029			6029	0.8	6029		6029	0.8
Sub-Total (B) (3)		701	248810			248810	33.17	248810		248810	33.17
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		701	248810			248810	33.17	248810		248810	33.17
С	Table IV - Statement	t showing share	eholding p	attern of t	he Non Prom	oter- Non	Public shareholder				
Total ( A+B+C2)		703	750000			750000	100	750000		750000	100
Total (A+B+C				T T							

Ta	able II - Stat	tement show	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	ир
Sr.	No. Of Shares Underlying Underlying	Shares Underlying		Shareholding, as a % assuming full conversion of convertible securities ( as a		Number of Locked in shares (XII)		nber of res ged or rwise imbered I)	Number of equity shares held in
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)	dematerialized form (XIV)
A	Table II - State	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gr	oup			
(1)	Indian								
(a)				66.83					501190
Sub-Total (A) (1)				66.83					501190
(2)	Foreign	•				,		,	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				66.83					501190
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder					
(1)	Institutions								
(3)	Non-institutio	ns							
(a(i))				28.17					92790
(a(ii))				4.2					31530
(e)				0.8					4079
Sub-Total (B) (3)				33.17					128399
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				33.17					128399
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older		
Total ( A+B+C2)				100					629589
Total (A+B+C				100					629589

	In	dividuals/Hindu	undivided Famil	y	
Searial No.	1	2	3	4	
Name of the Shareholders (I)	DEVAN NARENDRA PANDYA	DARPAN SHAH	KAVITA SHAH	SHREYA PANDYA	Click here to go back
PAN (II)	AJDPP3143K	AMBPS5542E	ZZZZZ9999Z	ZZZZZ9999Z	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) = (IV)+ (V)+ (VI)	240842	260348	0	0	501190
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 sec	curities (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)					
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)	32.11	34.71	0	0	66.83
Number of Locked	in shares (XII)	1	1		1
No. (a)					
As a % of total Shares held (b)					
	pledged or otherwise encumbe	red (XIII)		1	T
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 pro	viding PAN				

Reason for not providing PAN			Textual Information(1)	Textual Information(2)	
Shareholder type	Promoter	Promoter	Promoter	Promoter	

	Text Block
Textual Information(1)	PAN NO NO RECEIVED
Textual Information(2)	PAN NO NO RECEIVED

Ind	ividuals - i.Individual share	holders holding nominal share capital up	to Rs. 2 lakhs.
Searial No.	1	2	
Name of the Shareholders (I)	RUCHI AGARWAL ,	NALINI NARENDRA PANDYA	Click here to go back
PAN (II)	AIVPA0347B	AAGPP4117M	Total
No. of fully paid up equity shares held (IV)	7700	10500	18200
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	10500	18200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.4	2.43
Number of Voting	Rights held in each class of securiti	es (IX)	
Class eg: X	7700	10500	18200
Class eg:y			
Total	7700	10500	18200
Total as a % of Total Voting rights	1.03	1.4	2.43
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)	1.03	1.4	2.43
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	10500	18200
Reason for not prov	viding PAN		
Reason for not providing PAN			

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)		
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)	4.2	4.2
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 pro	viding 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	3	8	15
No. of fully paid up equity shares held (IV)	1500	101	534	3894	6029
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1500	101	534	3894	6029
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.2	0.01	0.07	0.52	0.8
Number of Voting	Rights held i	n each class of securities (IX)			
Class eg: X	1500	101	534	3894	6029
Class eg:y					
Total	1500	101	534	3894	6029
Total as a % of Total Voting rights	0.2	0.01	0.07	0.52	0.8
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)	0.2	0.01	0.07	0.52	0.8
Number of Locked	l in shares (X	III)			
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1500	101	534	1944	4079

Reason for not providing PAN					
Reason for not providing PAN					

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence