General information about company							
Scrip code	512103						
Name of the company	NIDHI GRANITES LIMITED						
Class of Security	Equity Shares						
Type of report	Quarterly						
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016						
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date							
Shareholding pattern filed under	Regulation 31 (1) (b)						

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

		Tab	ole I - Su	mmary S	Statement	holding o	f specified securit	ies			
	Category	No.	No. of	No. Of Partly		Total nos.		Number of Voting Right each class of securities			
Category (I)	of shareholder	Nos. Of shareholders (III)	fully paid up equity shares	paid-up equity	underlying Depository Depository $= (IV)+$ SCRR 1957) (VIII)		(calculated as per	No of V Rights	oting (2	KIV)	Total as a % of
	(II)		held (IV)		As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)		
(A)	Promoter & Promoter Group	7	440889			440889	58.79	440889		440889	58.79
(B)	Public	592	309111			309111	41.21	309111		309111	41.21
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	599	750000			750000		750000		750000	100

		Table	e I - Sum	mary Stateme	nt holding of specified	secu	rities			
Category of	of	No. Of Warrants	No. Of Shares Underlying Outstanding	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	
	shareholder (II)	holder Outstanding Convertible (Xi)	convertible securities and No. Of Warrants (Xi) (a)		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				58.79					440889
(B)	Public				41.21					153350
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									594239

T	able II - Statem	ent showin	g share	holding	g pattern o	of the P	romoter and P	romote	r Gro	up	
			No. of fully paid up equity shares	No. Of Partly	No. Of shares underlying Depository	Total nos. shares held (VII) =	Shareholding as a	Number each cla			
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)		paid-up equity shares			% of total no. of shares (calculated as per SCRR, 1057) (VIII) As a	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
А	Table II - Statement	t showing shar	eholding p	oattern of	the Promoter	and Prom	oter Group				
(1)	Indian									_	
(a)	Individuals/Hindu undivided Family	6	345014			345014	46	345014		345014	46
(d)	Any Other (specify)	1	95875			95875	12.78	95875		95875	12.78
Sub-Total (A) (1)		7	440889			440889	58.79	440889		440889	58.79
(2)	Foreign								-		
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)		7	440889			440889	58.79	440889		440889	58.79
В	Table III - Statemer	nt showing sha	reholding	pattern of	the Public sh	nareholder					
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	1900			1900	0.25	1900		1900	0.25
Sub-Total (B) (1)		1	1900			1900	0.25	1900		1900	0.25
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	574	296671			296671	39.56	296671		296671	39.56
(e)	Any Other (specify)	17	10540			10540	1.41	10540		10540	1.41
Sub-Total (B) (3)		591	307211			307211	40.96	307211		307211	40.96
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		592	309111			309111	41.21	309111		309111	41.21
С	Table IV - Statemer	nt showing sha	reholding	pattern of	the Non Pro	moter- Nor	n Public shareholder				
Total (A+B+C2)		599	750000			750000	100	750000		750000	100
Total (A+B+C)		599	750000			750000		750000		750000	100

Ta	ble II - State	ment sho	wing sharehold	ing pattern of the Promot	er a	nd Pro	mot	er Grou	ър
Sr.	Underlying Outstanding	No. Of Shares Underlying No. Of Warrants (Xi) Securities and No. Of Warrants (Xi) (a)	Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
			securities and No. Of Warrants (Xi)	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 - State	ement show	ing shareholding patt	ern of the Promoter and Promoter	Grou	ıp			
(1)	Indian								
(a)				46					345014
(d)				12.78					95875
Sub-Total (A) (1)				58.79					440889
(2)	Foreign					•		•	
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				58.79					440889
В	Table III - Stat	tement show	ving shareholding pat	ttern of the Public shareholder		•			
(1)	Institutions								
(f)				0.25					0
Sub-Total (B) (1)				0.25					0
(3)	Non-institution	S							
(a(i))				39.56					144760
(e)				1.41					8590
Sub-Total (B) (3)				40.96					153350
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				41.21					153350
С	Table IV - Sta	tement show	wing shareholding par	ttern of the Non Promoter- Non P	ublic s	sharehold	er		
Total (A+B+C2)				100					594239
Total (A+B+C)									594239

		Individuals	/Hindu undivide	d Family		
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	13250	40433	8550	157300	120481
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	13250	40433	8550	157300	120481
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.67	1.77	5.39	1.14	20.97	16.06
Number of Voting	Rights held in eacl	n class of securities (IX)				
Class eg:X	5000	13250	40433	8550	157300	120481
Class eg:y						
Total	5000	13250	40433	8550	157300	120481
Total as a % of Total Voting rights	0.67	1.77	5.39	1.14	20.97	16.06
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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	1.77	5.39	1.14	20.97	16.06
Number of Locked	in shares (XII)		•			.
No. (a)						
As a % of total Shares held (b)						
Number of Shares	pledged or otherw	ise encumbered (XIII)			I	1
No. (a)				<u> </u>		
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	5000	13250	40433	8550	157300	120481

	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)	345014
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	345014
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	46
Number of Voting I	Rights held in each class of securities (IX)
Class eg:X	345014
Class eg:y	
Total	345014
Total as a % of Total Voting rights	46
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of 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)	46
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
	pledged or otherwise encumbered (XIII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	345014

	Any Other (specify)							
Searial No.	1							
Category	Bodies Corporate	Click here to go back						
Name of the Shareholders (I)	NUPUR INTERNATIONAL PVT LTD							
PAN (II)	AABCN0684P	Total						
No. of the Shareholders (I)	1	1						
No. of fully paid up equity shares held (IV)	95875	95875						
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	95875	95875						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.78	12.78						
Number of Voting I	Rights held in each class of securities (IX)							
Class eg: X	95875	95875						
Class eg:y								
Total	95875	95875						
Total as a % of Total Voting rights	12.78	12.78						
No. Of Shares Underlying Outstanding convertible securities (X)								
No. Of 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)	12.78	12.78						
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of Shares p	bledged or otherwise encumbered (XIII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	95875	95875						

Indi	viduals - i.Individu	al shareholders	holding nomi	nal share capi	tal up to Rs. 2 la	ıkhs.
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	NIRMAL KUMAR SETHIA	NIRMAL CHHAJER	RUCHI AGARWAL	USHA KEJRIWAL	VINOD B TIBREWAL	Click here to go back
PAN (II)	ZZZZZ99999Z	AGVPC1428P	AIVPA0347B	ZZZZ29999Z	AAGPT3607A	Total
No. of fully paid up equity shares held (IV)	8200	14990	7700	7700	10994	49584
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8200	14990	7700	7700	10994	49584
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	2	1.03	1.03	1.47	6.61
Number of Voting	Rights held in each class of	of securities (IX)				
Class eg: X	8200	14990	7700	7700	10994	49584
Class eg:y						
Total	8200	14990	7700	7700	10994	49584
Total as a % of Total Voting rights	1.09	2	1.03	1.03	1.47	6.61
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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)	1.09	2	1.03	1.03	1.47	6.61
Number of Locked	in shares (XII)					I
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	14990	7700	0	10994	33684