| 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) | 31-03-2018 | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | |

| | 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? | 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 | | | | |

| | | Tak | ole I - Su | mmary S | Statement 1 | holding o | f specified securit | ies | | | |
|--------------|---|----------------------------------|-----------------------------------|--------------------|--------------------------|---------------------------------|--|--|---------------|--------|----------|
| | Category | | No. of | No. Of Partly | No. Of shares | Total nos. | | Number of Voting Rights each class of securities (| | | |
| Category (I) | of shareholder | Nos. Of shareholders (III) | fully paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | of total no. of shares (calculated as per SCRR, 1957) (VIII) | No of V Rights | Voting (XIV) | | Total as |
| | (II) | , , | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | (A+B+C) |
| (A) | Promoter & Promoter Group | 7 | 465537 | | | 465537 | 62.07 | 465537 | | 465537 | 62.07 |
| (B) | Public | 606 | 284463 | | | 284463 | 37.93 | 284463 | | 284463 | 37.93 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 613 | 750000 | | | 750000 | 100 | 750000 | | 750000 | 100 |

| | | Tabl | le I - Sumn | nary Statemen | t holding of specified | secu | rities | | | |
|-------------|---|--|---|--|--|------------|--|------------|---------------------------------|---|
| Category Of | e Underlying Underly | | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted | 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) | ` | 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 | | | | 62.07 | | | | | 465537 |
| (B) | Public | | | | 37.93 | | | | | 148552 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 614089 |

| 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 | No. Of Partly | No. Of | Total nos. | Shareholding as a | Number each cla | | | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | paid up equity shares | paid-up equity shares | shares underlying Depository | shares held (VII) = | % of total no. of shares (calculated as per SCRR, | 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 |
| A | Table II - Statemen | t showing shar | eholding p | oattern of | the Promoter | and Prom | oter Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 369662 | | | 369662 | 49.29 | 369662 | | 369662 | 49.29 |
| (d) | Any Other (specify) | 1 | 95875 | | | 95875 | 12.78 | 95875 | | 95875 | 12.78 |
| Sub-Total (A) (1) | | 7 | 465537 | | | 465537 | 62.07 | 465537 | | 465537 | 62.07 |
| (2) | Foreign | | | • | | | • | | • | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 7 | 465537 | | | 465537 | 62.07 | 465537 | | 465537 | 62.07 |
| В | Table III - Statemen | 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. | 591 | 272207 | | | 272207 | 36.29 | 272207 | | 272207 | 36.29 |
| (e) | Any Other (specify) | 14 | 10356 | | | 10356 | 1.38 | 10356 | | 10356 | 1.38 |
| Sub-Total (B) (3) | | 605 | 282563 | | | 282563 | 37.68 | 282563 | | 282563 | 37.68 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 606 | 284463 | | | 284463 | 37.93 | 284463 | | 284463 | 37.93 |
| С | Table IV - Statemen | nt showing sha | reholding | pattern of | the Non Pro | moter- No | n Public shareholder | | | | |
| Total (A+B+C2) | | 613 | 750000 | | | 750000 | 100 | 750000 | | 750000 | 100 |
| Total (A+B+C | | 613 | 750000 | | | 750000 | 100 | 750000 | | 750000 | 100 |

| Ta | able II - Stat | tement sho | wing sharehold | ing pattern of the Promo | ter a | nd Pro | mot | er Grou | ıp | |
|--|--|---------------------------------|--|---|----------|--|------------|--|---------------------------------|--|
| | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | | Number of Locked in shares (XII) | | nber of res ged or rwise umbered I) | Number of equity shares held in | |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible 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 - Stat | ement showing | g shareholding patter | rn of the Promoter and Promoter | Group |) | | ı | | |
| (1) | Indian | | | | | | | | | |
| (a) | | | | 49.29 | | | | | 369662 | |
| (d) | | | | 12.78 | | | | | 95875 | |
| Sub-Total (A) (1) | | | | 62.07 | | | | | 465537 | |
| (2) | Foreign | | | • | • | | • | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 62.07 | | | | | 465537 | |
| В | Table III - Sta | tement showing | ng shareholding patte | ern of the Public shareholder | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (f) | | | | 0.25 | | | | | 0 | |
| Sub-Total (B) (1) | | | | 0.25 | | | | | 0 | |
| (3) | Non-institution | ns | | | | • | | • | 1 | |
| (a(i)) | | | | 36.29 | | | | | 140146 | |
| (e) | | | | 1.38 | | | | | 8406 | |
| Sub-Total (B) (3) | | | | 37.68 | | | | | 148552 | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 37.93 | | | | | 148552 | |
| С | Table IV - Sta | tement showi | ng shareholding patte | ern of the Non Promoter- Non Pu | ıblic sl | nareholde | er | | | |
| Total (A+B+C2) | | | | 100 | | | | | 614089 | |
| Total (A+B+C | | | | 100 | | | | | 614089 | |

| 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 | 13230 | 61651 | 8550 | 159500 | 121731 |
| 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 | 13230 | 61651 | 8550 | 159500 | 121731 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.67 | 1.76 | 8.22 | 1.14 | 21.27 | 16.23 |
| Number of Voting | Rights held in eac | h class of securities (IX) | | | | |
| Class eg:X | 5000 | 13230 | 61651 | 8550 | 159500 | 121731 |
| Class eg:y | | | | | | |
| Total | 5000 | 13230 | 61651 | 8550 | 159500 | 121731 |
| Total as a % of Total Voting rights | 0.67 | 1.76 | 8.22 | 1.14 | 21.27 | 16.23 |
| 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) | 0.67 | 1.76 | 8.22 | 1.14 | 21.27 | 16.23 |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total | | | | | | |

| Shares held (b) | | | | | | |
|--|--------------------|-----------------------|----------|----------|----------|----------|
| Number of Shares | pledged or otherwi | ise encumbered (XIII) | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5000 | 13230 | 61651 | 8550 | 159500 | 121731 |
| Reason for not prov | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| | 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) | 369662 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 369662 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 49.29 |
| Number of Voting I | Rights held in each class of securities (IX) |
| Class eg:X | 369662 |
| Class eg:y | |
| Total | 369662 |
| Total as a % of Total Voting rights | 49.29 |
| 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) | 49.29 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |

| 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) | 369662 |
| Reason for not prov | riding PAN |
| Reason for not providing PAN | |
| Shareholder type | |

| | 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 | 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 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 | 12.78 | 12.78 | | | | | | |

| No. (a) | | |
|--|--|-------|
| As a % of total Shares held (b) | | |
| 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) | 95875 | 95875 |
| Reason for not pro | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Searial No. | 1 | 2 | 3 | |
|--|--|--------------------|---------------|-----------------------|
| Name of the Shareholders (I) | DARPAN RAJENDRAKUMAR DASSANI | KAILASH S KEJRIWAL | RUCHI AGARWAL | Click here to go back |
| PAN (II) | AAMPD4741M | AGPPK7327M | AIVPA0317B | Total |
| No. of fully paid up equity shares held (IV) | 14790 | 10700 | 7700 | 33190 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 14790 | 10700 | 7700 | 33190 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.97 | 1.43 | 1.03 | 4.43 |
| Number of Voting l | Rights held in each class of securities (IX) | | | |
| Class eg: X | 14790 | 10700 | 7700 | 33190 |
| Class eg:y | | | | |
| Total | 14790 | 10700 | 7700 | 33190 |
| Total as a % of Total Voting rights | 1.97 | 1.43 | 1.03 | 4.43 |
| 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) | 1.97 | 1.43 | 1.03 | 4.43 |
| Number of Locked | in shares (XII) | | | • |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |

| Number of equity shares held in dematerialized form (XIV) | 14790 | 10700 | 7700 | 33190 | |
|--|-------|-------|------|-------|--|
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | |
|---|------------------------------|------------------|----------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Clearing Members | Bodies Corporate | HUF | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 3 | 6 | 5 | 14 |
| No. of fully paid up equity shares held (IV) | 3775 | 4580 | 2001 | 10356 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3775 | 4580 | 2001 | 10356 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.5 | 0.61 | 0.27 | 1.38 |
| Number of Voting | Rights held in each class of | securities (IX) | • | |
| Class eg: X | 3775 | 4580 | 2001 | 10356 |
| Class eg:y | | | | |
| Total | 3775 | 4580 | 2001 | 10356 |
| Total as a % of Total Voting rights | 0.5 | 0.61 | 0.27 | 1.38 |
| 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 % | 0.5 | 0.61 | 0.27 | 1.38 |

| of (A+B+C2) | | | | |
|--|------|------|------|------|
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3775 | 2630 | 2001 | 8406 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |