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)	31-03-2019				
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?	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				

		Tak	ole I - Su	mmary S	Statement 1	holding o	f specified securit	ies			
			No. of	No. Of Partly		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	oting (2	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	469451			469451	62.59	469451		469451	62.59
(B)	Public	605	280549			280549	37.41	280549		280549	37.41
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	612	750000			750000	100	750000		750000	100

		Tabl	le I - Sumn	nary Statemen	t holding of specified	secu	rities			
Category Of	f Underlying Underly		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) (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)	Promoter & Promoter Group				62.59					469451
(B)	Public				37.41					148838
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					618289

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	373576			373576	49.81	373576		373576	49.81
(d)	Any Other (specify)	1	95875			95875	12.78	95875		95875	12.78
Sub-Total (A) (1)		7	469451			469451	62.59	469451		469451	62.59
(2)	Foreign	•		•			•		•		•
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	469451			469451	62.59	469451		469451	62.59
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.	590	273363			273363	36.45	273363		273363	36.45
(e)	Any Other (specify)	14	5286			5286	0.7	5286		5286	0.7
Sub-Total (B) (3)		604	278649			278649	37.15	278649		278649	37.15
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		605	280549			280549	37.41	280549		280549	37.41
С	Table IV - Statemer	nt showing sha	reholding	pattern of	the Non Pro	moter- No	n Public shareholder				
Total (A+B+C2)		612	750000			750000	100	750000		750000	100
Total (A+B+C		612	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
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)	held in dematerialized form (XIV)
A	Table II - Stat	ement showin	g shareholding patter	rn of the Promoter and Promoter	Group)			
(1)	Indian								
(a)				49.81					373576
(d)				12.78					95875
Sub-Total (A) (1)				62.59					469451
(2)	Foreign			•	•		•	•	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				62.59					469451
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))				36.45					145502
(e)				0.7					3336
Sub-Total (B) (3)				37.15					148838
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				37.41					148838
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					618289
Total (A+B+C				100					618289

G : 137	1	12			_	1
Searial No.	1	2	3	4	5	6 BAHZUMAR
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	65565	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	65565	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	8.74	1.14	21.27	16.23
Number of Voting l	Rights held in each	n class of securities (IX)		•		
Class eg:X	5000	13230	65565	8550	159500	121731
Class eg:y						
Total	5000	13230	65565	8550	159500	121731
Total as a % of Total Voting rights	0.67	1.76	8.74	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	8.74	1.14	21.27	16.23
Number of Locked	in shares (XII)		<u>.</u>	•	•	•
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	65565	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)	373576
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	373576
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	49.81
Number of Voting I	Rights held in each class of securities (IX)
Class eg:X	373576
Class eg:y	
Total	373576
Total as a % of Total Voting rights	49.81
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)	49.81
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)	373576
Reason for not prov	viding 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 (spec	cify)	
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)	2	6	6	14
No. of fully paid up equity shares held (IV)	75	3170	2041	5286
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75	3170	2041	5286
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.42	0.27	0.7
Number of Voting I	Rights held in each class of s	securities (IX)		
Class eg: X	75	3170	2041	5286
Class eg:y				
Total	75	3170	2041	5286
Total as a % of Total Voting rights	0.01	0.42	0.27	0.7
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 %	0.01	0.42	0.27	0.7

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)	75	1220	2041	3336
Reason for not providing PAN				
Reason for not providing PAN				