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)	31-12-2020					
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					

		Tab	ole I - Su	mmary S	Statement 1	holding o	f specified securit	ies			
	Category		No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % Number of Voting each class of sec				
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	493442			493442	65.79	493442		493442	65.79
(B)	Public	597	256558			256558	34.21	256558		256558	34.21
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	604	750000			750000	100	750000		750000	100

		Tabl	e I - Sumn	nary Statemen	t holding of specified	secu	rities			
Category	Category Category of		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)	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)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				65.79					493442
(B)	Public				34.21					135347
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					628789

			No. of	No. Of	No. Of	Total nos.	Shareholding as a	Number each cla			
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares	Partly paid-up equity shares	shares underlying Depository	shares held (VII) =	% of total no. of shares (calculated as per SCRR,	Rights			Total as a % of
	Siturenomers (1)	(III)	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	397567			397567	53.01	397567		397567	53.01
(d)	Any Other (specify)	1	95875			95875	12.78	95875		95875	12.78
Sub-Total (A) (1)		7	493442			493442	65.79	493442		493442	65.79
(2)	Foreign	•	•	•	•	•	•	•	•	•	•
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	493442			493442	65.79	493442		493442	65.79
В	Table III - Statemen	nt showing sha	reholding	pattern of	the Public sh	nareholder	-	1	•	1	
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	582	250472			250472	33.4	250472		250472	33.4
(e)	Any Other (specify)	15	6086			6086	0.81	6086		6086	0.81
Sub-Total (B) (3)		597	256558			256558	34.21	256558		256558	34.21
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		597	256558			256558	34.21	256558		256558	34.21
С	Table IV - Statemen	nt showing sha	reholding	pattern of	the Non Pro	moter- No	n Public shareholder				
Total (A+B+C2)		604	750000			750000	100	750000		750000	100
Total (A+B+C		604	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 Gro	ир
S.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	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)	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)			
(1)	Indian								
(a)				53.01					397567
(d)				12.78					95875
Sub-Total (A) (1)				65.79					493442
(2)	Foreign			•	•	•	•	•	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.79					493442
В	Table III - Sta	tement showing	ng shareholding patte	ern of the Public shareholder	ı	1			<u>I</u>
(1)	Institutions								
(3)	Non-institution	ıs							
(a(i))				33.4					131211
(e)				0.81					4136
Sub-Total (B) (3)				34.21					135347
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				34.21					135347
С	Table IV - Sta	tement showi	ng shareholding patte	ern of the Non Promoter- Non Pu	ıblic sl	hareholde	er	•	
Total (A+B+C2)				100					628789
Total (A+B+C				100					628789

G : 137	1	12		-	5	
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	19180	81028	8550	159500	124309
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	19180	81028	8550	159500	124309
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.67	2.56	10.8	1.14	21.27	16.57
Number of Voting l	Rights held in each	n class of securities (IX)				
Class eg:X	5000	19180	81028	8550	159500	124309
Class eg:y						
Total	5000	19180	81028	8550	159500	124309
Total as a % of Total Voting rights	0.67	2.56	10.8	1.14	21.27	16.57
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	2.56	10.8	1.14	21.27	16.57
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	19180	81028	8550	159500	124309
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)	397567							
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	397567							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.01							
Number of Voting I	Rights held in each class of securities (IX)							
Class eg:X	397567							
Class eg:y								
Total	397567							
Total as a % of Total Voting rights	53.01							
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)	53.01							
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)	397567
Reason for not pro-	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	

Indi	viduals - i.Individual shareh	olders holding nomina	l share capital	up to Rs. 2 lak	khs.
Searial No.	1	2	3	4	
Name of the Shareholders (I)	DARPAN RAJENDRAKUMAR DASSANI	NALINI NARENDRA PANDYA	RUCHI AGARWAL	USHA KEJRIWAL	Click here to go back
PAN (II)	AAMPD4741M	AAGPP4117M	AIVPA0317B	ABMPT7746H	Total
No. of fully paid up equity shares held (IV)	14790	10500	7700	7700	40690
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	10500	7700	7700	40690
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.97	1.4	1.03	1.03	5.43
Number of Voting l	Rights held in each class of securities	(IX)	·		•
Class eg: X	14790	10500	7700	7700	40690
Class eg:y					
Total	14790	10500	7700	7700	40690
Total as a % of Total Voting rights	1.97	1.4	1.03	1.03	5.43
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	1.4	1.03	1.03	5.43
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	10500	7700	7700	40690
Reason for not prov	viding 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)	3	7	5	15
No. of fully paid up equity shares held (IV)	551	3236	2299	6086
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	551	3236	2299	6086
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0.43	0.31	0.81
Number of Voting l	Rights held in each class of s	securities (IX)		
Class eg: X	551	3236	2299	6086
Class eg:y				
Total	551	3236	2299	6086
Total as a % of Total Voting rights	0.07	0.43	0.31	0.81
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)+(X) As a %	0.07	0.43	0.31	0.81

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)	551	1286	2299	4136
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