

**General information about company**

Scrip code	512103
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class egypt	Total	
(A)	Promoter & Promoter Group	7	449461			449461	59.93	449461		449461	59.93
(B)	Public	603	300539			300539	40.07	300539		300539	40.07
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	610	750000			750000	100	750000		750000	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	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 in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				59.93					449461
(B)	Public				40.07					153578
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					603039

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	353586			353586	47.14	353586		353586	47.14
(d)	Any Other (specify)	1	95875			95875	12.78	95875		95875	12.78
Sub-Total (A) (1)		7	449461			449461	59.93	449461		449461	59.93
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	449461			449461	59.93	449461		449461	59.93
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(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.	586	290618			290618	38.75	290618		290618	38.75
(e)	Any Other (specify)	16	8021			8021	1.07	8021		8021	1.07
Sub-Total (B) (3)		602	298639			298639	39.82	298639		298639	39.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		603	300539			300539	40.07	300539		300539	40.07
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		610	750000			750000	100	750000		750000	100
Total (A+B+C )		610	750000			750000	100	750000		750000	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	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 in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				47.14					353586
(d)				12.78					95875
Sub-Total (A) (1)				59.93					449461
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				59.93					449461
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.25					0
Sub-Total (B) (1)				0.25					0
( 3 )	Non-institutions								
(a(i))				38.75					147507
(e)				1.07					6071
Sub-Total (B) (3)				39.82					153578
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.07					153578
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					603039
Total (A+B+C )				100					603039

Individuals/Hindu undivided Family						
Serial 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	45555	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	13250	45555	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	1.77	6.07	1.14	21.27	16.23
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	5000	13250	45555	8550	159500	121731
Class eg:y						
Total	5000	13250	45555	8550	159500	121731
Total as a % of Total Voting rights	0.67	1.77	6.07	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	1.77	6.07	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 otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	5000	13250	45555	8550	159500	121731
Reason for not providing PAN						
Reason for not providing PAN						



**Individuals/Hindu undivided Family**

Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	353586
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	353586
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.14
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	353586
Class eg:y	
Total	353586
Total as a % of Total Voting rights	47.14
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)	47.14
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)	353586
Reason for not providing PAN	
Reason for not providing PAN	

**Any Other (specify)**

Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
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)	12.78	12.78
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)	95875	95875
Reason for not providing PAN		

<b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	NIRMAL KUMAR SETHIA	SAROJ RAJESH BANTHIA	RUCHI AGARWAL	USHA KEJRIWAL	VINOD B TIBREWAL	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	AOLPB2527A	AIVPA0347B	ABMPT7746H	AAGPT3607A	Total
No. of fully paid up equity shares held (IV)	8200	14790	7700	7700	10354	48744
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	14790	7700	7700	10354	48744
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	1.97	1.03	1.03	1.38	6.5
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	8200	14790	7700	7700	10354	48744
Class eg:y						
Total	8200	14790	7700	7700	10354	48744
Total as a % of Total Voting rights	1.09	1.97	1.03	1.03	1.38	6.5
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)	1.09	1.97	1.03	1.03	1.38	6.5
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	8200	14790	7700	0	10354	41044
Reason for not providing PAN						
Reason for not providing PAN	Textual Information(1)					

**Text Block**

Textual Information(1)

SHREHOLDER NOT PROVIED THE PAN NO

<b>Any Other (specify)</b>				
Serial No.	1	2	3	
Category	Clearing Members	Bodies Corporate	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	5	6	5	16
No. of fully paid up equity shares held (IV)	1440	4580	2001	8021
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1440	4580	2001	8021
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	0.61	0.27	1.07
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	1440	4580	2001	8021
Class eg:y				
Total	1440	4580	2001	8021
Total as a % of Total Voting rights	0.19	0.61	0.27	1.07
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)=	0.19	0.61	0.27	1.07



(VII)+(X) As a % 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)	1440	2630	2001	6071
Reason for not providing PAN				
Reason for not providing PAN				

