| General information about company |  |
| :--- | :--- |
| Scrip code | 512103 |
| NSE Symbol |  |
| MSEI Symbol | INE276H01013 |
| ISIN | NIDHI GRANITES LIMITED |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $31-03-2021$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |


| Declaration |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- <br> 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 <br> 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 <br> encumbered? | No | No |  |  |  |  |
| 7 | Whether company has equity shares with differential voting <br> rights? | No | No | No | No |  |  |
| 8 | Whether the listed entity has any significant beneficial owner? | No |  |  |  |  |  |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder <br> (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held (VII) $\begin{aligned} & =(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 2 | 501190 |  |  | 501190 | 66.83 | 501190 |  | 501190 | 66.83 |
| (B) | Public | 591 | 248810 |  |  | 248810 | 33.17 | 248810 |  | 248810 | 33.17 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares <br> underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 593 | 750000 |  |  | 750000 | 100 | 750000 |  | 750000 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (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) <br> (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{X})$ 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. <br> (a) | As a <br> $\%$ of <br> total <br> Shares <br> held <br> (b) | $\begin{aligned} & \text { No. } \\ & \text { (a) } \end{aligned}$ | As a $\%$ of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter Group |  |  |  | 66.83 |  |  |  |  | 501190 |
| (B) | Public |  |  |  | 33.17 |  |  |  |  | 127599 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 628789 |

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 <br> Depository Receipts (VI) | Total nos. <br> shares held <br> $(\mathrm{VII})=$ <br> (IV) + <br> (V) + <br> (VI) |  | 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 | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 2 | 501190 |  |  | 501190 | 66.83 | 501190 |  | 501190 | 66.83 |
| Sub-Total (A) <br> (1) |  | 2 | 501190 |  |  | 501190 | 66.83 | 501190 |  | 501190 | 66.83 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  | 2 | 501190 |  |  | 501190 | 66.83 | 501190 |  | 501190 | 66.83 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - <br> i. Individual <br> shareholders <br> holding nominal <br> share capital up to <br> Rs. 2 lakhs. | 579 | 243123 |  |  | 243123 | 32.42 | 243123 |  | 243123 | 32.42 |
| (e) | Any Other (specify) | 12 | 5687 |  |  | 5687 | 0.76 | 5687 |  | 5687 | 0.76 |
| Sub-Total (B) <br> (3) |  | 591 | 248810 |  |  | 248810 | 33.17 | 248810 |  | 248810 | 33.17 |
| Total Public Shareholding $(B)=(B)(1)+$ <br> $(\mathrm{B})(2)+(\mathrm{B})(3)$ |  | 591 | 248810 |  |  | 248810 | 33.17 | 248810 |  | 248810 | 33.17 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 593 | 750000 |  |  | 750000 | 100 | 750000 |  | 750000 | 100 |
| Total (A+B+C |  | 593 | 750000 |  |  | 750000 | 100 | 750000 |  | 750000 | 100 |

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

| Sr. | No. Of <br> Shares <br> Underlying <br> Outstanding convertible securities (X) | No. of <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (Xi) | No. Of Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As a $\%$ of $(A+B+C 2)$ | Num <br> Lock <br> shar <br> No. <br> (a) | ber of ked in es (XII) <br> As a $\%$ of total Shares held <br> (b) | Num <br> Shar pled other encu (XIII) <br> No. <br> (a) | ber of es <br> ged or wise mbered ) <br> As a $\%$ of total Shares held <br> (b) | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 66.83 |  |  |  |  | 501190 |
| Sub-Total (A) (1) |  |  |  | 66.83 |  |  |  |  | 501190 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 66.83 |  |  |  |  | 501190 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 32.42 |  |  |  |  | 123862 |
| (e) |  |  |  | 0.76 |  |  |  |  | 3737 |
| Sub-Total (B) <br> (3) |  |  |  | 33.17 |  |  |  |  | 127599 |
| Total Public Shareholding $(B)=(B)(1)+$ $(\mathrm{B})(2)+(\mathrm{B})(3)$ |  |  |  | 33.17 |  |  |  |  | 127599 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 628789 |
| $\text { Total }(\mathrm{A}+\mathrm{B}+\mathrm{C}$ |  |  |  | 100 |  |  |  |  | 628789 |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the Shareholders (I) | DEVAN NARENDRA PANDYA | DARPAN SHAH | KAVITA SHAH | SHREYA PANDYA | Click here to go back |
| PAN (II) | AJDPP3143K | AMBPS5542E | ZZZZZ9999Z | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 240842 | 260348 | 0 | 0 | 501190 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 240842 | 260348 | 0 | 0 | 501190 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 32.11 | 34.71 | 0 | 0 | 66.83 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 240842 | 260348 | 0 | 0 | 501190 |
| Class eg:y |  |  |  |  |  |
| Total | 240842 | 260348 | 0 | 0 | 501190 |
| Total as a \% of Total Voting rights | 32.11 | 34.71 | 0 | 0 | 66.83 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (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) | 32.11 | 34.71 | 0 | 0 | 66.83 |
| 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 <br> Shares held (b) |  |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 240842 | 260348 | 0 | 501190 |  |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter | Promoter |  |

## Text Block

| Textual Information(1) | PAN NO NO RECEIVED |
| :--- | :--- |
| Textual Information(2) | PAN NO NO RECEIVED |

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

| Searial No. | 1 | 2 | 3 | 4 |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | DATTAPRASAD NARHAR <br> KULARNI | NALINI NARENDRA <br> PANDYA | RUCHI <br> AGARWAL | OPHELIA <br> RODRIGUES | Click here to go <br> back |
| PAN (II) | ACGPK7797J | AAGPP4117M | AIVPA0317B | AJEPR4576P | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 19180 | 10500 | 7700 | 8550 | 45930 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 10500 | 7700 | 8550 | 45930 |
| Total nos. shares <br> held (VII) (IV)+ <br> (V)+ (VI) | 19180 |  | 1.03 | 1.14 | 6.12 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 2.56 | 1.4 |  |  |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 19180 | 10500 | 7700 | 8550 | 45930 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Class eg:y |  |  |  |  |  |
| Total | 19180 | 10500 | 7700 | 8550 | 45930 |
| Total as a \% of Total Voting rights | 2.56 | 1.4 | 1.03 | 1.14 | 6.12 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.56 | 1.4 | 1.03 | 1.14 | 6.12 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total |  |  |  |  |  |


| Shares held (b) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 19180 | 10500 | 7700 | 45930 |
| Reason for not providing PAN |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |


| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Category | Bodies Corporate | HUF |  |
| Category / More than 1 percentage | Category | Category |  |
| Name of the <br> Shareholders (I) |  |  | Click here to go back |
| PAN (II) |  |  | Total |
| No. of the Shareholders (I) | 7 | 5 | 12 |
| No. of fully paid up equity shares held (IV) | 3236 | 2451 | 5687 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 3236 | 2451 | 5687 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.43 | 0.33 | 0.76 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 3236 | 2451 | 5687 |
| Class eg:y |  |  |  |
| Total | 3236 | 2451 | 5687 |
| Total as a \% of Total Voting rights | 0.43 | 0.33 | 0.76 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% | 0.43 | 0.33 | 0.76 |


| of (A+B+C2) |  |  |  |
| :--- | :--- | :--- | :--- |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total <br> Shares held (b) |  |  | 3737 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 1286 | 2451 |  |
| Reason for not providing PAN |  |  |  |
| Reason for not <br> 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

