

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)	31-12-2019
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?	Yes	No	Yes	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?	Yes			

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 eg:y	Total	
(A)	Promoter & Promoter Group	7	479599			479599	63.95	479599		479599	63.81
(B)	Public	595	270401			270401	36.05	271999		271999	36.19
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	602	750000			750000	100	751598		751598	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				63.95					479599
(B)	Public				36.05	1900	0.7			147290
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1900	0.25			626889

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	383724			383724	51.16	383724		383724	51.05
(d)	Any Other (specify)	1	95875			95875	12.78	95875		95875	12.76
Sub-Total (A) (1)		7	479599			479599	63.95	479599		479599	63.81
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	479599			479599	63.95	479599		479599	63.81
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	584	265156			265156	35.35	266753		266753	35.49
(e)	Any Other (specify)	11	5245			5245	0.7	5246		5246	0.7
Sub-Total (B) (3)		595	270401			270401	36.05	271999		271999	36.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		595	270401			270401	36.05	271999		271999	36.19
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		602	750000			750000	100	751598		751598	100
Total (A+B+C)		602	750000			750000	100	751598		751598	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)				51.16					383724
(d)				12.78					95875
Sub-Total (A) (1)				63.95					479599
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.95					479599
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				35.35	1900	0.72			143995
(e)				0.7	0	0			3295
Sub-Total (B) (3)				36.05	1900	0.7			147290
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.05	1900	0.7			147290
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1900	0.25			626889
Total (A+B+C)				100	1900	0.25			626889

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	19180	67185	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	67185	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	8.96	1.14	21.27	16.57
Number of Voting Rights held in each class of securities (IX)						
Class eg.X	5000	19180	67185	8550	159500	124309
Class eg.y						
Total	5000	19180	67185	8550	159500	124309
Total as a % of Total Voting rights	0.67	2.55	8.94	1.14	21.22	16.54
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	8.96	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 otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity						

shares held in dematerialized form (XIV)	5000	19180	67185	8550	159500	124309
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

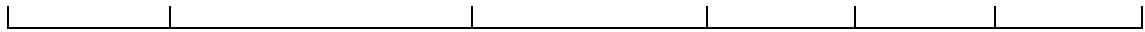
Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	383724
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	383724
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	51.16
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	383724
Class eg:y	
Total	383724
Total as a % of Total Voting rights	51.05
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)	51.16
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	383724

dematerialized form (XIV)	
Reason for not providing 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	12.76	12.76
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		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.					
Serial 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 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	1.02	1.02	5.41
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)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	14790	10500	7700	7700	40690
Reason for not providing PAN					
Reason for not providing PAN					



Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	7	4	11
No. of fully paid up equity shares held (IV)	3245	2000	5245
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3245	2000	5245
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.43	0.27	0.7
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3245	2000	5245
Class eg:y			
Total	3245	2000	5245
Total as a % of Total Voting rights	0.43	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 % of (A+B+C2)	0.43	0.27	0.7
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity			

shares held in dematerialized form (XIV)	1295	2000	3295
Reason for not providing PAN			
Reason for not providing PAN			

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
Sur International Ltd	AABCN0684P		India		Rajkumar Manmal Thard	AAAPT8621J	Z5674168	India			0.4		No	No
Sur International Ltd	AABCN0684P		India		Pushpa Rajkumar Thard	AAAPT8981E	Z5674169	India			0.28		No	No
Sur International Ltd	AABCN0684P		India		NIDHI Abhinav AGGARWAL	AACPT0924G		India			0.32		No	No
Sur International Ltd	AABCN0684P		India		Niranjan Girdharlal Mehta	AABPM8188N		India			0		No	No
Sur International Ltd	AABCN0684P		India		Ophelia Rodrigues	AJEPR4576P		India			0		No	No
Sur International Ltd	AABCN0684P		India		Jehebdran Ambrose Fernando	AAHPF2965L		India			0		No	No
Total:										0	1	0		