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)	31-12-2024
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
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	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	Yes	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							

Table vi Statement snowing foreign ownersing mints								
Particular	Approved limits (%)	Limits utilized (%)						
As on shareholding date	0	0						
As on the end of previous 1st quarter	0	0						
As on the end of previous 2nd quarter	0	0						
As on the end of previous 3rd quarter	0	0						
As on the end of previous 4th quarter	0	0						

Table VI - Statement showing foreign ownership limits

			Table I	- Summar	ry Statement I	ioluing of spe	ecified securities				
	Category of	Nos. Of	No. of fully	No. Of Partly paid-up equity shares held (V)	Depository	Total nos.	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 eac class of securities (IX)			
Category (I)	shareholder	shareholders	paid up equity shares			shares held (VII) = (IV)+ (V)+ (VI)		No of Voting (XIV) Rights			Total as a
(II)	(11)	(III)	held (IV)					Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	2	5340380			5340380	66.75	5340380		5340380	66.75
(B)	Public	1108	2659620			2659620	33.25	2659620		2659620	33.25
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1110	8000000			8000000	100	8000000		8000000	100

Table I - Summary Statement holding of specified securities

			Table	e I - Summa	ry Statement	holding o	f specif	ied s	ecuritie	es			
	Category	No. Of Shares Underlying		No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (as	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-categorization of shares		
(I) ^(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	s a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				66.75	1060892	19.87			5340380			
(B)	Public				33.25					2548909	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	1060892	13.26			7889289	0	0	0

	Table II -	Statement s	howing sha	reholdin	g pattern of	the Promo	ter and Promoter	Group			
	Category & Name of the Shareholders (I)		No. of fully paid up equity	No. Of Portly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number o class of se		Rights hel (IX)	d in each
Sr.		Nos. Of shareholders		Partly paid-up equity	underlying Depository	shares held (VII) =	shares (calculated as per SCRR, 1957)	No of Voting (XIV) Rights			Total as a % of
		(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statement she	owing sharehold	ling pattern of	the Promo	ter and Promoter	Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	5340380			5340380	66.75	5340380		5340380	66.75
Sub-Total (A)(1)		2	5340380			5340380	66.75	5340380		5340380	66.75
(2)	Foreign						•				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		2	5340380			5340380	66.75	5340380		5340380	66.75
В	Table III - Statement sh	able III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / S	State Governme	nt(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1079	227683			227683	2.85	227683		227683	2.85
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	2277162			2277162	28.46	2277162		2277162	28.46
(i)	Non Resident Indians (NRIs)	5	422			422	0.01	422		422	0.01
(1)	Bodies Corporate	6	3982			3982	0.05	3982		3982	0.05
(m)	Any Other (specify)	13	150371			150371	1.88	150371		150371	1.88
Sub-Total (B)(4)		1108	2659620			2659620	33.25	2659620		2659620	33.25
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		1108	2659620			2659620	33.25	2659620		2659620	33.25
С	Table IV - Statement sl	nowing shareho	lding pattern o	f the Non F	Promoter- Non P	ublic sharehol	der				
Total (A+B+C2)		1110	8000000			8000000	100	8000000		8000000	100
Total (A+B+C)		1110	8000000			8000000	100	8000000		8000000	100

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	No. Of Shares	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible	Number of Locked in (XII)		pled othe	nber of Shares lged or erwise umbered (XIII)	Number of	Sub-cate;	gorization	of shares
Sr.	Underlying Outstanding convertible securities (X)	ng Outstanding convertible securities of diluted As a held in dematerial	equity shares held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- categor (iii)						
A	Table II - Sta	tement showin	g shareholding	pattern of the Pr	omoter an	d Promot	ter Gr	oup				
(1)	Indian			-		-			-			
(a)				66.75	1060892	19.87			5340380			
Sub-Total (A)(1)				66.75	1060892	19.87			5340380			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				66.75	1060892	19.87			5340380			
В	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (I	Foreign)										
(3)	Central Gove	rnment / State	Government(s)								
(4)	Non-institutio	ons		-					-			
(g)				2.85					118922	0	0	0
(h)				28.46					2277162	0	0	0
(i)				0.01					422	0	0	0
(l)				0.05					2032	0	0	0
(m)				1.88					150371	0	0	0
Sub-Total (B) (4)				33.25					2548909	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				33.25					2548909	0	0	0
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	1060892	13.26			7889289]		
Total (A+B+C)				100	1060892	13.26			7889289			
Disclosure of 1	notes on shareh	nolding pattern						Textual Information(1)				
Disclosure of 1	notes in case of	f promoter holi	ding in demate	erialsed form is l	ess than 10	0 percen	tage	Textual Information(1)				

Text Block							
Textual Information()	Pursuant to conversion of warrants 8,78,862 equity shares were allotted on 28/03/2023 during the quarter for which listing and trading permission is awaited.						
Textual Information()	6,38,862 equity shares allotted to promoters on warrant conversion in this quarter shall be credited to respective demat accounts of promoters on receipt of listing and trading approval from BSE.						

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Individuals/Hindu undivided Family									
Searial No.	1	2	3	4					
Name of the Shareholders (I)	Darpan Deepak Shah	Devan Narendra Pandya	Shreya Pandya	Kavita Shah	Click here to go back				
PAN (II)	AMBPS5542E	AJDPP3143K	ANUPP3460A	AGMPK7212L	Total				
No. of fully paid up equity shares held (IV)	2680696	2659684	0	0	5340380				
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2680696	2659684	0	0	5340380				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.51	33.25	0	0	66.75				
Number of Voting	Rights held in each class of secu	urities (IX)							
Class eg:X	2680696	2659684	0	0	5340380				
Class eg:y									
Total	2680696	2659684	0	0	5340380				
Total as a % of Total Voting rights	33.51	33.25	0	0	66.75				
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)	33.51	33.25	0	0	66.75				
Number of Locked									
No. (a)	530446	530446	0	0	1060892				
As a % of total Shares held (b)	19.79	19.94	0	0	19.87				
	pledged or otherwise encumber	ed (XIII)	1	Ι	1				
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	2680696	2659684	0	0	5340380				

Reason for not pro-	Reason for not providing PAN							
Reason for not providing PAN								
Shareholder type	Promoter	Promoter	Promoter	Promoter				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.								
Searial No.	1	2						
Name of the Shareholders (I)	Kala Pruvish Diwanji	Nayana Balubhai Bhatt	Click here to go back					
PAN (II)	AEPPD9251F	AAXPB2090A	Total					
No. of fully paid up equity shares held (IV)	1080000	1082000	2162000					
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1080000	1082000	2162000					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.5	13.53	27.03					
Number of Voting	Rights held in each class of securities (IX)							
Class eg: X	1080000	1082000	2162000					
Class eg:y								
Total	1080000	1082000	2162000					
Total as a % of Total Voting rights	13.5	13.53	27.03					
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)	13.5	13.53	27.03					
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	1080000	1082000	2162000					
Reason for not pro-	viding PAN							
Reason for not providing PAN								
Sub-categorization	Sub-categorization of shares							

Shareholding (No. of shares) under

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Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)					
Searial No.	1	2			
Category	HUF	Unclaimed or Suspense or Escrow Account			
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)	12	1	13		
No. of fully paid up equity shares held (IV)	40660	109711	150371		
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40660	109711	150371		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.51	1.37	1.88		
Number of Voting	Rights held in each c	class of securities (IX)			
Class eg: X	40660	109711	150371		
Class eg:y					
Total	40660	109711	150371		
Total as a % of Total Voting rights	0.51	1.37	1.88		
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)	0.51	1.37	1.88		
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	40660	109711	150371		

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Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0		
Sub-category (ii)	0	0	0		
Sub-category (iii)	0	0	0		