

Annexure - I

- 1 Name of Listed Entity : Shree Nidhi Trading Co. Ltd.
- 2 Scrip Code/Name of Scrip/Class of Security : 29319/SHREE NIDHI TRADING CO LTD/Equity
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : Quarter ended 31-03-2016
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipt are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?		✓

For SHREE NIDHI TRADING CO. LTD.



Managing Director

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 Receipt (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 (X)			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)
								Class eg: Equity	Class eg: Preference	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	0	0	0	0	0		0			0	0.00	0	0.00		
(B)	Public	630	7793700	0	0	7793700	100.00	7793700	0	7793700	100.00	100.00	0	0.00	0	7691600
(C)	Non Promoter - Non Public															
(C-1)	Shares underlying DRS															
(C-2)	Shares held by Employee Trusts															
	<b>TOTAL</b>	<b>630</b>	<b>7793700</b>	<b>0</b>		<b>7793700</b>	<b>100.00</b>	<b>7793700</b>	<b>0</b>	<b>7793700</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>7691600</b>

For SHREE NIDHI TRADING CO. LTD.



Managing Director

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

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of fully paid up equity shares held partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(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)
								Class Equity	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)																	
(a) Indian Individuals/Hindu undivided Family Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b) Financial Institutions/Banks Any Other Bodies Corporate Trusts Clearing Members Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(a) Government Institutions Foreign Investor Any Other OCBs Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b) Foreign Portfolio Investor Any Other OCBs Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0

For SHREE NIDHI TRADING CO. LTD.

  
Managing Director

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	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)
								Class Equity	Class y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Institutions																	
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(i) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
QFI - Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(2) Non-Institutions																	
(a) Individuals																	
i) Individual shareholders holding nominal share capital up to Rs 2 Lakhs.		463	1594817	0	0	1594817	20.46	1594817	0	1594817	20.46	0	0.00	0	0.00	0	1547267
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.		24	1362258	0	0	1362258	17.48	1362258	0	1362258	17.48	0	0.00	0	0.00	0	1337258
Hemlata Sudhakar Shetty	ALPPS1866A	0	194000	0	0	194000	2.49	194000	0	194000	2.49	0	0.00	0	0.00	0	194000
N. K. Tiwary	ABTPT2663G	0	79640	0	0	79640	1.02	79640	0	79640	1.02	0	0.00	0	0.00	0	79640
Rajendra Prasad Shah	AKUPS5078C	0	178400	0	0	178400	2.29	178400	0	178400	2.29	0	0.00	0	0.00	0	178400
Sajjan Kumar Saraswat	BECPS9692R	0	150000	0	0	150000	1.92	150000	0	150000	1.92	0	0.00	0	0.00	0	150000
NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Employee Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0

FOR SHREE NIDHI TRADING CO. LTD.



Managing Director



(e)	Any Other	1.41	4835775	0	0	4835775	62.05	4835775	62.05	0	62.05	0	0.00	0	0.00	4806225
	Bodies Corporate															
	Advance Fabrication Private Limited	0	96289	0	0	96289	1.24	96289	1.24	0	1.24	0	0.00	0	0.00	96289
	Anjani Vanijiya (P) Ltd	0	184000	0	0	184000	2.36	184000	2.36	0	2.36	0	0.00	0	0.00	184000
	Aparnaa Commodities Private Limited	0	182674	0	0	182674	2.34	182674	2.34	0	2.34	0	0.00	0	0.00	182674
	Better Mercantile Private Limited	0	369499	0	0	369499	4.74	369499	4.74	0	4.74	0	0.00	0	0.00	369499
	Class Commercial Private limited	0	188518	0	0	188518	2.42	188518	2.42	0	2.42	0	0.00	0	0.00	188518
	Edmond Commercial Private Limited	0	206863	0	0	206863	2.65	206863	2.65	0	2.65	0	0.00	0	0.00	206863
	Elia Finetex Co Pvt. Ltd.	0	112300	0	0	112300	1.44	112300	1.44	0	1.44	0	0.00	0	0.00	112300
	Excel Wire Products Private Limited	0	109700	0	0	109700	1.41	109700	1.41	0	1.41	0	0.00	0	0.00	109700
	Foremost Textiles Private Limited	0	103100	0	0	103100	1.32	103100	1.32	0	1.32	0	0.00	0	0.00	103100
	Gulistan Vanijiya Pvt. Ltd.	0	90770	0	0	90770	1.16	90770	1.16	0	1.16	0	0.00	0	0.00	90770
	Innova Auto Distributors Private Limited	0	155615	0	0	155615	2.00	155615	2.00	0	2.00	0	0.00	0	0.00	155615
	Karikish Vyapaar Private Limited	0	86950	0	0	86950	1.12	86950	1.12	0	1.12	0	0.00	0	0.00	86950
	Petunia Trades Private Limited	0	90104	0	0	90104	1.16	90104	1.16	0	1.16	0	0.00	0	0.00	90104
	Rituchara Retailers Private Limited	0	115550	0	0	115550	1.48	115550	1.48	0	1.48	0	0.00	0	0.00	115550
	Sawaria Trading Private Limited	0	145944	0	0	145944	1.87	145944	1.87	0	1.87	0	0.00	0	0.00	145944
	Starwise Housing Private Limited	0	109000	0	0	109000	1.40	109000	1.40	0	1.40	0	0.00	0	0.00	109000
	Sugam Commercial Private Limited	0	137351	0	0	137351	1.76	137351	1.76	0	1.76	0	0.00	0	0.00	137351
	Sun Flower Vinimay Private Limited	0	133052	0	0	133052	1.71	133052	1.71	0	1.71	0	0.00	0	0.00	133052
	Thirdeye Commercial Private Limited	0	96728	0	0	96728	1.24	96728	1.24	0	1.24	0	0.00	0	0.00	96728
	Vrelink Fashion Private Limited	0	109900	0	0	109900	1.41	109900	1.41	0	1.41	0	0.00	0	0.00	109900
	Wonder Vinimay Private Limited	0	269275	0	0	269275	3.46	269275	3.46	0	3.46	0	0.00	0	0.00	269275
	GFI - Individual	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	NRI / OCBs	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Trusts	1	600	0	0	600	0.01	600	0.01	0	0.01	0	0.00	0	0.00	600
	Clearing Members	1	250	0	0	250	0.00	250	0.00	0	0.00	0	0.00	0	0.00	250
	Sub-Total (B)(3)	630	7793700	0	0	7793700	100.00	7793700	100.00	0	100.00	0	0.00	0	0.00	7691600
	Total Public Shareholding (B)(1)+(B)(2)+(B)(3)	630	7793700	0	0	7793700	100.00	7793700	100.00	0	100.00	0	0.00	0	0.00	7691600

FOR SHREE NIDHI TRADING CO. LTD.



Managing Director

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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)	
								Class x	Class y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
																		Total as a % of Total Voting rights
(1) Custodian, DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
<b>Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)</b>																		

For SHREE NIDHI TRADING CO. LTD.



Managing Director