

# **SHREE NIDHI TRADING CO. LTD.**

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
Dial : +918443007953, CIN - L67120WB1982PLC035305  
E-mail: shreenidhico@yahoo.com., Website: www.shreenidhitrading.com

20<sup>th</sup> January, 2018

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700 001  
Scrip Code: 029319

Dear Sir,

**Ref.: SEBI Circular No. CIR/CFD/CMD/13/2015 dated November 30, 2015**

**Sub.: Disclosure of holding of specified securities and Holding of specified securities in dematerialized form**

Pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith Quarterly disclosure of holding of specified securities in the specified format (Annexure – I) for the Quarter ended on 31<sup>st</sup> December, 2017 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
**For Shree Nidhi Trading Co. Ltd.**



**Tanumay Laha**  
**Managing Director**  
**DIN: 01731277**

Encl. As Above

General information about company	
Scrip code	540253 / 029319
Name of the company	Shree Nidhi Trading Co Ltd
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.	Particular	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 eg: y	Total	
(A)	Promoter & Promoter Group										
(B)	Public	696	7793700			7793700	100	7793700		7793700	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	696	7793700			7793700	100	7793700		7793700	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									
(B)	Public				100					7691600
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7691600

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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										
(2)	Foreign										
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.	526	1594409			1594409	20.46	1594409		1594409	20.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	1362244			1362244	17.48	1362244		1362244	17.48
(e)	Any Other (specify)	146	4837047			4837047	62.06	4837047		4837047	62.06
Sub-Total (B)(3)		696	7793700			7793700	100	7793700		7793700	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		696	7793700			7793700	100	7793700		7793700	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		696	7793700			7793700	100	7793700		7793700	100
Total (A+B+C)		696	7793700			7793700	100	7793700		7793700	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				20.46					1546859
(a(ii))				17.48					1337244
(e)				62.06					4807497
Sub-Total (B)(3)				100					7691600
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)				100					7691600
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					7691600
Total (A+B+C)				100					7691600

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	HEMLATA SUDHAKAR SHETTY	N. K. TIWARY	RAJENDRA PRASAD SHAH	SAJJAN KUMAR SARASWAT	<a href="#">Click here to go back</a>
PAN (II)	ALPPS1866A	ABTPT2663G	AKUPS5078C	BECPS9692R	Total
No. of fully paid up equity shares held (IV)	194000	79640	178386	150000	602026
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	194000	79640	178386	150000	602026
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.49	1.02	2.29	1.92	7.72
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	194000	79640	178386	150000	602026
Class eg: y					
Total	194000	79640	178386	150000	602026
Total as a % of Total Voting rights	2.49	1.02	2.29	1.92	7.72
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)	2.49	1.02	2.29	1.92	7.72
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					



Number of equity shares held in dematerialized form (XIV)	194000	79640	178386	150000	602026
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		ADVANCE FABRICATION PRIVATE LIMITED	ANJANI VANIJYA (P) LTD	APARNA COMMODITIES PRIVATE LIMITED	BETTER MERCANTILE PRIVATE LIMITED	CLASS COMMERCIAL PRIVATE LIMITED	CONCORD VINIMAY PRIVATE LIMITED
PAN (II)		AAECA7496F	AAFCA1808G	AAFCA2440N	AAICS6024M	AAICS6023N	AADCC4910B
No. of the Shareholders (I)	144	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	4836197	96289	184000	182674	369499	188518	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4836197	96289	184000	182674	369499	188518	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	62.05	1.24	2.36	2.34	4.74	2.42	1.92
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4836197	96289	184000	182674	369499	188518	150000
Class eg:y							
Total	4836197	96289	184000	182674	369499	188518	150000
Total as a % of Total Voting rights	62.05	1.24	2.36	2.34	4.74	2.42	1.92
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	62.05	1.24	2.36	2.34	4.74	2.42	1.92

capital) (XI)= (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)	4806647	96289	184000	182674	369499	188518	150000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	EDMOND COMMERCIAL PRIVATE LIMITED	ELLA FINETEX CO PVT LTD	EXCEL WIRE PRODUCTS PRIVATE LIMITED	FASTNER MACHINERY DEALERS PVT. LTD	FOREMOST TEXTILES PRIVATE LIMITED	GULISTAN VANIYA PVT. LTD.	KARIKISH VYAPAAR PRIVATE LIMITED
PAN (II)	AAACE7467Q	AABCE3795J	AAACE5685L	AABCF6671N	AACCF0283H	AACCG5385R	AABCK1139L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	206863	112300	109700	268792	103100	90770	86950
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	206863	112300	109700	268792	103100	90770	86950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.65	1.44	1.41	3.45	1.32	1.16	1.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	206863	112300	109700	268792	103100	90770	86950
Class eg:y							
Total	206863	112300	109700	268792	103100	90770	86950
Total as a % of Total Voting rights	2.65	1.44	1.41	3.45	1.32	1.16	1.12
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	2.65	1.44	1.41	3.45	1.32	1.16	1.12

capital) (XI)= (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)	206863	112300	109700	268792	103100	90770	86950
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	15	16	17	18	19	20	21
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	PETUNIA TRADES PRIVATE LIMITED	SAWARIA TRADING PRIVATE LIMITED	STARWISE HOUSING PRIVATE LIMITED	SUGAM COMMERCIAL PRIVATE LIMITED	SUN FLOWER VINIMAY PRIVATE LIMITED	THIRDEYE COMMERCIAL PRIVATE LIMITED	VIEWLINK FASHION PRIVATE LIMITED
PAN (II)	AAGCP4719E	AADCA9333L	AARCS9077M	AADCS7159L	AAECS6830R	AACCT8097R	AAECV1493R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	90104	145944	109000	137351	133052	96728	109900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	90104	145944	109000	137351	133052	96728	109900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.87	1.4	1.76	1.71	1.24	1.41
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	90104	145944	109000	137351	133052	96728	109900
Class eg: y							
Total	90104	145944	109000	137351	133052	96728	109900
Total as a % of Total Voting rights	1.16	1.87	1.4	1.76	1.71	1.24	1.41
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	1.16	1.87	1.4	1.76	1.71	1.24	1.41

percentage of diluted share capital) (XI)= (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)	90104	145944	109000	137351	133052	96728	109900
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Searial No.	22	23	
Category	Trusts	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	1	1	146
No. of fully paid up equity shares held (IV)	600	250	4837047
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	600	250	4837047
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	62.06
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	600	250	4837047
Class eg:y			
Total	600	250	4837047
Total as a % of Total Voting rights	0.01	0	62.06
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)	0.01	0	62.06
Number of Locked in shares (XII)			



No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	600	250	4807497
Reason for not providing PAN			
Reason for not providing PAN			



