

| General information about company | |
|--|------------------------------|
| Scrip code | 540253 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE066E01015 |
| 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) | 31-12-2019 |
| 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? | No | No | 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 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 | 880 | 7793700 | | | 7793700 | 100 | 7793700 | | 7793700 100 | |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 880 | 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 | | | | | 7691598 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 7691598 |

| 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 | | | | | | | | | | |
| (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. | 698 | 1793663 | | | 1793663 | 23.01 | 1793663 | | 1793663 | 23.01 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 41 | 2239812 | | | 2239812 | 28.74 | 2239812 | | 2239812 | 28.74 |
| (e) | Any Other (specify) | 141 | 3760225 | | | 3760225 | 48.25 | 3760225 | | 3760225 | 48.25 |
| Sub-Total (B) (3) | | 880 | 7793700 | | | 7793700 | 100 | 7793700 | | 7793700 | 100 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 880 | 7793700 | | | 7793700 | 100 | 7793700 | | 7793700 | 100 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 880 | 7793700 | | | 7793700 | 100 | 7793700 | | 7793700 | 100 |
| Total (A+B+C) | | 880 | 7793700 | | | 7793700 | 100 | 7793700 | | 7793700 | 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 | | | | | | | | |
| (2) | Foreign | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 23.01 | | | | | 1746111 |
| (a(ii)) | | | | 28.74 | | | | | 2214812 |
| (c) | | | | 48.25 | | | | | 3730675 |
| Sub-Total (B) (3) | | | | 100 | | | | | 7691598 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 100 | | | | | 7691598 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 7691598 |
| Total (A+B+C) | | | | 100 | | | | | 7691598 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|---|----------------------------|-------------------------|---------------|----------------------|--------------|----------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | GHANSHYAM DHANANJAY GAVALI | HEMLATA SUDHAKAR SHETTY | HITESH SHARMA | KAJOL SHAILESH PATEL | N. K. TIWARY | RAJENDRA PRASAD SHAH | SAJJAN KUMAR SARASWAT |
| PAN (II) | AGHPG6629G | ALPPS1866A | AZMPS0955P | BLOPP9581R | ABTPT2663G | AKUPS5078C | BECPS9692R |
| No. of fully paid up equity shares held (IV) | 200036 | 194000 | 86301 | 144100 | 79640 | 178366 | 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) | 200036 | 194000 | 86301 | 144100 | 79640 | 178366 | 150000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.57 | 2.49 | 1.11 | 1.85 | 1.02 | 2.29 | 1.92 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 200036 | 194000 | 86301 | 144100 | 79640 | 178366 | 150000 |
| Class eg: y | | | | | | | |
| Total | 200036 | 194000 | 86301 | 144100 | 79640 | 178366 | 150000 |
| Total as a % of Total Voting rights | 2.57 | 2.49 | 1.11 | 1.85 | 1.02 | 2.29 | 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 capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 2.57 | 2.49 | 1.11 | 1.85 | 1.02 | 2.29 | 1.92 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 200036 | 194000 | 86301 | 144100 | 79640 | 178366 | 150000 |

| | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|---|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1032443 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1032443 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.25 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1032443 |
| Class eg:y | |
| Total | 1032443 |
| Total as a % of Total Voting rights | 13.25 |
| 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) | 13.25 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1032443 |
| Reason for not providing PAN | |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
|------------------------------|--|

| Any Other (specify) | | | | | | | |
|---|------------------|--|--|--|--|--|--|
| Searial 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 | AGRADOOTI VANIJYA PRIVATE LIMITED | BETTER MERCANTILE PRIVATE LIMITED | CLASS COMMERCIAL PRIVATE LIMITED | EDMOND COMMERCIAL PRIVATE LIMITED | ELLA FINETEX CO PVT LTD |
| PAN (II) | | AAECA7496F | AAFCA8354B | AAICS6024M | AAICS6023N | AAACE7467Q | AABCE3795J |
| No. of the Shareholders (I) | 137 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 3664113 | 96289 | 201575 | 319499 | 188518 | 206863 | 112300 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3664113 | 96289 | 201575 | 319499 | 188518 | 206863 | 112300 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 47.01 | 1.24 | 2.59 | 4.1 | 2.42 | 2.65 | 1.44 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 3664113 | 96289 | 201575 | 319499 | 188518 | 206863 | 112300 |
| Class eg:y | | | | | | | |
| Total | 3664113 | 96289 | 201575 | 319499 | 188518 | 206863 | 112300 |
| Total as a % of Total Voting rights | 47.01 | 1.24 | 2.59 | 4.1 | 2.42 | 2.65 | 1.44 |
| 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) | 47.01 | 1.24 | 2.59 | 4.1 | 2.42 | 2.65 | 1.44 |

| Number of Locked in shares (XII) | | | | | | | |
|---|---------|-------|--------|--------|--------|--------|--------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3634563 | 96289 | 201575 | 319499 | 188518 | 206863 | 112300 |
| 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) | GULISTAN VANIJYA PVT. LTD. | KARIKISH VYAPAAR PRIVATE LIMITED | MOONVIEW VINTRADE PRIVATE LIMITED | SANJEEVANI HOLDINGS PRIVATE LIMITED | SAWARIA TRADING PRIVATE LIMITED | SUGAM COMMERCIAL PRIVATE LIMITED | SUN FLOWER VINIMAY PRIVATE LIMITED |
| PAN (II) | AACCG5385R | AABCK1139L | AAHCM7679K | AAACE5685L | AADCA9333L | AADCS7159L | AAECS6830R |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 90770 | 86950 | 150000 | 109700 | 145944 | 137351 | 133052 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 90770 | 86950 | 150000 | 109700 | 145944 | 137351 | 133052 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.16 | 1.12 | 1.92 | 1.41 | 1.87 | 1.76 | 1.71 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 90770 | 86950 | 150000 | 109700 | 145944 | 137351 | 133052 |
| Class eg:y | | | | | | | |
| Total | 90770 | 86950 | 150000 | 109700 | 145944 | 137351 | 133052 |
| Total as a % of Total Voting rights | 1.16 | 1.12 | 1.92 | 1.41 | 1.87 | 1.76 | 1.71 |
| 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)= | 1.16 | 1.12 | 1.92 | 1.41 | 1.87 | 1.76 | 1.71 |

| | | | | | | | |
|---|-------|-------|--------|--------|--------|--------|--------|
| (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) | 90770 | 86950 | 150000 | 109700 | 145944 | 137351 | 133052 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | |
|---|--|----------|------------------|--|-----------------------|
| Serial No. | 15 | 16 | 17 | 18 | |
| Category | Bodies Corporate | Trusts | Clearing Members | Clearing Members | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | WONDERLAND PAPER SUPPLIERS PRIVATE LIMIT | | | ARIHANT CAPITAL MARKETS LIMITED | Click here to go back |
| PAN (II) | AABCW0544K | | | AABCA6832G | Total |
| No. of the Shareholders (I) | 1 | 1 | 3 | 1 | 141 |
| No. of fully paid up equity shares held (IV) | 83136 | 600 | 95512 | 91310 | 3760225 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 83136 | 600 | 95512 | 91310 | 3760225 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.07 | 0.01 | 1.23 | 1.17 | 48.25 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 83136 | 600 | 95512 | 91310 | 3760225 |
| Class eg:y | | | | | |
| Total | 83136 | 600 | 95512 | 91310 | 3760225 |
| Total as a % of Total Voting rights | 1.07 | 0.01 | 1.23 | 1.17 | 48.25 |
| 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) | 1.07 | 0.01 | 1.23 | 1.17 | 48.25 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |

| | | | | | |
|---|-------|-----|-------|-------|---------|
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 83136 | 600 | 95512 | 91310 | 3730675 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

Sr. No. 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* Date of creation / acquisition of significant beneficial interest 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