

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)	30-06-2019
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	758	7793700			7793700	100	7793700		7793700 100	
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	758	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.	588	1594319			1594319	20.46	1594319		1594319	20.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	1622874			1622874	20.82	1622874		1622874	20.82
(e)	Any Other (specify)	142	4576507			4576507	58.72	4576507		4576507	58.72
Sub-Total (B) (3)		758	7793700			7793700	100	7793700		7793700	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		758	7793700			7793700	100	7793700		7793700	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		758	7793700			7793700	100	7793700		7793700	100
Total (A+B+C)		758	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))				20.46					1546767
(a(ii))				20.82					1597874
(e)				58.72					4546957
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	
Name of the Shareholders (I)	HEMLATA SUDHAKAR SHETTY	KAJOL SHAILESH PATEL	N. K. TIWARY	RAJENDRA PRASAD SHAH	SAJJAN KUMAR SARASWAT	Click here to go back
PAN (II)	ALPPS1866A	BLOPP9581R	ABTPT2663G	AKUPS5078C	BECPS9692R	Total
No. of fully paid up equity shares held (IV)	194000	146400	79640	178366	150000	748406
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	146400	79640	178366	150000	748406
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.49	1.88	1.02	2.29	1.92	9.6
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	194000	146400	79640	178366	150000	748406
Class eg:y						
Total	194000	146400	79640	178366	150000	748406
Total as a % of Total Voting rights	2.49	1.88	1.02	2.29	1.92	9.6
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	1.88	1.02	2.29	1.92	9.6
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	194000	146400	79640	178366	150000	748406

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	AGRADOOTI VANIJYA PRIVATE LIMITED	BETTER MERCANTILE PRIVATE LIMITED	CLASS COMMERCIAL PRIVATE LIMITED	CONCORD VINIMAY PVT LTD	EDMOND COMMERCIAL PRIVATE LIMITED
PAN (II)		AAECA7496F	AAFCA8354B	AAICS6024M	AAICS6023N	AADCC4910B	AAACE7467Q
No. of the Shareholders (I)	140	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	4575657	96289	201575	369499	188518	155620	206863
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4575657	96289	201575	369499	188518	155620	206863
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.71	1.24	2.59	4.74	2.42	2	2.65
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4575657	96289	201575	369499	188518	155620	206863
Class eg:y							
Total	4575657	96289	201575	369499	188518	155620	206863
Total as a % of Total Voting rights	58.71	1.24	2.59	4.74	2.42	2	2.65
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)	58.71	1.24	2.59	4.74	2.42	2	2.65

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4546107	96289	201575	369499	188518	155620	206863
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)	ELLA FINETEX CO PVT LTD	FASTNER MACHINERY DEALERS PVT. LTD	GULISTAN VANIYA PVT. LTD.	KARIKISH VYAPAAR PRIVATE LIMITED	MOONVIEW VINTRADE PRIVATE LIMITED	MULTIFOLD PLASTIC MARKETING PRIVATE LIMI	SANJEEVANI HOLDINGS PRIVATE LIMITED
PAN (II)	AABCE3795J	AABCF6671N	AACCG5385R	AABCK1139L	AAHCM7679K	AAGCM9703K	AAACE5685L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	112300	275392	90770	86950	272778	135350	109700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	112300	275392	90770	86950	272778	135350	109700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	3.53	1.16	1.12	3.5	1.74	1.41
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	112300	275392	90770	86950	272778	135350	109700
Class eg:y							
Total	112300	275392	90770	86950	272778	135350	109700
Total as a % of Total Voting rights	1.44	3.53	1.16	1.12	3.5	1.74	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 percentage of diluted share capital) (XI)= (VII)	1.44	3.53	1.16	1.12	3.5	1.74	1.41

+(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)	112300	275392	90770	86950	272778	135350	109700
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Searial No.	15	16	17	18	19	20
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Clearing Members
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	Category	Category
Name of the Shareholders (I)	SAWARIA TRADING PRIVATE LIMITED	SUGAM COMMERCIAL PRIVATE LIMITED	SUN FLOWER VINIMAY PRIVATE LIMITED	THIRDEYE COMMERCIAL PRIVATE LIMITED		
PAN (II)	AADCA9333L	AADCS7159L	AAECS6830R	AACCT8097R		
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	145944	137351	133052	96728	600	250
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	145944	137351	133052	96728	600	250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	1.76	1.71	1.24	0.01	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	145944	137351	133052	96728	600	250
Class eg:y						
Total	145944	137351	133052	96728	600	250
Total as a % of Total Voting rights	1.87	1.76	1.71	1.24	0.01	0
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)	1.87	1.76	1.71	1.24	0.01	0

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	145944	137351	133052	96728	600	250
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	142
No. of fully paid up equity shares held (IV)	4576507
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4576507
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.72
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4576507
Class eg:y	
Total	4576507
Total as a % of Total Voting rights	58.72
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)	58.72
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4546957
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