

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)	30-06-2020
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	949	7793700			7793700	100	7793700		7793700 100	
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	949	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.	766	1906179			1906179	24.46	1906179		1906179	24.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	41	2174753			2174753	27.9	2174753		2174753	27.9
(e)	Any Other (specify)	142	3712768			3712768	47.64	3712768		3712768	47.64
Sub-Total (B) (3)		949	7793700			7793700	100	7793700		7793700	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		949	7793700			7793700	100	7793700		7793700	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		949	7793700			7793700	100	7793700		7793700	100
Total (A+B+C)		949	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))				24.46					1858627
(a(ii))				27.9					2149753
(c)				47.64					3683218
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)	DEEPTI GHANSHYAM GAVALI	HEMLATA SUDHAKAR SHETTY	HITESH SHARMA	KAJOL SHAILESH PATEL	N. K. TIWARY	RAJENDRA PRASAD SHAH	SAJJAN KUMAR SARASWAT
PAN (II)	ARLPG8375J	ALPPS1866A	AZMPS0955P	BLOPP9581R	ABTPT2663G	AKUPS5078C	BECPS9692R
No. of fully paid up equity shares held (IV)	150000	194000	86296	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)	150000	194000	86296	144100	79640	178366	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	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	150000	194000	86296	144100	79640	178366	150000
Class eg: y							
Total	150000	194000	86296	144100	79640	178366	150000
Total as a % of Total Voting rights	1.92	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)	1.92	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)	150000	194000	86296	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)	982402
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	982402
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.61
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	982402
Class eg:y	
Total	982402
Total as a % of Total Voting rights	12.61
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)	12.61
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	982402
Reason for not providing PAN	

Reason for not providing PAN	
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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	BITTER COMMERCIAL PVT. LTD.	CLASS COMMERCIAL PRIVATE LIMITED	EDMOND COMMERCIAL PRIVATE LIMITED
PAN (II)		AAECA7496F	AAFCA8354B	AAICS6024M	AAICS0688K	AAICS6023N	AAACE7467Q
No. of the Shareholders (I)	135	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3650980	96289	201575	319499	83898	188518	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)	3650980	96289	201575	319499	83898	188518	206863
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	46.85	1.24	2.59	4.1	1.08	2.42	2.65
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3650980	96289	201575	319499	83898	188518	206863
Class eg:y							
Total	3650980	96289	201575	319499	83898	188518	206863
Total as a % of Total Voting rights	46.85	1.24	2.59	4.1	1.08	2.42	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)	46.85	1.24	2.59	4.1	1.08	2.42	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)	3621430	96289	201575	319499	83898	188518	206863
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial 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	GULISTAN VANIJYA PVT. LTD.	KARIKISH VYAPAAR PRIVATE LIMITED	MOONVIEW VINTRADE PRIVATE LIMITED	SANJEEVANI HOLDINGS PRIVATE LIMITED	SAWARIA TRADING PRIVATE LIMITED	SUGAM COMMERCIAL PRIVATE LIMITED
PAN (II)	AABCE3795J	AACCG5385R	AABCK1139L	AAHCM7679K	AAACE5685L	AADCA9333L	AADCS7159L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	112300	90770	86950	150000	109700	145944	137351
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	90770	86950	150000	109700	145944	137351
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	1.16	1.12	1.92	1.41	1.87	1.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	112300	90770	86950	150000	109700	145944	137351
Class eg:y							
Total	112300	90770	86950	150000	109700	145944	137351
Total as a % of Total Voting rights	1.44	1.16	1.12	1.92	1.41	1.87	1.76
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)	1.44	1.16	1.12	1.92	1.41	1.87	1.76

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	90770	86950	150000	109700	145944	137351
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Searial No.	15	16	17	
Category	Bodies Corporate	Trusts	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	SUN FLOWER VINIMAY PRIVATE LIMITED			Click here to go back
PAN (II)	AAECS6830R			Total
No. of the Shareholders (I)	1	1	6	142
No. of fully paid up equity shares held (IV)	133052	600	61188	3712768
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	133052	600	61188	3712768
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.71	0.01	0.79	47.65
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	133052	600	61188	3712768
Class eg:y				
Total	133052	600	61188	3712768
Total as a % of Total Voting rights	1.71	0.01	0.79	47.65
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)	1.71	0.01	0.79	47.65
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	133052	600	61188	3683218
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