

# SHREE NIDHI TRADING CO. LTD.

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

20<sup>th</sup> October, 2021

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 30<sup>th</sup> September, 2021 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

<b>General information about company</b>	
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)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

<b>Declaration</b>					
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	1928	7793700			7793700	100	7793700		7793700 100	
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1928	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

<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.	1751	2254153			2254153	28.92	2254153		2254153	28.92
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	41	2130589			2130589	27.34	2130589		2130589	27.34
(e)	Any Other (specify)	136	3408958			3408958	43.74	3408958		3408958	43.74
Sub-Total (B) (3)		1928	7793700			7793700	100	7793700		7793700	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1928	7793700			7793700	100	7793700		7793700	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1928	7793700			7793700	100	7793700		7793700	100
Total (A+B+C)		1928	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))				28.92					2206601
(a(ii))				27.34					2105589
(c)				43.74					3379408
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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	HEMLATA SUDHAKAR SHETTY	HITESH SHARMA	KAJOL SHAILESH PATEL	KRUTIBEN M PATEL	N. K. TIWARY	SAJJAN KUMAR SARASWAT	SWARUP GUCHHAIT
PAN (II)	ALPPS1866A	AZMPS0955P	BLOPP9581R	AVQPP0998P	ABTPT2663G	BECPS9692R	AHGGPG5098R
No. of fully paid up equity shares held (IV)	194000	86296	144100	111050	79640	150000	172107
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	86296	144100	111050	79640	150000	172107
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.49	1.11	1.85	1.42	1.02	1.92	2.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	194000	86296	144100	111050	79640	150000	172107
Class eg:y							
Total	194000	86296	144100	111050	79640	150000	172107
Total as a % of Total Voting rights	2.49	1.11	1.85	1.42	1.02	1.92	2.21
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	1.11	1.85	1.42	1.02	1.92	2.21
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	86296	144100	111050	79640	150000	172107



Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	937193
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	937193
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.03
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	937193
Class eg:y	
Total	937193
Total as a % of Total Voting rights	12.03
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)	12.03
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	937193
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	BETTER MERCANTILE PRIVATE LIMITED	BITTER COMMERCIAL PVT. LTD.	CLASS COMMERCIAL PRIVATE LIMITED	EDMOND COMMERCIAL PRIVATE LIMITED	ELLA FINETEX CO PVT LTD
PAN (II)		AAECA7496F	AAICS6024M	AAICS0688K	AAICS6023N	AAACE7467Q	AABCE3795J
No. of the Shareholders (I)	132	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3403705	96289	319499	83898	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)	3403705	96289	319499	83898	188518	206863	112300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.67	1.24	4.1	1.08	2.42	2.65	1.44
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3403705	96289	319499	83898	188518	206863	112300
Class eg:y							
Total	3403705	96289	319499	83898	188518	206863	112300
Total as a % of Total Voting rights	43.67	1.24	4.1	1.08	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)	43.67	1.24	4.1	1.08	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)	3374155	96289	319499	83898	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.	IDEAL PLYWOOD TRADERS PVT. LTD	KARIKISH VYAPAAR PRIVATE LIMITED	PRIMARY IRON TRADERS PRIVATE LIMITED	SANJEEVANI HOLDINGS PRIVATE LIMITED	SUGAM COMMERCIAL PRIVATE LIMITED	SUN FLOWER VINIMAY PRIVATE LIMITED
PAN (II)	AACCG5385R	AACCI5171P	AABCK1139L	AAFPCP8289C	AAACE5685L	AADCS7159L	AAECS6830R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	90770	206956	86950	200088	109700	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	206956	86950	200088	109700	137351	133052
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	2.66	1.12	2.57	1.41	1.76	1.71
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	90770	206956	86950	200088	109700	137351	133052
Class eg:y							
Total	90770	206956	86950	200088	109700	137351	133052
Total as a % of Total Voting rights	1.16	2.66	1.12	2.57	1.41	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)= (VII)	1.16	2.66	1.12	2.57	1.41	1.76	1.71

+(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	206956	86950	200088	109700	137351	133052
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>			
Searial No.	15	16	
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	3	136
No. of fully paid up equity shares held (IV)	600	4653	3408958
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	4653	3408958
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.06	43.74
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	600	4653	3408958
Class eg:y			
Total	600	4653	3408958
Total as a % of Total Voting rights	0.01	0.06	43.74
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	0.06	43.74
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	4653	3379408
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