

General information about company	
Scrip code	540253
Name of the company	Shree Nidhi Trading Co Limited
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)	30-06-2017
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group										
(B)	Public	685	7793700			7793700	100	7793700		7793700	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	685	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

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.	514	1594392			1594392	20.46	1594392		1594392	20.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	1362258			1362258	17.48	1362258		1362258	17.48
(e)	Any Other (specify)	147	4837050			4837050	62.06	4837050		4837050	62.06
Sub-Total (B)(3)		685	7793700			7793700	100	7793700		7793700	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		685	7793700			7793700	100	7793700		7793700	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		685	7793700			7793700	100	7793700		7793700	100
Total (A+B+C)		685	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					1546842
(a(ii))				17.48					1337258
(e)				62.06					4807500
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	HEMLATA SUDHAKAR SHETTY	N. K. TIWARY	RAJENDRA PRASAD SHAH	SAJJAN KUMAR SARASWAT	Click here to go back
PAN (II)	ALPPS1866A	ABTPT2663G	AKUPS5078C	BECPS9692R	Total
No. of fully paid up equity shares held (IV)	194000	79640	178400	150000	602040
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	178400	150000	602040
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
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	194000	79640	178400	150000	602040
Class eg:y					
Total	194000	79640	178400	150000	602040
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
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	79640	178400	150000	602040
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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	ANJANI VANIJYA (P) LTD	APARNA COMMODITIES PRIVATE LIMITED	BETTER MERCANTILE PRIVATE LIMITED	CLASS COMMERCIAL PRIVATE LIMITED	EDMOND COMMERCIAL PRIVATE LIMITED
PAN (II)		AAECA7496F	AAFCA1808G	AAFCA2440N	AAICS6024M	AAICS6023N	AAACE7467Q
No. of the Shareholders (I)	143	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	4686190	96289	184000	182674	369499	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)	4686190	96289	184000	182674	369499	188518	206863
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	60.13	1.24	2.36	2.34	4.74	2.42	2.65
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4686190	96289	184000	182674	369499	188518	206863
Class eg:y							
Total	4686190	96289	184000	182674	369499	188518	206863
Total as a % of Total Voting rights	60.13	1.24	2.36	2.34	4.74	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	60.13	1.24	2.36	2.34	4.74	2.42	2.65

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)	4656640	96289	184000	182674	369499	188518	206863
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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	EXCEL WIRE PRODUCTS PRIVATE LIMITED	FASTNER MACHINERY DEALERS PVT. LTD	FOREMOST TEXTILES PRIVATE LIMITED	GULISTAN VANIJYA PVT. LTD.	KARIKISH VYAPAAR PRIVATE LIMITED	PETUNIA TRADES PRIVATE LIMITED
PAN (II)	AABCE3795J	AAACE5685L	AABCF6671N	AACCF0283H	AACCG5385R	AABCK1139L	AAGCP4719E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	112300	109700	268792	103100	90770	86950	90104
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	109700	268792	103100	90770	86950	90104
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	1.41	3.45	1.32	1.16	1.12	1.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	112300	109700	268792	103100	90770	86950	90104
Class eg:y							
Total	112300	109700	268792	103100	90770	86950	90104
Total as a % of Total Voting rights	1.44	1.41	3.45	1.32	1.16	1.12	1.16
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	1.44	1.41	3.45	1.32	1.16	1.12	1.16

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)	112300	109700	268792	103100	90770	86950	90104
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Reason for not providing PAN

Reason for not
providing PAN

Any Other (specify)							
Searial No.	15	16	17	18	19	20	21
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts
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	Category
Name of the Shareholders (I)	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)	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)	145944	109000	137351	133052	96728	109900	600
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	109000	137351	133052	96728	109900	600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	1.4	1.76	1.71	1.24	1.41	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	145944	109000	137351	133052	96728	109900	600
Class eg:y							
Total	145944	109000	137351	133052	96728	109900	600
Total as a % of Total Voting rights	1.87	1.4	1.76	1.71	1.24	1.41	0.01
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	1.87	1.4	1.76	1.71	1.24	1.41	0.01

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)	145944	109000	137351	133052	96728	109900	600
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Reason for not providing PAN

Reason for not
providing PAN

Any Other (specify)			
Searial No.	22	23	
Category	Clearing Members	Clearing Members	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		CONCORD VINIMAY PRIVATE LIMITED	Click here to go back
PAN (II)		AADCC4910B	Total
No. of the Shareholders (I)	3	1	147
No. of fully paid up equity shares held (IV)	150260	150000	4837050
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	150260	150000	4837050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	1.92	62.07
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	150260	150000	4837050
Class eg:y			
Total	150260	150000	4837050
Total as a % of Total Voting rights	1.93	1.92	62.07
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)	1.93	1.92	62.07

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of equity
shares held in
dematerialized
form (XIV)

150260

150000

4807500

Reason for not providing PAN

Reason for not
providing PAN

