

# **SHREE NIDHI TRADING CO. LTD.**

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001

Dial : +918443007953, CIN - L67120WB1982PLC035305

E-mail: shreenidhico@yahoo.com., Website: www.shreenidhitrading.com

21<sup>st</sup> April, 2018

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 31<sup>st</sup> March, 2018 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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<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

**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	703	7793700			7793700	100	7793700		7793700	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	703	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

<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.	536	1594409			1594409	20.46	1594409		1594409	20.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	1383094			1383094	17.75	1383094		1383094	17.75
(e)	Any Other (specify)	142	4816197			4816197	61.8	4816197		4816197	61.8
Sub-Total (B)(3)		703	7793700			7793700	100	7793700		7793700	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		703	7793700			7793700	100	7793700		7793700	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		703	7793700			7793700	100	7793700		7793700	100
Total (A+B+C)		703	7793700			7793700	100	7793700		7793700	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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					1546859
(a(ii))				17.75					1358094
(e)				61.8					4786647
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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial 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	178386	150000	602026
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	178386	150000	602026
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	178386	150000	602026
Class eg:y					
Total	194000	79640	178386	150000	602026
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)	2.49	1.02	2.29	1.92	7.72



+(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)	194000	79640	178386	150000	602026
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	Trusts	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	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
Name of the Shareholders (I)				ADVANCE FABRICATION PRIVATE LIMITED	AGRADOOTI VANIJYA PRIVATE LIMITED	BETTER MERCANTILE PRIVATE LIMITED	CLASS COMMERCIAL PRIVATE LIMITED
PAN (II)				AAECA7496F	AAFCA8354B	AAICS6024M	AAICS6023N
No. of the Shareholders (I)	140	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	4815347	600	250	96289	201575	369499	188518
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4815347	600	250	96289	201575	369499	188518
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	61.79	0.01	0	1.24	2.59	4.74	2.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4815347	600	250	96289	201575	369499	188518
Class eg:y							
Total	4815347	600	250	96289	201575	369499	188518
Total as a % of Total Voting rights	61.79	0.01	0	1.24	2.59	4.74	2.42
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)	61.79	0.01	0	1.24	2.59	4.74	2.42
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4785797	600	250	96289	201575	369499	188518
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>							
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)	CONCORD VINIMAY PVT LTD	EDMOND COMMERCIAL PRIVATE LIMITED	ELLA FINETEX CO PVT LTD	EXCEL WIRE PRODUCTS PRIVATE LIMITED	FASTNER MACHINERY DEALERS PVT. LTD	FOREMOST TEXTILES PRIVATE LIMITED	GULISTAN VANIJYA PVT. LTD.
PAN (II)	AADCC4910B	AAACE7467Q	AABCE3795J	AAACE5685L	AABCF6671N	AACCF0283H	AACCG5385R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	150000	206863	112300	109700	268792	103100	90770
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	206863	112300	109700	268792	103100	90770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	2.65	1.44	1.41	3.45	1.32	1.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150000	206863	112300	109700	268792	103100	90770
Class eg:y							
Total	150000	206863	112300	109700	268792	103100	90770
Total as a % of Total Voting rights	1.92	2.65	1.44	1.41	3.45	1.32	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 diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.92	2.65	1.44	1.41	3.45	1.32	1.16
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	206863	112300	109700	268792	103100	90770
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	15	16	17	18	19	20	21
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)	KARIKISH VYAPAAR PRIVATE LIMITED	MOONVIEW VINTRADE PRIVATE LIMITED	SAWARIA TRADING PRIVATE LIMITED	STARWISE HOUSING PRIVATE LIMITED	SUGAM COMMERCIAL PRIVATE LIMITED	SUN FLOWER VINIMAY PRIVATE LIMITED	THIRDEYE COMMERCIAL PRIVATE LIMITED
PAN (II)	AABCK1139L	AAHCM7679K	AADCA9333L	AARCS9077M	AADCS7159L	AAECS6830R	AACCT8097R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	86950	272778	145944	109000	137351	133052	96728
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	86950	272778	145944	109000	137351	133052	96728
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	3.5	1.87	1.4	1.76	1.71	1.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	86950	272778	145944	109000	137351	133052	96728
Class eg:y							
Total	86950	272778	145944	109000	137351	133052	96728
Total as a % of Total Voting rights	1.12	3.5	1.87	1.4	1.76	1.71	1.24
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)	1.12	3.5	1.87	1.4	1.76	1.71	1.24
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	86950	272778	145944	109000	137351	133052	96728
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>		
Serial No.	22	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	VIEWLINK FASHION PRIVATE LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AAECV1493R	Total
No. of the Shareholders (I)	1	142
No. of fully paid up equity shares held (IV)	109900	4816197
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	109900	4816197
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	61.8
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	109900	4816197
Class eg:y		
Total	109900	4816197
Total as a % of Total Voting rights	1.41	61.8
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)	1.41	61.8
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	109900	4786647
Reason for not providing PAN		
Reason for not providing PAN		

