

### Disclosure of shareholding pattern

<b>Name of the Company :</b> NIDHI GRANITES LTD.				
<b>Scrip Code, Name of the scrip, class of security :</b> 512103, NIDHI GRANITES LTD., Equity shares				
<b>Quarter ended :</b> 30-6-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		750000		



**Disclosure of fully paid-up shares**

Name of the Company : NIDHI GRANITES LTD.								
Scrip Code, Name of the scrip, class of security : 512103, NIDHI GRANITES LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A) Share holding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals or Hindu undivided family	6	344039	344039	45.87	45.87		
(b)	Central government or State government(s)							
(c)	Bodies corporate	1	95875	95875	12.78	12.78		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Share holder						
		<b>Total Others</b>						
		<b>Sub Total (A) (1)</b>	7	439914	439914	58.66	58.66	
<b>(2) Foreign</b>								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Share holder						
		<b>Total Others</b>						
		<b>Sub-Total (A) (2)</b>						
		<b>Total Share holding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)</b>	7	439914	439914	58.66	58.66	
<b>(B) Public Share holding</b>								
<b>(1) Institutions</b>								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks	1	1900	0	0.25	0.25		
(c)	Central government or State							



	government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							
(f)	Foreign institutional investors							
(g)	Foreign venture capital investors							
(h)	Qualified foreign investor							
(k)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (B) (1)		1	1900	0	0.25	0.25		
(2)	<b>Non-Institutions</b>							
(a)	Bodies corporate	16	16189	14239	2.16	2.16		
(b)	Individuals							
i	Individual share holders holding nominal share capital up to Rs one lakh	556	262447	109236	34.99	34.99		
ii	Individual share holders holding nominal share capital in excess of Rs one lakh	2	26630	26630	3.55	3.55		
(c)	Qualified foreign investor							
(d)	Any other (specify)	Description of Shareholder						
1	Non-Institutions Shareholders 1	Clearing Members	6	2920	2920	0.39	0.39	
Total Others		6	2920	2920	0.39	0.39		
Sub-total (B) (2)		580	308186	153025	41.09	41.09		
Total Public Shareholding (B) = (B)(1)+(B)(2)		581	310086	153025	41.34	41.34		
TOTAL (A)+(B)		588	750000	592939	100	100		
(C)	<b>Shares held by custodians and against which depository receipts have been issued</b>							
(1)	Promoter and promoter group							
(2)	Public							
Total Shares held by Custodians (C)								
GRAND TOTAL (A)+(B)+(C)		588	750000	592939		100		



**(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group**

Name of the Company : NIDHI GRANITES LTD.											
Scrip Code, Name of the scrip, class of security : 512103, NIDHI GRANITES LTD., Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
		Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ANIL RATANLAL SARAF	5000	0.67								0.67
2	DATTAPRASAD NARHAR KULKARNI	13250	1.77								1.77
3	NIDHI ABHINAV AGGARWAL	39933	5.32								5.32
4	NUPUR INTERNATIONAL PVT LTD	95875	12.78								12.78
5	OPHELIA RODRIGUES	8550	1.14								1.14
6	PUSHPA RAJKUMAR THARD	157300	20.97								20.97
7	RAJKUMAR MANMAL THARD	120006	16								16
<b>Total</b>		439914	58.66								58.66



(F) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : NIDHI GRANITES LTD.								
Scrip Code, Name of the scrip, class of security : 512103, NIDHI GRANITES LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.	Name of the shareholder	Details of Shares held		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
		Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	NIRMAL KUMAR SETHIA	8200	1.09					1.09
2	RUCHI AGARWAL	7700	1.03					1.03
3	USHA KEJRIWAL	7700	1.03					1.03
4	NIRMAL CHHAJER	15000	2					2
5	VINOD B TIBREWALA	11630	1.55					1.55
<b>Total</b>		50230	6.7					6.7



**(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company**

Name of the Company : NIDHI GRANITES LTD.								
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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1								
Total								

