

Introductory sub-table 1(a)

Name of the Company : NIDHI GRANITES LIMITED			
Scrip Code : 512103, Name of the scrip : NIDHI, class of security : EQUITY			
Quarter ended : March 2015			
Partly paid-up shares:-		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:- No. of outstanding securities			
		As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-			
No. of warrants		As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total partly-paid-up shares of the company, assuming full conversion of warrants and convertible securities			
750000			



**NIDHI GRANITES LIMITED**

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	342956	342956	45.73	45.73		0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0.00
(c)	Bodies Corporate	1	94875	94875	12.65	12.65		0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		0.00
(e-i)	Any Others (Specify)	0	0	0	0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>437831</b>	<b>437831</b>	<b>58.38</b>	<b>58.38</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00		0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
e	Any Others (Specify)	0	0	0	0.00	0.00		0.00
e-i					0.00	0.00		0.00
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>7</b>	<b>437831</b>	<b>437831</b>	<b>58.38</b>	<b>58.38</b>	<b>0</b>	<b>0.00</b>
	<b>(A) = (A)(1)+(A)(2)</b>	<b>7</b>	<b>437831</b>	<b>437831</b>	<b>58.38</b>	<b>58.38</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							



(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00						
(b)	Financial Institutions / Banks	1	1900	0	0	0.25	0.25						
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00						
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00						
(e)	Insurance Companies	0	0	0	0	0.00	0.00						
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00						
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00						
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00						
(i)	Any Other (specify)	0	0	0	0	0.00	0.00						
(i-ii)						0.00	0.00						
(i-ii)													
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>1900</b>	<b>0</b>	<b>0</b>	<b>0.25</b>	<b>0.25</b>						
<b>B 2</b>	<b>Non-institutions</b>												
(a)	Bodies Corporate	17	11532	9582		1.54	1.54						
(b)	Individuals					0.00	0.00						
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	549	269307	107596		35.91	35.91						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	15000	15000		2.00	2.00						
(c)	Qualified Foreign Investor	0	0	0		0.00	0.00						
(d)	Any Other (specify)					0.00	0.00						
(d-i)	Clearing Members	7	14430	14430		1.92	1.92						
(d-ii)		0	0	0		0.00	0.00						
	<b>Sub-Total (B)(2)</b>	<b>574</b>	<b>310269</b>	<b>146608</b>		<b>41.37</b>	<b>41.37</b>						
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>575</b>	<b>312169</b>	<b>146608</b>		<b>41.62</b>	<b>41.62</b>						
	<b>TOTAL (A)+(B)</b>	<b>582</b>	<b>750000</b>	<b>584439</b>		<b>100.00</b>	<b>100.00</b>						
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>												
1	Promoter and Promoter Group					0.00	0.00						0.00
2	Public	0	0	0		0.00	0.00						0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.00</b>	<b>0.00</b>						<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>582</b>	<b>750000</b>	<b>584439</b>		<b>100.00</b>	<b>100.00</b>						<b>0.00</b>



**NIDHI GRANITES LIMITED**

Sr.No	Notes
1	N/A
2	
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**NIDHI GRANITES LIMITED**

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

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	ANIL RATANLAL SARAF	5000	0.67		0.00	0.00		0	0	0	0.67	
2	DATTAPRASAD NARHAR KULKARNI	13250	1.77		0.00	0.00		0	0	0	1.77	
3	NIDHI ABHINAV AGGARWAL	38850	5.18		0.00	0.00		0	0	0	5.18	
4	NUPUR INTERNATIONAL PVT LTD	94875	12.65		0.00	0.00		0	0	0	12.65	
5	OPHELIA RODRIGUES	8550	1.14		0.00	0.00		0	0	0	1.14	
6	PUSHPA RAJKUMAR THARD	157300	20.97		0.00	0.00		0	0	0	21.0	
7	RAJKUMAR MANNMAL THARD	120006	16.00		0.00	0.00		0	0	0	16.00	
<b>TOTAL</b>		<b>437831</b>	<b>58.38</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>58.38</b>	

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



**NIDHI GRANITES LIMITED**  
category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIRMAL KUMAR SETHIA	8200	1.09		0		0	1.09
2	RUCHI AGARWAL	7700	1.03		0		0	1.03
3	USHA KEJRIWAL	7700	1.03		0		0	1.03
4	G B BHAT	8425	1.12		0		0	1.12
5	VINOD B TIBREWALA	7680	1.02		0		0	1.02
6	NIRMALA CHHAJER	15000	2.00		0		0	2.00
7	BP EQUITIES PVT LTD	9168	1.22		0		0	1.22
8			0.00		0		0	0
9			0.00		0		0	0
10								
11								
<b>TOTAL</b>		<b>63873</b>	<b>8.52</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8.52</b>



**NIDHI GRANITES LIMITED**

(D)(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	N/A		0.00		0		0	0
2			0.00		0		0	0
3			0.00		0		0	0
4			0.00		0		0	0
5			0.00		0		0	0
6			0.00		0		0	0
7			0.00		0		0	0
8			0.00		0		0	0
9			0.00		0		0	0
10			0.00		0		0	0
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>







