Introductory sub-table (I)(a)

Name of the Company : NIDHI GRANITES LIMITED	ES LIMITED		
Scrip Code: 512103, Name of the scrip: Minn, class of security: Each Quarter ended: september 2014	p : MIDMI, class of security : Ex	GOLT	
ŀ		As a % or total no. or party	AS 3 % OF TOTAL NO. OF SHEAVE OF
railly powerly elaies.			
Heid by promoter/promoter group	0		0
Held by public	0	0	0
Total	0	0	0
		As a % of total no. of	the company, assuming full
Outstarnding convertible securities:- No. of outstanding securities	lo. of outstanding securities	outstanding convertible securities	securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	
Total	0	0	0
		As a % of total no.	the company, assuming full
Warramts:-	No. of warrants	of warrants	conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
1			
CE			
rotal patorup capital of the company, assuming full conversion of warrants and			
convertible securities	750000		



NIDHI GRANITES LIMITED

T	St	atement Sho	owing Sha	Statement Showing Shareholding Pattern	tern			
			Tal	Table (I)(a)				
Categ	Category of	Number of	Total	Number of	Total share	Total shareholding as a	Shares Pleds	Shares Piedged or otherwise
ory	Shareholder	Shareholder number		shares held in	percentage of	total number	encu	encumbered
code		ţo.	72	dematerialized	of sha			
				form				
					As a	Asa	Number of	As a percentage
				-	percentage	percentage	shares	
9	(II)	(III)	Û S	3	(VII)	(VIII)	(VIII)	WIEWWWIN = XI
(A)	Shareholding of Promoter and Promoter Group ²							() () () () () () () () () ()
1	Indian							
(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
<u></u>	Bodies Corporate	1	94875	94875	12.65	12,65		0.00
(a)	Financial Institutions/ Banks	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
(Pij					0.00	0.00		0.00
	Sub Total(A)(1)	7	437831	· 437831	58.38	58.38	0	0.00
2	Foreign							
æ	Individuals (Non-Residents Individuals/							
	Foreign Individuals)	0	0	0	0.00	0.00		0.00
5	Bodies Corporate	0	0	0	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00		0.00
ď	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
o.	Any Others(Specify)	0	0	0	0.00	0.00		0.00
<u>P</u> .					0.00	0.00		0.00
e ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	-							
	(A)= (A)(1)+(A)(2)	7	437831	437831	58.38	58.38	0	0.00
	J. P. C. P. L. P.							
- (Institutions							

_	_			T			_		_			-		т-	1	7						_							_				,			_
			2	_	Ĉ			8				(d-ii)	(d-i)	<u>@</u>	<u> </u>		П	I		(b)	(a)	B 2				Œ	<u>[]</u>	Θ	Ð	6	Э	(e)	æ	(C)	(ъ	(B)
GRAND TOTAL (A)+(B)+(C)		Sub-Total (C)	Public	Promoter and Promoter Group	Depository Receipts have been issued	1	TOTAL (A)+(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)		Sub-Total (B)(2)			Clearing Members	Any Other (specify)	Qualified Foreign Investor	excess of Rs. 1 lakh.	ii. Individual shareholders holding nominal share capital in	share capital up to Rs 1 lakh	Individuals -i. Individual shareholders holding nominal	Individuals	Bodies Corporate	Non-institutions		Sub-Total (B)(1)				Any Other (specify)	Qualified Foreign Investor	Foreign Venture Capital Investors	Foreign Institutional Investors	Insurance Companies	Venture Capital Funds	Central Government/ State Government(s)	Financial Institutions Banks	Mutual Funds/ U11
570		0					570	563		562		0	4		0	2		543			13			1				0	0	0	0	0	0	0		0
750000		0					750000	312169		310269		0	2100		0	24000		272329			11840			1900				0	0	0	0	0	0		1900	0
580489		0					580489	142658		142658		0	2100		0	24000		106668			9890			0				0	0	0	0	0	0	0	0	0
							100.00	41.62		41.37		0.00	0.28	0.00	0.00	3.20		36.31		0.00	1.58			0.25			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.25	0.00
190.00		0	0.00	0.00			100.00	41.62		41.37		0.00	0.28	0.00	0.00	3.20		36.31		0.00	1.58			0.25			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.25	0.00
0.00		0		0.00																							1									
\mathcal{L}_{λ}						1	Ιl			- 1	- [- 1	· I		ı	l	- 1		- 1	- 1	- 1	- 1	1	ı	ı	- 1		- 1	ı	1	J	- 1	١	- 1	- [

N IDHI GRANITES LIMITED

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

Number of grand total shares (A) + (B) + (C) No. As a percentage As a % of grand total shares (A) + (B) + (C) No. As a percentage As a % of special of total convertible shares (A) + (B) + (C) No. As a percentage As a % of total convertible shares (A) + (B) + (C) No. As a percentage As a % of total convertible securities	58.38	0	0	0	0	0.00	0.00	0	58.38	437831		TOTAL
Number of As a % of percentage (A) +(B) +(C) held of Asia (A) +(B) +(C) held (B) -(C) held (A) -(C)								L				L
Number of shares (*) Number As a % of No. As a percentage As a % of Number of Sales a securities assuming full convertible of convertible of convertible securities) as a % of Number of Sales (A)+(B)+(C) (A)+(B)+(A)+(B)+(A)+(A)+(B)+(A)+(A)+(B)+(A)+(A)+(B)+(A)+(A)+(B)+(A)+(A)+(B)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+(A	16,00	0		0		0.00	0.00		16.00	120006	RAJKUMAR MANMAL THARD	7
Number of grand total shares (A) +(B) +(C) held shares (A) +(C) held sha	21.0	0		0		0.00	0.00		20.97	157300	PUSHPA RAJKUMAR THARD	٥
Number of Manager (A) + (B) + (C) (D) + (A) a % of grand total of convertible ascurities Number (A) + (B) + (C) (A)	1.14	0		0		0.00	0.00		1.14	8550	OPHELIA RODRIGUES	5
Number of As a % of No. As a percentage As a % of Sub-clause held of the same same of the securities Number As a % of grand total shares As a % of percentage As a % of the securities	12.65	0		. 0		0.00	0.00		12.65	94875	NUPUR INTERNATIONAL PVT LTD	4
Number of grand total shares (A) +(B) +(C) held of anyerible securities Number of grand total shares (A) +(B) +(C) held of anyerible securities	5.18	0		0		0.00	0.00		5.18	38850	NIDHI ABHINAV AGGARWAL	w
Number of the shares (a) Humber of As a % of beat shares (b) Details of warrants Details of convertible shares (b) Humber of As a % of Sumber of Shares (b) Held (c) Held (c) Held (d)	1.77	0		0		0.00	0.00		1.77	13250	DATTAPRASAD NARHAR KULKARNI	2
Number As a % of grand total shares (A) +(B)+(C) held held held held (II)(a) (II) (III) (IIII) (IIII) (IIII) (IIII) (IIII) (IIIII) (IIIIII) (IIIIIIII		0		0		0.00	0.00		0.67	5000	ANIL RATANLAL SARAF	-
Number As a % of grand total shares (A) +(B) +(C) (A) a percentage (A) +(B) +(C) (A) (A) (B) +(C) (A) (A) (B) +(C) (A) (A) (B) +(C) (A) (A) (B) +(C) (A) (A) (A) (B) +(C) (A) (A) (A) (A) (A) (A) (A) (A) (A) (A	(xa)	83	8	ÇG G	(MIN)	(M)	(VI)=(V)/(HI)*100	B	3	(III)	(n)	8
Details of Shares need Encumbered Shares (*) Details of warrants Details of convertible securities					Number of warrants held	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	As a percentage	·	As a % of grand total (A) +(B) +(C)	Number of shares held		Ž,
Details of warrants Details of convertible securities	illuted share capital											
Details of warrants Details of convertible securities	vecurities) as a % of	_	٠									
Petails of Shares need Encumbered shares (*) Details of warrants Details of convertible accurities	and convertible	•			•							
Petalls of Shares new Encumbered shares (*) Details of warrants Details of convertible securities	conversion of warrants											
Encumbered shares (*) Details of warrants Details of convertible securities	usuming full		•							•		
reame of the shareholder Details of convertible Encumbered shares (*) Details of warrants Details of convertible	underlying shares		acca.									
	Total shares (including	convertible []		warrants	Details of	ires (*)	Encumbered sha		of Shares held	Details	Name of the shareholder	Sr.

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



NIDHI GRANITES LIMITED

6.35	0	0	0	0	6.35	47600		TOTAL
								11
								10
0	0		0		0.00			9
0	0		0		0.00			8
0	0		0		0.00			7
0	0		0		0.00			6
1.73	0		0		1.73	13000	VINOD B TIBREWALA	5
1.47	0		0		1.47	11000	PANNALAL CHHAJER	4
1.03	0		0		1.03	7700	USHA KEJRIWAL	3
1.03	0		0		1.03	7700	RUCHI AGARWAL	2
1.09	0		0		1.09	8200	NIRMAL KUMAR SETHIA	-
Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	tails of convertible ber of % w.r.t total ertible number of rities convertible securities of the same class	Details of Number of convertible securities held	e ta nta	Details Number of warrants	Shares as a percentage of total Number As a % number of shares of (A)+(B)+(C) indicated in Statement at para (I)(a) above} Details of warrant As a % total warrants number of warrant warran of the sam (I)(a) above}	Number of shares held	Name of the shareholder	Sr. No.



NIDHI GRANITES LIMITED

(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

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



TOTAL			9	«	7	6	5	4	3	2	- Z	Sr. No.	(D)(d) Si	Z
											N.A	Name of the shareholder	Statement showing details of locked-in shares	NIDHI GRANITES LIMITED
<	•											Number of locked-in shares		
400	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	- Control of the Cont	
												Promoter / Promoter Group/Public		



NIDHI GRANITES LIMITED

(II)(s) Statement showing details of Depository Receipts (DRs)

0.00	0	0		TOTAL
0.00				9
0.00				∞
0.00				7
0.00				6
0.00				5
0.00				4
0.00				3
0.00				2
0.00			N.A	1
Number of shares underlying Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of shares underlying outstanding DRs	Number of outstanding DRs	Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Sr. No.



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

		9	8	7	6	5	4	3	2	1 N.A	Sr. No. Name of the DR Holder
											₹ Holder
											Type of outstanding DR Number of shares (ADRs, GDRs, SDRs, etc.)
											Number of shares underlying outstanding DRs
0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}



Sr.No Notes N.A

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