

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

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
Dial: 91 033-3262 4539, E-mail: shreenidhico@yahoo.com.  
Website: www.shreenidhitrading.com  
CIN-L67120WB1982PLC035305

20<sup>th</sup> July, 2016

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700 001.



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 30<sup>th</sup> June, 2016 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

0/c

Annexure - I

- 1 Name of Listed Entity : Shree Nidhi Trading Co. Ltd.
- 2 Scrip Code/Name of Scrip/Class of Security : 29319/SHREE NIDHI TRADING CO LTD/Equity
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : Quarter ended 30-06-2016
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipt are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?		✓

For SHREE NIDHI TRADING CO. LTD.

*Ravi*

Managing Director

Table I - Summary Statement holding of specified securities																		
Category of shareholder (i)	Category of shareholder (ii)	Nos. of shares held (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (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 Shares Underlying convertible securities (including Warrants) (x)	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)
								Class eg: Equity	Class eg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	0	0	0	0				0			0	0.00		0	0.00		
(B)	Public	630	7793700	0	0	7793700	100.00	7793700	0	7793700	100.00	0	100.00	0	0.00	0	0.00	761600
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRS																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	630	7793700	0		7793700	100.00	7793700	0	7793700	100.00	0	100.00	0	0.00	0	0.00	761600

FOR SHREE NIDHI TRADING CO. LTD.



Managing Director

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as per SCRR, 1957 as a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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)
								Class Equity	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Indian																		
(a) Individuals/Hindu undivided Family Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Financial Institutions/Banks Any Other Bodies Corporate Trusts Clearing Members Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Foreign individuals (Non-Resident Individuals)/Foreign Government Institutions Foreign Portfolio Investor Any Other OCBS Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

FOR SHREE NIDHI TRADING CO. LTD.

Managing Director



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	partly paid- up equity shares held (v)	Nos. of shares of underlying Depository Receipt (vi)	Total nos. shares held (iv)+(v)+(vi) (vii) =	Shareholding percentage calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Underlying Outstanding convertible securities (including Warrants) (x)	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)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Y	Total				No. (a)	As a % Of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
<b>(1) Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternative Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
OFI - Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>(2) Central Government/State Government(s)/President of India</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>(3) Non-Institutions</b>																		
(a) Individuals																		
i) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.		463	1594817	0	0	1594817	20.46	1594817	0	1594817	20.46	0	20.46	0	0.00	0	0.00	1547267
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.		24	1362258	0	0	1362258	17.48	1362258	0	1362258	17.48	0	17.48	0	0.00	0	0.00	1337258
Hemlata Sudhakar Shetty	ALPSS1865A	0	194000	0	0	194000	2.49	194000	0	194000	2.49	0	2.49	0	0.00	0	0.00	194000
N. K. Tiwary	ABTP12663G	0	79640	0	0	79640	1.02	79640	0	79640	1.02	0	1.02	0	0.00	0	0.00	79640
Rajendra Prasad Shah	AKUPS5078C	0	178400	0	0	178400	2.29	178400	0	178400	2.29	0	2.29	0	0.00	0	0.00	178400
Sajjan Kumar Saraswat	BECPS9692R	0	150000	0	0	150000	1.92	150000	0	150000	1.92	0	1.92	0	0.00	0	0.00	150000
NBFIS registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Employee Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Overseas Depositors (holding DRS)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

FOR SHREE NIDHI TRADING CO. LTD.

Managing Director



Category & Name of shareholders (i)	PAN (ii)	Nos. of shares (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 as a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(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)
								Class x	Class y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)																	
Custodian DR Holder																	
(2)																	
Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)																	
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C)+(2)																	

FOR SHREE NIDHI TRADING CO. LTD.

*[Signature]*

Managing Director