

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	NIDHISER
ISIN	INE163S01010
Name of the company	NIDHI SERVICES LIMITED
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)	30-09-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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		0			0	0	0		0	0
(B)	Public	511	1500000			1500000	100	1500000		1500000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	511	1500000			1500000	100	1500000		1500000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				0					0			
(B)	Public				100					698100	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					698100	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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										
(a)	Individuals/Hindu undivided Family	0	0			0	0	0		0	0
Sub-Total (A)(1)			0			0	0	0		0	0
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			0			0	0	0		0	0
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	161400			161400	10.76	161400		161400	10.76
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	481	145200			145200	9.68	145200		145200	9.68
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	25	784800			784800	52.32	784800		784800	52.32
(l)	Bodies Corporate	2	286800			286800	19.12	286800		286800	19.12
(m)	Any Other (specify)	1	121800			121800	8.12	121800		121800	8.12
Sub-Total (B)(4)		511	1500000			1500000	100	1500000		1500000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		511	1500000			1500000	100	1500000		1500000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		511	1500000			1500000	100	1500000		1500000	100
Total (A+B+C)		511	1500000			1500000	100	1500000		1500000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0					0			
Sub-Total (A) (1)				0					0			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0					0			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				10.76					161400	0	0	0
(g)				9.68					0	0	0	0
(h)				52.32					128100	0	0	0
(l)				19.12					286800	0	0	0
(m)				8.12					121800	0	0	0
Sub-Total (B) (4)				100					698100	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				100					698100	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					698100			
Total (A+B+C)				100					698100			

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	Not Available	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
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)+(Xi)(a) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		

Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter	

Text Block	
Textual Information(1)	Not Available

Bodies Corporate

Serial No.	1	2	
Name of the Shareholders (I)	AGARWAL & AGARWAL PVT LTD	LEGEND MARKETING PVT LTD	Click here to go back
PAN (II)	AACCA5161D	AAACL0020C	Total
No. of fully paid up equity shares held (IV)	148800	138000	286800
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	148800	138000	286800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.92	9.2	19.12
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	148800	138000	286800
Class eg:y			
Total	148800	138000	286800
Total as a % of Total Voting rights	9.92	9.2	19.12
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)	9.92	9.2	19.12
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	148800	138000	286800
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			

Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Directors and their relatives (excluding independent directors and nominee directors)

Serial No.	1	
Name of the Shareholders (I)	UDIT AGARWAL	Click here to go back
PAN (II)	ADBPA4061H	Total
No. of fully paid up equity shares held (IV)	149400	149400
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	149400	149400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.96	9.96
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	149400	149400
Class eg:y		
Total	149400	149400
Total as a % of Total Voting rights	9.96	9.96
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)	9.96	9.96
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	149400	149400
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SITA DEVI	SUBHASH CHAND JAIN	SANGEETA AGARWAL	SIDHARTHA AGARWAL	SABIHA KHAN	SHARAD JAIN	RAJNISH JAIN
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	24300	29700	24900	29400	24300	24300	29700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	24300	29700	24900	29400	24300	24300	29700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1.98	1.66	1.96	1.62	1.62	1.98
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	24300	29700	24900	29400	24300	24300	29700
Class eg:y							
Total	24300	29700	24900	29400	24300	24300	29700
Total as a % of Total Voting rights	1.62	1.98	1.66	1.96	1.62	1.62	1.98
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)	1.62	1.98	1.66	1.96	1.62	1.62	1.98
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	Textual Information(6)	Textual Information(7)
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	RAJESH JAIN	RAJ KUMAR SARAF	RAJEEV JAIN	RISHI AGARWAL	RAM PRAVESH AGARWAL	R.C. AGARWAL	RAJIV WADHWA
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	28500	29700	24300	29700	29700	24300	29700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28500	29700	24300	29700	29700	24300	29700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.9	1.98	1.62	1.98	1.98	1.62	1.98
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	28500	29700	24300	29700	29700	24300	29700
Class eg:y							
Total	28500	29700	24300	29700	29700	24300	29700
Total as a % of Total Voting rights	1.9	1.98	1.62	1.98	1.98	1.62	1.98
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)	1.9	1.98	1.62	1.98	1.98	1.62	1.98
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(8)	Textual Information(9)	Textual Information(10)	Textual Information(11)	Textual Information(12)	Textual Information(13)	Textual Information(14)
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	NAVAIDUL ISLAM KHAN	MANOJ JALAN	MEERA DEVI SARAF	MAHENDRA KUMAR JAIN	KUNTI JAIN	JINENDRA KUMAR JAIN	DEEPAK JAIN
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	23400	29700	29700	23400	29700	29700	29100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23400	29700	29700	23400	29700	29700	29100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.98	1.98	1.56	1.98	1.98	1.94
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	23400	29700	29700	23400	29700	29700	29100
Class eg:y							
Total	23400	29700	29700	23400	29700	29700	29100
Total as a % of Total Voting rights	1.56	1.98	1.98	1.56	1.98	1.98	1.94
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)	1.56	1.98	1.98	1.56	1.98	1.98	1.94
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(15)	Textual Information(16)	Textual Information(17)	Textual Information(18)	Textual Information(19)	Textual Information(20)	Textual Information(21)
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	22	23	24	25	
Name of the Shareholders (I)	ABIR WADHWA	ASHOK JAIN	APPI WADHWA	ANJU AGARWAL	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ACSPA5047K	Total
No. of fully paid up equity shares held (IV)	25500	24300	29700	128100	784800
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25500	24300	29700	128100	784800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.7	1.62	1.98	8.54	52.32
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	25500	24300	29700	128100	784800
Class eg:y					
Total	25500	24300	29700	128100	784800
Total as a % of Total Voting rights	1.7	1.62	1.98	8.54	52.32
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)	1.7	1.62	1.98	8.54	52.32
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	0	0	128100	128100
Reason for not providing PAN					
Reason for not providing PAN	Textual Information(22)	Textual Information(23)	Textual Information(24)		
Sub-categorization of shares					
Shareholding (No. of shares) under					

Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Text Block

Textual Information(1)	Not Available
Textual Information(2)	Not Available
Textual Information(3)	Not Available
Textual Information(4)	Not Available
Textual Information(5)	Not Available
Textual Information(6)	Not Available
Textual Information(7)	Not Available
Textual Information(8)	Not Available
Textual Information(9)	Not Available
Textual Information(10)	Not Available
Textual Information(11)	Not Available
Textual Information(12)	Not Available
Textual Information(13)	Not Available
Textual Information(14)	Not Available
Textual Information(15)	Not Available
Textual Information(16)	Not Available
Textual Information(17)	Not Available
Textual Information(18)	Not Available
Textual Information(19)	Not Available
Textual Information(20)	Not Available
Textual Information(21)	Not Available
Textual Information(22)	Not Available
Textual Information(23)	Not Available
Textual Information(24)	Not Available

Any Other (specify)

Serial No.	1	2	
Category	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		RAM NARESH AGARWAL (HUF)(HUF)	Click here to go back
PAN (II)		AAHHR8460A	Total
No. of the Shareholders (I)	1	1	1
No. of fully paid up equity shares held (IV)	121800	121800	121800
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	121800	121800	121800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.12	8.12	8.12
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	121800	121800	121800
Class eg:y			
Total	121800	121800	121800
Total as a % of Total Voting rights	8.12	8.12	8.12
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)	8.12	8.12	8.12
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	121800	121800	121800

Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

