NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007 Tel.: 011-43215145, Mobile: 09811021216 CIN: L65999DL1984PLC018077 E-mail: nidhiservicesltd@gmail.com

Date: 21st January, 2019

To The Manager, Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001 To The Manager, Listing Department, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.

STOCK CODE: 24306

STOCK CODE: NIDHISER SERIES: BE

Sub: Reg. 31(1)(b) - Shareholding Pattern for the Quarter ended December 31, 2018

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Shareholding Pattern of the company as on December 31, 2018, as per Regulation 31(1) (b) of the Listing Regulations.

Kindly take the same on your records.

For Nidhi Services Limited

Udit Agarwal Whole Time Director



| General information about company | |
|--|---|
| Scrip code Name of the company Class of Security Type of report Quarter Ended | NIDHI SERVICES LIMITED Equity Shares Quarterly 31-12-201 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |



| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights | No |

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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) | Receipts | Total nos. shares held (VII) = (IV)+{V}+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | Number of | Voting Right securi (IX | | | No, of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of | Locked in shares (XII) | otherwise | ares pledged or encumbered XIII) | Number of equity shares held in dematerialize form |
|-----------------|------------------------------------|----------------------------------|---|---|----------|--|--|---------------------|-------------------------------|---------|-------------------------------|--|---|-----------|---------------------------------------|-----------|--|--|
| | | | | | (VI) | | As a % of (A+B+C2) | No of Voting Rights | | | Total as a % of (A+B+C) | | (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | (XIV) |
| | | | | | | | | Class eg: X | Class eg: V | Total | (A+B+C) | | | | (3) | | (0) | |
| (A) | Promoter & Promoter Group | o | ٥ | 0 | 0 | 0 | 0 | O | | 0 | 0 | | 0 | a | 0 | 0 | D | D |
| (B) | Public | 511 | 1500000 | 0 | 0 | 1500000 | 100 | 1500000 | | 1500000 | 100 | | 100 | 0 | 0 | | NA | 698100 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | NA | |
| (C 1) | Shares underlying DRs | | | | | | NA | | | | | | | | | | NA | - |
| (C 2) | Shares held by Employee Trusts | 0 | 0 | o | o | 0 | ۵ | 0 | | 0 | 0 | | 0 | 0 | o | | NA | 0 |
| | Total | 511 | 1500000 | 0 | 0 | 1500000 | 100 | 1500000 | 0 | 1500000 | 100 | | 100 | D | D | | | 698100 |



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

| | Category & Name of the shareholders (1) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Depository Receipts | deriving held pository (Mm = (B()=(M)) | Sharehulding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | | se | curities (IX) | in each class of | No. of Shares Underfying 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) | | Number of equity shares held in dematerialized form (XIV) |
|------|---|-------------|----------------------------------|--|--|------------------------|---|---|-----------------|-------------------------|------------------|---|--|--|--|---------------------------------------|---|---------------------------------------|--|
| | | | | | | (4) | | | No o Class X | f Voting Rig Class Y | ghts Total | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | (884) |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | [| | 0 | |
| - | 1 | | 1 | | 1 | | 0 | | 0 | | - 0 | | | | | | | | |
| (b) | Central Government / State Government (s) | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | | | 0 | |
| | | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions / Banks | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | | | 0 | |
| 744 | Annual and the work of | | | | | | | | | | | | | | | | | | |
| (d) | Any other (specify) | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | | | 0 | |
| | Sub-Total (A)(1) | | 0 | 0 | 0 | 0 | 0 | 0.00000000 | 0 | 0 | 0 | 0.00000000 | 0 | 0.00000000 | Q | 0 | | 0 0 | |
| 2 | Foreign | | | | | | | | | | | | | | _ | | | | |
| (a) | Individuals (Non- Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | | |
| | | | | | | - | 0 | | .0 | 0 | 0 | | 0 | | | | | 0 | |
| (b) | Government | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | | | 0 | |
| (c) | Institutions | | 12.000 | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | l | | 0 | |
| (d) | Foreign Portfolio Investor | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | | | 0 | |
| - | | | | | | | | | - | | | - | | | | | | | |
| (e) | Any other (specify) | | - | | | | 0 | | 0 | 0 | 0 | | 0 | | | L | | 0 | |
| - | Sub Total (A) (2) | | 0 | 0 | 0 | 0 | 0 | 0.00000000 | 0 | 0 | 0 | 0.00000000 | 00 | 0.00000000 | _ | 0 | | 0 | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | | | | 0.00000000 | | | | 0.00000000 | | 0.00000000 | | 0 | | c | |

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the shareholders (!) | PAN (11) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partiy pald-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+{V}+ {VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (Vili) | | | (IX) | class of securities | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | | r of Locked In shares (XII) | Number of Sha otherwise e (Xi | ncumbered III) | Number of equity shares beld in dematerialized form (XIV) |
|-----|--|--------------------------|----------------------------------|---|--|---|--|---|------------------|---------|------------------|---|---|--|-----|-----------------------------------|-------------------------------------|--|--|
| | | | | | | | | (1970) | No o | Class Y | Total | Total as a % of Total Voting rights | (X) | (xi) | No. | As a % of total Shares held | No. (Not applicable) {a) | As a % of total Shares held (Not applicable) (b) | |
| 1 | institutions | | | | | | | | | | | 0.00 | | | 0 | 1 0 | N | | 0 |
| (a) | Mutual Funds | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | N | | |
| | | | | | | 2 | | | | | | | | | | | N | | |
| (b) | Venture Capital Funds | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | 0 | N | A | |
| | | | | | | | | | | | | | | | | | N | | |
| (c) | Alternate Investment | | | | | | 0 | | 0 | 0 | 0 | | | | | | N | | |
| | Funds | | | | | - | 0 | | 0 | 0 | 0 | - | 0 | | | 0 | N | Α | |
| | | | | | | | | | | | | | | | | - | | A | |
| (d) | Foreign Venture Capital | | | | | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | | N | | 1 |
| | Investors | | 0 | | | | 0 | 0.00 | 0 | 0 | 0 | | 0 | | | 0 | N | A | |
| | | | | | | | | | | - | | | | | | | N | | |
| (e) | Foreign Portfolio Investors | | 0 | | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | | | 1 |
| | | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | 0 | N | A | |
| | Financial Institutions/ | | | | | | | | | | | | | | | | | | |
| (1) | Bahks | | 0 | 0 | 0 | | 0 | 0.00 | 0 | d | 0 | 0.00 | 0 | 0.00 | 0 | | | | |
| | | | | | | | 0 | | 0 | 0 | 0 | | 0 | | - | 0 | N | A | |
| (R) | Insurance Companies | | | | | | 0 | 0.00 | 0 | | 0 | 0.00 | 0 | 0.00 | 0 | | N | IA | 1 |
| 16. | magrance companies | | | | | | 0 | 00 | 0 | 0 | 0 0 | | 0 | | | | N N | A | |
| | | | | | | | | | | | | | | | | | | | |
| (h) | Provident Funds/ Pension (Funds | | | | | | 0 | | 0 | | 0 | | | | | | | A | |
| | | | | | | | 0 | | 0 | 0 | 0 0 | 1 | | 2 | | | | A . | |
| (1) | Any Other (specify) | | | | | | | | 0 | - | - | | | | | | N | LA | |
| 10 | Any Other Ispectry | | | | | | 0 | | 0 | | | | | | | 1 | | 4A 4A | |
| | | | | | | | | | | | | 0.00 | - | 0.00 | - | 1 | | IA | |
| | Sub Total (B) (1) | | 0 | | 0 | 0 | 0 | 0.00 | 0 | - | 1 | 0.00 | | 5.00 | | | , | iA . | |
| 2 | Central Government/ State Government(s)/ President of India | | | | | | o | 0.00 | 0 | | | 0.00 | | 0.00 | | D I | 1 | LA. | |
| | President of Incia | | | | | | 0 | | 0 | |) (|) | 0 | 0 | - | 1 | 1 | AL AL | |
| | | | | | | | | | | - | 0 | 0.00 | | 0.00 | 1 | 0 | 1 | A | |
| | Sub Total (B) (2) | | 0 | | | 0 | 0 | 0.00 | - | 1 | 1 | 0.00 | | | | | 1 | VA | |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | AJ AJ | |
| (a) | Individuals I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 482 | 157200 | 0 0 | | 157200 | 10.48 | 157200 | | 157200 | 10.48 | | 10.48 | | D | , | KA. | 1200 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Jakhs. | | 20 | 93420 | 0 0 | | 934200 | 62.28 | 934200 | | 93420 | 62.28 | | 62.28 0 9.96 | | 0 | | AV | 27750 |
| | UDIT AGARWAL ANJU AGARWAL | ADBPA4061H ACSPA5047K | 1 | 149400 | | | 149400 128100 | 9.96 | 149400 | | 149400 128100 | 8.54 | | 8.54 | 1 | 0 | 1 | A | 12810 |
| | APPI WADHWA | | 1 | 29700 | 0 0 | | 29700 | 1.98 | 29700 | 1 | 29700 | | | 1.98 | - | | | A | |
| | ASHOK JAIN ABIR WADHWA | | 1 | 24300 | | - | 24300 25500 | 1.62 | 24300 25500 | | 24300 | 1.70 | | 1.70 | 1 | 1 | | A | 1 |
| | DEEPAK JAIN | | 1 | 29100 | 0 0 | | 29100 | 1.94 | 29100 | 1 | 29100 | 1.94 | 1 | 1.94 | | | | VA | |
| | JINENDRA KUMAR JAIN | | 1 | 29700 | 0 0 | | 29700 | 1.98 | 29700 | 1 | 2970 | | | 0 1.98 | | - | | VA VA | |
| | KUNTI JAIN | | | 29700 | 0 0 | - | 29700 | 1.98 | 29700 | 1 | 2970 | | | | | | | | |
| | MAHENDRA KUMAR JAIN | | | 23400 | 0 0 | | 23400 | 1.56 | | | 23400 | | i | 1.56 | | 1 | 1 | NA | |
| | MEERA DEVI SARAF | | 1 | 29700 | 0 0 | | 29700 | 1.98 | 29700 | | 0 2970 | | | 0 1.98 | | | | VA. | |
| | MANOJ JALAN | | | 2970 | | | 29700 | 1.98 | | | 2970 | | | | | | | | |
| | NAVAIDUL ISLAM KHAN | | | 23400 | 0 | | 23400 | 1.56 | | | 2340 | 1.56 | 5 | 1.56 | | | | AV AV | |
| | RAJIV WADHWA | | | 2970 | 0 0 | | 29700 | 1.98 | | | 0 2970 | | | 0 1.98 | | | | NA AV | |
| | R.C. AGARWAL | | 1 | 2430 | 1 | | 24306 | 1.64 | | 1 | | | | | | | | | |
| | RAM PRAVESH AGARWAL | | | 2970 | | | 29700 | 1.98 | | | 0 2970 | 0 1.9 | | 0 1.98 | | | | NA | |
| | RISHI AGARWAL | | - | 2970 | | | 29700 | | | | 0 2970 0 2430 | | | 0 1.62 | | | 0 | NA | |
| | RAJEEV JAIN RAJ KUMAR SARAF | 1 | 1 | 2430 | | | 29700 | | 29700 | 0 | 0 2970 | 0 1.94 | 8 | 0 1.98 | | | | NA NA | |
| | RAJESH JAIN | | | 2850 | 0 0 | | 28500 | | | | 2850 | 1.90 | | 0 1.90 | | | | NA | - |
| | RAJNISH JAIN SHARAD JAIN | | - | 2970 | | | 29700 | | | 0 | 0 2970 0 2430 | 0 1.9 | | 0 1.67 | | | 0 | NA | |
| | SABIHA KHAN | 1 | 1 | 1 2430 | | | 24300 | 1.63 | 2430 | 0 | 0 2430 | 0 1.6 | 2 | 0 1.63 | 2 | | | NA NA | |
| | SIDHARTHA AGARWAL | | | 2940 | 0 | | 29400 | 1.96 | 2940 | 3 | 3 2940 | 0 1.9 | | 0 1.9 | | | | NA | |
| | SANGEETA AGARWAL | | | 1 2490 1 2970 | | | 24900 | 1.60 | 5 2490 8 2970 | 0 | 0 2490 | 0 1.0 | | 0 1.94 | 3 | | 0 | NA | |
| | SUBHASH CHAND JAIN SITA DEVI | 1 | 1 | 1 2970 | | | 24300 | | 2 2430 | 0 | 0 2430 | | | 0 1.6 | 2 | | 0 | NA NA | |
| | | | | | | | | | | | | | | | | | | | |



| (b) | NBFCs registered with RBI | | | | | | 0 | D | 0 | | 0 | | | NA | |
|------|--|------------|-----|---------|---|--------|------------|---------|-----------|--------|---|--------|-----|----------|------|
| - | | | | | | | 0 | . 0 | 0 0 | | 0 | | 0 | NA | |
| | | | | | | | | | | | | | | NA | |
| (c | Employee Trusts | | | | | | 0 | 0 | 0 | | 0 | | 0 | NA | |
| | | | | | | | 0 | 0 | 0 0 | | 0 | | | NA | |
| 1000 | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | 0 | 0 | 0 0 | | 0 | | 0 | NA | |
| | | | | | | | 0 | 0 | 0 0 | | 0 | | 0 | NA | |
| | | | | | | | | | | | | | | NA NA | |
| (e) | Any Other (specify) | | | | | | - | | | | | | | | |
| | NRI (Repat & Non Repat) | | | | | | 0.00 | 0 | 0 0 | 0.00 | 0 | 0.00 | 0 0 | NA | |
| | | | 0 | 0 | | | 0.00 | 0 | 0 0 | 0,00 | 0 | | 0 | NA | |
| | OCB's | | 0 | 0 | | | 0.00 | 0 | 0 0 | 0.00 | 0 | 0.00 | 0 0 | NA | |
| | 0.04 | | | | | | 0 | 0 | 0 0 | | 0 | | 0 | NA | |
| - | Trust | | 0 | 0 | 0 | | 0.00 | 0 | 0 0 | 0.00 | 0 | 0.00 | 0 0 | NA | |
| | | | | | | | 0 | 0 | 0 0 | | 0 | | 0 | NA | |
| | Hindu Undivided Family | | 1 | 121800 | 0 | 121 | 800 8.12 | 121800 | 0 121800 | 8.12 | 0 | 8,12 | 0 0 | NA | 121 |
| | | | | 121800 | 0 | 121 | 8.12 | 121800 | 121800 | 8.12 | 0 | 8.22 | 0 0 | NA | 121 |
| | RAM NARESH AGARWAL Clearing Members | AAHHR8460A | 1 | 0 | | | 0.00 | 0 | 0 0 | 0.00 | 0 | 0.00 | 0 0 | NA | |
| | Clearing Memoers | | 0 | 0 | 0 | | 0.00 | 0 | 0 0 | 0.00 | 0 | | 0 | NA | |
| | Other Body Corporates | | 2 | 286800 | 0 | 286 | 800 19.12 | | 0 286800 | 19.12 | 0 | 19.12 | 0 0 | NA | 286 |
| | AGARWAL & AGARWAL PRIVATE LIMITED | AACCA5161D | 1 | 148800 | 0 | 148 | | | 0 148800 | 9.92 | 0 | 9.92 | 0 0 | NA | 148 |
| | LEGEND MARKETING PVT | AAACL0020C | 1 | 138000 | 0 | 138 | 9.20 | 138000 | 0 138000 | 9.20 | 0 | 9,20 | 0 0 | NA | 138 |
| | Market Makers | | 0 | 0 | 0 | | 0 0.00 | 0 | 0 0 | 0.00 | 0 | 0.00 | 0 0 | NA | |
| | | | | | | | 0 | 0 | 0 0 | | 0 | | 0 | NA | |
| | Employee | | 0 | 0 | 0 | | 0 0.00 | | 0 0 | 0.00 | 0 | 0.00 | 0 0 | NA | |
| | | | | | | | 0 | 0 | 0 0 | | 0 | 0.00 | 0 0 | NA | |
| | Other Directors | | 0 | 0 | 0 | | 0.00 | | 0 0 | 0.00 | | 0.001 | 0 | NA | |
| | | | | | | | 0 | 0 | 0 0 | | 0 | | | NA | |
| | | | | | | | 100.00 | 1700000 | 0 1500000 | 100.00 | 0 | 100.00 | 0 0 | NA | 6983 |
| | Sub Total (8) (3) | | 511 | 1500000 | 0 | 0 1500 | 000 100,00 | 1500000 | 0 1500000 | 100.00 | | 100,00 | | NA | |
| | Total Public Shareholding (8)= (8)(1)+(8)(2)+(8)(3) | | 511 | 1500000 | 0 | 0 1500 | 000 100.00 | 1500000 | 0 1500000 | 100.00 | 0 | 100.00 | 0 0 | NA | 698 |

and the bala ce to be dis ed as held by

(1) PAN wou (2) The abov institutions/ (3) W.r.t. the eeds to be disclosed along with the name of tono itions holding more than 1% of total number of st on pertaining to Depository Receipts, the same m ay be disc



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name of the shareholders (I) | PAN (8) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | SCRR, 1957 As a % of (A+B+C2) | Number o | f Voting Rig of sec (I | urities | each class | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares (XII) | | Number of Shares piedged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|-----|---|------------|-------------|----------------------------------|--|--|---|--|----------------------------------|----------|------------------------------|-----------------------------------|------------|---|---|--|-----------------------|---|-----------------|--|
| | | | | | | | | (VIII) | No of Voting Rights Total as a | | | | (X) | (DC) | | As a % of total | | As a % of total | (Not Applicable | |
| | | | | | | | | | Class X | Class Y | Total | % of Total Voting rights | | | No. | As a % of total Shares held | applicable) (appl | Shares held (Not applicable) | | |
| 1 | Custodian/DR Holder | | - | | | | | | | | | rights | | | | | 1 | IA | | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | | NA | | - | |
| (0) | Name 1 | | | | - | | | | | | | | | | | | | IA | | |
| 10 | Name 2 | | | | | | | | | - | | | | | | | | IA | | |
| 00 | Name 2 | | | | | | | | | | | - | | | | | 1 | IA | | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | IA | | |
| | Name | | | | | | | | | | | | | | | | | lA | | |
| | INAME | | | | | | | | | | | | | | | | | łA. | | |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | IA | | |

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) Phase above format needs to disclose name of all allocien bloding more than ISs of total number of shares (2) W.A.K. be information pertaining to perpairing be popularly. The same may be disclosed in the respective columns to the extent information ar (3) W.A.K. be information pertaining to perpairing be popularly and the same may be disclosed in the respective columns to the extent information ar

