

**Format of holding of specified securities**

**Annexure - I**

- 1 Name of Listed Entity : Nidhi Services Limited
- 2 Scrip Code/Name of Scrip/Class of Security : **24306 / Nidhi Services Limited / Equity**
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/12/2015**
- 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?	-	✓



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 Shares 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)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: Equity	Class: NIL	Total								
(A)	Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(B)	Public	511	1500000	0	0	1500000	100	1500000	0	1500000	100	0	100	0	0	NA	698100	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C 1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	0	
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Total	511	1500000	0	0	1500000	100	1500000	0	1500000	100	0	100	0	0		698100	

Note:

(1) The company has only one class of security that is Equity and it has one voting right per share.



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

	Category & Name of the shareholders (I)	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)	Shareholding % calculated 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)	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)
									No of Voting Rights			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)	
									Class Equity	Class NIL	Total								
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0		0
							0		0	0	0		0						
(b)	Central Government / State Government (s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0		0
							0		0	0	0		0						
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0		0
							0		0	0	0		0						
(d)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
							0		0	0	0		0						
	Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0		0
							0		0	0	0		0						
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0		0
							0		0	0	0		0						
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0		0
							0		0	0	0		0						
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0		0
							0		0	0	0		0						
(e)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0		0
							0		0	0	0		0						
	Sub Total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0		0
	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		0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**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.

(3) The company has only one class of security that is Equity and it has one voting right per share.





Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders (I)	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)	Shareholding % calculated 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
									Class Equity	Class NIL	Total								
1	Institutions																	NA	
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			NA	0
									0	0	0		0					NA	
																		NA	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			NA	0
									0	0	0		0					NA	
(c)	Alternate investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
									0	0	0		0					NA	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
									0	0	0		0					NA	
																		NA	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
									0	0	0		0					NA	
																		NA	
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
									0	0	0		0					NA	
																		NA	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
									0	0	0		0					NA	
																		NA	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
									0	0	0		0					NA	
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
									0	0	0		0					NA	
	Sub Total (B) (1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
									0	0	0		0					NA	
																		NA	
	Sub Total (B) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
																		NA	

*Signature*

INDIA SERVICES LIMITED  
DELHI

*[Signature]*

NIDHI SERVICES LIMITED  
DELHI  
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders (I)	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)	Shareholding % calculated 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	
									Class Equity	Class NIL	Total								
1	Custodian/DR Holder																	NA	
(a)	Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
(i)	Name 1																	NA	
(ii)	Name 2																	NA	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
	Name																	NA	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	
Note: (1) The company has only one class of security ie; Equity which has one voting right per share.																			

