

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 31/03/2016**
- 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?	-	✓



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) = [(V)+(VI)+(VII)]	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						
(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						
(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						
(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						
	Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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						
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		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						
(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						
(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						
	Sub Total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		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

Details of Shares which remain unclaimed may be given hear 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.



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Table III - Statement showing shareholding pattern of the Public shareholder

1	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								
(a)	Institutions Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
							0		0	0	0		0				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		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		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		0				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		0				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		0				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		0				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		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		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	
																	NA		
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		0				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		
3	Non-institutions																NA		
(a)	Individuals																NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		482	157200	0		157200	10.48	157200	0	157200	10.48	0	10.48	0	0	NA	12000	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						0		0	0	0								
	ANJU AGARWAL	ACSPA5047K	1	128100	0		128100	8.54	128100	0	128100	8.54	0	8.54	0	0	NA	128100	
	UDIT AGARWAL	ADBP4061H	1	149400	0		149400	9.96	149400	0	149400	9.96	0	9.96	0	0	NA	149400	
	APPI WADHWA	Not Available	1	29700	0		29700	1.98	29700	0	29700	1.98	0	1.98	0	0	NA	0	
	ASHOK JAIN	Not Available	1	24300	0		24300	1.62	24300	0	24300	1.62	0	1.62	0	0	NA	0	
	ABIR WADHWA	Not Available	1	25500	0		25500	1.70	25500	0	25500	1.70	0	1.70	0	0	NA	0	
	DEEPAK JAIN	Not Available	1	29100	0		29100	1.94	29100	0	29100	1.94	0	1.94	0	0	NA	0	
	JINENDRA KUMAR JAIN	Not Available	1	29700	0		29700	1.98	29700	0	29700	1.98	0	1.98	0	0	NA	0	
	KUNTI JAIN	Not Available	1	29700	0		29700	1.98	29700	0	29700	1.98	0	1.98	0	0	NA	0	



	MAHENDRA KUMAR JAIN	Not Available	1	23400	0	23400	1.56	23400	0	23400	1.56	0	1.56	0	0	NA	0
	MEERA DEVI SARAF	Not Available	1	29700	0	29700	1.98	29700	0	29700	1.98	0	1.98	0	0	NA	0
	MANOJ JALAN	Not Available	1	29700	0	29700	1.98	29700	0	29700	1.98	0	1.98	0	0	NA	0
	NAVAIDUL ISLAM KHAN	Not Available	1	23400	0	23400	1.56	23400	0	23400	1.56	0	1.56	0	0	NA	0
	RAJIV WADHWA	Not Available	1	29700	0	29700	1.98	29700	0	29700	1.98	0	1.98	0	0	NA	0
	R.C. AGARWAL	Not Available	1	24300	0	24300	1.62	24300	0	24300	1.62	0	1.62	0	0	NA	0
	RAM PRAVESH AGARWAL	Not Available	1	29700	0	29700	1.98	29700	0	29700	1.98	0	1.98	0	0	NA	0
	RISHI AGARWAL	Not Available	1	29700	0	29700	1.98	29700	0	29700	1.98	0	1.98	0	0	NA	0
	RAJEEV JAIN	Not Available	1	24300	0	24300	1.62	24300	0	24300	1.62	0	1.62	0	0	NA	0
	RAJ KUMAR SARAF	Not Available	1	29700	0	29700	1.98	29700	0	29700	1.98	0	1.98	0	0	NA	0
	RAJESH JAIN	Not Available	1	28500	0	28500	1.90	28500	0	28500	1.90	0	1.90	0	0	NA	0
	RAJNISH JAIN	Not Available	1	29700	0	29700	1.98	29700	0	29700	1.98	0	1.98	0	0	NA	0
	SHARAD JAIN	Not Available	1	24300	0	24300	1.62	24300	0	24300	1.62	0	1.62	0	0	NA	0
	SABIHA KHAN	Not Available	1	24300	0	24300	1.62	24300	0	24300	1.62	0	1.62	0	0	NA	0
	SIDHARTHA AGARWAL	Not Available	1	29400	0	29400	1.96	29400	0	29400	1.96	0	1.96	0	0	NA	0
	SANGEETA AGARWAL	Not Available	1	24900	0	24900	1.66	24900	0	24900	1.66	0	1.66	0	0	NA	0
	SUBHASH CHAND JAIN	Not Available	1	29700	0	29700	1.98	29700	0	29700	1.98	0	1.98	0	0	NA	0
	SITA DEVI	Not Available	1	24300	0	24300	1.62	24300	0	24300	1.62	0	1.62	0	0	NA	0
																NA	
(b)	NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0
						0		0	0	0		0				NA	
(c)	Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0
						0		0	0	0		0				NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0
						0		0	0	0		0				NA	
(e)	Any Other (specify)															NA	
	NRI (Repatriation & Non Repatriation)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0
						0		0	0	0		0				NA	
	OCB's		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0
						0		0	0	0		0				NA	
	Trust		0	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															NA	
																NA	
	RAM NARESH AGARWAL	AAHHR8460A	1	121800	0	121800	8.12	121800	0	121800	8.12	0	8.12	0	0	NA	121800
	Clearing Members		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0
						0		0	0	0		0				NA	
	Other Body Corporates															NA	
	LEGEND MARKETING PVT LTD	AAACL0020C	1	138000	0	138000	9.20	138000	0	138000	9.20	0	9.20	0	0	NA	138000
	AGARWAL & AGARWAL PRIVATE LIMITED	AACCAS161D	1	148800	0	148800	9.92	148800	0	148800	9.92	0	9.92	0	0	NA	148800
	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	0.00	0	0.00	0	0	NA	0
						0		0	0	0		0				NA	
	Other Directors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0
						0		0	0	0		0				NA	
	Sub Total (B) (3)		511	1500000	0	1500000	100.00	1500000	0	1500000	100.00	0	100.00	0	0	NA	698100
																NA	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		511	1500000	0	1500000	100.00	1500000	0	1500000	100.00	0	100.00	0	0	NA	698100

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.
(3) The company has only one class of security which is Equity and it has one voting right per share.



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																		
(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	
																		NA	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0		0		0	0	0	0		0		0	0	NA	
	Name																	NA	0
																		NA	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0		0		0	0	0	0		0		0	0	NA	0
Note: (1) The company has only one class of security ie; Equity which has one voting right per share.																			

