

General information about company

Scrip code	512381
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE992I01013
Name of the company	Nivedita Mercantile and Financing 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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	6421171			6421171	64.79	6421171		6421171	64.79
(B)	Public	266	3489159			3489159	35.21	3489159		3489159	35.21
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	279	9910330			9910330	100	9910330		9910330	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				64.79					6421171
(B)	Public				35.21					3458559
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9879730

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	5	2122000			2122000	21.41	2122000		2122000	21.41
(d)	Any Other (specify)	8	4299171			4299171	43.38	4299171		4299171	43.38
Sub-Total (A) (1)		13	6421171			6421171	64.79	6421171		6421171	64.79
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		13	6421171			6421171	64.79	6421171		6421171	64.79
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	214	143386			143386	1.45	143386		143386	1.45
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	2347395			2347395	23.69	2347395		2347395	23.69
(e)	Any Other (specify)	22	998378			998378	10.07	998378		998378	10.07
Sub-Total (B) (3)		266	3489159			3489159	35.21	3489159		3489159	35.21
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		266	3489159			3489159	35.21	3489159		3489159	35.21
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		279	9910330			9910330	100	9910330		9910330	100
Total (A+B+C)		279	9910330			9910330	100	9910330		9910330	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				21.41					2122000
(d)				43.38					4299171
Sub-Total (A) (1)				64.79					6421171
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.79					6421171
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.45					113716
(a(ii))				23.69					2347395
(e)				10.07					997448
Sub-Total (B) (3)				35.21					3458559
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.21					3458559
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					9879730
Total (A+B+C)				100					9879730

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Akrur Kamal Khetan	Anupma Kamal Khetan	Kamal Khetan HUF	Kamal Khetan	Manisha Kamal Khetan	Click here to go back
PAN (II)	BFXPK0340A	BFXPK0222B	AAHHK0902Q	AAHPK4505D	ABTPK3232G	Total
No. of fully paid up equity shares held (IV)	545400	545400	325400	325400	380400	2122000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	545400	545400	325400	325400	380400	2122000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.5	5.5	3.28	3.28	3.84	21.41
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	545400	545400	325400	325400	380400	2122000
Class eg:y						
Total	545400	545400	325400	325400	380400	2122000
Total as a % of Total Voting rights	5.5	5.5	3.28	3.28	3.84	21.41
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)	5.5	5.5	3.28	3.28	3.84	21.41
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)	545400	545400	325400	325400	380400	2122000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Trusts	Trusts	Trusts
Name of the Shareholders (I)	Eskay Infrastructure Development Pvt Ltd	Glint Infraprojects Pvt Ltd	SW Capital Pvt Ltd	Paripurna Trust	Matrabhav Trust	Astha Trust	Shraddha Trust
PAN (II)	AAACE9011E	AADCG5620L	AAACS7189K	AACTP0342C	AADTM5199F	AAETA0220G	AALTS1406R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1045700	415000	970139	267000	491666	491666	258000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1045700	415000	970139	267000	491666	491666	258000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.55	4.19	9.79	2.69	4.96	4.96	2.6
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1045700	415000	970139	267000	491666	491666	258000
Class eg:y							
Total	1045700	415000	970139	267000	491666	491666	258000
Total as a % of Total Voting rights	10.55	4.19	9.79	2.69	4.96	4.96	2.6
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)	10.55	4.19	9.79	2.69	4.96	4.96	2.6
Number of Locked in shares (XII)							

Any Other (specify)

Serial No.	8	
Category	Trusts	Click here to go back
Name of the Shareholders (I)	Krupa Family Private Trust	
PAN (II)	AABTK6358C	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	360000	4299171
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	360000	4299171
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.63	43.38
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	360000	4299171
Class eg:y		
Total	360000	4299171
Total as a % of Total Voting rights	3.63	43.38
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)	3.63	43.38
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)	360000	4299171
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Dipti Shailesh Parekh	Lalitha Kamal Kishore Vyas	Renu Agarwal	Shailesh Popatlal Parekh	Click here to go back
PAN (II)	AALPP0673K	AAGPV2617L	ADYPA2354C	AACPP0159P	Total
No. of fully paid up equity shares held (IV)	250000	250000	208333	250000	958333
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	250000	208333	250000	958333
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.52	2.52	2.1	2.52	9.67
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	250000	250000	208333	250000	958333
Class eg:y					
Total	250000	250000	208333	250000	958333
Total as a % of Total Voting rights	2.52	2.52	2.1	2.52	9.67
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)	2.52	2.52	2.1	2.52	9.67
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	250000	250000	208333	250000	958333

Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Industele Services Private Limited	Matadi Advisory Services Private Limited	Mount Overseas Private Limited	Click here to go back
PAN (II)	AABCR7129P	AAHCM5910B	AAECM1950A	Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	225000	100000	291667	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)	225000	100000	291667	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	1.01	2.94	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	225000	100000	291667	0
Class eg:y				
Total	225000	100000	291667	0
Total as a % of Total Voting rights	2.27	1.01	2.94	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)+(X) As a % of (A+B+C2)	2.27	1.01	2.94	0
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	225000	100000	291667	0
Reason for not providing PAN				
Reason for not providing PAN				

