

Nidhan Commercial Co. Ltd.



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KOLKATA - 700 016
PHONE : 033-2226-7376
CIN : L36911WB1982PLC034794
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Date – 12/10/2017

To,
Head – Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor,
Plot No. – C-62, G – Block
Opp. Trident Hotel,
Bandra Kurla Complex
Mumbai – 400 098

Sir,

Symbol - NCCL
Sub. - Furnishing of Distribution of Shareholding Pattern for 2nd Quarter ending 30/09/2017

Please find enclosed herewith 1 (One) set our Statement of Showing Distribution of Shareholding Pattern as on 2nd Quarter ending 30.09.2017.

This is for your kind Information & Record.

Thanking You,
Yours Faithfully,

For Nidhan Commercial Co. Ltd.

Ratan Lal Dey
Director

Encl. - As Above

1. Name of Listed Entity : NIDHAN COMMERCIAL COMPANY LIMITED
2. Scrip Code/Name of Scrip/Class of Security : **of Rs.10/- each.** **Scrip Code : CSE - 10024086** **MSEI Symbol- NCCL**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
 - a. If under 31(1)(b) then indicate the report for Quarter ended : **30-09-2017**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | 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 or Warrants? | - | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | - | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | - | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | - | NO |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



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) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held $\frac{VII}{IV+V+VI}$ | Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) 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)=(VII)+(X) as a % of (A+B+C2) (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 (A+B+ C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class: X* | Class Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 12 | 221800 | 0 | 0 | 221800 | 92.05 | 221800 | 0 | 221800 | 92.05 | 0 | 0 | 0 | 0 | 0 | 221800 | |
| (B) | Public | 103 | 19150 | 0 | 0 | 19150 | 7.95 | 19150 | 0 | 19150 | 7.95 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 115 | 240950 | 0 | 0 | 240950 | 100.00 | 240950 | 0 | 240950 | 100.00 | 0 | 0 | 0.00 | 0 | 0 | 221800 | |

*Voting rights for the ordinary shares have been declared in class X



(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group

| Category | Category & name of the Shareholders (I) | PAN (II) | Number of Shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. 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)=(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) | |
|----------|--|------------|------------------------------|--|---------------------------------------|--|-------------------------------------|---|---|---------|-------------------------------------|--|--|------------------------------------|---------------------------------|---|-----------------------------|---|-------|
| | | | | | | | | | Number 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 | | |
| | | | | | | | | | Class X* | Class Y | | | | | | | | | Total |
| (A) | Promoter and Promoter Group | | | | | | | | | | | | | | | | | | |
| (1) | India | | | | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | | | | 0 | 0 | 0 |
| (a) | Individuals/ Hindu Undivided Family | | 12 | 221800 | 0 | 0 | 221,800 | 92.05 | 221800 | 0 | 221800 | 92.05 | 0 | 0 | 0.00 | 0 | 0.00 | 221,800 | |
| 1 | Sri Ratanlal Dugar | AEZPD5028C | 1 | 39200 | 0 | 0 | 39200 | 16.27 | 39200 | 0 | 39200 | 16.27 | 0 | 0 | 0.00 | 0 | 0 | 39200 | |
| 2 | Ratanlal Dugar H.U.F. | AADHR1058J | 1 | 7300 | 0 | 0 | 7300 | 3.03 | 7300 | 0 | 7300 | 3.03 | 0 | 0 | 0.00 | 0 | 0 | 7300 | |
| 3 | Smt. Suman Dugar(W/o. R.L.Dugar) | AEXPD9107J | 1 | 46800 | 0 | 0 | 46800 | 19.42 | 46800 | 0 | 46800 | 19.42 | 0 | 0 | 0.00 | 0 | 0 | 46800 | |
| 4 | Sri Rishab Dugar | AIBPD2964M | 1 | 2150 | 0 | 0 | 2150 | 0.89 | 2150 | 0 | 2150 | 0.89 | 0 | 0 | 0.00 | 0 | 0 | 2150 | |
| 5 | Sri Surendra Kumar Dugar | AFYPD8751Q | 1 | 44800 | 0 | 0 | 44800 | 18.59 | 44800 | 0 | 44800 | 18.59 | 0 | 0 | 0.00 | 0 | 0 | 44800 | |
| 6 | Surendra Kumar Dugar H.U.F. | AAIHS7257M | 1 | 5000 | 0 | 0 | 5000 | 2.08 | 5000 | 0 | 5000 | 2.08 | 0 | 0 | 0.00 | 0 | 0 | 5000 | |
| 7 | Smt. Suman Dugar (w/o. S.K.Dugar) | AFYPD8742F | 1 | 7150 | 0 | 0 | 7150 | 2.97 | 7150 | 0 | 7150 | 2.97 | 0 | 0 | 0.00 | 0 | 0 | 7150 | |
| 8 | Sri Ajit Kumar Dugar | AFWPD6356D | 1 | 27050 | 0 | 0 | 27050 | 11.23 | 27050 | 0 | 27050 | 11.23 | 0 | 0 | 0.00 | 0 | 0 | 27050 | |
| 9 | Smt. Rina Dugar | ADYPD3069M | 1 | 7350 | 0 | 0 | 7350 | 3.05 | 7350 | 0 | 7350 | 3.05 | 0 | 0 | 0.00 | 0 | 0 | 7350 | |
| 10 | Sri Mukesh Kumar Dugar | AFWPD6382B | 1 | 13000 | 0 | 0 | 13000 | 5.40 | 13000 | 0 | 13000 | 5.40 | 0 | 0 | 0.00 | 0 | 0 | 13000 | |
| 11 | Sri Jabarmal Dugar | AAAPD8592Q | 1 | 17000 | 0 | 0 | 17000 | 7.06 | 17000 | 0 | 17000 | 7.06 | 0 | 0 | 0.00 | 0 | 0 | 17000 | |
| 12 | Smt. Minu Dugar | AAAPD8593R | 1 | 5000 | 0 | 0 | 5000 | 2.08 | 5000 | 0 | 5000 | 2.08 | 0 | 0 | 0.00 | 0 | 0 | 5000 | |
| (d) | Any other (Bodies Corporate) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | | | 12 | 221800 | 0 | 0 | 221800 | 92.05 | 221800 | 0.00 | 221800 | 92.05 | 0 | 0 | 0.00 | 0 | 0.00 | 221800 | |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals(Non-Resident individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (e) | Any other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | Sub-Total (A) (2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 12 | 221800 | 0 | 0 | 221,800 | 92.05 | 221,800 | 0 | 221,800 | 92.05 | 0 | 0 | 0.00 | 0 | 0.00 | 221,800 | |

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.



(III) Statement showing Shareholding Pattern of the Public shareholder

| Category | Category & name of the Shareholders (I) | PAN (II) | Number of Shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. 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)=(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) | |
|----------|---|----------|------------------------------|--|---------------------------------------|--|-------------------------------------|---|---|---------|-------|--|--|-------------------------------------|---------|---|---------|---|----------------------------|
| | | | | | | | | | Number of Voting rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of Total share held (b) | No. (a) | | As a % of Total share held |
| | | | | | | | | | Class X* | Class Y | Total | | | | | | | | |
| | Public Shareholding | | | | | | | | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/ UTI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B) (1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B) (2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0.00 |



| (3) | Non-Institutions | | | | | | | | | | | | | | | | | | |
|-----|--|-----|--------|---|---|---------|--------|---------|---|---------|--------|---|---|---|------|---|------|---------|--|
| (a) | Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh | 103 | 19150 | 0 | 0 | 19150 | 7.95 | 19150 | 0 | 19150 | 7.95 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| 1 | Sri Anil J. Gandhi | 1 | 8500 | 0 | 0 | 8500 | 3.53 | 8500 | 0 | 8500 | 3.53 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| 1 | Smt. Binal N. Gandhi | 1 | 5000 | 0 | 0 | 5000 | 2.08 | 5000 | 0 | 5000 | 2.08 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (b) | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (c) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (e) | Any Other: | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | (Body_Corp) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | i. NRI | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | ii. FOR.COMP | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | Sub-Total (B)(3) | 103 | 19150 | 0 | 0 | 19150 | 7.95 | 19150 | 0 | 19150 | 7.95 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3) | 103 | 19150 | 0 | 0 | 19,150 | 7.95 | 19,150 | 0 | 19,150 | 7.95 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | GRAND TOTAL (A) + (B) + (C) | 115 | 240950 | 0 | 0 | 240,950 | 100.00 | 240,950 | 0 | 240,950 | 100.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 221,800 | |

*Voting rights for the ordinary shares have been declared in class X

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

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.

| No. of shareholders | No. of Shares |
|---------------------|---------------|
| 0 | 0 |

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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held $\frac{VII = IV+V+VI}{}$ | Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII | Number of Voting Rights held in each class | | | 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 | | Number of Shares | | 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. (Not applicable) (a) | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) | Custodian/DR | | NIL | NIL | NIL | NIL | N.A | N.A | NIL | NIL | NA | NA | NIL | NIL | NIL | | NIL | |
| (a) | Name of DR Holder | | | | | | | | | | | | | | | | NA | |
| (i) | abc,... | | | | | | | | | | | | | | | | NA | |
| (ii) | efg.... | | | | | | | | | | | | | | | | NA | |
| (2) | Employee Benefit | | | | | | | | | | | | | | | | NA | |
| (a) | Name (abc... | | | | | | | | | | | | | | | | NA | |
| | Total Non- Promoter- | | | | | | | | | | | | | | | | NA | |

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For Nidhan Commercial Co. Ltd.

Ratan Lal Deyar
Director