

Nidhan Commercial Co. Ltd.

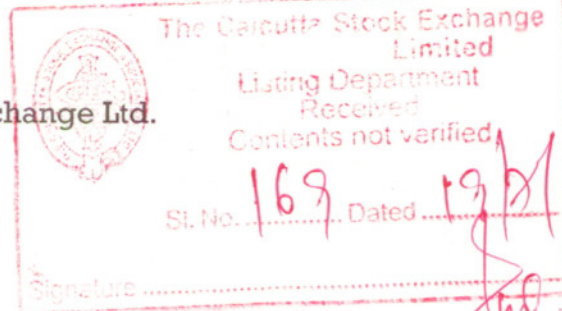


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BY HAND

Date - 19/07/2017

To,
The General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001



Sir,

Scrip Code - CSE - 10024086

Sub. - Furnishing of Distribution of Shareholding
Pattern For 1st Quarter ending 30/06/2017
Under Clause - 35

Please find enclosed herewith 1 (One) set our Statement of Showing
Distribution of Shareholding Pattern as on 1st Quarter ending 30.06.2017.

This is for your kind Information & Record.

Thanking You,

Yours Faithfully,

For Nidhan Commercial Co. Ltd.

Suwendra Dugar

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 - 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 : **30-06-2017**
 - 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 (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 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	0
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	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	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	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	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 (VD)	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)	Indian					0	0	0.00	0	0	0	0.00							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	0	221,800
1	Sri Ratanlal Dugar	AEZPD5028C	1	39200	0	0	39200	16.27	39200	0	39200	16.27	0	0	0.00	0	0.00	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	0.00	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	0.00	0	46800
4	Sri Rishab Dugar	AIBPD2964M	1	2150	0	0	2150	0.89	2150	0	2150	0.89	0	0	0.00	0	0.00	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	0.00	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	0.00	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	0.00	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	0.00	0	27050
9	Smt. Rina Dugar	ADYPD3069M	1	7350	0	0	7350	3.05	7350	0	7350	3.05	0	0	0.00	0	0.00	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	0.00	0	13000
11	Sri Jabarmal Dugar	AAAPD8592Q	1	17000	0	0	17000	7.06	17000	0	17000	7.06	0	0	0.00	0	0.00	0	17000
12	Smt. Minu Dugar	AAAPD8593R	1	5000	0	0	5000	2.08	5000	0	5000	2.08	0	0	0.00	0	0.00	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	0
			12	221800	0	0	221800	92.05	221800	0.00	221800	92.05	0	0	0.00	0	0.00	0	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	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	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	0
(e)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	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	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	0	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 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



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 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)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL					
(a)	Name of DR Holder																		
(i)	abc,...																		
(ii)	efg,...																		
(2)	Employee Benefit																		
(a)	Name (abc...																		
	Total Non- Promoter-																		

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.

Surendra Dugar
Director

