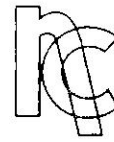


# Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR,  
KOLKATA - 700 016  
PHONE : 033-2226-7376  
CIN : L36911WB1982PLC034794  
E-mail : ncc\_l@hotmail.com  
FAX : 033-2226-8139

Date : 19.04.2019

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

Symbol - MSEI – NCCL

Sub - Furnishing of Distribution of Shareholding Pattern for 4<sup>th</sup> Quarter ended on 31.03.2019 under Regulation – 31 of SEBI

Dear Sir/Madam,

Please find enclosed herewith 1 (One) set our Statement of showing Distribution of Shareholding Pattern as on 4<sup>th</sup> Quarter ending 31.03.2019.

This is for your information & record.

Thanking you,

Yours faithfully  
For Nidhan Commercial Co. Ltd.

*Ratam Lal Gupta*  
**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. Symbol - 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 : 31-03-2019
  - 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.

For Nidhan Commercial Co. Ltd.

*Ratna Lal Singh*  
Director

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)<br>As a % of (A+B+C2)<br>As a % of (A+B+C2)<br>VIII | Number of Voting Rights held in each class of securities (IX) |         |                         | No. of Shares Underlying 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) |   |   |
|              |                                |                            |  |                                       |  |  |   | Class: X*   | Class Y |                         |  |   |                                     |                                 |   |   |
| (A)          | Promoter & Promoter Group      | 12                         | 221800                                       | 0                                     | 0  | 221800                                       | 74.33   | 221800  | 0       | 74.33                   | 0  | 0   | 0                                   | 0                               | 221800  |   |
| (B)          | Public                         | 9                          | 76600  | 0                                     | 0  | 76600  | 25.67   | 76600   | 0       | 25.67                   | 0  | 0   | 0                                   | 0                               | 54000   |   |
| (C)          | Non Promoter-Non Public        | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0.00                    | 0  | 0   | 0                                   | 0                               | 0   |   |
| (C1)         | Shares underlying DRs          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0.00                    | 0  | 0   | 0                                   | 0                               | 0   |   |
| (C2)         | Shares held by Employee Trusts | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0.00                    | 0  | 0   | 0                                   | 0                               | 0   |   |
|              | Total                          | 21                         | 298400                                       | 0                                     | 0  | 298400                                       | 100.00  | 298400  | 0       | 100.00                  | 0  | 0   | 0                                   | 0                               | 275800  |   |

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



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

| Category (i) | Category & name of the Shareholders (ii)                                     | PAN (iii)  | Number of Shareholders (iv) | No. of fully paid up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held VII = IV+V+VI | Shareholding % as per SCRR 1957 (A)+(1)+(2) VIII | Number of Voting rights held in each class of securities (ix) |         | No. of (S) Total shares outstanding assuming full conversion of convertible securities (including (X)) (X) | Number of Locked-in shares (XII)** |                                 | Number of Shares (XIII) or otherwise subscribed (XIV) | Number of Equity shares held in dematerialized form (XV) |
|--------------|--|------------|-----------------------------|---|--|--------------------------------------|--|---|---------|--|------------------------------------|---------------------------------|---|--|
|              |  |            |                             |   |  |                                      |  | Class X*  | Class Y |  | Total                              | As a % of Total shares held (i) |   |  |
| (A)          | <b>Promoter and Promoter Group</b>   |            |                             |   |  |                                      |  |   |         |  |                                    |                                 |   |  |
| (i)          | <b>Indian</b>  |            |                             |   |  |                                      |  |   |         |  |                                    |                                 |   |  |
| (a)          | Hindu Undivided Family   |            | 12                          | 221800                                      | 0  | 221800                               | 74.33  | 0   | 0       | 0  | 0                                  | 0                               | 0   | 221,800  |
| 1            | Sri Ratanlal Dugar   | AEPD05028C | 1                           | 39200                                       | 0  | 39200                                | 13.14  | 0   | 0       | 0  | 0                                  | 0                               | 0   | 39,200   |
| 2            | Ratanlal Dugar H.U.F.  | AADHR1058J | 1                           | 7300  | 0  | 7300                                 | 2.45   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 7,300  |
| 3            | Smt. Suman Dugar (W/o R. L. Dugar)   | AEPD09107J | 1                           | 46800                                       | 0  | 46800                                | 15.68  | 0   | 0       | 0  | 0                                  | 0                               | 0   | 46,800   |
| 4            | Sri Rishab Dugar   | AIBPD2964M | 1                           | 2150  | 0  | 2150                                 | 0.72   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 2,150  |
| 5            | Sri Surendra Kumar Dugar   | AFYPD8751Q | 1                           | 44800                                       | 0  | 44800                                | 15.01  | 0   | 0       | 0  | 0                                  | 0                               | 0   | 44,800   |
| 6            | Surendra Kumar Dugar H.U.F.  | AAHNS7257M | 1                           | 5000  | 0  | 5000                                 | 1.67   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 5,000  |
| 7            | Smt. Suman Dugar (w/o S.K. Dugar)  | AFYPD8742F | 1                           | 7150  | 0  | 7150                                 | 2.40   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 7,150  |
| 8            | Sri Ajit Kumar Dugar   | AFWPD6356D | 1                           | 27050                                       | 0  | 27050                                | 9.07   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 27,050   |
| 9            | Smt. Rina Dugar  | ADYPD3069M | 1                           | 7350  | 0  | 7350                                 | 2.46   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 7,350  |
| 10           | Sri Mukesh Kumar Dugar   | AFWPD6382B | 1                           | 13000                                       | 0  | 13000                                | 4.36   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 13,000   |
| 11           | Sri Jaramal Dugar  | AAAPD8592Q | 1                           | 17000                                       | 0  | 17000                                | 5.70   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 17,000   |
| 12           | Smt. Minu Dugar  | AAAPD8593R | 1                           | 5000  | 0  | 5000                                 | 1.67   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 5,000  |
| (d)          | Any other (Banks, Corporate)   |            | 0                           | 0   | 0  | 0                                    | 0.00   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 0  |
|              |  |            | 12                          | 221800                                      | 0  | 221800                               | 74.33  | 0   | 0       | 0  | 0                                  | 0                               | 0   | 221,800  |
| (2)          | <b>Foreign</b>   |            |                             |   |  |                                      |  |   |         |  |                                    |                                 |   |  |
| (a)          | Individuals/ Non-Resident individuals/ Foreign Individuals                   |            | 0                           | 0   | 0  | 0                                    | 0.00   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 0  |
| (b)          | Government   |            | 0                           | 0   | 0  | 0                                    | 0.00   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 0  |
| (c)          | Institutions   |            | 0                           | 0   | 0  | 0                                    | 0.00   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 0  |
| (d)          | Foreign Portfolio Investor   |            | 0                           | 0   | 0  | 0                                    | 0.00   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 0  |
| (e)          | Any other (except)   |            | 0                           | 0   | 0  | 0                                    | 0.00   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 0  |
|              | Sub-Total (A)-(2)  |            | 0                           | 0   | 0  | 0                                    | 0.00   | 0   | 0       | 0  | 0                                  | 0                               | 0   | 0  |
|              | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(I)+(A)(2)</b> |            | 12                          | 221800                                      | 0  | 221800                               | 74.33  | 0   | 0       | 0  | 0                                  | 0                               | 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 dematerialized suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchanges

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



(11) Statement showing Shareholding Pattern of the Public shareholder

| Category | Category & name of the Shareholders (1)                     | PAN (1) | Number of Shareholders (11) | No. of fully paid up equity shares held (1V) | 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) |         |                                     | Number of Locked in shares (XII) As a % of total shares held (X) | Number of Shares Pledged or otherwise encumbered (XIII) As a % of Total shares held (X) | Number of Equity shares held in dematerialized form (XIV) |
|----------|---|---------|-----------------------------|--|---------------------------------------|--|--------------------------------------|---|---|---------|-------------------------------------|--|---|---|
|          |   |         |                             |  |                                       |  |                                      |   | Number of Voting rights                                       |         | Total as a % of Total Voting rights |  |   |   |
|          |   |         |                             |  |                                       |  |                                      |   | Class X*  | Class Y |                                     |  |   |   |
|          | Public Shareholding   |         |                             |  |                                       |  |                                      |   |   |         |                                     |  |   |   |
| (1)      | Institutions  |         |                             |  |                                       |  |                                      |   |   |         |                                     |  |   |   |
| (a)      | Mutual Funds/UTI  |         | 0                           | 0  | 0                                     | 0  | 0                                    | 0.00  | 0   | 0       | 0                                   | 0  | 0   | 0   |
| (b)      | Venture Capital Funds                                       |         | 0                           | 0  | 0                                     | 0  | 0                                    | 0.00  | 0   | 0       | 0                                   | 0  | 0   | 0   |
| (c)      | Alternate Investment Funds                                  |         | 0                           | 0  | 0                                     | 0  | 0                                    | 0.00  | 0   | 0       | 0                                   | 0  | 0   | 0   |
| (d)      | Foreign Venture Capital Investors                           |         | 0                           | 0  | 0                                     | 0  | 0                                    | 0.00  | 0   | 0       | 0                                   | 0  | 0   | 0   |
| (e)      | Foreign Portfolio Investors                                 |         | 0                           | 0  | 0                                     | 0  | 0                                    | 0.00  | 0   | 0       | 0                                   | 0  | 0   | 0   |
| (f)      | Financial Institutions/Banks                                |         | 0                           | 0  | 0                                     | 0  | 0                                    | 0.00  | 0   | 0       | 0                                   | 0  | 0   | 0   |
| (g)      | Insurance Companies   |         | 0                           | 0  | 0                                     | 0  | 0                                    | 0.00  | 0   | 0       | 0                                   | 0  | 0   | 0   |
| (h)      | Provident Funds/Pension Funds                               |         | 0                           | 0  | 0                                     | 0  | 0                                    | 0.00  | 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   |
| (2)      | Sub-Total (B)(1)  |         | 0                           | 0  | 0                                     | 0  | 0                                    | 0.00  | 0   | 0.00    | 0                                   | 0  | 0   | 0   |
|          | Central Government/ State Government(s)/ President of India |         | 0                           | 0  | 0                                     | 0  | 0                                    | 0.00  | 0   | 0.00    | 0                                   | 0  | 0   | 0   |
|          | Sub-Total (B) (2)   |         | 0                           | 0  | 0                                     | 0  | 0                                    | 0.00  | 0   | 0.00    | 0                                   | 0  | 0   | 0   |





| 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 (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 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 Locked Shares held (b) |                            | Number of Shares As a % of total shares held (Not applicable) (b) | Number of equity shares held in dematerialized form (XIV) |
|   |          |                           |  |                                       |  |                                      |   | No of Class X                              | Class Y | Total |  |   | No. (a)                          | % of total Shares held (b) |   |   |
| (1) Custodian/DR  |          | NIL                       | NIL  | NIL                                   | NIL  | N/A                                  | N/A   | NIL  | NIL     | NA    | NIL  | NIL   | NIL                              | N/A                        |   |   |
| (a) Name of DR Holder   |          |                           |  |                                       |  |                                      |   |  |         |       |  |   |                                  | N/A                        |   |   |
| (i) abc.....  |          |                           |  |                                       |  |                                      |   |  |         |       |  |   |                                  | N/A                        |   |   |
| (ii) efg.....   |          |                           |  |                                       |  |                                      |   |  |         |       |  |   |                                  | N/A                        |   |   |
| (2) Employee Benefit  |          |                           |  |                                       |  |                                      |   |  |         |       |  |   |                                  | N/A                        |   |   |
| (a) Name (abc....)  |          |                           |  |                                       |  |                                      |   |  |         |       |  |   |                                  | N/A                        |   |   |
| Total Non-Promoter-   |          |                           |  |                                       |  |                                      |   |  |         |       |  |   |                                  | N/A                        |   |   |

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 Singh*

Director