

NIDHAN COMMERCIAL COMPANY LIMITED

Regd. Off.: 97 Park Street, 5th Floor, Kolkata – 700 016

Tel.: +91 33 2226 7376 Email: ncc_l@hotmail.com

CIN: L36911WB1982PLC034794

Date : 13-05-2020

To, The Secretary Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 Symbol : MSEI - NCCL	✓	To, The Secretary Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001 Scrip Code-10024086
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Sub - Furnishing of Distribution of Shareholding Pattern for 4th Quarter Ended on 31.03.2020
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 4th quarter ending 31.03.2020.

This is for your information and record .

Please note that due to lockdown we are submitting this letter as unsigned.

Thanking You

For Nidhan Commercial Co. Ltd.

Sd/- Ratanlal Dugar

Director

DIN : 00242452

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 CSE scrip code - 10024086**
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 : **31-03-2020**
 - 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 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	74.33	221800	0	221800	74.33	0	0	0	0.00	0	0	221800
(B)	Public	9	76600	0	0	76600	25.67	76600	0	76600	25.67	0	0	0	0	0	0	71200
(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	21	298400	0	0	298400	100.00	298400	0	298400	100.00	0	0	0	0.00	0	0	293000

*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, 1.957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Outstanding (including convertible securities) (X)	Total shareholding assuming full conversion (XI)=(VII)+(X)	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 % Total shares held (b)	No. (a)		As a % Total shares held
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(I)	Indian				0	0	0	0.00	0	0	0	0.00					0	0	0
(a)	Individuals/ Hindu Undivided Family		12	221800	0	0	2,21,800	74.33	221800	0	221800	74.33	0	0	0	0.00	0	0.00	2,21,800
1	Sri Ratanlal Dugar	AEZPD5028C	1	39200	0	0	39200	13.14	39200	0	39200	13.14	0	0	0	0.00	0	0	39200
2	Ratanlal Dugar H.U.F.	AADHR1058J	1	7300	0	0	7300	2.45	7300	0	7300	2.45	0	0	0	0.00	0	0	7300
3	Smt. Suman Dugar(W/o. R.L.Dugar)	AEXPD9107J	1	46800	0	0	46800	15.68	46800	0	46800	15.68	0	0	0	0.00	0	0	46800
4	Sri Rishab Dugar	AIBPD2964M	1	2150	0	0	2150	0.72	2150	0	2150	0.72	0	0	0	0.00	0	0	2150
5	Sri Surendra Kumar Dugar	AFYPD8751Q	1	44800	0	0	44800	15.01	44800	0	44800	15.01	0	0	0	0.00	0	0	44800
6	Surendra Kumar Dugar H.U.F.	AAIHS7257M	1	5000	0	0	5000	1.68	5000	0	5000	1.68	0	0	0	0.00	0	0	5000
7	Smt. Suman Dugar (W/o. S.K.Dugar)	AFYPD8742F	1	7150	0	0	7150	2.40	7150	0	7150	2.40	0	0	0	0.00	0	0	7150
8	Sri Ajit Kumar Dugar	AFWPD6356D	1	27050	0	0	27050	9.07	27050	0	27050	9.07	0	0	0	0.00	0	0	27050
9	Smt. Rina Dugar	ADYPD3069M	1	7350	0	0	7350	2.46	7350	0	7350	2.46	0	0	0	0.00	0	0	7350
10	Sri Mukesh Kumar Dugar	AFWPD6382B	1	13000	0	0	13000	4.36	13000	0	13000	4.36	0	0	0	0.00	0	0	13000
11	Sri Jabarmal Dugar	AAAPD8592Q	1	17000	0	0	17000	5.70	17000	0	17000	5.70	0	0	0	0.00	0	0	17000
12	Smt. Minu Dugar	AAAPD8593R	1	5000	0	0	5000	1.68	5000	0	5000	1.68	0	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	0.00	0	0.00	0
			12	221800	0	0	221800	74.33	221800	0.00	221800	74.33	0	0	0	0.00	0	0.00	221800

(2) Foreign														
(a)	Individuals (Non- Resident individuals/ Foreign Individuals)													
(b)	Government													
(c)	Institutions													
(d)	Foreign Portfolio Investor													
(e)	Any other (specify)													
Sub-Total (A) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		12	221800	0	0	2,21,800	74.33	2,21,800	0	2,21,800	74.33	0	0	0.00

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)			Shares Underlying convertible securities (X)	Shareholding percentage of (VII)+(X) of (A+B+C)	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 (b)
									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	0.00	0	0.00	0	0.00	0	0	0	0	0	0	0
(2) Central Government/ State Government(s)/ President of India																			
Sub-Total (B) (2)		0	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0.00	0.00	0	0	0.00

(a)	Non-Institutions																		
	Individuals -																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh	8	42600	0	0	42600	14.28	42600	0	42600	14.28	0	0	0	0.00	0	0.00	37200	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	1	34000	0	0	34000	11.39	34000	0	34000	11.39	0	0	0	0.00	0	0.00	34000	
1	Sri Amrit Garg		ATQPG0264P	1	34000	0	0	34000	11.39	34000	11.39	0	0	0	0.00	0	0.00	34000	
2	Smt. Indira Devi Garg		ACGPG2167G	1	20000	0	0	20000	6.70	20000	6.70	0	0	0	0.00	0	0.00	20000	
3	RENU JAIN		AGRPJ0635M	1	10800	0	0	10800	3.62	10800	3.62	0	0	0	0.00	0	0.00	10800	
4	BHAWNA JAIN		AIEPJ855JG	1	5400	0	0	5400	1.81	5400	1.81	0	0	0	0.00	0	0.00	5400	
5	CHETNA JAIN		BYSPB7427H	1	5000	0	0	5000	1.68	5000	1.68	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	0.00	0	0.00	0		
(c)	Employee Trusts	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	0.00	0	0.00	0		
(e)	Any Other: (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)	9	76600	0	0	76600	25.67	76600	0	76600	25.67	0	0	0	0.00	0	0.00	71,200	
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)	9	76600	0	0	76,600	25.67	76,600	0	76,600	25.67	0	0	0	0.00	0	0.00	71,200	
	GRAND TOTAL (A) + (B) + (C)	21	298400	0	0	2,98,400	100.00	2,98,400	0	2,98,400	100.00	0	0	0	0.00	0	0.00	2,93,000	

*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 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 Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	
(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