## 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

Website:www.nidhanltd.com

Date:19.07.2023

To,
Head - Listing Compliance
Metropolitan Stock Exchange of India Ltd.,
Building – 'A', Unit -205 A, 2<sup>nd</sup> Floor,
Piramal Agastya Corporate Park,
Kamani Junction,
L.B.S.Road, Kurla (West)
Mumbai – 400 070.

Symbol - MSEI - NCCL

Sub - Furnishing of Distribution of Shareholding Pattern for 1<sup>st</sup> Otr. Ended on 30<sup>th</sup> June, 2023 under Regulation - 31 of SEBI

Dear Sir/Madam,

Please find enclosed herewith 1 (One) set of our Statement Showing Distribution of Shareholding Pattern as on 1<sup>st</sup> Quarter ending on 30<sup>th</sup> June, 2023.

This is for your information and record.

Thanking You, Yours faithfully,

For Nidhan Commercial Co. Ltd.

Swendre Lugar

Director

(Surendra Kumar Dugar)

Director

DIN: 00242241

Encl.: As Above

# Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- Name of Listed Entity: NIDHAN COMMERCIAL COMPANY LIMITED
- 'n Scrip Code/Name of Scrip/Class of Security : of Rs.10/- each Symbol - MSEI - NCCL, CSE Scrip Code - 10024086, Class of Security: Equity Shares of Re.10/- each.
- Whether the Company is SME? No
- 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 ending: 30.06.2023
- If under 31(1)(c) then indicate date of allotment/extinguishment : N.A

|    | 6 Whether the listed entity has equity shares with differential voting rights? | Whether any shares held by promoters are pledge or otherwise encumbered? | Whether the Listed Entity has any shares in locked-in? | Whether the Listed Entity has any shares against which depository receipts are issued? | Whether the Listed Entity has issued any Convertible Securities or Warrants? | 1 Whether the Listed Entity has issued any partly paid up shares? | Particulars | 5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |
|----|--|--|--|--|--|---|-------------|--|
|    |  |  | Yes*   | •  |  |   | Yes*        |  |
| NO |  | NO   |  |  |  | NO  | 3.          |  |

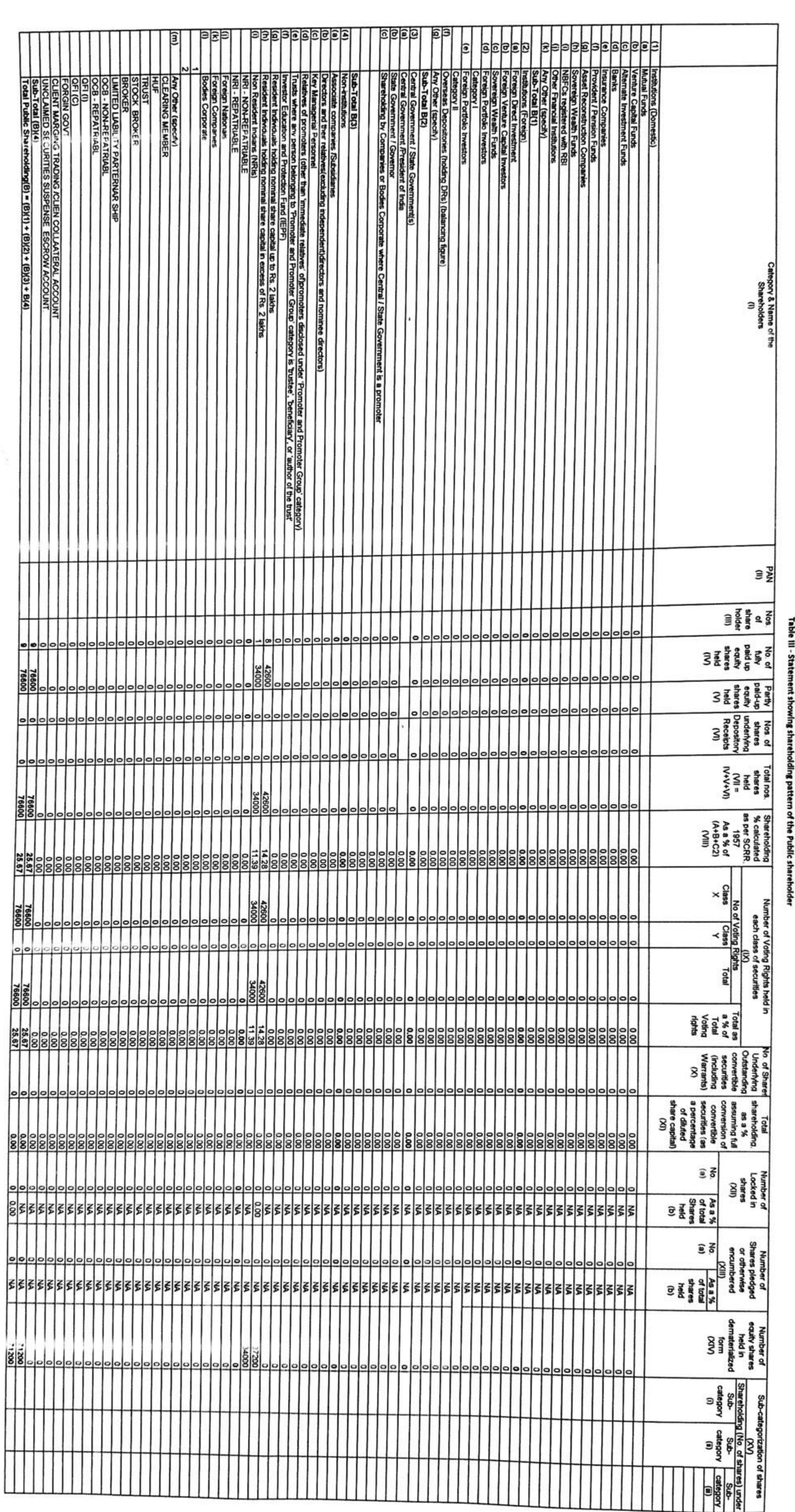
\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, dous shares, not of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange 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. lepository website. Also wherever there receipts, Locked-in-

For Nidhan Commercial Co. IId.

Director

|    | 5 5 4  |     |
|----|--------|-----|
| 13 | *      | 3   |
| 13 | 3      | 05/ |
| 12 | Samuel |     |

|                    |                   |                  |           |          |     | Ĉ    | T    | 6        | (e)            | (6)        |       | (a)                   | (2)    |                   | 10     | (4)                |       | (c)                     | (6)  | T    | 12           | 11                   | 10                            | 9                  | 99               | 7          | 0                                 | 0          | 16                          |                   | 2          | 1          | 3   | (1) | 3                              | Γ. |                    |                        |  | Category                           |        |
|--------------------|-------------------|------------------|-----------|----------|-----|------|------|----------|----------------|------------|-------|-----------------------|--------|-------------------|--------|--------------------|-------|-------------------------|------|------|--------------|----------------------|-------------------------------|--------------------|------------------|------------|-----------------------------------|------------|-----------------------------|-------------------|------------|------------|---|-----|--------------------------------|----|--------------------|------------------------|--|------------------------------------|--------|
| (2) - (2)(1)(2)(4) | A TOTAL OF CANADA | Proposed Service | Demoder a | handed a | _   |      |      | Investor | NAME OF STREET | Government | NCIEN | Resident individuals/ | oreign | Sub-Total (A) (I) |        | (Bodies Corporate) | Banks | Financial Institutions/ | In G | ı    | RISHAB DUGAR | SURENDRA KUMAR DUGAR | SUMAN DUGAR (W/o. S.K. Dugar) | MUKESH KUMAR DUGAR | AJIT KUMAR DUGAR |            | Smt. Suman Dugar (W/o. R.L.Dugar) | RINA DUGAR | SURENDRA KUMAR DUGAR H.U.F. | WLAL DUGAR H.U.F. | 10         | Ž          | Individuals/<br>Hindu Undivided<br>Family |     | Promoter and<br>Promoter Group |    |                    |                        | (0)  | Category & name                    |        |
|                    |                   |                  |           |          |     |      |      |          |                |            |       |                       |        |                   |        |                    |       |                         |      |      | AIBPD2964M   | AFYPD8751Q           | AFYPD8742F                    | AFWPD63828         | AFWPD6356D       | AEZPDS028C | AEXPD9107J                        | ADYPD3069M | 112                         | AADHR1058J        | AAAPD8S93R | AAAPD8592Q |   |     |                                |    |                    |                        |  | PAN                                |        |
| 1.6                | 5                 |                  |           |          |     | 0    |      | 0        | 0              | 0          | 0     |                       |        | 12                | 0      | 0                  | 0     |                         | 0    |      | _            | 1                    | -                             | _                  | _                | _          | _                                 | _          | _                           | _                 | _          | _          | 12  |     |                                |    |                    |                        | Sharehola  | Number                             |        |
| 00177              | 22180             |                  |           |          |     |      |      |          |                | 135        |       |                       |        | 221800            | 502    |                    |       |                         |      |      | 2150         | 4480                 | 7150                          | 1300               | 2705             | 3920       | 46800                             | 7350       | 500                         | 730               | 5000       | 1700       | 221800                                    |     |                                |    |                    |                        | hares held   | to of fully pai                    |        |
| 2                  | 5_                |                  |           |          |     | •    |      | •        | I              | 0          |       |                       |        |                   |        | 0                  |       |                         | 0    |      |              |                      |                               |                    |                  |            |                                   |            |                             |                   |            |            |   |     |                                |    |                    |                        | 3  | d equity                           | Darely |
| -                  |                   |                  |           |          |     | 0    |      | 0        | 0              | 0          | 0     |                       |        | 0                 | 0      | 0                  | 0     |                         | 0    |      | 0            | 0                    | 0                             | 0                  | 0                | 0          | 0                                 | 0          | 0                           | 0                 | 0          | 0          |   |     |                                |    |                    |                        | Depository<br>Receipts (V  | Nos. of shar                       |        |
| AGIAL              | 77180             |                  |           |          |     | 0    |      | 0        | 0              | 0          | 0     |                       |        |                   | 0      |                    | 0     |                         | 0    |      |              |                      | 0 7,150                       |                    |                  |            | 4                                 |            |                             |                   | 0 5,0      | 0 17,000   | 0 221,800                                 |     |                                |    |                    |                        | IV+V+VI  | es Total nos. share                |        |
| 19.00              | 7.17              |                  |           | T        | 000 | 0.00 | Г    | 0.00     |                | 0.00       |       |                       | 1      |                   | 0 0 00 | 0 0 00             | 0     |                         | 0.0  | 0.00 |              |                      |                               | 1                  | T                | T          |                                   |            | П                           | П                 | 00 1.68    | 1          | 00 74.33                                  | 1   |                                |    | W. C.              | ns n % o               | ns por S<br>1957 00  | Shareho                            | 1      |
| 221,000 0.0        |                   |                  |           | Ī,       |     | 0.00 |      | 0        |                | 0          |       |                       |        | 221800 0.00       |        | •                  |       |                         |      |      |              |                      | 7,150                         |                    | I                | Ī          | 46,800                            | 7,350      | 5,000                       | 7,300             | 5,000      | 17,000     | 221,800                                   |     |                                |    | Class X* Class Y   | amber of Voting rights | (IX)   | Number of Voting rights hold in    |        |
| 2218               |                   |                  |           | 100      | 3   | 0    |      | 0        | 0              | 0          | 0     | 1                     |        |                   |        | 0                  | 0     | (2.3)                   |      | 0    |              |                      |                               |                    |                  |            |                                   |            |                             |                   | 0          | 1          | 0 22                                      | +   |                                |    | Y Total            |                        |  | each class                         |        |
| 1800               |                   | _                | -         | 9        | T   | 0    |      | 0        | 0              | 0          | 0     |                       |        | 221800            | 0      | 0                  |       | 0                       | 0    | 0    | 2150         | 1800                 | 7150                          | 3000               | 02000            | 2000       | 46800                             | 7350       | 5000                        | 7300              | 5000       | 7000       | 221,800                                   | +   |                                |    | righta             | Total                  |  | of.                                |        |
| 74.33              |                   |                  |           | 0,00     |     | 0.00 |      | 0.00     | 000            | 0.00       | 0.00  | -                     |        | 74.33             | 0.00   | 0.00               | -     | 000                     | 000  | 000  | 0.72         | 1501                 | 2.40                          | 4 16               | 007              | 1          | 15.68                             | 2.46       | 1.68                        | 2.45              | 168        | 5.70       | 74 33                                     |     |                                |    | Munov 16           | 00 ms a %              | Gutstan  | No. of St                          |        |
| 0                  |                   |                  |           | 0        |     | 0    |      | 0        | 0              | 0          |       |                       |        | 0                 | 0      | 0                  | ,     | 0                       | 0    |      | 0            | 0 (                  | 0 0                           |                    | 0                | 0          | ,                                 | 0          | 0                           | 0                 | 0          | 0          | 0   |     |                                |    |                    |                        | ing convertible  | ng                                 |        |
|                    |                   |                  |           |          |     |      |      |          |                |            |       |                       |        | 0.00              | 0.00   | 0.00               | 0.00  | 0.00                    | 0,00 | 0.00 | 0.00         | 0.00                 | 0.00                          | 000                | 000              | 0.00       |                                   | 0.00       | 0.00                        | 0.00              | 0.00       | 0.00       | 0.00                                      |     |                                |    | % of (A+B+C2)      |                        | nssuming full conversion<br>of convertible securities<br>ins a percentage of diluted | Total shareholding . as a %        |        |
| 221800             |                   |                  |           | 0        |     |      |      |          |                |            |       |                       |        | 221800            |        |                    | 0     |                         |      | 0    |              |                      |                               |                    |                  |            |                                   |            |                             |                   | 5,000      |            | 221,800                                   |     |                                |    |                    | No (a)                 | bare   | Number of Locked                   |        |
| 1111               | 00000             |                  |           | 0.00     |     | 000  | 0.00 |          | 0.00           |            | 0.00  |                       | П      | 743               | 0      | 0.00               |       | - 1                     | - 1  | 0.00 | 1            | -                    |                               |                    | Т                | Т          |                                   |            |                             |                   | 100.00     | Т          | 00 00                                     | 1   |                                |    | shares<br>held (b) | As a % of              | •  | A.                                 |        |
| 98                 |                   |                  |           | 0        |     |      | 0    |          | 0              |            | 0     |                       |        | 0                 |        | 0                  | 0     |                         | 0    |      |              |                      | 0                             |                    |                  |            |                                   |            |                             |                   |            |            | 0   |     |                                |    |                    | ( No (a)               | Pledged or others<br>encumbered<br>(XIII)  | Number of Shares                   |        |
| 000                |                   |                  |           | 0.00     |     | 7    | 0.00 | T        | 0.00           | 1          | 0.00  |                       |        | 200               |        | 0.00               | 0.00  |                         | 0.00 |      |              |                      | 000                           |                    |                  |            |                                   |            |                             |                   | 000        | T          | 0.00                                      | 1   |                                |    | shares             | As a %                 | wise   |                                    |        |
| 1000144            |                   |                  |           | 0        | c   |      | 0    |          |                |            | 0     |                       |        | 2218              | 0      | 0                  |       |                         | 0    |      |              |                      | 7160                          |                    |                  |            |                                   |            |                             |                   | 5000       |            | 221,800                                   |     |                                |    |                    |                        | -  | Number of Equity<br>shares held in |        |





|  |                                 |                          |           |                  |  |                            |                            |                               | _                      | _   |       | _                        | _                                |                     | i  |    |     |  |
|--|---------------------------------|--------------------------|-----------|------------------|--|----------------------------|----------------------------|-------------------------------|------------------------|-----|-------|--------------------------|----------------------------------|---------------------|----|----|-----|--|
|  |                                 |                          | (a)       | (2)              | •                                      |                            |                            | 001                           |                        |     | Ξ     |                          | 1                                | 3                   |    |    |     |  |
| 1 CO. C. | Public Shareholding (C) =(C)(1) | Total Non Promoter - Non | Name (abc | Regulations,2021 | יייייייייייייייייייייייייייייייייייייי | Renefits and Sweat Equity) | SEBI (Share Based Employee | /Employee Welfare Trust under | Employee Benefit Trust | efg | abc   | INGILIO OI DIA LIGITORIA | Name of DR Holder (If available) | Custodian/UK Holder |    |    |     | Category & Name of the<br>Shareholders<br>(I)  |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    |     | ∋ PA   |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    |     | Nos. Share   |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    |     | No. of fully equity shares held  |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    |     | Partly paid-up equity shares held  |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    |     | Nos. of shares underlying Depository Receipts  |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    |     | Total nos. shares held [VII = [V+V+VI]   |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    |     | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)  |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    |     | Number of Voting   |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     | _  |    |     | Imber of Voting Rights has X Class Y Total   |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    |     | Number of Voting Rights held in each class securities  (IX)  No of Voting Rights  Total as a % of Total Voting rights    |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    |     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)                                     |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    | (2) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    |     | Number of sh   |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    |     | Number of Locked in shares (XII)  As a % of total Shares held (b)  |
|  | -                               |                          |           |                  |  | 1                          |                            |                               |                        |     |       |                          |                                  |                     |    |    | 1   | Number pledged enc   |
|  |                                 | NA NA                    |           |                  | NA                                     |                            | NA<br>A                    |                               |                        |     | 27.15 | A                        | 3                                | NA                  | NA | Z. |     | Number of Shares pledged or otherwise encumbered (XIII) No. As a % of total shares held (b)                              |
|  |                                 |                          |           |                  |  |                            |                            |                               |                        |     |       |                          |                                  |                     |    |    |     | Number of equity shares held in dematerialized form (XIV)  |

+ (C)(2)

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column (3) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column (3) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column (3) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column (3) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. not applicable in the above format.



Table V- Statement showing details of significant beneficial owners (SBOs)

| Sr. No   | Z                      |             |            |            |          |  | 2 | 3 | 4 3 2 | 5        | 6 | 7 | 8 7 6 5 | 8 7 6 7 |
|--|------------------------|-------------|------------|------------|----------|--|---|---|-------|----------|---|---|---------|---------|
|  | Name                   |             |            |            |          |  |   |   |       |          |   |   |         |         |
| Details of the SBO<br>(I)  | PAN                    |             |            |            |          |  |   |   |       |          |   |   |         |         |
|  | _                      | No. in      | case of a  | foreign    | national |  |   |   |       |          |   |   |         |         |
|  | Nationality Nationalit |             |            |            |          |  |   |   |       |          |   |   |         |         |
|  | Nationalit             | ۷           | (applicabl | e in case  | of Any   |  |   |   |       |          |   |   |         |         |
| Details of the registered owner  | Name                   |             |            |            |          |  |   |   |       |          |   |   |         |         |
|  | PAN                    |             |            |            |          |  |   |   |       | <b> </b> |   |   |         |         |
|  | Passport               | No. in      | case of a  | foreign    | national |  |   |   |       |          |   |   |         |         |
|  | Nationalit             | <           |            |            |          |  |   |   |       |          |   |   |         |         |
| 3  | tionalit Nationalit    | ۷           | (applicabl | e in case  | of Any   |  |   |   |       |          |   |   |         |         |
| Details of holding reporting comp  |                        | Shares      |            |            |          |  |   |   |       |          |   |   |         |         |
| holding / e  | Whet                   | Voting      | rights     |            |          |  |   |   |       |          |   |   |         |         |
| tails of holding / exercise of right of the SBO in the reporting company, whether direct or indirect*: | hether by virtue of :  | Rights on   |            | ble        | dividend |  |   |   |       |          |   |   |         |         |
| ight of the<br>direct or in  | e of :                 | Exercise    | of control |            |          |  |   |   |       |          |   |   |         |         |
| SBO in the direct*:  |                        | Exercise    | 9          | significan | *        |  |   |   |       |          |   |   |         |         |
| Date of creation/  | 9                      | significant | beneficial | interest*  | 3        |  |   |   |       |          |   |   |         |         |



# Annexure - A

| PAN          |  | ATQPG0264P | ACCEPG2187G      | 700100100        | AGRPJ0635M | VIED 18220  |      |      |
|--------------|--|------------|------------------|------------------|------------|-------------|------|------|
| NAME         |  | AMRIT GARG | INDIRA DEVI GARG |                  | RENU JAIN  | RHAWNA JAIN |      |      |
| SHARES       |  | 34000      | 20000            |                  | 10800      | 5400        |      | 1000 |
| DEMAT SHARES |  | 34000      | 20000            |                  | 10800      | 5400        |      | >    |
| HOLDER       |  |            | _                |                  |            | _           |      | •    |
| %            |  | 11.39      | 6.70             | ر<br>د<br>د<br>د | 30.02      | 1.81        | 4 60 | -00  |



Annexure B

Table VI - Statement showing foreign ownership limits

|                                       | Board approved limits | Limits utilized |
|---------------------------------------|-----------------------|-----------------|
| As on shareholding date               | 100                   | 0               |
| As on the end of previous 1st quarter | 100                   | 0               |
| As on the end of previous 2nd quarter | 100                   | 0               |
| As on the end of previous 3rd quarter | 100                   | 0               |
| As on the end of previous 4th quarter | 100                   | 0               |

No Board Approved Limit

For Nidhan Commercial Co. Ltd.

Director