

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

1	Name of Listed Entity: NIVI Trading Limited	
2	Scrip Code/Name of Scrip/Class of Security: 512245	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a	If under 31(1)(b) then indicate the report for Quarter ending 30th June 2023
	b	If under 31(1)(c) then indicate date of allotment/extinguishment
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
6	Whether Company has equity shares with differential voting rights?		No
7	Whether the listed entity has any significant beneficial owner?	Yes	

*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.

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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 eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	16	933000			933000	74.90	9,33,000.00		933000.00	74.90	0					933000	
(B)	Public	13	312600			312600	25.10	312600.00		312600.00	25.10	0					312600	
(C)	Non Promoter - Non Public										0							
(C1)	Shares Underlying DRs										0							
(C2)	Shares Held By Employee Trust										0							
	Total	29	1245600			1245600	100	1245600.00		1245600.00	100.00	0					1245600	

(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		2	150000	150000	12.04	150000	150000	12.04	12.04	150000
	Jaidev Rajnikant Shroff	Promoters	1	75000	75000	6.02	75000	75000	6.02	6.02	75000
	Vikram Rajnikant Shroff	Promoters	1	75000	75000	6.02	75000	75000	6.02	6.02	75000
(b)	Government										
(c)	Institutions										
(d)	Foreign Portfolio Investor										
(e)	Any Other (Specify)										
	Sub Total (A)(2)										
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		16	933000	933000	74.90	933000	933000	74.90	74.90	933000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in

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.

(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	3	37500	0	0	37500	3.01	37500	0	37500	3.01	0	3.01	0	0.0000	NA	NA	37500	0	0	0
	MUKUL B. TRIVEDI		12500			12500	1	12500		12500	1				1			12500			
	SANJEEV TRIVEDI		13000			13000	1.04	13000		13000	1.04				1.04			13000			
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	7	189500	0	0	189500	15.21	189500	0	189500	15.21	0	15.21	0	0.0000	NA	NA	189500	0	0	0
	SALIM GOVANI		25000	0	0	25000	2.01	25000	0	25000	2.01	0	2.01	0	0.0000	NA	NA	25000			
	KANTI THACKER		47000	0	0	47000	3.77	47000	0	47000	3.77	0	3.77	0	0.0000	NA	NA	47000			
	KARTIK BHATIA		23500	0	0	23500	1.88	23500	0	23500	1.88	0	1.88	0	0.0000	NA	NA	23500			
	BIPIN CHHEDA		23500	0	0	23500	1.89	23500	0	23500	1.89	0	1.89	0	0.0000	NA	NA	23500			
	ABID NAGARIA		23500	0	0	23500	1.89	23500	0	23500	1.89	0	1.89	0	0.0000	NA	NA	23500			
	BIPIN JANI		23500	0	0	23500	1.89	23500	0	23500	1.89	0	1.89	0	0.0000	NA	NA	23500			
	JAWAHAR THACKER		23500	0	0	23500	1.89	23500	0	23500	1.89	0	1.89	0	0.0000	NA	NA	23500			
(i)	Non Resident Indians (NRIs)	1	12100	0	0	12100	0.97	12100	0	12100	0.97	0	0.97	0	0.0000	NA	NA	12100	0	0	0
(j)	Foreign Nationals																				
(k)	Foreign Companies																				
(l)	Bodies Corporate																				
(m)	Any Other (Specify)																				
	Sub Total (B)(4)	12	262600	0	0	262600	21.08	262600	0	262600	21.08	0	21.08	0	0	0	0	262600			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	13	312600	0	0	312600	25.1	312600	0	312600	25.1	0	25.1	0	0	0	0	312600			

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

No. of shareholders	%
0	

Details of Shares which remain unclaimed may be given hear 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
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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									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 eg: X	Class eg: y	Total								
1	Custodian/DR Holder																		
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(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 no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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Table V - Significant Beneficial Owners

Sr. No.	Details of the SBO			Details of the registered owners			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation/ acquisition of significant beneficial interest
	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
							Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		UPL Limited	India		4.01	4.01	4.01	No	No	29-01-2004
2	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Demuric Holdings Private Limited	India		4.01	4.01	4.01	No	No	13-01-1994
3	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Bloom Packaging Private Limited	India		15.01	15.01	15.01	No	No	29-01-2004
4	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Shatataraka Holdings Private Limited	India		3.69	3.69	3.69	No	No	13-01-1994
5	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Bipin Nandlal Jani (Jai Trust)	India		4.01	4.01	4.01	No	No	13-01-1994
6	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Rajju D. Shroff (Prakriya Pharmachem)	India		2.01	2.01	2.01	No	No	13-01-1994
7	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Rajju D. Shroff (Akruti Products)	India		2.01	2.01	2.01	No	No	13-01-1994
8	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Rajju D. Shroff (Ultima Search)	India		4.01	4.01	4.01	No	No	13-01-1994
9	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Esthetic Finvest Private Limited	India		4.01	4.01	4.01	No	No	13-01-1994
10	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		R.Shroff Consultants Private Limited	India		4.01	4.01	4.01	No	No	13-01-1994
11	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Sandra R. Shroff (Sarjan Chemicals)	India		4.01	4.01	4.01	No	No	13-01-1994
12	Sandra Rajnikant Shroff ('Acting together' with Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff)	United Kingdom		Sandra Rajnikant Shroff	United Kingdom		4.01	4.01	4.01	No	No	13-01-1994
13	Rajnikant Devidas Shroff ('Acting together' with Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff)	India		Rajnikant Devidas Shroff	India		4.01	4.01	4.01	No	No	13-01-1994
14	Jaidev Rajnikant Shroff (Direct holding)	United Kingdom		Jaidev Rajnikant Shroff	United Kingdom		6.02	6.02	6.02	No	No	13-01-1994

15	Vikram Rajnikant Shroff (Direct holding)	United Kingdom		Vikram Rajnikant Shroff	United Kingdom		6.02	6.02		6.02	No	No	13-01-1994
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Table VI - Statement showing foreign ownership limits

Particular	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

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.