

General information about company	
Scrip code	512245
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE552F01011
Name of the company	NIVI TRADING LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	16	933000			933000	74.9	933000		933000	74.9
(B)	Public	13	312600			312600	25.1	312600		312600	25.1
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	29	1245600			1245600	100	1245600		1245600	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.9					933000
(B)	Public				25.1					0
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					933000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	150000			150000	12.04	150000		150000	12.04
(d)	Any Other (specify)	11	633000			633000	50.82	633000		633000	50.82
Sub-Total (A) (1)		14	783000			783000	62.86	783000		783000	62.86
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	150000			150000	12.04	150000		150000	12.04
Sub-Total (A) (2)		2	150000			150000	12.04	150000		150000	12.04
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		16	933000			933000	74.9	933000		933000	74.9
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4	49600			49600	3.98	49600		49600	3.98
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	213000			213000	17.1	213000		213000	17.1
(c)	Any Other (specify)	1	50000			50000	4.01	50000		50000	4.01
Sub-Total (B) (3)		13	312600			312600	25.1	312600		312600	25.1
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		13	312600			312600	25.1	312600		312600	25.1
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		29	1245600			1245600	100	1245600		1245600	100
Total (A+B+C)		29	1245600			1245600	100	1245600		1245600	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				12.04					150000
(d)				50.82					633000
Sub-Total (A) (1)				62.86					783000
(2)	Foreign								
(a)				12.04					150000
Sub-Total (A) (2)				12.04					150000
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.9					933000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.98					0
(a(ii))				17.1					0
(e)				4.01					0
Sub-Total (B) (3)				25.1					0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				25.1					0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					933000
Total (A+B+C)				100					933000

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	RAJNIKANT D. SHROFF	SANDRA R. SHROFF	SHILPA P. SAGAR	Click here to go back
PAN (II)	AALPS9281Q	AHHP2731G	AALPS9282P	Total
No. of fully paid up equity shares held (IV)	50000	50000	50000	150000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	50000	50000	50000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.01	4.01	4.01	12.04
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	50000	50000	50000	150000
Class eg:y				
Total	50000	50000	50000	150000
Total as a % of Total Voting rights	4.01	4.01	4.01	12.04
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.01	4.01	4.01	12.04
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	50000	50000	50000	150000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter Group	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Partnership Firms	Partnership Firms	Partnership Firms	Partnership Firms	Trusts	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	RAJU D. SHROFF (AKRUTI PRODUCTS)	RAJU D. SHROFF (PRAKRIYA PHARMACHEM)	RAJU D. SHROFF (ULTIMA SEARCH)	SANDRA R. SHROFF (SARJAN CHEMICALS)	BIPIN NANDLAL JANI (JAI TRUST)	SHATATARAKA HOLDINGS PRIVATE LIMITED	UPL LIMITED
PAN (II)	AAJFA3716A	AAGFP7236F	AAAFU7129A	AAWFS5562P	AAATJ4711F	AADCS4569A	AABCS1698G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	25000	25000	50000	50000	50000	46000	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	25000	25000	50000	50000	50000	46000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	2.01	4.01	4.01	4.01	3.69	4.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	25000	25000	50000	50000	50000	46000	50000
Class eg:y							
Total	25000	25000	50000	50000	50000	46000	50000
Total as a % of Total Voting rights	2.01	2.01	4.01	4.01	4.01	3.69	4.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	2.01	2.01	4.01	4.01	4.01	3.69	4.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	25000	25000	50000	50000	50000	46000	50000

Any Other (specify)					
Serial No.	8	9	10	11	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DEMURIC HOLDINGS PRIVATE LIMITED	ESTHETIC FINVEST PRIVATE LIMITED	R.SHROFF CONSULTANTS PRIVATE LIMITED	BLOOM PACKAGING PRIVATE LIMITED	
PAN (II)	AAACD8503E	AAACE5228M	AABCR9751P	AAACB1928K	Total
No. of the Shareholders (I)	1	1	1	1	11
No. of fully paid up equity shares held (IV)	50000	50000	50000	187000	633000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	50000	50000	50000	187000	633000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.01	4.01	4.01	15.01	50.82
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	50000	50000	50000	187000	633000
Class eg:y					
Total	50000	50000	50000	187000	633000
Total as a % of Total Voting rights	4.01	4.01	4.01	15.01	50.82
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	4.01	4.01	4.01	15.01	50.82
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	50000	50000	50000	187000	633000
Reason for not providing PAN					
Reason for not providing PAN					

Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	
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Individuals (NonResident Individuals/ Foreign Individuals)			
Serial No.	1	2	
Name of the Shareholders (I)	JAIDEV R. SHROFF	VIKRAM R. SHROFF	Click here to go back
PAN (II)	AALPS9283N	AAOPS8597C	Total
No. of fully paid up equity shares held (IV)	75000	75000	150000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	75000	75000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.02	6.02	12.04
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	75000	75000	150000
Class eg:y			
Total	75000	75000	150000
Total as a % of Total Voting rights	6.02	6.02	12.04
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	6.02	6.02	12.04
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	75000	75000	150000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	MUKUL B. TRIVEDI	SANJEEV TRIVEDI	Click here to go back
PAN (II)	AAAPT8113H	AACPT8990N	Total
No. of fully paid up equity shares held (IV)	12500	13000	25500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	12500	13000	25500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1.04	2.05
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	12500	13000	25500
Class eg:y			
Total	12500	13000	25500
Total as a % of Total Voting rights	1	1.04	2.05
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	1	1.04	2.05
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SALIM GOVANI	KANTI THACKER	KARTIK BHATIA	NIKHIL GANDHI	ABID NAGARIA	BIPIN JANI	JAWAHAR THACKER
PAN (II)	AADPG0212D	AAEPT2579D	AAXPB5781G	AADPG6537F	AABPN7017K	AAIPJ4033G	AACPT3450B
No. of fully paid up equity shares held (IV)	25000	47000	23500	23500	23500	23500	23500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	25000	47000	23500	23500	23500	23500	23500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	3.77	1.89	1.89	1.89	1.89	1.89
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	25000	47000	23500	23500	23500	23500	23500
Class eg:y							
Total	25000	47000	23500	23500	23500	23500	23500
Total as a % of Total Voting rights	2.01	3.77	1.89	1.89	1.89	1.89	1.89
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	2.01	3.77	1.89	1.89	1.89	1.89	1.89
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	8	
Name of the Shareholders (I)	BRUBECK DIAS	Click here to go back
PAN (II)	AALPD2860L	Total
No. of fully paid up equity shares held (IV)	23500	213000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	23500	213000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	17.1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	23500	213000
Class eg:y		
Total	23500	213000
Total as a % of Total Voting rights	1.89	17.1
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.89	17.1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	VENTURA GUARANTY LIMITED	Click here to go back
PAN (II)	AAACV1360K	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	50000	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	50000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.01	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	50000	0
Class eg:y		
Total	50000	0
Total as a % of Total Voting rights	4.01	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	4.01	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		