

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

April 1, 2021

To,  
BSE Limited,  
Listing Compliance Monitoring Cell,  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai -400001.

**Scrip Code: 512103**

**Sub: Intimation about Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 30 read with 31A(8)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate that pursuant to the electronic approval (through email) dated 1<sup>st</sup> April, 2021 accorded by the BSE Limited (Bombay Stock Exchange), the re-classification of the promoters effective 1<sup>st</sup> April, 2021 shall be as under:-

**The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:**

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,93,442	65.79	2,56,558	34.21
Post-Reclassification	4,65,712	62.09	2,84,288	37.91

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## Annexure 1 - Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	Dattaprasad Narhar Kulkarni	19180	2.56
2.	Ophelia Rodrigues	8550	1.14
<b>Total</b>		<b>27,730</b>	<b>3.7</b>

## Annexure 2 – Details of Remaining Promoters

ANNEXURE II			
Sr. No	Name of the Remaining Promoters	No. of shares	% Holding
1.	Anil Ratanlal Saraf	5,000	0.67
2.	Nidhi Abhinav Aggarwal	81,028	10.8
3.	Pushpa Rajkumar Thard	1,59,500	21.27
4.	Rajkumar Manmal Thard	1,24,309	16.57
5.	Nupur International Pvt Ltd	95,875	12.78
<b>Total</b>		<b>4,65,712</b>	<b>62.09</b>

This is for your reference and record.

Yours Faithfully,  
For **Nidhi Granites Limited**

**NEHASHR** Digitally signed by  
NEHASHREE RATHI  
**EE RATHI** Date: 2021.04.01  
21:33:19 +05'30'

**Nehashree Rathi**  
**Company Secretary and Compliance Officer**  
**Mem. No. A50888**