

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

---

25<sup>th</sup> January 2021

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

**Scrip Code: 512103**

Dear Sir,

**Sub: Intimation under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 1992**

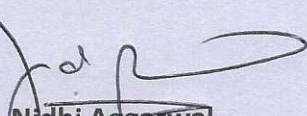
The Company has received Details of change in shareholding in Form 'C' as required under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Anil Ratanlal Saraf on 25<sup>th</sup> January, 2021.

In Compliance of Regulation 7(2)(b) of the said Regulations, the Company hereby files Form 'C' with your good office.

Kindly take the same on record.

Thanking You,

**For Nidhi Granites Limited**



**Nidhi Aggarwal**  
Managing Director



**FORM C**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Nidhi Granites Limited

ISIN of the company: INE276H01013

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact	Category of Person (Promoters/ KMP / Directors/ immediate relatives/others)	Securities held prior to acquisition /disposal		Securities acquired / Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase / public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.
		Type of Security (For e.g. Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of Security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of Security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
<b>Name: Mr. Anil Ratanlal Saraf</b>	<b>Promoter</b>	<b>Equity Shares</b>	<b>5,000 0.67 %</b>	<b>Equity Shares</b>	<b>Number: 5,000</b>	<b>Value: INR 1,30,000</b>	<b>Transaction: Sale</b>	<b>NIL</b>	<b>NIL</b>	<b>23.01.2021</b>	<b>23.01.2021</b>	<b>25.01.2021</b>	<b>Off Market Transfer</b>



**PAN:**  
**AAEPS091**  
**8H**

**Address:**  
**Shree**  
**Ratan**  
**Industrial**  
**Corporatio**  
**n, 120/121**  
**High Tech**  
**Industrial**  
**Centre, 1st**  
**Floor 5**  
**Caves**  
**Road,**  
**Jogeshwari**  
**E, Mumbai-**  
**400060**

**Contact**  
**Details:**

**+91 98210**  
**80240**

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*



**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

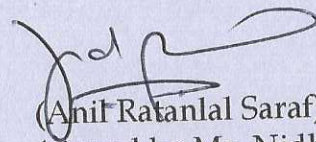
Trading in derivatives (Specify type of contract, Futures or Options, etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts* lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

**Note:** In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Date: 25/01/2021

Signature:



(Anil Ratanlal Saraf)

(signed by Ms. Nidhi Aggarwal - POA Holder)

Designation: Promoter

Place: Mumbai