

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

8th 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

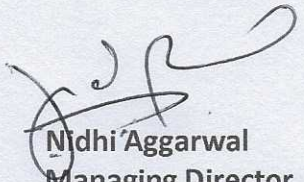
The Company has received Details of change in shareholding in Form 'C' as required under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from Nupur International Private Limited on 8th January, 2021.

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

NUPUR INTERNATIONAL PRIVATE LIMITED

CIN- U51900MH1982PTC027291

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

NUPUR INTERNATIONAL PRIVATE LIMITED

CIN- U51900MH1982PTC027291

Name: Nupur Internatio nal Private Company PAN: AABCN068 4P Address: 9, Popat Bapa Shopping Centre, 2 nd floor, Station Road, Santacruz West, Mumbai - 400054.	Promoter	Equity Shares	95,87 5 12.78 %	Equity Shares	Number: 95,875 Value: INR 24,92,750 Transaction: Sale	NIL	NIL	07.01.20 21	07.01.2 021	08.01.202 1	Off Market Transfer
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NUPUR INTERNATIONAL PRIVATE LIMITED

CIN- U51900MH1982PTC027291

Contact Details: +9122264 91040											
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

NUPUR INTERNATIONAL PRIVATE LIMITED

CIN- U51900MH1982PTC027291

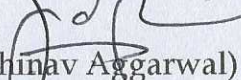
Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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: 8th January 2021

Signature: 
(Nidhi Abhinav Aggarwal)

Place: Mumbai

Designation: Director