

General information about company

Scrip code	531272
NSE Symbol	
MSEI Symbol	
ISIN	INE526C01012
Name of the company	NIKKI GLOBAL FINANCE 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)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	10	0.03
As on the end of previous 1st quarter	10	0.03
As on the end of previous 2nd quarter	10	0.03
As on the end of previous 3rd quarter	10	0.03
As on the end of previous 4th quarter	10	0.03

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	3	266924			266924	7.81	266924		266924	7.81
(B)	Public	1512	3152776			3152776	92.19	3152776		3152776	92.19
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1515	3419700			3419700	100	3419700		3419700	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				7.81					266824			
(B)	Public				92.19					2818070	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3084894	0	0	0

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	266924			266924	7.81	266924		266924	7.81
Sub-Total (A)(1)		3	266924			266924	7.81	266924		266924	7.81
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	266924			266924	7.81	266924		266924	7.81
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(b)	State Government / Governor	1	1200			1200	0.04	1200		1200	0.04
Sub-Total (B)(3)		1	1200			1200	0.04	1200		1200	0.04
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share	1340	1388135			1388135	40.59	1388135		1388135	40.59

	capital up to Rs. 2 lakhs										
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	970450			970450	28.38		970450		970450 28.38
(i)	Non Resident Indians (NRIs)	3	881			881	0.03		881		881 0.03
(l)	Bodies Corporate	62	555046			555046	16.23		555046		555046 16.23
(m)	Any Other (specify)	87	237064			237064	6.93		237064		237064 6.93
Sub-Total (B)(4)		1511	3151576			3151576	92.16		3151576		3151576 92.16
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1512	3152776			3152776	92.19		3152776		3152776 92.19
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1515	3419700			3419700	100		3419700		3419700 100
Total (A+B+C)		1515	3419700			3419700	100		3419700		3419700 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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				7.81					266824			
Sub-Total (A) (1)				7.81					266824			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				7.81					266824			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(b)				0.04					1200	0	0	0
Sub-Total (B) (3)				0.04					1200	0	0	0

(4)	Non-institutions											
(g)				40.59					1118029	0	0	0
(h)				28.38					906850	0	0	0
(i)				0.03					881	0	0	0
(l)				16.23					554046	0	0	0
(m)				6.93					237064	0	0	0
Sub-Total (B) (4)				92.16					2816870	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				92.19					2818070	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					3084894			
Total (A+B+C)				100					3084894			

Individuals/Hindu undivided Family

Serial No.	1	2	3	
Name of the Shareholders (I)	KAMAL KISHORE CHAURASIA	NIRBHARANT AGARWAL	ARUN PARKASH SETIA	Click here to go back
PAN (II)	ABJPC8088J	AOFPA7151M		Total
No. of fully paid up equity shares held (IV)	251498	15326	100	266924
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	251498	15326	100	266924
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.35	0.45	0	7.81
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	251498	15326	100	266924
Class eg:y				
Total	251498	15326	100	266924
Total as a % of Total Voting rights	7.35	0.45	0	7.81
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)	7.35	0.45	0	7.81
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)	251498	15326	0	266824
Reason for not providing PAN				
Reason for not providing PAN			Textual Information(1)	

Shareholder type	Promoter Group	Promoter	Promoter Group	
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Text Block

Textual Information(1)

SHARES ARE HELD IN PHYSICAL FORM AND MR. ARUN PARKASH SETIA HAS SOLD HIS SHARES TO SOMEONE ELSE WHO HAS NOT LODGED THE SHARES BEFORE THE COMPANY FOR TRANSFER.

Bodies Corporate					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	JASMINE COMMODITIES PVT.LTD	REAL VYAPAAR PRIVATE LIMITED	FRONTLINE DEALCOMM PRIVATE LIMITED	BAKLIWAL VYAPAAR PRIVATE	Click here to go back
PAN (II)	AABCJ9295Q	AADCR7156E	AACCN2128B	AADCB1238R	Total
No. of fully paid up equity shares held (IV)	169993	56075	50000	49397	325465
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	169993	56075	50000	49397	325465
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.97	1.64	1.46	1.44	9.52
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	169993	56075	50000	49397	325465
Class eg:y					
Total	169993	56075	50000	49397	325465
Total as a % of Total Voting rights	4.97	1.64	1.46	1.44	9.52
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)	4.97	1.64	1.46	1.44	9.52
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	169993	56075	50000	49397	325465
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SWATI AGARWALA	BANANI CHAKRABARTI	SUMAN AGARWAL	ARUNA JAYANTKUMAR PANDYA	MOHAMMAD ARSHAD SHAMIM	RAHUL SARAF	Puneet Yadu Dalmia
PAN (II)	ACTPA8670M	ACCPC0786B	ADCPA3308A	AFIPP0510K	AJBPS5977L	AKOPS6728D	AGRPD5590K
No. of fully paid up equity shares held (IV)	150000	110000	105000	70000	63600	57500	53000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	110000	105000	70000	63600	57500	53000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.39	3.22	3.07	2.05	1.86	1.68	1.55
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150000	110000	105000	70000	63600	57500	53000
Class eg:y							
Total	150000	110000	105000	70000	63600	57500	53000
Total as a % of Total Voting rights	4.39	3.22	3.07	2.05	1.86	1.68	1.55
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)	4.39	3.22	3.07	2.05	1.86	1.68	1.55
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	150000	110000	105000	70000	0	57500	53000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0

Sub-category (iii)	0	0	0	0	0	0	0
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	8	9	
Name of the Shareholders (I)	ANIL TULSIAN	ANIL BANSAL	Click here to go back
PAN (II)	AAAYPT1218P	ABCPG1187B	Total
No. of fully paid up equity shares held (IV)	50000	45800	704900
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	45800	704900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.46	1.34	20.61
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	50000	45800	704900
Class eg:y			
Total	50000	45800	704900
Total as a % of Total Voting rights	1.46	1.34	20.61
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)	1.46	1.34	20.61
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	50000	45800	641300
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0

Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)				
Searial No.	1	2	3	
Category	HUF	HUF	Firm	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		VINAY AGARWAL KUMAR HUF		Click here to go back
PAN (II)		AAAHV7440K		Total
No. of the Shareholders (I)	86	1	1	87
No. of fully paid up equity shares held (IV)	234064	55500	3000	237064
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	234064	55500	3000	237064
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.84	1.62	0.09	6.93
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	234064	55500	3000	237064
Class eg:y				

Total	234064	55500	3000	237064
Total as a % of Total Voting rights	6.84	1.62	0.09	6.93
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)	6.84	1.62	0.09	6.93
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	234064	55500	3000	237064
Reason for not providing PAN				

Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

