

<b>General information about company</b>	
Scrip code	531272
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	31-03-2024
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

<b>Declaration</b>					
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			

<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
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	371821			371821	10.87	371821		371821	10.87
(B)	Public	1621	3047879			3047879	89.13	3047879		3047879	89.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1624	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				10.87					371721			
(B)	Public				89.13					2713173	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3084894	0	0	0

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	371821			371821	10.87	371821		371821	10.87
Sub-Total (A)(1)		3	371821			371821	10.87	371821		371821	10.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	371821			371821	10.87	371821		371821	10.87
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 capital up to Rs. 2 lakhs	1453	1384494			1384494	40.49	1384494		1384494	40.49
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	873794			873794	25.55	873794		873794	25.55
(i)	Non Resident Indians (NRIs)	3	881			881	0.03	881		881	0.03
(l)	Bodies Corporate	62	554996			554996	16.23	554996		554996	16.23
(m)	Any Other (specify)	83	232514			232514	6.8	232514		232514	6.8
Sub-Total (B)(4)		1620	3046679			3046679	89.09	3046679		3046679	89.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1621	3047879			3047879	89.13	3047879		3047879	89.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1624	3419700			3419700	100	3419700		3419700	100
Total (A+B+C )		1624	3419700			3419700	100	3419700		3419700	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>												
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)				10.87					371721			
Sub-Total (A) (1)				10.87					371721			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				10.87					371721			
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)				40.49					1114388	0	0	0
(h)				25.55					810194	0	0	0
(i)				0.03					881	0	0	0
(l)				16.23					553996	0	0	0
(m)				6.8					232514	0	0	0
Sub-Total (B) (4)				89.09					2711973	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				89.13					2713173	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	<a href="#">Click here to go back</a>
PAN (II)	ABJPC8088J	AOFPA7151M	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	251498	120223	100	371821
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	120223	100	371821
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.35	3.52	0	10.87
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	251498	120223	100	371821
Class eg:y				
Total	251498	120223	100	371821
Total as a % of Total Voting rights	7.35	3.52	0	10.87
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	3.52	0	10.87
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	120223	0	371721
Reason for not providing PAN				
Reason for not providing PAN			Textual Information(1)	
Shareholder type	Promoter Group	Promoter	Promoter Group	

<b>Text Block</b>	
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.

<b>Bodies Corporate</b>					
Serial 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	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>					
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
<b>Number of Locked in shares (XII)</b>					
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.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SWATI AGARWALA	SUMAN AGARWAL	MOHAMMAD ARSHAD SHAMIM	ARUNA JAYANTKUMAR PANDYA	RAHUL SARAF	Puneet Yadu Dalmia	ANIL TULSIAN
PAN (II)	ACTPA8670M	ADCPA3308A	AJBPS5977L	AFIPP0510K	AKOPS6728D	AGRPD5590K	AAAYPT1218P
No. of fully paid up equity shares held (IV)	150000	105000	63600	60144	57500	53000	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)	150000	105000	63600	60144	57500	53000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.39	3.07	1.86	1.76	1.68	1.55	1.46
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150000	105000	63600	60144	57500	53000	50000
Class eg:y							
Total	150000	105000	63600	60144	57500	53000	50000
Total as a % of Total Voting rights	4.39	3.07	1.86	1.76	1.68	1.55	1.46
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	3.07	1.86	1.76	1.68	1.55	1.46
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	105000	0	60144	57500	53000	50000
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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Searial No.	8	
Name of the Shareholders (I)	ANIL BANSAL	<a href="#">Click here to go back</a>
PAN (II)	ABCPG1187B	Total
No. of fully paid up equity shares held (IV)	45800	585044
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	45800	585044
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	17.11
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	45800	585044
Class eg:y		
Total	45800	585044
Total as a % of Total Voting rights	1.34	17.11
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)	1.34	17.11
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized	45800	521444

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



Any Other (specify)				
Serial 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		<a href="#">Click here to go back</a>
PAN (II)		AAAHV7440K		Total
No. of the Shareholders (I)	82	1	1	83
No. of fully paid up equity shares held (IV)	229514	55500	3000	232514
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	229514	55500	3000	232514
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.71	1.62	0.09	6.8
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	229514	55500	3000	232514
Class eg:y				
Total	229514	55500	3000	232514
Total as a % of Total Voting rights	6.71	1.62	0.09	6.8
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)	6.71	1.62	0.09	6.8
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	229514	55500	3000	232514
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

