

General information about company

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)	30-06-2024
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

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	371821			371821	10.87	371821		371821	10.87
(B)	Public	1659	3047879			3047879	89.13	3047879		3047879	89.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1662	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

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	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	1491	1401495			1401495	40.98	1401495		1401495	40.98
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	854293			854293	24.98	854293		854293	24.98
(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	235014			235014	6.87	235014		235014	6.87
Sub-Total (B) (4)		1658	3046679			3046679	89.09	3046679		3046679	89.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1659	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)		1662	3419700			3419700	100	3419700		3419700	100
Total (A+B+C)		1662	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)				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)				40.98					1131389	0	0	0
(h)				24.98					790693	0	0	0
(i)				0.03					881	0	0	0
(l)				16.23					553996	0	0	0
(m)				6.87					235014	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				
Searial 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	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	7.35	3.52	0	10.87

rights				
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	

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	169993	56075	50000	49397	325465

dematerialized 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	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	SUMAN AGARWAL	MOHAMMAD ARSHAD SHAMIM	RAHUL SARAF	Puneet Yadu Dalmia	ANIL TULSIAN	ANIL BANSAL
PAN (II)	ACTPA8670M	ADCPA3308A	AJBPS5977L	AKOPS6728D	AGRPD5590K	AAYPT1218P	ABCPG1187B
No. of fully paid up equity shares held (IV)	150000	105000	63600	57500	53000	50000	45800
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	57500	53000	50000	45800
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	1.68	1.55	1.46	1.34
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150000	105000	63600	57500	53000	50000	45800
Class eg:y							
Total	150000	105000	63600	57500	53000	50000	45800
Total as a % of Total Voting	4.39	3.07	1.86	1.68	1.55	1.46	1.34

rights							
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	1.68	1.55	1.46	1.34
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	57500	53000	50000	45800
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	8	
Name of the Shareholders (I)	ARUNA JAYANTKUMAR PANDYA	Click here to go back
PAN (II)	AFIPP0510K	Total
No. of fully paid up equity shares held (IV)	40643	565543
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	40643	565543
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	16.54
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	40643	565543
Class eg:y		
Total	40643	565543
Total as a % of Total Voting	1.19	16.54

rights		
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)	1.19	16.54
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	40643	501943
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)				
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)	82	1	1	83
No. of fully paid up equity shares held (IV)	232014	55500	3000	235014
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	232014	55500	3000	235014
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.78	1.62	0.09	6.87
Number of Voting Rights held in each class of securities (IX)				

Class eg: X	232014	55500	3000	235014
Class eg:y				
Total	232014	55500	3000	235014
Total as a % of Total Voting rights	6.78	1.62	0.09	6.87
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)+(X) As a % of (A+B+C2)	6.78	1.62	0.09	6.87
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	232014	55500	3000	235014
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

