

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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Of Outstanding convertible securities of V and (X) (XD)	
								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	1805	3047879			3047879	89.13	3047879		3047879	89.13				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	1808	3419700			3419700	100	3419700		3419700	100				

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Sub-category (i)
(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. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								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	1640	1391162			1391162	40.68	1391162		1391162	40.68			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	20	876612			876612	25.63	876612		876612	25.63			
(i)	Non Resident Indians (NRIs)	2	880			880	0.03	880		880	0.03			
(l)	Bodies Corporate	60	547404			547404	16.01	547404		547404	16.01			
(m)	Any Other (specify)	82	230621			230621	6.74	230621		230621	6.74			
Sub-Total (B)(4)		1804	3046679			3046679	89.09	3046679		3046679	89.09			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1805	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)		1808	3419700			3419700	100	3419700		3419700	100			
Total (A+B+C)		1808	3419700			3419700	100	3419700		3419700	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of share		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	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)	State Government / Governor	0.04											1200	0	0	0
Sub-Total (B)(3)		0.04											1200	0	0	0
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	40.68											1121056	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	25.63											813012	0	0	0
(i)	Non Resident Indians (NRIs)	0.03											880	0	0	0
(l)	Bodies Corporate	16.01											546404	0	0	0
(m)	Any Other (specify)	6.74											230621	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			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																
														Textua Inform		

Text Block

Textual Information(1)

MR. ARUN PARKASH SETIA, ONE OF THE PROMOTER, HAS NOT APPLIED FOR DEMATERIALISE OF SHARES

Individuals/Hindu undivided Family				
Sr. 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
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
Total	251498	120223	100	371821
Total as a % of Total Voting rights	7.35	3.52	0	10.87
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	251498	120223	100	371821
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	7.35	3.52	0	10.87
Number of equity shares held in dematerialized form (XVIII)	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					
Sr. 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
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
Total	169993	56075	50000	49397	325465
Total as a % of Total Voting rights	4.97	1.64	1.46	1.44	9.52
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	169993	56075	50000	49397	325465
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.97	1.64	1.46	1.44	9.52
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.							
Sr. 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	AAAYPT1218P	ABCPG1187B
No. of fully paid up equity shares held (IV)	150000	105000	63600	57500	53000	50000	45800
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
Total	150000	105000	63600	57500	53000	50000	45800
Total as a % of Total Voting rights	4.39	3.07	1.86	1.68	1.55	1.46	1.34
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	150000	105000	63600	57500	53000	50000	45800
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.39	3.07	1.86	1.68	1.55	1.46	1.34
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.	
Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	524900
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	524900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.35
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	524900
Total	524900
Total as a % of Total Voting rights	15.35
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	524900
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	15.35
Number of equity shares held in dematerialized form (XIV)	461300
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)				
Sr. No.	1	2	3	
Category	HUF	HUF	Firm	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	VINAY AGARWAL KUMAR HUF			Click here to go back
PAN (II)	AAAHV7440K			Total
No. of the Shareholders (I)	1	80	2	82
No. of fully paid up equity shares held (IV)	55500	226321	4300	230621
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55500	226321	4300	230621
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	6.62	0.13	6.75
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	55500	226321	4300	230621
Total	55500	226321	4300	230621
Total as a % of Total Voting rights	1.62	6.62	0.13	6.75
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	55500	226321	4300	230621
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.62	6.62	0.13	6.75
Number of equity shares held in dematerialized form (XIV)	55500	226321	4300	230621
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

