

Annexure - I

Format of holding of Specified Securities

1. Name of Listed Entity: NITU TRADING COMPANY LIMITED

2. Scrip Code/Name of Scrip/Class of Security :24096

3. Share Holding Pattern Filed under: Reg. 31(1)(b) : QUARTER ENDED 31.12.2015

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as

5. The tabular format for disclosure of holding of specified securities is as follows:-

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 (including Warrants) (X)	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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	1	60000	0	0	60000	1.83	60000		60000	1.83	1.83	0	0	0	0	0	
(B)	Public	525	3215000	0	0	3215000	98.17	3215000		3215000	98.17	98.17	0	0	NA	NA	0	
(C)	Non Promoter - Non Public														NA	NA		
(C 1)	Shares underlying DRs						NA								NA	NA		
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0		0	0.00	0.00	0	0	NA	NA	0	
	<b>Total</b>	526	3275000	0	0	3275000	100.00	3275000	0	3275000	100.00	100.00	0	0			0	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family																		
	SUSHIL BAJORIA	AEEP7504E	1	60000	0		60000	1.83	60000	0	60000	1.83	0	1.83	0	0	0	0	0
(b)	Central Government / State Government (s)						0		0	0	0	0							
(c)	Financial Institutions / Banks						0		0	0	0	0							
(d)	Any other (specify)						0		0	0	0	0							
	<b>Sub-Total (A)(1)</b>		<b>1</b>	<b>60000</b>	<b>0</b>	<b>0</b>	<b>60000</b>	<b>1.83</b>	<b>60000</b>	<b>0</b>	<b>60000</b>	<b>1.83</b>	<b>0</b>	<b>1.83</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						0		0	0	0	0							
(b)	Government						0		0	0	0	0							
(c)	Institutions						0		0	0	0	0							
(d)	Foreign Portfolio Investor						0		0	0	0	0							
(e)	Any other (specify)						0		0	0	0	0							
	<b>Sub Total (A) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>1</b>	<b>60000</b>	<b>0</b>	<b>0</b>	<b>60000</b>	<b>1.83</b>	<b>60000</b>	<b>0</b>	<b>60000</b>	<b>1.83</b>	<b>0</b>	<b>1.83</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding (convertible Warrants) (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable) (a)		As a % of total Shares held (Not applicable) (b)
									Class X	Class Y	Total								
(a)	Mutual Funds						0	0	0	0	0							NA	
(b)	Venture Capital Funds						0	0	0	0	0							NA	
(c)	Alternate Investment Funds						0	0	0	0	0							NA	
(d)	Foreign Venture Capital Investors						0	0	0	0	0							NA	
(e)	Foreign Portfolio Investors						0	0	0	0	0							NA	
(f)	Financial Institutions/ Banks						0	0	0	0	0							NA	
(g)	Insurance Companies						0	0	0	0	0							NA	
(h)	Provident Funds/ Pension Funds						0	0	0	0	0							NA	
(i)	Any Other (specify)						0	0	0	0	0							NA	
	<b>Sub Total (B) (1)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	NA	
2	<b>Central Government/ State Government(s)/ President of India</b>						0	0	0	0	0							NA	
	<b>Sub Total (B) (2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	NA	
3	<b>Non-institutions</b>																		
(a)	Individuals																	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		488	162810	0		162810	4.97	162810	0	162810	4.97	0	0	0	0	0	NA	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						0	0	0	0	0	0						NA	
	SUNANDA AGRAWAL		1	40000	0		40000	1.22	40000	0	40000	1.22	0	0	0	0	0	NA	
	BADRI PRASAD SINGHANIA	AJMPS1532L	1	45000	0		45000	1.37	45000	0	45000	1.37	0	0	0	0	0	NA	
	PANKAJ HARLAKA	AAPPY7619R	1	45000	0		45000	1.37	45000	0	45000	1.37	0	0	0	0	0	NA	
	SUBHAS DEBNATH	AGBPD7447F	1	90000	0		90000	2.75	90000	0	90000	2.75	0	0	0	0	0	NA	
	DEEPAK KUMAR DUGAR	ADVRD5632M	1	70000	0		70000	2.14	70000	0	70000	2.14	0	0	0	0	0	NA	
(b)	NBFCs registered with RBI						0	0	0	0	0							NA	
(c)	Employee Trusts						0	0	0	0	0							NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)						0	0	0	0	0							NA	
(e)	Any Other (specify)						0	0	0	0	0							NA	
	<b>NRI (Repatriation &amp; Non-Repatriation)</b>						0	0	0	0	0							NA	
	<b>OCB's</b>						0	0	0	0	0							NA	
	<b>Trust</b>						0	0	0	0	0							NA	
	<b>Hindu Undivided Family</b>						0	0	0	0	0							NA	
	SITARAM SUREKA HUF	AALHS6428P	1	50150	0		50150	1.53	50150	0	50150	1.53	0	0	0	0	0	NA	
	RAKESH AGARWAL HUF	AANHR4436A	1	45000	0		45000	1.37	45000	0	45000	1.37	0	0	0	0	0	NA	
	Other Less than 1%		25	12040	0		12040	0.37	12040	0	12040	0.37	0	0	0	0	0	NA	
	<b>Clearing Members</b>						0	0	0	0	0							NA	
	<b>Other Body Corporates</b>																	NA	
	IMPROVE TIE UP PRIVATE LIMITED	AAQD0227Q	1	600000	0		600000	18.32	600000	0	600000	18.32	0	0	0	0	0	NA	
	MERLIN COMMOSALES PRIVATE LIMITED	AAHCH3743N	1	640000	0		640000	19.54	640000	0	640000	19.54	0	0	0	0	0	NA	
	DIVYANSHI INFRA PROJECT PRIVATE LIM	AAFCMS147A	1	135000	0		135000	4.12	135000	0	135000	4.12	0	0	0	0	0	NA	
	NIGHTBIRD RETAILERS PRIVATE LIMITED	AADCN9389F	1	640000	0		640000	19.54	640000	0	640000	19.54	0	0	0	0	0	NA	
	DANUSH TRADELINK PRIVATE LIMITED	AAECD3454A	1	640000	0		640000	19.54	640000	0	640000	19.54	0	0	0	0	0	NA	
	<b>Market Makers</b>						0	0	0	0	0							NA	
	<b>Employee</b>						0	0	0	0	0							NA	
	<b>Other Directors</b>						0	0	0	0	0							NA	
	<b>Sub Total (B) (3)</b>		525	3215000	0	0	3215000	98.17	3215000	0	3215000	98.17	0	0	0	0	0	NA	
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		525	3215000	0	0	3215000	98.17	3215000	0	3215000	98.17	0	0	0	0	0	NA	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	
									Class X	Class Y	Total								
<b>1</b>	<b>Custodian/DR Holder</b>																		
(a)	Name of DR Holder (if available)		0	0	0	0	0	0											NA
(i)	Name 1		0	0	0	0	0	0											NA
(ii)	Name 2		0	0	0	0	0	0											NA
																			NA
<b>2</b>	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																		NA
	Name		0	0	0	0	0	0											NA
																			NA
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2)</b>																		NA

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available