

**General information about company**

|                                                                                            |                              |
|--------------------------------------------------------------------------------------------|------------------------------|
| Scrip code                                                                                 | NITU                         |
| Name of the company                                                                        | NITU TRADING COMPANY LIMITED |
| Class of Security                                                                          | Equity Shares                |
| Type of report                                                                             | Quarterly                    |
| Quarter Ended                                                                              | 31-12-2016                   |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | N.A                          |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)        |



| Sr. No. | Particular                                                                             | Yes/No |
|---------|----------------------------------------------------------------------------------------|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | Yes    |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights                      | No     |



Table I - Summary Statement holding of specified securities

| Category<br>(I) | Category of shareholder<br>(II) | Nos. of shareholders<br>(III) | No. of fully paid up equity shares held<br>(IV) | No. of Partly paid-up equity shares held<br>(V) | No. of shares underlying Depository Receipts<br>(VI) | Total nos. shares held<br>(VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)<br>(VIII)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities<br>(IX) |             |         |                            | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)<br><br>(XI)= (VII)+(X)<br>As a % of (A+B+C2) | Number of Locked in shares<br>(XII) |                                    | Number of Shares pledged or otherwise encumbered<br>(XIII) |                                    | Number of equity shares held in dematerialized form<br>(XIV) |
|-----------------|---------------------------------|-------------------------------|-------------------------------------------------|-------------------------------------------------|------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------|---------|----------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------|------------------------------------------------------------|------------------------------------|--------------------------------------------------------------|
|                 |                                 |                               |                                                 |                                                 |                                                      |                                                 |                                                                                                           | No of Voting Rights                                              |             |         | Total as a % of<br>(A+B+C) |                                                                                         |                                                                                                                                                                 | No. (a)                             | As a % of total Shares held<br>(b) | No. (a)                                                    | As a % of total Shares held<br>(b) |                                                              |
|                 |                                 |                               |                                                 |                                                 |                                                      |                                                 |                                                                                                           | Class eg: X                                                      | Class eg: Y | Total   |                            |                                                                                         |                                                                                                                                                                 |                                     |                                    |                                                            |                                    |                                                              |
| (A)             | Promoter & Promoter Group       | 2                             | 660000                                          | 0                                               | 0                                                    | 660000                                          | 20.15267176                                                                                               | 660000                                                           |             | 660000  | 20.15267                   |                                                                                         | 20.15267176                                                                                                                                                     | 600000                              | 90.90909091                        | 0                                                          | 0                                  | 660000                                                       |
| (B)             | Public                          | 524                           | 2615000                                         | 0                                               | 0                                                    | 2615000                                         | 79.84732824                                                                                               | 2615000                                                          |             | 2615000 | 79.84733                   |                                                                                         | 79.84732824                                                                                                                                                     | 2426000                             | 92.77246654                        | NA                                                         | NA                                 | 2426000                                                      |
| (C)             | Non Promoter - Non Public       |                               |                                                 |                                                 |                                                      |                                                 |                                                                                                           |                                                                  |             |         |                            |                                                                                         |                                                                                                                                                                 |                                     |                                    |                                                            |                                    |                                                              |
| (C1)            | Shares underlying DRs           |                               |                                                 |                                                 |                                                      |                                                 | NA                                                                                                        |                                                                  |             |         |                            |                                                                                         |                                                                                                                                                                 |                                     |                                    |                                                            |                                    |                                                              |
| (C2)            | Shares held by Employee Trusts  | 0                             | 0                                               | 0                                               | 0                                                    | 0                                               | 0                                                                                                         | 0                                                                |             | 0       | 0                          |                                                                                         | 0                                                                                                                                                               | 0                                   | 0                                  | NA                                                         | NA                                 | 0                                                            |
|                 | Total                           | 526                           | 3275000                                         | 0                                               | 0                                                    | 3275000                                         | 100                                                                                                       | 3275000                                                          | 0           | 3275000 | 100                        |                                                                                         | 100                                                                                                                                                             | 3026000                             | 92.39694656                        |                                                            |                                    | 3086000                                                      |







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

|     | Category & Name of the shareholders<br>(i)                            | PAN<br>(ii) | Nos. of shareholders<br>(iii) | No. of fully paid up equity shares held<br>(iv) | Partly paid-up equity shares held<br>(v) | No. of shares underlying Depository Receipts<br>(vi) | Total nos. shares held<br>(VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)<br>(VIII) | Number of Voting Rights held in each class of securities<br>(IX) |         |        |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)<br>(XI)= (VII)+(X)<br>As a % of (A+B+C2) | Number of Locked in shares<br>(XII) |                                 | Number of Shares pledged or otherwise encumbered<br>(XIII) |                                 | Number of equity shares held in dematerialized form<br>(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  |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 |                                                              |
| 1   | Indian                                                                |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          |                                                                  |         |        |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 |                                                              |
| (a) | Individuals / Hindu Undivided Family                                  |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          | 0                                                                | 0       | 0      |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 | 0                                                            |
|     |                                                                       |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          |                                                                  |         |        |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 |                                                              |
| (b) | Central Government / State Government (s)                             |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          | 0                                                                | 0       | 0      |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 | 0                                                            |
|     |                                                                       |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          |                                                                  |         |        |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 |                                                              |
| (c) | Financial Institutions / Banks                                        |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          |                                                                  |         |        |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 |                                                              |
|     |                                                                       |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          | 0                                                                | 0       | 0      |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 | 0                                                            |
| (d) | Any other (specify)                                                   |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          |                                                                  |         |        |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 |                                                              |
|     | IMPROVE TIE UP                                                        | AACC0227Q   | 1                             | 600000                                          |                                          |                                                      | 600000                                          | 18.32061069                                                              | 600000                                                           | 0       | 600000 | #####                               | 0                                                                                       | 18.32061069                                                                                                                                                 | 600000                              | 100                             | 0                                                          | 0                               | 600000                                                       |
|     | PRIVATE LIMITED                                                       |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          |                                                                  |         |        |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 |                                                              |
|     | SUSHIL BAJORIA                                                        | AEEP87504E  | 1                             | 60000                                           |                                          |                                                      | 60000                                           | 1.83206107                                                               | 60000                                                            | 0       | 60000  | #####                               | 0                                                                                       | 1.83206107                                                                                                                                                  | 0                                   | 0                               | 0                                                          | 0                               | 60000                                                        |
|     | Sub-Total (A)(1)                                                      |             | 2                             | 660000                                          |                                          | 0                                                    | 660000                                          | 20.15267176                                                              | 660000                                                           | 0       | 660000 | #####                               | 0                                                                                       | 20.15267176                                                                                                                                                 | 600000                              | 90.90909091                     | 0                                                          | 0                               | 660000                                                       |
| 2   | Foreign                                                               |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          |                                                                  |         |        |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 |                                                              |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals)           |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          |                                                                  |         |        |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 |                                                              |
|     |                                                                       |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          |                                                                  |         |        |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 |                                                              |
| (b) | Government                                                            |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          | 0                                                                | 0       | 0      |                                     | 0                                                                                       |                                                                                                                                                             |                                     |                                 |                                                            |                                 | 0                                                            |
|     |                                                                       |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          |                                                                  |         |        |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 |                                                              |
|     |                                                                       |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          | 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)                                                   |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          |                                                                  |         |        |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 |                                                              |
|     |                                                                       |             |                               |                                                 |                                          |                                                      |                                                 |                                                                          |                                                                  |         |        |                                     |                                                                                         |                                                                                                                                                             |                                     |                                 |                                                            |                                 |                                                              |
|     | Sub Total (A) (2)                                                     |             | 0                             | 0                                               | 0                                        | 0                                                    | 0                                               | 0.00000000                                                               | 0                                                                | 0       | 0      | #####                               | 0                                                                                       | 0.00000000                                                                                                                                                  | 0                                   | 0                               | 0                                                          | 0                               | 0                                                            |
|     | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) |             | 2                             | 660000                                          |                                          | 0                                                    | 660000                                          | 20.15267176                                                              | 660000                                                           | 0       | 660000 | #####                               | 0                                                                                       | 20.15267176                                                                                                                                                 | 600000                              | 90.90909091                     | 0                                                          | 0                               | 660000                                                       |

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

|      | Category & Name of the shareholders<br>(i)                                           | PAN<br>(ii) | Nos. of shareholders<br>(iii) | No. of fully paid up equity shares held<br>(iv) | Partly paid-up equity shares held<br>(v) | No. of shares underlying Depository Receipts<br>(vi) | Total nos. shares held<br>(vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957<br>As a % of (A+B+C2)<br>(viii) | Number of Voting Rights held in each class of securities<br>(ix) |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(x) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)<br>(xi) | Number of Locked in shares<br>(xii) |                             | Number of Shares pledged or otherwise encumbered<br>(xiii) |                                              | Number of equity shares held in dematerialized form<br>(xiv)<br>(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 |                                     |                                                                                         |                                                                                                                                  |                                     |                             |                                                            |                                              |                                                                                  |
| 1    | Custodian/DR Holder                                                                  |             |                               |                                                 |                                          |                                                      |                                                 |                                                                             |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                  |                                     |                             |                                                            | NA                                           |                                                                                  |
| (a)  | Name of DR Holder (if available)                                                     |             |                               |                                                 |                                          |                                                      |                                                 |                                                                             |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                  |                                     |                             |                                                            | NA                                           |                                                                                  |
| (i)  | Name 1                                                                               |             |                               |                                                 |                                          |                                                      |                                                 |                                                                             |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                  |                                     |                             |                                                            | NA                                           |                                                                                  |
| (ii) | Name 2                                                                               |             |                               |                                                 |                                          |                                                      |                                                 |                                                                             |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                  |                                     |                             |                                                            | NA                                           |                                                                                  |
| 2    | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |             |                               |                                                 |                                          |                                                      |                                                 |                                                                             |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                  |                                     |                             |                                                            | NA                                           |                                                                                  |
|      | Name                                                                                 |             |                               |                                                 |                                          |                                                      |                                                 |                                                                             |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                  |                                     |                             |                                                            | NA                                           |                                                                                  |
|      |                                                                                      |             |                               |                                                 |                                          |                                                      |                                                 |                                                                             |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                  |                                     |                             |                                                            | NA                                           |                                                                                  |
|      | Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)                           |             |                               |                                                 |                                          |                                                      |                                                 |                                                                             |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                  |                                     |                             |                                                            | 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

