

Dated: 15th January, 2018

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

To,
Corporate Relationship Dept.
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Sub: Quarterly compliance of Shareholding Pattern under Regulation 31 of the SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015 as on 31-12-2017.

Dear Sir/Madam

With reference to the above, please find enclosed herewith a copy of the Shareholding Pattern of the company for the quarter ended 31st December, 2017 in the requisite format as per Regulation 31 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited


Bhairu Ratan Ojha
Managing Director
DIN: 06536310



Nitu Trading Company Limited
18B, Brabourne Road 2nd Floor Room No-207, Kolkata WB 700001
Email ID: nitutrading83@gmail.com; Website: www.nitutrading.com
CIN: L51109WB1983PLC035728; Ph. No. 9883912346

General information about company

| | |
|--|------------------------------|
| Scrip code | NITUTRADE |
| Name of the company | NITU TRADING COMPANY LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended | 30-12-2017 |
| 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 1 - 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) |
|--------------|--------------------------------|----------------------------|--|--|---|--|--|---|-------------|----------------|--|---|----------------------------------|---------|---|----------------|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | |
| (A) | Promoter & Promoter Group | 2 | 660000 | 0 | 0 | 660000 | 20.15267176 | 660000 | | 660000 | 20.15267176 | 600000 | 90.90909091 | 0 | 0 | 660000 | |
| (B) | Public | 524 | 2615000 | 0 | 0 | 2615000 | 79.84732824 | 2615000 | | 2615000 | 79.84732824 | 0 | 0 | 0 | NA | 2476000 | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | NA | | |
| (C-1) | Shares underlying DRs | | | | | | NA | | | | | | | | NA | | |
| (C-2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| | Total | 526 | 3275000 | 0 | 0 | 3275000 | 100 | 3275000 | 0 | 3275000 | 100 | 600000 | 18.32061069 | | | 3086000 | |





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

| Sl. No. | Category & Name of the shareholders (i) | PAN (ii) | Nos. of shareholders (iii) | Nos. 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 (xi) | | Number of Shares pledged or otherwise encumbered (xii) | | Number of equity shares held in dematerialized form (DDV) |
|---------|---|-----------|----------------------------|---|---------------------------------------|---|--|---|---|---------|--------|--|---|---------------------------------|---------|--|---------|---|
| | | | | | | | | | No of Voting Rights | | | | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | |
| 1 | Indian Individuals / Hindu Undivided Family | | | | | | | | | | | | | | | | | |
| (a) | | | | | | | | | | | | | | | | | | |
| (b) | Central Government / State Governments (2) | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions / Banks | | | | | | | | | | | | | | | | | |
| (d) | Any other (Specify) | | | | | | | | | | | | | | | | | |
| | IMPROVE THE UP PRIVATE LIMITED | AACC0227Q | 1 | 600000 | 0 | 0 | 600000 | 18.32061069 | 600000 | 0 | 600000 | 18.32061069 | 600000 | 0 | 600000 | 100 | 0 | 600000 |
| | SUSHIL BAGARIA | AEEPW259E | 1 | 60000 | 0 | 0 | 60000 | 1.83206107 | 60000 | 0 | 60000 | 1.83206107 | 0 | 0 | 0 | 0 | 60000 | |
| | Sub-Total (A)(1) | | 2 | 660000 | 0 | 0 | 660000 | 20.15267176 | 660000 | 0 | 660000 | 20.15267176 | 600000 | 90.90959091 | 0 | 0 | 660000 | |
| 2 | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolios Investor | | | | | | | | | | | | | | | | | |
| (e) | Any other (Specify) | | | | | | | | | | | | | | | | | |
| | Sub Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00000000 | 0 | 0 | 0 | 0.00000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) | | 2 | 660000 | 0 | 0 | 660000 | 20.15267176 | 660000 | 0 | 660000 | 20.15267176 | 600000 | 90.90959091 | 0 | 0 | 660000 | |

Details of Shares which remain unclaimed may be given here 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 "Incumbence" has the same meaning as assigned under regulation 28(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

| | | | | | | | | | | | | | | | |
|--|---|-----|---------|---|---------|--------------|---------|---|---------|--------------|---|--------------|---|----|---------|
| | I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 488 | 162810 | 0 | 162810 | 4,971,29771 | 162810 | 0 | 162810 | 4,971,29771 | 0 | 4,971,29771 | 0 | NA | 76000 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | | | |
| | SUBHAS DEBNATH | 5 | 290000 | 0 | 290000 | 8,854,96183 | 290000 | 0 | 290000 | 8,854,96183 | 0 | 8,854,96183 | 0 | NA | 250000 |
| | Pankaj Harilalika | 1 | 90000 | 0 | 90000 | 2,748,09160 | 90000 | 0 | 90000 | 2,748,09160 | 0 | 2,748,09160 | 0 | NA | 90000 |
| | BADRI PRASAD | 1 | 45000 | 0 | 45000 | 1,374,04580 | 45000 | 0 | 45000 | 1,374,04580 | 0 | 1,374,04580 | 0 | NA | 45000 |
| | SINGHARANI | 1 | 45000 | 0 | 45000 | 1,374,04580 | 45000 | 0 | 45000 | 1,374,04580 | 0 | 1,374,04580 | 0 | NA | 45000 |
| | DEEPAK KUMAR DUGAR | 1 | 70000 | 0 | 70000 | 2,137,40458 | 70000 | 0 | 70000 | 2,137,40458 | 0 | 2,137,40458 | 0 | NA | 70000 |
| | SUNANDA AGRAWAL | 1 | 40000 | 0 | 40000 | 1,221,37405 | 40000 | 0 | 40000 | 1,221,37405 | 0 | 1,221,37405 | 0 | NA | 0 |
| | (b) NBFCs registered with RBI | | | | | | | | | | | | | | |
| | (c) Employee Trusts | | | | | | | | | | | | | | |
| | (d) Overseas Depositories (holding DIs) (balancing figure) | | | | | | | | | | | | | | |
| | (e) Any Other (specify) NRI Non Repat | | | | | | | | | | | | | | |
| | NRI Repat | | | | | | | | | | | | | | |
| | OCB's | | | | | | | | | | | | | | |
| | Trust | | | | | | | | | | | | | | |
| | Hindu Undivided Family | 27 | 107190 | 0 | 107190 | 3,272,97710 | 107190 | 0 | 107190 | 3,272,97710 | 0 | 3,272,97710 | 0 | NA | 45000 |
| | RAKESH AGARWAL HUF | 1 | 45000 | 0 | 45000 | 1,374,04580 | 45000 | 0 | 45000 | 1,374,04580 | 0 | 1,374,04580 | 0 | NA | 45000 |
| | SITARAM SUREKA HUF | 1 | 50150 | 0 | 50150 | 1,531,29771 | 50150 | 0 | 50150 | 1,531,29771 | 0 | 1,531,29771 | 0 | NA | 0 |
| | Clearing Members | | | | | | | | | | | | | | |
| | Other Body Corporates | 4 | 2055000 | 0 | 2055000 | 62,748,09160 | 2055000 | 0 | 2055000 | 62,748,09160 | 0 | 62,748,09160 | 0 | NA | 2055000 |
| | DANUSH TRADELINK PRIVATE LIMITED | 1 | 640000 | 0 | 640000 | 19,541,98473 | 640000 | 0 | 640000 | 19,541,98473 | 0 | 19,541,98473 | 0 | NA | 640000 |
| | NIGHTBIRD RETAILERS PRIVATE LIMITED | 1 | 640000 | 0 | 640000 | 19,541,98473 | 640000 | 0 | 640000 | 19,541,98473 | 0 | 19,541,98473 | 0 | NA | 640000 |
| | MERLIN COMMERCIALES PRIVATE LIMITED | 1 | 640000 | 0 | 640000 | 19,541,98473 | 640000 | 0 | 640000 | 19,541,98473 | 0 | 19,541,98473 | 0 | NA | 640000 |
| | DIYANSHI INFRA PROJECTS LTD. | 1 | 135000 | 0 | 135000 | 4,122,13740 | 135000 | 0 | 135000 | 4,122,13740 | 0 | 4,122,13740 | 0 | NA | 135000 |
| | Market Makers | | | | | | | | | | | | | | |
| | Employee | | | | | | | | | | | | | | |
| | Other Directors | | | | | | | | | | | | | | |
| | Sub Total (B) (3) | 524 | 2615000 | 0 | 2615000 | 79,847,32824 | 2615000 | 0 | 2615000 | 79,847,32824 | 0 | 79,847,32824 | 0 | NA | 2435000 |



| | | | | | | | | | | | | | | | | |
|--|-----|---------|---|---|---------|-------------|---------|---|---------|-------------|---|-------------|---|---|----|---------|
| Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) | 524 | 2615000 | 0 | 0 | 2615000 | 79.84732824 | 2615000 | 0 | 2615000 | 79.84732824 | 0 | 79.84732824 | 0 | 0 | NA | 2426000 |
| Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): | | | | | | | | | | | | | | | | |
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/uncclaimed surcharge account, voting rights which are frozen etc. | | | | | | | | | | | | | | | | |
| Notes: | | | | | | | | | | | | | | | | |
| (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 Class X | Class Y | Total | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) | |
| 1 | | | | | | | | | | | | | | | | | |
| (a) Custodian/DR holder | | | | | | | | | | | | | | | | | |
| (i) Name of DR Holder (if available) | | | | | | | | | | | | | | | | | |
| (ii) Name 1 | | | | | | | | | | | | | | | | | |
| (iii) Name 2 | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | | | | | | | |
| Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | | | | | | | | | |
| Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2) | | | | | | | | | | | | | | | | | |

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

