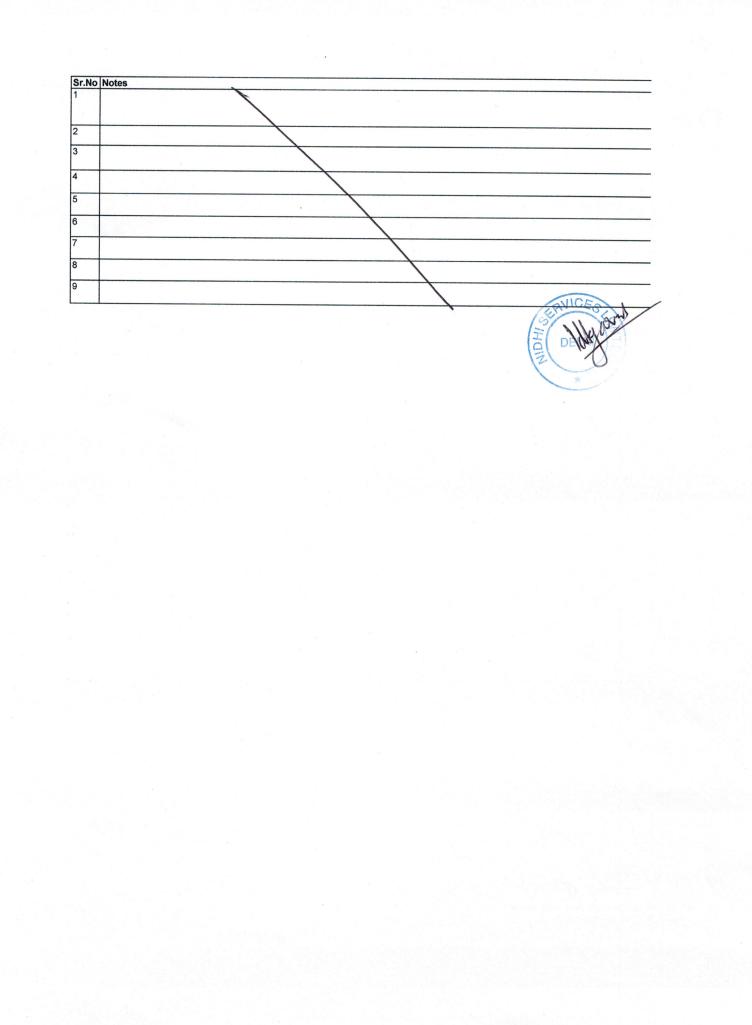
| Name of the Company NIDHI SER | VICES LIMITED | | | _ |
|--|------------------------------|---|--|---|
| Scrip Code, Name of the scrip, clas | s of security: | | (| |
| Quarter ended: 30th June, 2015 | | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company | _ |
| Held by promoter/promoter group | 0 | | | 0 |
| Held by public | C | U U | , | 0 |
| Total - I | 0 | 0 | Ĵ | 0 |
| Held by promoter/promoter group Held by public | | | | 0 |
| Total - | E (|) (| 0 | 0 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants | |
| Held by promoter/promoter group | | | 0 | 0 |
| Held by public | | | 0 | 0 |
| Total - | F | D 50 (| 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 150000 | 0 | | - |

| | | | | ng Shareholdi ble (I)(a) | T | | | |
|----------------------|--|-------------------------------|------------------------------|---|---|--|---------------------|------------------------------|
| Categ ory code | Category of Shareholder | Number of Shareholde rs | Total number of shares | Number of shares held in dematerialized form | percenta | Total shareholding as a percentage of total number of shares | | lged or otherwise umbered |
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (1) | (II) | (Ш) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*10 |
| (A) 1 | Shareholding of Promoter and Indian | | | | | | | |
| | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e-i) (e-ii) | Directors | 0 | 0 | | | 0.00 | 0 | 0.00 |
| (e-iii) | Director Relatives | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e-m) | Person Acting in Concern | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 6.00 |
| | Sub Total(A)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 6 | |
| | | 0 | U | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ | | | | | | | |
| | Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e-i | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e-ii | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| • | | | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | 0.00 | 0 | 0.00 |
| | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (b) | Financial Institutions Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) | Central Government/ State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (i-i) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (i-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| B2 | Non-institutions | | | | | | | |
| | Bodies Corporate | 2 | 286800 | 286800 | 10.12 | 10.12 | 0 | |
| | Individuals | 0 | 200000 | 200000 | 19.12 0.00 | 19.12 0.00 | 0 | 0.00 |
| | Individuals -i. Individual shareholders | | - | | | 0.00 | | 0.00 |
| | holding nominal share capital up to Rs 1 | | | | | | | |
| 1 | lakh | 481 | 145200 | 0 | 9.68 | 9.68 | 0 | 0.00 |
| | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | | 10.000 |
| | anne capital in excess of Rs. 1 takh. | 27 | 046200 | 200500 | (2.00 | (3.00 | | |
| (c) | Qualified Foreign Investor | 27 | 946200 | 289500 | 63.08 0.00 | 63.08 | 0 | 0.00 |
| | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-i) | NRI (Repat & Non Repat) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-ii) | OCB's | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d-iii) | Trust | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-iv) | Hindu Undivided Family | | | | | | | |
| (d-v) | Employee | 1 | 121800 | 121800 | 8.12 | 8.12 | 0 | 0.00 |
| | Clearing Members | | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | 0 | 0 | 0 698100 | 0.00 | 0.00 | 0 | 0.00 |
| | | | 100000 | 098100 | 100.00 | 100.00 | 0 | 0.00 |
| | Total Public Shareholding (B)= BX1)+(B)(2) | 511 | 1500000 | 698100 | 100.00 | 100.00 | 0 | 0.00 |
| | FOTAL (A)+(B) | 511 | 1500000 | 609100 | 100.00 | 100.00 | | |
| (C) 1 | Shares held by Custodians and against | 511 | 1500000 | 698100 | 100.00 | 100.00 | 0 | 0.00 |
| | which Depository Receipts have been assued | | | | | | | |
| 1 1 | Promoter and Promoter Group | 0 | 0 | 0 | | 0.00 | 0 | 0.00 |
| | Public | 0 | 0 | 0 | | 0.00 | 0 | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | | 0 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | | | 0 | the second se | U | 01 | 0.00 |



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. | Name of the shareholder | | of Shares held | | Encumbered sh | ares (*) | Details o | f warrants | | curities | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-----|-------------------------|-----------------------------|----------------|-----|--------------------|---|-----------|-----------------------|------|---|---|
| No. | | Number of shares held | | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub- clause (I)(a) | s | total number of | of | As a % total number of convertible | |
| (1) | (1) | (111) | (1V) | (M) | (VI)=(V)/(III)*100 | (VII) | (111) | (DX) | (20) | (XI) | (XII) |
| 1 | NIL | 0 | 0.00 | 0 | 0.00 | 0.00 | | 0 | . , | 0 | 0 |
| тот | AL | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) | Details o | of warrants | | f convertible urities | Total shares (including underlying shares assuming full conversion of |
|---------|-----------------------------------|--------------------------|---|--------------------------------------|---|---|---|---|
| | | | indicated in Statement at para (I)(a) above} | Number of warrant s held | As a % total number of warrants of the same class | Number of convertib le securities held | % w.r.t total number of convertible securities of the same class | warrants and convertible securities) as a % of diluted share capital |
| 1 | UDIT AGARWAL | 149400 | 9.96 | 0 | 0 | 0 | 0 | 9,96 |
| 2 | AGARWAL & AGARWAL PRIVATE LIMITED | 148800 | 9.92 | 0 | - | 0 | 0 | - 11- 0 |
| | LEGEND MARKETING PVT LTD | 138000 | 9.20 | 0 | | 0 | | 9.92 |
| 4 | ANJU AGARWAL | 128100 | 8.54 | 0 | 0 | 0 | 0 | 8.54 |
| 5 | RAM NARESH AGARWAL HUF | 121800 | 8.12 | 0 | | 0 | 0 | 8.12 |
| | APPI WADHWA | 29700 | 1.98 | 0 | | 0 | | 1.98 |
| 7 | JINENDRA KUMAR JAIN | 29700 | 1.98 | 0 | | | | 1.98 |
| 8 | KUNTI JAIN | 29700 | 1.98 | 0 | | 0 | 0 | 1.98 |
| 9 | MEERA DEVI SARAF | 29700 | 1.98 | 0 | | 0 | - | 1.98 |
| 10 | MANOJ JALAN | 29700 | 1.98 | 0 | | 0 | 0 | 1.98 |
| 11 | RAJIV WADHWA | 29700 | 1.98 | 0 | | 0 | 0 | 1.98 |
| 12 | RAM PRAVESH AGARWAL | 29700 | 1.98 | 0 | | 0 | 0 | 1.98 |
| 13 | RISHI AGARWAL | 29700 | 1.98 | 0 | 0 | 0 | 0 | 1.98 |
| 14 | RAJ KUMAR SARAF | 29700 | 1.98 | 0 | 0 | 0 | 0 | 1.98 |
| 15 | RAJNISH JAIN | 29700 | 1.98 | 0 | 0 | 0 | 0 | 1.98 |
| 16 | SUBHASH CHAND JAIN | 29700 | 1.98 | 0 | 0 | 0 | 0 | 1.98 |
| 17 | SIDHARTHA AGARWAL | 29400 | 1.96 | 0 | 0 | 0 | 0 | 1.96 |
| 18 | DEEPAK JAIN | 29100 | 1.94 | 0 | 0 | 0 | 0 | 1.90 |
| 19 | RAJESH JAIN | 28500 | 1.90 | 0 | 0 | 0 | 0 | 1.94 |
| 20 | ABIR WADHWA | 25500 | 1.70 | 0 | 0 | 0 | 0 | 1.70 |
| 21 | SANGEETA AGARWAL | 24900 | 1.66 | 0 | 0 | 0 | 0 | 1.66 |
| 22 | SHARAD JAIN | 24300 | 1.62 | 0 | 0 | 0 | 0 | 1.62 |
| 23 | SABIHA KHAN | . 24300 | 1.62 | 0 | 0 | 0 | 0 | 1.62 |
| 24 | SITA DEVI | 24300 | 1.62 | 0 | 0 | 0 | 0 | 1.62 |
| 25 | R.C. AGARWAL | 24300 | 1.62 | 0 | 0 | 0 | 0 | 1.62 |
| 26 | RAJEEV JAIN | 24300 | 1.62 | 0 | 0 | 0 | 0 | 1.62 |
| 27 | ASHOK JAIN | 24300 | 1.62 | 0 | 0 | 0 | 0 | 1.62 |
| 28 | MAHENDRA KUMAR JAIN | 23400 | 1.56 | 0 | 0 | 0 | 0 | 1.56 |
| 29 | NAVAIDUL ISLAM KHAN | 23400 | 1.56 | 0 | 0 | 0 | 0 | 1.56 |
| TOTAT | | | | | | | | |
| TOTAL | 1 | 1342800 | 89.52 | 0 | 0 | 0 | 0 | 89.52 |



(I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with</u> <u>PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

| Sr. No. | Sr. No. Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | | shareholder(s) and of shares percentage of the Persons Acting in total number of Concert (PAC) with shares them {i.e., Grand Total (A)+(B)+(C) | | Details | of warrants | | [°] convertible urities | Total shares (including underlying shares assuming full conversion of |
|---------|---|--------|--|--------------------------|-----------|-------------|--|--|--|
| | | | indicated in Statement at para (I)(a) above} | Number of warrants | number of | convertible | % w.r.t total number of convertible securities of the same class | warrants and convertible securities) as a % of diluted share capital | |
| 1 | UDIT AGARWAL | 149400 | 9.96 | 0 | 0 | 0 | 0 | 9.96 | |
| 2 | AGARWAL & AGARWAL PRIVATE I | 148800 | 9.92 | 0 | 0 | 0 | 0 | | |
| 3 | LEGEND MARKETING PVT LTD | 138000 | 9.20 | 0 | 0 | 0 | 0 | 9.92 | |
| 4 | ANJU AGARWAL | 128100 | 8.54 | 0 | 0 | 0 | 0 | 9.2 | |
| 5 | RAM NARESH AGARWAL HUF | 121800 | 8.12 | 0 | 0 | 0 | 0 | 8.54 | |
| TOTAL | 1 | 686100 | 45.74 | 0 | 0 | 0 | 0 | 45.74 | |

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| (l)(d) | Statement showing details of locked-in sha | ires | | |
|--------|--|----------------------------|---|-------------------------------|
| | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Promoter / Promoter Group /] |
| 1 | NIL | | 0.00 | - Tomoter (Tromoter Group // |
| | | | 0.00 | |
| TOTAL | | 0 | 0.00 | |
| | | | | - |
| | | | | |
| | | | | |
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| | | | | |
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| | | | | |



(II)(a) Statement showing details of Depository Receipts (DRs)

| | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|-------|--|------------------------------|----------------------------|--|
| 1 | Nil | 0 | 0 | 0.00 |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |
| | | | 124 | CRVICES |



(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|-------------------------------|--|
| 1 | NIL | 0 | 0 | 0.00 |
| | | | | |
| TOTAL | , , | | 0 | 0.00 |

