

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Nivi Trading Limited	
2	Scrip Code/Name of Scrip/Class of Security: 512245	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a	If under 31(1)(b) then indicate the report for Quarter ending 30th June 2024
	b	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether Company has equity shares with differential voting rights?		No
7	Whether the listed entity has any significant beneficial owner?	Yes	

*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 applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

NIVI Trading Limited

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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	16	933000			933000	74.90	9,33,000.00		933000.00	74.90	0					933000	
(B)	Public	13	312600			312600	25.10	312600.00		312600.00	25.10	0					312600	
(C)	Non Promoter - Non Public											0						
(C1)	Shares Underlying DRs											0						
(C2)	Shares Held By Employee Trust											0						
	Total	29	1245600			1245600	100	1245600.00		1245600.00	100.00	0					1245600	

Sl.	Category & Name of the Shareholders (I)	No. 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 (X)	No. of Shares Underlying Outstanding Warrants (XI) (a)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding - as a % assuming full conversion of convertible securities in a percentage of diluted share capital (X)+(VII)+(XI) 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)	Sub-categorization of shares (No. of shares) under			
								Class X	Class XI	Total											
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																					
(1)	Indian																				
(a)	Individuals/Hindu Undivided Family		3	150000		150000	12.04	150000	150000	12.04											
(b)	Central Government/ State Government(s)																				
(c)	Financial Institutions/ Banks		11	633000		633000	50.82	633000	633000	50.82											
(d)	Any Other (Specify)		14	783000		783000	62.86	783000	783000	62.86											
	Sub-Total (A(1))																				
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		2	150000		150000	12.04	150000	150000	12.04											
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investor																				
(e)	Any Other (Specify)																				
	Sub-Total (A(2))		2	150000		150000	12.04	150000	150000	12.04											
	Total Shareholding of Promoter and Promoter Group (A(1)+(A)(2))		16	933000		933000	74.9	933000	933000	74.9											
B Details of Shares which remain unclaimed for Promoter & Promoter Group																					
Table III - Statement showing shareholding pattern of the Public shareholder																					
(1)	Institutions (Domestic)																				
(a)	Mutual Funds																				
(b)	Venture Capital Funds																				
(c)	A Bharate Investment Funds																				
(d)	Banks																				
(e)	Insurance Companies																				
(f)	Provident Funds/ Pension Funds																				
(g)	Asset reconstruction companies																				
(h)	Sovereign Wealth Funds																				
(i)	NBFCs registered with RBI		1	50000		50000	4.01	50000	50000	4.01											
(j)	Other Financial Institutions																				
(k)	Any Other (Specify)																				
	Sub-Total (B(1))		1	50000		50000	4.01	50000	50000	4.01											
(2)	Institutions (Foreign)																				
(a)	Foreign Direct Investment																				
(b)	Foreign Venture Capital Investors																				
(c)	Sovereign Wealth Funds																				
(d)	Foreign Portfolio Investors Category I																				
(e)	Foreign Portfolio Investors Category II																				
(f)	Overseas Depositories (holding DRs) (balancing figure)																				
(g)	Any Other (Specify)																				
	Sub-Total (B(2))																				
(3)	Central Government / State Government(s)																				
(4)	Central Government / President of India																				
(5)	State Government / Governor																				
(6)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																				
	Sub-Total (B(3))																				
(4)	Non-institutions																				
(a)	Associate companies / Subsidiaries																				
(b)	Directors and their relatives (excluding independent directors and nominee directors)																				
(c)	Key Managerial Personnel		1	23500		23500	1.89	23500	23500	1.89											
(d)	Relatives of promoters (other than "immediate relatives" of promoters disclosed under Promoter and Promoter Group' category)																				
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'Trustee', 'Beneficiary', or 'author of the trust'																				
(f)	Investor Education and Protection Fund (IEPF)																				
(g)	Resident individuals holding nominal share capital up to Rs. 2 lakhs		3	37500		37500	3.01	37500	37500	3.01											
(h)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs		7	189500		189500	15.21	189500	189500	15.21											
(i)	Non Resident Indians (NRIs)		1	12100		12100	0.97	12100	12100	0.97											
(j)	Foreign Nationals																				
(k)	Foreign Companies																				
(l)	Bodies Corporate																				
(m)	Any Other (Specify)																				
	Sub-Total (B(4))		11	262800		262800	21.08	262800	262800	21.08											
	Total Public Shareholding (B(1)+(B)(2)+(B)(3)+(B)(4))		11	312800		312800	25.1	312800	312800	25.1											
C Details of the shareholders acting as persons in Concert for Public																					
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																					
(1)	Controlling Holder - Name of DR Holders (If Available)																				
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2011																				
	Total Nonpromoter- Non Public Shareholding		29	1245600		1245600	100	1245600	1245600	100											
	Total (A+B+C)		29	1326500		1326500	100	1326500	1326500	100											
Disclosure of notes on shareholding pattern																					
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage																					
Disclosure of notes in case of public share holding is less than 25 percentage																					
Disclosure of notes on shareholding pattern for company remarks explanatory																					

(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		2	150000	150000	12.04	150000	150000	12.04	12.04	150000
	Jaidev Rajnikant Shroff	Promoters	1	75000	75000	6.02	75000	75000	6.02	6.02	75000
	Vikram Rajnikant Shroff	Promoters	1	75000	75000	6.02	75000	75000	6.02	6.02	75000
(b)	Government										
(c)	Institutions										
(d)	Foreign Portfolio Investor										
(e)	Any Other (Specify)										
	Sub Total (A)(2)										
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		16	933000	933000	74.90	933000	933000	74.90	74.90	933000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in

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.

(g)	I. Resident individual holding nominal share capital up to Rs. 2 lakhs.	3	37500	0	0	0	37500	3.01	37500	0	37500	3.01	0	3.01	0	0.0000	NA	NA	37500	0	0	0	0
	MUKUL B. TRIVEDI		12500			12500	1	12500		12500	1					1			12500				
	SANJEEV TRIVEDI		13000			13000	1.04	13000		13000	1.04					1.04			13000				
(h)	II. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	7	189500	0	0	189500	15.21	189500	0	189500	15.21	0	15.21	0	0.0000	NA	NA	189500	0	0	0	0	
	SALIM GOVANI		25000	0	0	25000	2.01	25000	0	25000	2.01	0	2.01	0	0.0000	NA	NA	25000					
	KANTI THACKER		47000	0	0	47000	3.77	47000	0	47000	3.77	0	3.77	0	0.0000	NA	NA	47000					
	KARTIK BHATIA		23500	0	0	23500	1.88	23500	0	23500	1.88	0	1.88	0	0.0000	NA	NA	23500					
	BIPIN CHHEDA		23500	0	0	23500	1.89	23500	0	23500	1.89	0	1.89	0	0.0000	NA	NA	23500					
	ABID NAGARIA		23500	0	0	23500	1.89	23500	0	23500	1.89	0	1.89	0	0.0000	NA	NA	23500					
	BIPIN JANI		23500	0	0	23500	1.89	23500	0	23500	1.89	0	1.89	0	0.0000	NA	NA	23500					
	JAWAHAR THACKER		23500	0	0	23500	1.89	23500	0	23500	1.89	0	1.89	0	0.0000	NA	NA	23500					
(i)	Non Resident Indians (NRIs)	1	12100	0	0	12100	0.97	12100	0	12100	0.97	0	0.97	0	0.0000	NA	NA	12100	0	0	0	0	
(j)	Foreign Nationals																						
(k)	Foreign Companies																						
(l)	Bodies Corporate																						
(m)	Any Other (Specify)																						
	Sub Total (B)(4)	12	262600	0	0	262600	21.08	262600	0	262600	21.08	0	21.08	0	0	0	0	262600					
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	13	312600	0	0	312600	25.1	312600	0	312600	25.1	0	25.1	0	0	0	0	312600					

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

No. of shareholders	%
0	

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.

No. of shareholders
0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into shares, as a % assuming full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)			
1	Custodian/DR Holder																	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																	
	Total Non-Promoter- Non Public Shareholding (C)= C[1]+C[2]																	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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Table V - Significant Beneficial Owners

Sr. No.	Details of the SBO			Details of the registered owners			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation/ acquisition of significant beneficial interest
	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
							Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		UPL Limited	India		4.01	4.01	4.01	No	No	29-01-2004
2	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Demuric Holdings Private Limited	India		4.01	4.01	4.01	No	No	13-01-1994
3	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Bloom Packaging Private Limited	India		15.01	15.01	15.01	No	No	29-01-2004
4	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Shatataraka Holdings Private Limited	India		3.69	3.69	3.69	No	No	13-01-1994
5	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Bipin Nandlal Jani (Jai Trust)	India		4.01	4.01	4.01	No	No	13-01-1994
6	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Raju D. Shroff (Prakriya Pharmachem)	India		2.01	2.01	2.01	No	No	13-01-1994
7	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Raju D. Shroff (Akruiti Products)	India		2.01	2.01	2.01	No	No	13-01-1994
8	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Raju D. Shroff (Ultima Search)	India		4.01	4.01	4.01	No	No	13-01-1994
9	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Esthetic Finvest Private Limited	India		4.01	4.01	4.01	No	No	13-01-1994
10	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		R.Shroff Consultants Private Limited	India		4.01	4.01	4.01	No	No	13-01-1994
11	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Sandra R. Shroff (Sarjan Chemicals)	India		4.01	4.01	4.01	No	No	13-01-1994
12	Sandra Rajnikant Shroff ('Acting together' with Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff)	United Kingdom		Sandra Rajnikant Shroff	United Kingdom		4.01	4.01	4.01	No	No	13-01-1994
13	Rajnikant Devidas Shroff ('Acting together' with Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff)	India		Rajnikant Devidas Shroff	India		4.01	4.01	4.01	No	No	13-01-1994
14	Jaidev Rajnikant Shroff (Direct holding)	United Kingdom		Jaidev Rajnikant Shroff	United Kingdom		6.02	6.02	6.02	No	No	13-01-1994

15	Vikram Rajnikant Shroff (Direct holding)	United Kingdom		Vikram Rajnikant Shroff	United Kingdom		6.02	6.02	6.02	No	No	13-01-1994
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Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.