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General information about company

Scrip code	523209
NSE Symbol	
MSEI Symbol	
ISIN	INE917B01023
Name of the company	NICCO UCO ALLIANCE CREDIT LTD
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No
7	Whether company has equity shares with differential voting rights?	No			
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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)	Num Class eg: X
(A)	Promoter & Promoter Group	10	10982000			10982000	13.22	1,09,82,000.00
(B)	Public	32906	72063503			72063503	86.78	72063503.00
(C)	Non Promoter- Non Public							
(C1)	**Shares underlying DRs**							
(C2)	**Shares held by Employee Trusts**							
	Total	**32916**	**83045503**			**83045503**	**100**	**83045503.00**

ıber of Voting Rightsheld in each class ofsecurities(IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	
No of Voting (XIV) Rights		Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)
Class eg:y	Total							
	10982000.00	13.22				13.22		
	72063503.00	86.78				86.78		
	83045503.00	100.00				100		

Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
No. (a)	As a % of total Shares held (b)	
		3923475
		24147422
		28070897

Sr.	Category & Name of the Shareholders (I)	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 (X)
								No of Voting (XIV)Rights			Total as a % of Total Voting rights	
								Class eg: X	Class eg:y	Total		
A	**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**											
(1)	**Indian**											
(a)	Individuals/Hindu undivided Family	1	1			1	0.00	1.00		1	0.00	
(b)	Central Government/ State Government(s)											
(c)	Financial Institutions/ Banks	1	2314285			2314285	2.79	2314285.00		2314285	2.79	
(d)	Any Other (specify)	8	8667714			8667714	10.44	8667714.00		8667714	10.44	
	Sub-Total (A)(1)	10	10982000			10982000	13.22	10982000.00		10982000	13.22	
(2)	**Foreign**											
(a)	Individuals (NonResident Individuals/ Foreign Individuals)											
(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)	10	10982000			10982000	13.22	10982000.00		10982000	13.22	
B	Details of Shares which remain unclaimed for Promoter & Promoter Group **Table III - Statement showing shareholding pattern of the Public shareholder**	**Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.**										
(1)	**Institutions**											
(a)	Mutual Funds	6	2030			2030	0.00	2030		2030	0.00	
(b)	Venture Capital Funds											
(c)	Alternate Investment Funds											
(d)	Foreign Venture Capital Investors											
(e)	Foreign Portfolio Investors	1	250			250	0.00	250		250	0.00	
(f)	Financial Institutions/ Banks	10	1619890			1619890	1.95	1619890		1619890	1.95	
(g)	Insurance Companies											
(h)	Provident Funds/ Pension Funds											
(i)	Any Other (specify)											
	Sub-Total (B)(1)	17	1622170			1622170	1.95	1622170.00		1622170	1.95	
(2)	Central Government/ State Government(s)/ President of India											
	Sub-Total (B)(2)											
(3)	**Non-institutions**											
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	32606	49814329			49814329	59.98	[illegible]		49814329	59.98	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	9	2240663			2240663	2.70	2240663		2240663	2.70	
(b)	NBFCs registered with RBI											
(c)	Employee Trusts											
(d)	Overseas Depositories (holding DRs) (balancing figure)											

(e)	Any Other (specify)	274	18386341			18386341	22.14	18386341		18386341	22.14	
	Sub-Total (B)(3)	32889	70441333			70441333	84.82	70441333.00		70441333	84.82	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	32906	72063503			72063503	86.78	72063503.00		72063503	86.78	

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

C	**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**											
(1)	Custodian/DR Holder - Name of DR Holders (If Available)											
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)											
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)											
	Total (A+B+C2)	32916	83045503			83045503	100.00	83045503.00		83045503	100.00	
	Total (A+B+C)	32916	83045503			83045503	100.00	83045503.00		83045503	100.00	

Disclosure of notes on shareholding pattern	Add Notes
Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage	Add Notes
Disclosure of notes in case of public share holding is less than 25 percentage	Add Notes
Disclosure of notes on shareholding pattern for company remarks explanatory	Add Notes

No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
		0.00					0
		2.79					2314285
		10.44					1609190
		13.22					3923475
		13.22					3923475
		0.00					0
		0.00					0
		1.95					1586506
		1.95					1586506
		59.98					5949376
		[illegible]					2120663

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
A1(a)	**Individuals/Hindu undivided Family**												
1	LAKSHMI NARAIN KAUL	AEWPK1987R	1	1	0.00	1.00	1.00	0.00		0.00	0		Promoter Group
	Click here to go back	Total	1	1	0.00	1.00	1.00	0.00		0.00	0		

Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)
								No of Voting (XIV) Rights		Total as a % of Total Voting rights		
								Class eg: X	Total			
A1(d)	Any Other (specify)											
	Add	Delete										
1	Bodies Corporate	NICCO CORPORATION LTD(IN LIQUIDITION)	AABCN0570G	1	7058524	7058524	8.50	7058524.00	7058524.00	8.50		8.50
2	Bodies Corporate	ASSOCIATED INDUSTRIAL DEVELOPMENT CO. P	AACCA1731B	1	172683	172683	0.21	172683.00	172683.00	0.21		0.21
3	Bodies Corporate	HERCULES TRADING CORP. PVT. LTD.	AAACH6479H	1	409507	409507	0.49	409507.00	409507.00	0.49		0.49
4	Bodies Corporate	HINDUSTHAN WIRE & METEALS PRODUCT PVT	AAACH6287R	1	450578	450578	0.54	450578.00	450578.00	0.54		0.54
5	Bodies Corporate	NICCO FINANCIAL SERVICES LTD	AADCN0157D	1	329113	329113	0.40	329113.00	329113.00	0.40		0.40
6	Bodies Corporate	KANTA BHAN PROPERTIES PVT LTD	AABCK0701C	1	28114	28114	0.03	28114.00	28114.00	0.03		0.03
7	Trusts	J.N.BHAN MEMORIAL CHARITY TRUST(RAJIVE K	AAAPJ3566C	1	127996	127996	0.15	127996.00	127996.00	0.15		0.15
8	Trusts	NICCO RESTRUCTURING EMPLOYEES TRUST FU	AAATN6220D	1	91199	91199	0.11	91199.00	91199.00	0.11		0.11
			Total	8	8667714	8667714	10.44	8667714.00	8667714.00	10.44		10.44

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Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
0		Promoter
172683		Promoter Group
409507		Promoter Group
450578		Promoter Group
329113		Promoter Group
28114		Promoter Group
127996		Promoter Group
91199		Promoter Group
1609190		

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg: X	Total						
A1(c)	**Financial Institutions/ Banks**												
1	UCO BANK	AAACU3561B	2314285	2314285	2.79	2314285.00	2314285.00	2.79		2.79	2314285		Promoter
	Click here to go back	Total	2314285	2314285	2.79	2314285.00	2314285.00	2.79		2.79	2314285		

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(f)	**Financial Institutions/ Banks**										
	Disclosure of shareholder holding more than 1% of total number of shares										
1	INDIAN OVERSEAS BANK	AAACI1223J	1485000	1485000	1.79	1485000.00	1485000.00	1.79	1.79	148500	
	Click here to go back	Total	1485000	1485000	1.79	1485000.00	1485000.00	1.79	1.79	148500	

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Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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 ea securities		
									No of Voting (XIV) Rights		
									Class eg: X		Total
B3(e)	Any Other (specify)										
	Add	Delete									
1	Bodies Corporate	Category			231	10907909	10907909	13.13	10907909		10907909
2	Bodies Corporate	More than 1 percentage of shareholding	SANMAR HOLDING LTD.	AAACS5774R	1	7130441	7130441	8.59	7130441		7130441
3	Non-Resident Indian (NRI)	Category			40	744233	744233	0.90	744233		744233
4	Overseas Corporate Bodies	Category			2	1971428	1971428	2.37	1971428		1971428
5	Overseas Corporate Bodies	More than 1 percentage of shareholding	SG HAMBROS BANK & TRUST	ZZZZZ9999Z	1	1560000	1560000	1.88	1560000		1560000
6	Others	Category	C D S L		1	4762771	4762771	5.74	4762771		4762771
			Click here to go back	Total	274	18386341	18386341	22.14	18386341.00		18386341.00

ch class of	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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
Total as a % of Total Voting rights			
13.13	13.13	8995592	
8.59	8.59	7130441	
0.90	0.90	732514	
2.37	2.37	0	
1.88	1.88	0	13
5.74	5.74	4762771	
22.14	22.14	14490877	