BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	2104202202530931	Date & Time : 21/04/2022 14:53:09
Scrip Code	:	523209	
Entity Name	:	NICCO UCO ALLIANCE CREDIT LIMITED	
Compliance Type	:	Regulation 31 - Shareholding pattern	
Quarter / Period	:	31/03/2022	
Mode	:	E-Filing	

General information about company

Scrip code	523209
NSE Symbol	
MSEI Symbol	
ISIN	INE917B01020
Name of the company	NICCO UCO ALLIANCE CREDIT LIMITED
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)	31-03-2022
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		
7	Whether company has equity shares with differential voting rights?	No	No	No	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)	Number of Voting Rightsheld i	
								No of Voting (XIV) Righ	
								Class eg: X	Class eg:y
(A)	Promoter & Promoter Group	10	10982000			10982000	13.22	1,09,82,000.00	
(B)	Public	32842	72063503			72063503	86.78	238208462.00	
(C)	Non Promoter- Non Public								
(C1)	**Shares underlying DRs**								
(C2)	**Shares held by Employee Trusts**								
	Total	**32852**	**83045503**			**83045503**	**100**	**249190462.00**	

n 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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
ıts										
Total	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)	
					13.22					3923475
10982000.00	4.41				86.78					24149897
238208462.00	95.59									
249190462.00	**100.00**				**100**					**28073372**

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 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	0.93
(d)	Any Other (specify)	8	8667714			8667714	10.44	8667714.00		8667714	3.48
	Sub-Total (A)(1)	10	10982000			10982000	13.22	10982000.00		10982000	4.41
(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	4.41
	Details of Shares which remain unclaimed for Promoter & Promoter Group										
B	**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	8	1619644			1619644	1.95	1619644		1619644	0.65
(g)	Insurance Companies										
(h)	Provident Funds/ Pension Funds										
(i)	Any Other (specify)										
	Sub-Total (B)(1)	15	1621924			1621924	1.95	1621924.00		1621924	0.65
(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.	32549	49740365			49740365	59.90	49740365		49740365	19.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	2240663			2240663	2.70	2240663		2240663	0.90
(b)	NBFCs registered with RBI										
(c)	Employee Trusts										
(d)	Overseas Depositories (holding DRs) (balancing figure)										
(e)	Any Other (specify)	269	18460551			18460551	22.23	184605510		184605510	74.08
	Sub-Total (B)(3)	32827	70441579			70441579	84.82	236586538.00		236586538	94.94
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	32842	72063503			72063503	86.78	238208462.00		238208462	95.59

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

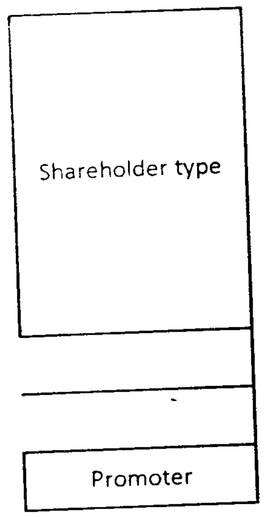
(1)	Custodian/DR Holder - Name of DR Holders (If Available)										
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)										
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)										
	Total (A+B+C2)	32852	83045503			83045503	100.00	249190462.00		249190462	100.00
	Total (A+B+C)	32852	83045503			83045503	100.00	249190462.00		249190462	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 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)		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					1586260
			1.95					1586260

Sr. No.	Name	PAN	No. of fully paid up equity shares held	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
						Class eg: X	Class eg: y	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.	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
						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	0.93		2.79	2314285	
	Click here to go back	Total	2314285	2314285	2.79	2314285.00	2314285.00	0.93		2.79	2314285	


Shareholder type
Promoter

Serial 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 Vot	
								No of Vo Rig	
								Class eg: X	
A1(d)	**Any Other (specify)**								
1	Bodies Corporate	NICCO CORPORATION LTD (IN LIQUIDATION)	AABCN0570G	1	7058524	7058524	8.50		7058524.00
2	Bodies Corporate	ASSOCIATED INDUSTRIAL DEVELOPMENT CO LT	AACCA1731B	1	172683	172683	0.21		172683.00
3	Bodies Corporate	HERCULES TRADING CORPORATION P LTD	AAACH6479H	1	409507	409507	0.49		409507.00
4	Bodies Corporate	HINDUSTHAN WIRE & METAL PRODUCTS LTD	AAACH6287R	1	450578	450578	0.54		450578.00
5	Bodies Corporate	NICCO FINANCIAL SERVICES LTD	AADCN0157D	1	329113	329113	0.40		329113.00
6	Bodies Corporate	KANTA BHAN PROPERTIES PVT. LTD.	AABCK0701C	1	28114	28114	0.03		28114.00
7	Trusts	J.N.BHAN MEMORIAL CHARITY TRUST-RAJIVE K	AAAPJ3566C	1	127996	127996	0.15		127996.00
8	Trusts	NICCO RESTRUCTURING EMPLOYEES TRUST FU	AAATN6220D	1	91199	91199	0.11		91199.00
	Click here to go back		Total	8	8667714	8667714	10.44		8667714.00

ing 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)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
ting (XIV) hts						
Total	Total as a % of Total Voting rights					
7058524.00	2.83		8.50	0		Promoter
172683.00	0.07		0.21	172683		Promoter Group
409507.00	0.16		0.49	409507		Promoter Group
450578.00	0.18		0.54	450578		Promoter Group
329113.00	0.13		0.40	329113		Promoter Group
28114.00	0.01		0.03	28114		Promoter Group
127996.00	0.05		0.15	127996		Promoter Group
91199.00	0.04		0.11	91199		Promoter Group
8667714.00	3.48		10.44	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 (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 BANK	AAACI1223J	1485000	1485000	1.79	1485000.00	1485000.00	0.60	1.79	1485000	
	Click here to go back	Total	1485000	1485000	1.79	1485000.00	1485000.00	0.60	1.79	1485000	

Searial No	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fuliy 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)
B3(e)	**Any Other (specify)**							
	Details							
1	Bodies Corporate	Category			228	10901360	10901360	13.13
2	Bodies Corporate	More than 1 percentage of shareholding	SANMAR HOLDINGS LTD	AAACS5774R	1	7130441	7130441	8.59
3	Non-Resident Indian (NRI)	Category			38	743944	743944	0.90
4	Overseas Corporate Bodies	Category			2	1971428	1971428	2.37
5	Overseas Corporate Bodies	More than 1 percentage of shareholding	S.G.HAMBROS BANK & TRUST	ZZZZZ9999Z	1	1560000	1560000	1.88
6	Others	Category	C D S L		1	4843819	4843819	5.83
			Click here to go back	Total	269	18460551	18460551	22.23

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				
10901360	10901360	4.37	13.13	8989043	
7130441	7130441	2.86	8.59	7130441	
743944	743944	0.30	0.90	732225	
1971428	1971428	0.79	2.37	0	
1560000	1560000	0.63	1.88	0	12
4843819	4843819	1.94	5.83	4843819	
18460551.00	18460551.00	7.40	22.23	14565087	