

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2007202111275831	Date & Time : 20/07/2021 11:27:58 AM
Scrip Code	: 523209	
Entity Name	: NICCO UCO ALLIANCE CREDIT LTD	
Compliance Type	: Regulation 31 - Shareholding pattern	
Quarter / Period	: 30/06/2021	
Mode	: E-Filing	

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Import XML

General information about company

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

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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		
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	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 Y (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)	Class eg: X	Nurr
(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	

Number of Voting Rightsheld in each class of securities (X)													
No of Voting (XIV) Rights		Total as a % of (A+B+C)		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)	
Class eg: Y	Total										No. (a)	As a % of total Shares held (b)	
	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

(e)	Any Other (specify)	274	4	183862	18386341	22.14	18386341	22.14
	Sub-Total (B)(3)	32889		704413	70441333	84.82	70441333	84.82
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	32906		72063503	72063503	86.78	72063503.00	86.78

Details of the shareholders acting in Concert for Public

Details of shares which remain unclaimed for Public

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)	32916		83045503	83045503	100.00	83045503.00	100.00
	Total (A+B+C)	32916		83045503	83045503	100.00	83045503.00	100.00

Disclosure of notes in case of promoter holding in dematerialised 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

Add Notes

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Serial 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) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (x) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)-(x)(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 (xv) Rights	Total							
A1(a) Individuals/Hindu undivided Family														
														Promoter Group
1	LAKSHMI MARAM KAUJ	AEWPK1987R	1	1	0.00	1.00	1.00	0.00		0.00	0			
		Total	1	1	0.00	1.00	1.00	0.00		0.00	0			
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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)+(vi)+ (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) = (A+B+C2) As a % of (A+B+C2)	Nil of Voting Rights held in each class of securities		Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding securities and No. Of Warrants (xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (vii)/(ix)
								No of Voting (xiv) Rights	Total			
Any Other (specify)												
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	AABCN0701C	1	28114	28114	0.03	28114.00	28114.00	0.03		0.03
7	Trusts	J.N BHAN MEMORIAL CHARITY TRUSTRAIVEK	AAADJ9566C	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	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
172883		Promoter Group
409507		Promoter Group
450578		Promoter Group
329113		Promoter Group
28114		Promoter Group
127995		Promoter Group
91199		Promoter Group
1509190		Promoter Group

Serial 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)		Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(ix)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN
						No of Voting Rights	Total				
Disclosure of shareholder holding more than 1% of total number of shares											
1	INDIAN OVERSEAS BANK	AAAG1223J	1485000	1485000	1.79	1485000.00	1485000.00	1.79	1.79	148500	
		Total	1485000	1485000	1.79	1485000.00	1485000.00	1.79	1.79	148500	
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Serial 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) = (vi)+(v)+ (v)	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 securities	
									No of Voting Rights (xiv)	Total
1	Bodies Corporate	Category								
2	Bodies Corporate	More than 1 percentage of shareholding								
3	Non-Resident Indian (NRI)	Category	SANMAR HOLDING LTD.	AAACS5774R	231	10907909 7130441	10907909 7130441	13.13 8.59	10907909 7130441	10907909 7130441
4	Overseas Corporate Bodies	Category			40	744233	744233	0.90	744233	744233
5	Overseas Corporate Bodies	More than 1 percentage of shareholding	SG HAMBROS BANK & TRUST	ZZZZ299992Z	2	1971428	1971428	2.37	1971428	1971428
6	Others	Category			1	1560000	1560000	1.88	1560000	1560000
					1	4762771	4762771	5.74	4762771	4762771
					274	18386341	18386341	22.14	18386341.00	18386341.00

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Share class of	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
	13.13	8995592	
	8.59	7130441	
	0.90	732514	
	2.37	0	
	1.88	0	13
	5.74	4762771	
	22.14	14490877	