BSÉ 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

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

Home Validate	Yes/No	Promoter and	Public shareholder Public Public
r No.		Promoter Group	No
	No	200	
Whether the Listed Entity has issued any partly paid up snares?	No.	No	No
Connectible Constitute ?	20		
Whether the Listed Entity has issued any Convertible Securities:	No O	No	No
Whether the Listed Entity has issued any Warrants?		20	No
the fact that have any charge against which depository receipts are issued?	No		
Whether the Listed Entity has any shares against which	No.	No	No
in locked-in?	NO		
Whether the Listed Entity flas diff strates in 100 me.	No	No	
Whether any shares held by promoters are pledge or otherwise encumpered:	S	No	No
: Leave with differential voting rights?	č		
Whether company has equity snares will differential rooms for	No		
Whather the listed entity has any significant beneficial owner?			

Shareholding as: Of Fartly paid- ders No. Of Partly paid- shares held (IV) No. Of Partly paid- held (V) No. Of Shares underlying held (VI) No. Of shares held (VI) No. Of shares held (VII) = (IV)+(V)+ (VI) (VIII) As a % of (A+B+I) 10 10982000 72063503 88	Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet Category of shareholder (II) No. Of shares held (III) No. of fully paid up equity shares held (III) No. of fully paid up equity shares held (IV) No. of fully paid up equity shares held (IV) No. of fully paid up equity shares held (IV) No. of fully paid up equity shares held (IV) No. of fully shares (IV) No. of fully shares held (IV) No. of fully shares (IV) No. of shares (IV) No. of fully shares (IV		83045503			83045503	32916	Total	
Shareholding as the sheet - Data Entry Restricted in this sheet No. of fully paid up equity shares shares held (IV) 10 10 10 10982000 32906 32906 10 10 10 10 10 10 10 10 10	ding pattern sheet - Data Entry Restricted in this sheet No. of fully paid up equity shares shares shares held (IV) (V) (VI) (VII) = (IV)+(V)+ (VI) As a % of (A+1) (A-1) (100						Shares held by Employee Trusts	(C2)
ders shares held (IV) 10 10 10 10 10 10 10 10 10 1	Shareholding softers sheet - Data Entry Restricted in this sheet No. of fully paid up equity shares shares held (IV) 10 10 10 10 10 10 10 10 10 1							Shares underlying DRs	(C1)
of total no. of tally paid up equity shares shares held (IV) 10 10 10 10 20 20 20 20 20 20	ding pattern sheet - Data Entry Restricted in this sheet No. of fully paid up equity shares shares held (IV) (IV) 10 10 10 10 10 10 10 10 10 1							Non Promoter- Non Public	(C)
In this sheet Shareholding as a % of total no. of shares shares held (IV) (V) (V) (V)	ding pattern sheet - Data Entry Restricted in this sheet No. of fully paid up equity shares shares held (IV) No. of partly paid- up equity shares shares held (IV) No. of shares underlying held (VI) (VI) No. of shares underlying held (VII) = (IV)+(V)+ (VII) As a % of (A+B+C2) 10 10 10 10 10 10 10 10 10 1	86.78	72063503			72063503	32906	Public	
ding pattern sheet - Data Entry Restricted in this sheet No. of fully paid up equity Shares held ders Shares held No. of shares Shareholding as a % of total no. of shares held held ders (VI) (VI) (VII) (VIII) As a % of (A+B+C2)	ding pattern sheet - Data Entry Restricted in this sheet No. Of Partly paid-	13.22	10982000			10982000	10	Promoter & Promoter Group	€
ding pattern sheet - Data Entry Restricted in this s	ding pattern sheet - Data Entry Restricted in this s	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)			No. Of Partly paid- up equity shares held (V)	No. of fully paid up equity shares held (IV)	Nos. Of shareholders (III)	Category of shareholder (II)	Categor y (I)
	le I - Summary Statement holding of specified securities			Ť	stricted in this shee	tern sheet - Data Entry Re	shareholding pat	ata will be automatically populated from	ote : [
Commany Statement holding of specified securities							securities	Summary Statement holding of specified	ble I -

	100				100.00	83045503 00	
	100						
		•					
	The second secon						
					86.78	72063503.00	
	86.78				06 70		
					13.22	10982000.00	
	13.22						
	As a % of (A+B+C2)						eg:y
(a) (b)	(XI)=(VII)+(X)	(Xi) (a)	ייין כווים ויין	3	(A+b+C)	Total	Class
Shares held	capital)	Warrants	Warrants (Xi)	(V)	(0.18.0))
As a % of total	Capital)	Second and the second	Outstanding	securities	Total as a % of		
	percentage of diluted share	securities and No. Of	Underlying	Outstanding convertible			
	convertible securities (as a	Outstanding convertible	No. of Shares	No. Of Shares Underlying		hts	No of Voting (XIV) Rights
1	No. Of Shares Underlying assuming full conversion of	No. Of Shares Underlying	1				
Number of Locked in shares (XII)	Shareholding, as a %					ber of Voting Rightsheld in each class ofsecurities(IX)	ber of Voting Rightsheld

As a % of total dematerial (XI) Shares held (b)	28070897		
As a % of total Shares held (b)			
shares h As a % of total demateriali Shares held (b)	2414742		
As a % of total Shares held (b)	392347		
		As a % of tota Shares held (b)	No.
umbered	z	ise encumbered (XIII)	otherw

3	(c)	(a(ii))		(a(i))	(3)	/4	(2)		3	(F)	(g)	Э	(e)	(d)	(c)	(b)	(a)	Ξ					(e)	(d)	(0)	(b)	(a)	(2)		(d)	(0)	(b)	(a)	(1)	Þ		Sr.		
Overseas Depositories (holding DRs) (balancing figure)	Employee Trusts	 ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. NBFCs registered with RBI 	Individuals -	Individuals - Lindividual shareholders holding nominal share capital up to Rs. 2 lakhs.	Non-institutions	Sub-Total (B)(2)	Central Government/ State Government(s)/ President of India	Sub-Total (B)(1)	Any Other (specify)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions/ Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate investment Funds	Venture Capital Funds	Mutual Funds	institutions	tatement showing shareholding pattern ic shareholder	Details of Shares which remain unclaimed for Promoter & Promoter Group	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Sub-Total (A)(2)	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	Individuals (NonResident Individuals/ Foreign Individuals)	Foreign	Sub-Total (A)(1)	Any Other (specify)	Financial Institutions/ Banks	Central Government/ State Government(s)	Individuals/Hindu undivided Family	Indian	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group	(1)	Category & Name of the Shareholders		
		(0)	20002	32606			,	17					1				o o		lote: Kindly sho	& Promoter Group	10								10	8	_		1		ern of the Prom	(11)	Nos. Of shareholders		
		2240663	47024365	49814379				1622170	1111			1619890	250				2030		w details of share		10982000		100						10982000	8667714	2314285				oter and Promoter	(N)	No. of fully paid up equity shares held		
											NOT THE REAL PROPERTY OF THE PARTY OF THE PA	The state of the s							holders having mor											-					r Group	(V)	No. Of		1
												And the second s		The second secon			And Andrews		re than one percen																	Depository Receipt (VI)	No. Of shares underlying		
		2240663	49814329					1622170		and the second s	Department of makes the first of the first o	1619890	250		A CONTRACTOR OF THE PARTY OF TH		2030		Note: Kindly show details of shareholders having more than one percentage of total no of shares. Please		10982000								10982000	8667714	2314285		1			(VII) = (IV)+(V)+ (VI)			
		2.70	59.98					1.95			1.00	1 95	000				0.00		hares. Please refer s		13.22					The state of the s					2.79		0.00			as per SCRR, 1957) (VIII) As a % of (A+B+C2)		Shareholding as a %	
		2240663	49814329					1622170.00			1010000	1610800	750			2000	0500		refer software manual.		10982000.00								10987000 00	8667714.00	2314285.00		1.00			Class eg: ×		2.	Number
									Management of the Control of the Con			·																								Class eg:y		No of Voting (XIV)Rights	of Voting Rights held in
		2240663	49814329		2-10			1622170			10000	1619890	350				2030				10982000							10000000	10982000	8667714	2314285					Total			Number of Voting Rights held in each class of securities(IX)
		2.70	59.98					1.95		And the second s	1.00	1 95	9			5,50	0.00				13.22							122:01			7 70	0.00	0.00			Total Voting rights	Total as a % of		es(IX)
		,											The second secon		Committee of the continues																					convertible securities (X)	Underlying Outstanding	No Of Shares	

(2) (1) 0 Table IV - Statement showing shareholding pattern of the Non Promoter-Non Fublic shareholder Any Other (specify) Employee Benefit Trust (under SEB) (Share based Employee Benefit) Regulations, 2014) Details of Shares which remain unclaimed for Public Details of the shareholders acting as persons in Concert for Public Custodian/DR Holder - Name of DR Holders (If Sub-Total (B)(3)
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) Total (A+B+C2) Total (A+B+C) Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage 32916 32916 32889 32906 83045503 704415 72063503 83045503 Disclosure of notes on shareholding pattern for company remarks explanatory Disclosure of notes in case of public share holding is less than 25 percentage Disclosure of notes on shareholding pattern 70441333 72063503 83045503 83045503 100.00 100.00 84.82 86.78 72063503.00 83045503.00 83045503.00 72063503 83045503 18386341 70441333 83045503 100.00 100.00 86.78 22.14 84.82

	2.70	59.98	195	1.95	0.00	
•	2120663	5949376	1586506	1586506		

•						otherwise encumbered (XIII) Number of equity shares held in As a % of total dematerialized form (a) (b) Number of equity shares held in dematerialized form (XIV)
						ild
						(XII) As a % of t Shares he (b)
13 22		13.22	10.44	2.79	0.00	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)
						No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)
						Underlying Outstanding Warrants (Xi)

28070897	100.00
280720897	100.00

	1 LAKSHI		A1(a) Indi	Searial No.	- Marine	
Click here to go back	LAKSHMI NARAIN KAUL	De la	Individuals/Hindu undivided Family	of the Shareholders (I)	Name	
Total	AEWPK1987R			PAN (11)		
	L.			up equity shares held (IV)	No. of fully paid	
				held (calculated as (VII) = (IV)+(V)+ per SCRR, 1957) (VII) (VIII) As a % of (A+B+C2)	No. of fully paid Total nos. shares	
0.00	0.00			(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		Shareholding as
1.00	1.00			Class eg:X	No of Voting (XIV) Rights	Number of Votin
1.00	1.00			Total	(XIV) Rights	Number of Voting Rights held in each class of securities
0.00				a % of Total Voting rights	Total as	JI Cidss Of
				convertible securities and No. Of Warrants (XI) (a)	Underlying Outstanding	No. Of Shares
0.00	0.00				ties	Shareholding , as a % assuming full
				dematerialized form (XIV)	shares held in	
				providing PAN	Reason for not	
		Promoter Group		Silateriolicer Abe	character tone	

A1(d) A1(d) 1 2 2 3 3 7 7	Searial No.
Any Other (specify) Bodies Corporate Bodies Corporate Bodies Corporate Bodies Corporate Bodies Corporate Trusts Trusts	Harre validate Category
NICCO CORPORATION LIDI(IN LIQUIDITION) ASSOCIATED INDUSTRIAL DEVELOPMENT CO. P HERCULES TRADING CORP. PVT. LTD. HINDUSTHAN WIRE & METEALS PRODUCT PVT NICCO FINANCIAL SERVICES LTD XANTA BHAN PROPERTIES PVT LTD XANTA BHAN PROPERTIES PVT LTD J.N.BHAN MEMORIAL CHARITY TRUST(BAIIVE K INICCO RESTRUCTURING EMPLOYEES TRUST FUI	Name of the Shareholders (I)
AABCN0570G AACCA1731B AAACH6279H AAACH6287R AADCN01570 AABCK0701C AABCK0701C AAATN6220D J AAATN6220D	PAN (u)
00 6C C D R H H B G	No. of the Shareholders (i)
1 7058524 1 172683 1 409507 1 450578 1 329113 1 28114 1 127996 1 91199 8 8667714	No. of fully paid up equity shares held (IV)
88 1, 3 4 4 1, 703	Total nos. shares held (Vii) = (IV)+(V)
1,585,24 8.50 1,726,83 0.21 1095,07 0.49 1,505,78 0.54 1,505,713 0.40 2,811,4 0.03 1,279,96 0.15 9,119 0.11 9,119 0.11 1,66,77,14 10,44	Shareholding as a % of total no. of shares shares (calculated as per SCRR, 1957) (VII) (VI) As a % of (A+B+C2)
7058524.00 172683.00 409507.00 450578.00 329113.00 28114.00 127996.00 91199.00	Nel of Voting Rights Securi No of Voting (XIV) Rights Class eg: X
7058524.00 172683.00 0 49507.00 0 329113.00 0 28114.00 0 127996.00 91199.00 0 8667714.00	of Voting Rights held in each class of securities of Voting (XIV) Rights Total a % of Yoting (XIV) Total a % of Yoting (XIV) Total right
	Total as a % of Total Voting rights
0.21 0.21 0.49 0.54 0.40 0.03 0.15	No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a)
0.21 0.49 0.54 0.60 0.03 0.11	a % assuming full conversion of conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)

Number of equity shares held in dematerialized providing PAN form (XIV)

172683

409507

409507

Promoter Group Promoter Group

2

*

Searial No. A1(c) Financial Institutions/ Banks Home Validate Name of the Shareholders (I) UCO BANK AAACU3561B
Click here to go back Total (E) PAN No. of fully paid Total nos. shares up equity shares held (VII) = (IV)+(V)+ pc (VI) 2314285 2314285 Shareholding as a % of total no.

d Total nos. shares of shares held (calculated as (VII) = (IV)+(V)+ per SCRR, 1957) (VIII)

As a % of (A+B+C2) 2314285 2314285 2.79 Number of Voting Rights held in each class of securities
No of Voting (XIV)
Rights
Total as 2314285.00 2314285.00 Class eg: × Total 2314285.00 2314285.00 No. Of Shares
Underlying
Total as Outstanding convertible
Total securities and Voting No. Of Warrants
rights (XI) (a) 2.79 convertible securities
(as a percentage of
diluted share capital)
(XI)= (VII)+(X)
As a % of (A+B+C2) Shareholding, as a % assuming full conversion of 2.79 Number of equity shares held in dematerialized form (XIV) 2314285 Reason for not providing PAN Shareholder type Promoter

F T - T -	3
1	Searial No:
INDIAN OVERSEAS BANK	Name of the Shareholders (1)
EAS BANK	Name of the Shareholders (1)
Click here to go back	e e e ders
Di go back	
AAACI1223J	(ii)
AAACI1223J 1485000 1485000 1.79 Total 1485000 1485000 1.79	No. of fully paid Total nos. shares up equity shares held (VII) = (IV)+(V)+ (VI)
ore than 1% of to 1485000 1485000	Total nos. shares held (VII) = (IV)+(V)+
1.79	a % of total no. s of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
es 1485000.00	Number of Class eg:
	Voting Rights held in e. (IX) No of Voting (XIV) Rights Total
1485000.00	n each class
1.79	of securities Total as a % of Total Voting rights
1.79	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diuted share capital) As a % of (AARACO).
148500 148500	Number of equity shares held in dematerialized form (XIV)
	Reason for not providing PAN

Overseas Corporate Bodies Overseas Corporate Bodies Non-Resident Indian (NRI) **Bodies Corporate Bodies Corporate** Category More than 1 percentage of shareholding Category More than 1 percentage of shareholding Category CDSL SG HAMBROS BANK & TRUST SANMAR HOLDING LTD. Click here to go back AAACS5774R Total 18386341 4762771 10907909 1560000 1971428 744233 7130441 18386341 4762771 1560000 1971428 7130441 10907909 744233 22.14 5.74 1.88 2.37 0.90 8,59 18386341.00 4762771 1560000 1971428 10907909 7130441 744233 18386341.00 4762771 10907909 1560000 1971428 7130441 744233

B3(e) Any Other (specify) Searial No. Category Category / More than 1 percentage Name of the Shareholders (I) (E) PAN No. of the Shareholders (I) No. of fully paid total nos. shares shares calculated held (VI) = (VV)+(V)+ (VIII) As a % of (A+B+C2) Number of Voting Rights held in ea securities No of Voting (XIV) Rights × eg: Total

22.14	5.74	1.88	2.37	0.90	8.59	13.13	Total as con a % of (a) library lights As
22.14	5.74	1.88	2.37	0.90	8.59	13.13	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)= (VII)+(X) As a % of (A+B+C2)
14490877	4762771	0	0	732514	7130441	8995592	Number of equity shares held in dematerialized form (XIV)
7	1	0 13		142		2	Reason for not providing PAN