

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1704202401430231	Date & Time	: 17/04/2024 01:43:02 PM
Scrip Code	: 523209		
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2024		
Mode	: XBRL E-Filing		

XBRL Excel Utility	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Import XBRL file</a>
5.	<a href="#">Steps for filing Shareholding Pattern</a>
6.	<a href="#">Fill up the Shareholding Pattern</a>

### 1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of shareholding pattern. Shareholding pattern XBRL filing consists of two processes. Firstly generation of Shareholding pattern, and upload of generated XBRL/XML file to BSE Listing Center.

### 2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from the utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

### 3. Index

1	Details of general information about company
2	Declaration
3	Summary
4	Shareholding Pattern
5	Annexure B

### 4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL file information sheet.

### 5. Steps for Filing Shareholding Pattern

I. Fill up the data: Navigate to each field of every section in the sheet to provide appropriate format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been validated and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheets" button that all sheets has been properly filled and validated successfully. If there are some errors on the excel utility will prompt you about the same and stop validation at the same time. Again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless all sheets are completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated by excel utility to BSE Listing Center and upload generated xml file. On Upload screen provide the required details and browse to select XML file and submit the XML.

## **6. Fill up the Shareholding Pattern**

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert data in the mandatory field.

5. Data provided must be in correct format, otherwise Utility will not allow you to generate XML.

6. Adding new rows: Sections such as Promoters details allow you to enter as much data as you want. You can Click on "Add" to add more rows.

7. Deleting rows: Rows that has been added can be removed by clicking the button "Delete". It will ask you to provide the range of rows you want to delete.

8. Select data from "Dropdown list" wherever applicable.

9. Adding Notes: Click on "Add Notes" button to add notes



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- [General Info](#)
- [Declaration](#)
- [Summary](#)
- [Shareholding Pattern](#)
- [Annexure B](#)

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[Home](#)[Validate](#)

## General information about company

Scrip code

NSE Symbol

MSEI Symbol

ISIN

Name of the company

Whether company is SME

Class of Security

Type of report

Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)

Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date

Shareholding pattern filed under

Whether the listed entity is Public Sector Undertaking (PSU)?



523209
INE917B01023
NICCO UCO ALLIANCE CREDIT LIMITED
No
Equity Shares
Quarterly
31-03-2024
Regulation 31 (1) (b)
No

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

Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
No	No	No	No
No	No	No	No
No	No	No	No
No	No	No	No
No	No	No	No
No	No		
No	No	No	No
No			

**Table I - Summary Statement holding of specified securities****Note : Data will be automatically populated from shareholding p**

Category y (I)	Category of shareholder (II)	Nos. Of shareholders (III)
(A)	Promoter & Promoter Group	10
(B)	Public	32747
(C)	Non Promoter- Non Public	
(C1)	<b>Shares underlying DRs</b>	
(C2)	<b>Shares held by Employee Trusts</b>	
	<b>Total</b>	<b>32757</b>

**attern sheet - Data Entry Restricted in this sheet**

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)
10982000			10982000	13.22
72063503			72063503	86.78
<b>83045503</b>			<b>83045503</b>	<b>100</b>

Number of Voting Rightsheld in each class of securities(IX)			
No of Voting (XIV) Rights			Total as a % of (A+B+C)
Class eg: X	Class eg:y	Total	
10,982,000.00		10982000.00	13.22
72063503.00		72063503.00	86.78
<b>83045503.00</b>		<b>83045503.00</b>	<b>100.00</b>

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)
			13.22
			86.78
			<b>100</b>

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)	
				3923475
				24286094
				<b>28209569</b>



Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	Sub-category (ii)	Sub-category (iii)
0	0	0
<b>0</b>	<b>0</b>	<b>0</b>

[Home](#)[Validate](#)

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)
<b>A</b>	<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>	
<b>(1)</b>	<b>Indian</b>	
(a)	<a href="#">Individuals/Hindu undivided Family</a>	1
(b)	<a href="#">Central Government/ State Government(s)</a>	
(c)	<a href="#">Financial Institutions/ Banks</a>	1
(d)	<a href="#">Any Other (specify)</a>	8
<b>Sub-Total (A)(1)</b>		<b>10</b>
<b>(2)</b>	<b>Foreign</b>	
(a)	<a href="#">Individuals (NonResident Individuals/ Foreign Individuals)</a>	
(b)	<a href="#">Government</a>	
(c)	<a href="#">Institutions</a>	
(d)	<a href="#">Foreign Portfolio Investor</a>	
(e)	<a href="#">Any Other (specify)</a>	
<b>Sub-Total (A)(2)</b>		
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>10</b>
<a href="#">Details of Shares which remain unclaimed for Promoter &amp; Promoter Group</a>		
<b>B</b>	<b>Table III - Statement showing shareholding pattern of the Public shareholder</b> <span style="color: red;"><b>Note : Kindly show details</b></span>	
<b>(1)</b>	<b>Institutions (Domestic)</b>	
(a)	<a href="#">Mutual Funds</a>	6
(b)	<a href="#">Venture Capital Funds</a>	
(c)	<a href="#">Alternate Investment Funds</a>	

(d)	<a href="#">Banks</a>	9
(e)	<a href="#">Insurance Companies</a>	
(f)	<a href="#">Provident Funds/ Pension Funds</a>	
(g)	<a href="#">Asset reconstruction companies</a>	
(h)	<a href="#">Sovereign Wealth Funds</a>	
(i)	<a href="#">NBFCs registered with RBI</a>	
(j)	<a href="#">Other Financial Institutions</a>	
(k)	<a href="#">Any Other (specify)</a>	
<b>Sub-Total (B)(1)</b>		<b>15</b>
<b>(2)</b>	<b>Institutions (Foreign)</b>	
(a)	<a href="#">Foreign Direct Investment</a>	1
(b)	<a href="#">Foreign Venture Capital Investors</a>	
(c)	<a href="#">Sovereign Wealth Funds</a>	
(d)	<a href="#">Foreign Portfolio Investors Category I</a>	
(e)	<a href="#">Foreign Portfolio Investors Category II</a>	
(f)	<a href="#">Overseas Depositories (holding DRs) (balancing figure)</a>	
(g)	<a href="#">Any Other (specify)</a>	
<b>Sub-Total (B)(2)</b>		<b>1</b>
<b>(3)</b>	<b>Central Government / State Government(s)</b>	
(a)	<a href="#">Central Government / President of India</a>	
(b)	<a href="#">State Government / Governor</a>	
(c)	<a href="#">Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter</a>	
<b>Sub-Total (B)(3)</b>		
<b>(4)</b>	<b>Non-institutions</b>	
(a)	<a href="#">Associate companies / Subsidiaries</a>	
(b)	<a href="#">Directors and their relatives (excluding independent directors and nominee directors)</a>	
(c)	<a href="#">Key Managerial Personnel</a>	2

(d)	<a href="#">Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)</a>	
(e)	<a href="#">Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'</a>	
(f)	<a href="#">Investor Education and Protection Fund (IEPF)</a>	
(g)	<a href="#">Resident Individuals holding nominal share capital up to Rs. 2 lakhs</a>	32448
(h)	<a href="#">Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</a>	8
(i)	<a href="#">Non Resident Indians (NRIs)</a>	44
(j)	<a href="#">Foreign Nationals</a>	
(k)	<a href="#">Foreign Companies</a>	2
(l)	<a href="#">Bodies Corporate</a>	226
(m)	<a href="#">Any Other (specify)</a>	1
<b>Sub-Total (B)(4)</b>		32731
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)</b>		32747

[Details of the shareholders acting as persons in Concert for Public](#)

[Details of Shares which remain unclaimed for Public](#)

<b>C</b>	<b>Table IV - Statement showing shareholding pattern of the Non Promoter- M</b>	
(1)	<a href="#">Custodian/DR Holder - Name of DR Holders (If Available)</a>	
(2)	<a href="#">Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021</a>	

<b>Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	
<b>Total ( A+B+C2 )</b>	32757
<b>Total (A+B+C)</b>	32757

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)
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**Promoter Group**

1			1
2314285			2314285
8667714			8667714
10982000			10982000

10982000			10982000

**Details of shareholders having more than one percentage of total no of shares. Please refer soft**

2030			2030

1619645			1619645
1621675			1621675



250			250
250			250






61			61

49513943			49513943
2140328			2140328
744158			744158
1971428			1971428
10785706			10785706
5285954			5285954
70441578			70441578
72063503			72063503

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<b>Non Public shareholder</b>			



83045503			83045503
83045503			83045503

**Disclosure of notes on sh**

**Disclosure of notes in case of promoter holding in dematerialised form is less th**

**Disclosure of notes in case of public share holding is less**

**Disclosure of notes on shareholding pattern for company re**

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 Voting (XIV)Rights		
	Class eg: X	Class eg:y	Total



0.00	1.00		1
2.79	2314285.00		2314285
10.44	8667714.00		8667714
13.22	10982000.00		10982000



13.22	10982000.00		10982000



0.00	2030		2030

1.95	1619645		1619645
1.95	1621675		1621675



0.00	250		250
0.00	250		250






0.00	61		61

59.62	49513943		49513943
2.58	2140328		2140328
0.90	744158		744158
2.37	1971428		1971428
12.99	10785706		10785706
6.37	5285954		5285954
84.82	70441578.00		70441578
86.78	72063503		72063503

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100.00	83045503.00		83045503
100.00	83045503.00		83045503
Shareholding pattern	<a href="#">Add Notes</a>		
More than 100 percentage	<a href="#">Add Notes</a>		
More than 25 percentage	<a href="#">Add Notes</a>		
Remarks explanatory	<a href="#">Add Notes</a>		

(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)
Total as a % of Total Voting rights			



0.00			
2.79			
10.44			
13.22			



13.22			



0.00			

1.95			
1.95			



0.00			
0.00			






0.00			

59.62			
2.58			
0.90			
2.37			
12.99			
6.37			
84.82			
86.78			

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100.00			
100.00			


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)	Number of Locked in shares (XII)		Number of Shares p encum (XI)
	No. (a)	As a % of total Shares held (b)	No. (a)



0.00			
2.79			
10.44			
13.22			



13.22			



0.00			

1.95			
1.95			



0.00			
0.00			






0.00			

59.62			
2.58			
0.90			
2.37			
12.99			
6.37			
84.82			
86.78			

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100.00			
100.00			

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Registered or otherwise Numbered (II)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of share holding (No. of shares) u	
		Sub-category (i)	Sub-category (ii)
As a % of total Shares held (b)			
	0		
	2314285		
	1609190		
	3923475		
	3923475		

	0	0	0

	1586261	0	0
		1586261	0



	0	0	0
		0	0






	0	0	0

	5667723	0	0
	2140328	0	0
	732439	0	0
	0	0	0
	8873389	0	0
	5285954	0	0
	22699833	0	0
	24286094	0	0

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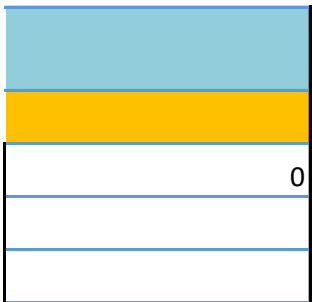

	28209569	0	0
	28209569	0	0

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[Home](#)[Validate](#)**Table VI - Statement showing foreign own**

Particular
As on shareholding date
As on the end of previous 1st quarter
As on the end of previous 2nd quarter
As on the end of previous 3rd quarter
As on the end of previous 4th quarter

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholder Board approved limit, provide details of sectoral / statutory cap prescribed by Governm
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act

**Membership limits**

Approved limits (%)	Limits utilized (%)
0.00	0.00
0.00	0.00
0.00	0.00
0.00	0.00
0.00	0.00

s of the Listed entity. In case the listed entity has no  
ment / Regulatory Authorities  
Rule 2(s) of the Foreign Exchange Management  
ct, 1999.