

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1510202412042531	Date & Time	: 15/10/2024 12:04:25
Scrip Code	: 523209		
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/09/2024		
Mode	: XBRL E-Filing		

General information about company

Scrip code	523209
NSE Symbol	
MSEI Symbol	
ISIN	INE917B01023
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)	30-09-2024
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

Declaration

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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

Table I - Summary Statement holding of specified securities

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 Rights held 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	
(A)	Promoter & Promoter Group	10	10982000			10982000	13.22	10982000		10982000	13.22
(B)	Public	32742	72063503			72063503	86.78	72063503		72063503	86.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	32752	83045503			83045503	100	83045503		83045503	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				13.22					3923475			
(B)	Public				86.78					24166454	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					28089929	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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	1		1	0
(c)	Financial Institutions/Banks	1	2314285			2314285	2.79	2314285		2314285	2.79
(d)	Any Other (specify)	8	8667714			8667714	10.44	8667714		8667714	10.44
Sub-Total (A)(1)		10	10982000			10982000	13.22	10982000		10982000	13.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	10982000			10982000	13.22	10982000		10982000	13.22
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	6	2030			2030	0	2030		2030	0
(d)	Banks	9	1619644			1619644	1.95	1619644		1619644	1.95
Sub-Total (B)(1)		15	1621674			1621674	1.95	1621674		1621674	1.95
(2)	Institutions (Foreign)										
(b)	Foreign Venture Capital Investors	1	250			250	0	250		250	0
Sub-Total (B)(2)		1	250			250	0	250		250	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	2	61			61	0	61		61	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	32440	49616094			49616094	59.75	49616094		49616094	59.75
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	2140328			2140328	2.58	2140328		2140328	2.58
(i)	Non Resident Indians (NRIs)	45	744958			744958	0.9	744958		744958	0.9
(k)	Foreign Companies	2	1971428			1971428	2.37	1971428		1971428	2.37
(l)	Bodies Corporate	228	10784802			10784802	12.99	10784802		10784802	12.99
(m)	Any Other (specify)	1	5183908			5183908	6.24	5183908		5183908	6.24
Sub-Total (B)(4)		32726	70441579			70441579	84.82	70441579		70441579	84.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		32742	72063503			72063503	86.78	72063503		72063503	86.78

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		32752	83045503			83045503	100	83045503		83045503	100
Total (A+B+C)		32752	83045503			83045503	100	83045503		83045503	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	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)	Sub-categorization of shares					
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)				0					0						
(c)				2.79					2314285						
(d)				10.44					1609190						
Sub-Total (A) (1)				13.22					3923475						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				13.22					3923475						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(a)				0					0	0	0	0			
(d)				1.95					1586260	0	0	0			
Sub-Total (B) (1)				1.95					1586260	0	0	0			
(2)	Institutions (Foreign)														
(b)				0					0	0	0	0			
Sub-Total (B) (2)				0					0	0	0	0			
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(c)				0					0				0	0	0
(g)				59.75					5769994				0	0	0
(h)				2.58					2020328				0	0	0
(i)				0.9					733239				0	0	0
(k)				2.37					0				0	0	0
(l)				12.99					8872725				0	0	0
(m)				6.24					5183908				0	0	0
Sub-Total (B) (4)				84.82					22580194				0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				86.78					24166454	0	0	0			

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					28089929
Total (A+B+C)				100					28089929

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	LAKSHMI NARAIN KAUL	Click here to go back
PAN (II)	AEWPK1987R	Total
No. of fully paid up equity shares held (IV)	1	1
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1	1
Class eg:y		
Total	1	1
Total as a % of Total Voting rights	0	0
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)+(Xi)(a) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Financial Institutions/ Banks

Serial No.	1	
Name of the Shareholders (I)	UCO BANK	Click here to go back
PAN (II)	AAACU3561B	Total
No. of fully paid up equity shares held (IV)	2314285	2314285
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2314285	2314285
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.79	2.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2314285	2314285
Class eg:y		
Total	2314285	2314285
Total as a % of Total Voting rights	2.79	2.79
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)	2.79	2.79
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2314285	2314285
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts
Name of the Shareholders (I)	NICCO CORPORATION LIMITED (IN LIQUIDITION)	ASSOCIATED INDUSTRIAL DEVELOPMENT CO. PVT. LTD.	HERCULES TRADING COMPANY PVT.LTD.	HINDUSTHAN WIRE METAL PRODUCTS PVT. LTD.	NICCO FINANCIAL SERVICES LTD.	KANTA BHAN PROPERTIES PVT LTD.	J.N.BHAN MEMORIAL CHARITY TRUST-RAJIVE KAUL TRUSTEE
PAN (II)	AABCN0570G	AACCA1731B	AAACH6479H	AAACH6287R	AADCN0157D	AABCK0701C	AAAPJ3566C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	7058524	172683	409507	450578	329113	28114	127996
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7058524	172683	409507	450578	329113	28114	127996
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.5	0.21	0.49	0.54	0.4	0.03	0.15
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7058524	172683	409507	450578	329113	28114	127996
Class eg:y							
Total	7058524	172683	409507	450578	329113	28114	127996
Total as a % of Total Voting rights	8.5	0.21	0.49	0.54	0.4	0.03	0.15
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)=	8.5	0.21	0.49	0.54	0.4	0.03	0.15

Any Other (specify)		
Serial No.	8	
Category	Trusts	Click here to go back
Name of the Shareholders (I)	NICCO RESTRUCTURING EMPLOYEES TRUST FUND(RAJIVE KAUL & J.S.PAUL - TRUSTEE)	
PAN (II)	AAATN6220D	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	91199	8667714
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	91199	8667714
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	10.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	91199	8667714
Class eg:y		
Total	91199	8667714
Total as a % of Total Voting rights	0.11	10.44
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)	0.11	10.44
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	91199	1609190
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Banks		
Serial No.	1	
Name of the Shareholders (I)	INDIAN OVERSEAS BANK	Click here to go back
PAN (II)	AAACI1223J	Total
No. of fully paid up equity shares held (IV)	1485000	1485000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1485000	1485000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	1.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1485000	1485000
Class eg:y		
Total	1485000	1485000
Total as a % of Total Voting rights	1.79	1.79
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)	1.79	1.79
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	1485000	1485000

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	SANMAR HOLDING LTD.	Click here to go back
PAN (II)	AAACS5774R	Total
No. of fully paid up equity shares held (IV)	7130441	7130441
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7130441	7130441
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.59	8.59
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7130441	7130441
Class eg:y		
Total	7130441	7130441
Total as a % of Total Voting rights	8.59	8.59
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)	8.59	8.59
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	7130441	7130441

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Foreign Companies		
Serial No.	1	
Name of the Shareholders (I)	S.G.HAMBROS BANK & TRUST	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1560000	1560000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1560000	1560000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.88	1.88
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1560000	1560000
Class eg:y		
Total	1560000	1560000
Total as a % of Total Voting rights	1.88	1.88
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)	1.88	1.88
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	0	0

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

NOT AVAILABLE

Any Other (specify)		
Serial No.	1	
Category	Others	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	C D S L	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	5183908	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5183908	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.24	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5183908	0
Class eg:y		
Total	5183908	0
Total as a % of Total Voting rights	6.24	0
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)	6.24	0

Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	5183908	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

Shareholding related with CDSL

