

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1707202511311031	Date & Time	: 17/07/2025 11:31:10 AM
Scrip Code	: 523209		
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/06/2025		
Mode	: XBRL E-Filing		

General information about company	
Scrip code	523209
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
								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	35383	72063503			72063503	86.78	72063503		72063503	86.78			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	35393	83045503			83045503	100	83045503		83045503	100			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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											3923476			
(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											28089930	0	0	0

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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of ESOPs (XC)
								No of Voting (XIV) 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	7	2080			2080	0	2080		2080	0		
(d)	Banks	8	1619644			1619644	1.95	1619644		1619644	1.95		
Sub-Total (B) (1)		15	1621724			1621724	1.95	1621724		1621724	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	35052	54223247			54223247	65.29	54223247		54223247	65.29		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	2469028			2469028	2.97	2469028		2469028	2.97		
(i)	Non Resident Indians (NRIs)	55	744460			744460	0.9	744460		744460	0.9		
(k)	Foreign Companies	2	1971428			1971428	2.37	1971428		1971428	2.37		
(l)	Bodies Corporate	248	11033305			11033305	13.29	11033305		11033305	13.29		
Sub-Total (B) (4)		35367	70441529			70441529	84.82	70441529		70441529	84.82		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		35383	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)		35393	83045503			83045503	100	83045503		83045503	100		
Total (A+B+C)		35393	83045503			83045503	100	83045503		83045503	100		

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

Sr. No.	Category & Name of the Shareholders (I)	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 Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of share		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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-ca (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	0											1			
(c)	Financial Institutions/ Banks	2.79											2314285			
(d)	Any Other (specify)	10.44											1609190			
Sub-Total (A) (1)		13.22											3923476			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13.22											3923476			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	0											50	0	0	0
(d)	Banks	1.95											1586260	0	0	0
Sub-Total (B) (1)		1.95											1586310	0	0	0
(2)	Institutions (Foreign)															
(b)	Foreign Venture Capital Investors	0											0	0	0	0
Sub-Total (B) (2)		0											0	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(c)	Key Managerial Personnel	0											0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	65.29											10377147	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2.97											2349028	0	0	0
(i)	Non Resident Indians (NRIs)	0.9											732741	0	0	0
(k)	Foreign Companies	2.37											0	0	0	0
(l)	Bodies Corporate	13.29											9121228	0	0	0
Sub-Total (B) (4)		84.82											22580144	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											28089930			
Total (A+B+C)		100											28089930			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage															Textua Inform	

Text Block

Textual Information(1)

NICCO CORPORATION LTD HOLDING 7058524 SHARES IS UNDER THE LIQUIDATION AND THE COMPANY IS NOW COMPLETELY MANAGED BY THE LIQUIDATOR.

Individuals/Hindu undivided Family		
Sr. 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
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
Total	1	1
Total as a % of Total Voting rights	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1	1
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)	0	0
Number of equity shares held in dematerialized form (XVIII)	1	1
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Financial Institutions/ Banks		
Sr. 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
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
Total	2314285	2314285
Total as a % of Total Voting rights	2.79	2.79
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	2314285	2314285
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)	2.79	2.79
Number of equity shares held in dematerialized form (XVIII)	2314285	2314285
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Sr. 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
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
Total	91199	8667714
Total as a % of Total Voting rights	0.11	10.44
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	91199	8667714
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)	0.11	10.44
Number of equity shares held in dematerialized form (XVIII)	91199	1609190
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Banks		
Sr. 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
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
Total	1485000	1485000
Total as a % of Total Voting rights	1.79	1.79
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1485000	1485000
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)	1.79	1.79
Number of equity shares held in dematerialized form (XIV)	1485000	1485000
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		
Sr. 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
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
Total	7130441	7130441
Total as a % of Total Voting rights	8.59	8.59
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	7130441	7130441
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)	8.59	8.59
Number of equity shares held in dematerialized form (XIV)	7130441	7130441
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		
Sr. 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
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
Total	1560000	1560000
Total as a % of Total Voting rights	1.88	1.88
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1560000	1560000
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)	1.88	1.88
Number of equity shares held in dematerialized form (XIV)	0	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)

PAN NUMBER IS NOT AVAILABLE

