Holding of specified securities
Annexure - I

| 1. Name of Listed Entity | Bhageria Industries Ltd. |
| :--- | :--- |
| 2. Scrip Code/Name of Scrip/Class of Security : | 530803 / Equity |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Regulation 31 (1) (b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | $\mathbf{3 1 - 0 3 - 2 0 2 0}$ |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment $:$ |  |
| 4. Declaration: The Listed entity is required to submit the following declaration to the <br> extent of submission of information:- |  |
| Particulars | Yes*/No* |
| 1 Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 Whether the Listed Entity has issued any Warrants? | No |
| 4 Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 Whether the Listed Entity has any shares in locked-in? No <br> 6 Whether any shares held by promoters are pledge or otherwise encumbered? No <br> 7.Whether company has equity shares with differential voting rights? No <br> 8. Whether the listed entity has any significant beneficial owner? Yes <br> * If the Listed Entity selects the option 'No' for the questions above, the columns for the <br> partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, <br> locked-in shares, No of shares pledged or otherwise encumbered by promoters, as <br> applicable, shall not be displayed at the time of dissemination on the Stock Exchange <br> website. Also wherever there is 'No' declared by Listed Entity in above table the values <br> will be considered as 'Zero' by default on submission of the format of holding of <br> specified securities. \begin{tabular}{l}
\end{tabular} |  |

Name of the Company:
Scrip Code :
Script Code
As on :
Bhageria Industries Ltd
Equity
Equity
31-03-2020

Table I - Summary Statement holding of specified securities

| $\underset{\text { (I) }}{\text { Category }}$ | Category of shareholder (II) | Nos. of shareholders(III) | $\begin{array}{\|c} \begin{array}{c} \text { No. of fully } \\ \text { paid up equity } \\ \text { shares held } \end{array} \\ \text { (IV) } \end{array}$ | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | $\begin{gathered} \text { Total nos. } \\ \text { shares held } \\ \left(\begin{array}{l} \text { (V) })+(\mathrm{V})+(\mathrm{VI}) \end{array}\right. \end{gathered}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII)$\text { As a } \% \text { of }(A+B+C 2)$ | Number of Voting Rights held in each class of securities <br> (IX) |  |  |  | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) |  | Number ofLocked in shares(XII) |  | Number ofShares pledgedor otherwiseencumbered(XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  | Class eg:X | $\begin{array}{\|l} \text { Class } \\ \text { eg: } \end{array}$ | Total |  |  |  | No. <br> (a) | $\begin{gathered} \text { As a \% \% } \\ \text { of total } \\ \text { Shares } \\ \text { held } \\ \text { (b) } \end{gathered}$ | No. <br> (a) | $\begin{array}{\|c} \hline \% \text { of } \\ \text { total } \\ \text { Shares } \\ \text { hheld } \\ \text { (b) } \end{array}$ |  |
| (A) | Promoter \& Promoter Group | 30 | 30762376 |  |  | 30762376 | 70.48 | 30762376 |  | 30762376 | 70.48 |  | 70.48 |  |  |  |  | 30762376 |
| (B) | Public | 10563 | 12881804 |  |  | 12881804 | 29.52 | 12881804 |  | 12881804 | 29.52 |  | 29.52 |  |  |  |  | 12276975 |
| (C) | Non Promoter- Non Public |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares undertying DRs |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total | 10593 | 43641180 |  |  | 43644180 | 100 | 43644180 |  | 43644180 | 100 |  | 100 |  |  |  |  | 43039351 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |




|  | Category \& Name of the Shareholders (I) | $\begin{gathered} \text { No. of } \\ \text { shareholder } \\ \text { (III) } \end{gathered}$ | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. ofsharesunderlyingDepositoryReceipts(VI) | Total nos. shares held$\begin{gathered} (\mathrm{VII}= \\ \mathbf{I V + V + V I )} \end{gathered}$ | Shareholding \%calculated as perSCRR,1957As a \%of(A+B+C2)(VIII) | Number of Voting Rights held in each class of securities <br> (IX) |  |  |  | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding , as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathbf{X I})=$ $(\mathrm{VII})+(\mathbf{X})$ as a \% of $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  | Total as a \% of Total Voting rights |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  | Class X | Class $\mathbf{Y}$ | Total |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a \% of total shares held (b) |  |
| -1 | Institutions |  | 0 | 0 |  | , |  | , |  | , |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds | 1 | 12300 | 0 |  | 12300 | 0.03 | 12300 |  | 12300 | 0.03 |  | 0.03 |  |  |  |  | 12300 |
| (b) | Venture Capital Funds |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (c) | Alternate Investment Funds |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (d) | Foreign Venture Capital Investors |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (e) | Foreign Portfolio Investors | 1 | 42244 | 0 |  | 42244 | 0.1 | 42244 |  | 42244 | 0.1 |  | 0.1 |  |  |  |  | 42244 |
| (f) | Financial Institutions/ Banks | 2 | 12636 | 0 |  | 12636 | 0.03 | 12636 |  | 12636 | 0.03 |  | 0.03 |  |  |  |  | 12636 |
| (g) | Insurance Companies |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (h) | Provident Funds/ Pension Funds |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (i) | Any Other (specify) |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| Sub-Total (B)(1) |  | 4 | 67180 | 0 |  | 67180 | 0.15 | 67180 |  | 67180 | 0.15 |  | 0.15 |  |  |  |  | 67180 |
| -2 | Central Government/ State Government(s)/President of India |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| Sub-Total (B)(2) |  |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| -3 | Non-institutions |  | 0 | 0 |  | , |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - <br> i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9850 | 5318241 | 0 |  | 5318241 | 12.19 | 5318241 |  | 5318241 | 12.19 |  | 12.19 |  |  |  |  | 4983812 |
| (a(ii)) | Individuals - <br> ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 12 | 1098640 | 0 |  | 1098640 | 2.52 | 1098640 |  | 1098640 | 2.52 |  | 2.52 |  |  |  |  | 1098640 |
| (b) | NBFCs registered with RBI |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (c) | Employee Trusts |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (d) | Overseas Depositories (holding DRs) (balancing figure) |  | 0 | 0 |  | 0 |  | 0 |  | 0 |  |  |  |  |  |  |  |  |
| (e) | Any Other (specify) | 697 | 6397743 | 0 |  | 6397743 | 14.66 | 6397743 |  | 6397743 | 14.66 |  | 14.66 |  |  |  |  | 6127343 |
|  | Trusts | 1 | 432 | 0 |  | 432 | 0 | 432 |  | 432 | 0 |  | 0 |  |  |  |  | 432 |
|  | Clearing Members | 46 | 125283 | 0 |  | 125283 | 0.29 | 125283 |  | 125283 | 0.29 |  | 0.29 |  |  |  |  | 125283 |
|  | IEPF | 1 | 309400 | 0 |  | 309400 | 0.71 | 309400 |  | 309400 | 0.71 |  | 0.71 |  |  |  |  | 309400 |
|  | Non-Resident Indian (NRI) | 259 | 486847 | 0 |  | 486847 | 1.12 | 486847 |  | 486847 | 1.12 |  | 1.12 |  |  |  |  | 224847 |
|  | HUF | 285 | 537329 | 0 |  | 537329 | 1.23 | 537329 |  | 537329 | 1.23 |  | 1.23 |  |  |  |  | 534529 |
|  | FUTURAGE CORPORATE CARE PRIVATE LIM | 1 | 1916438 | 0 |  | 1916438 | 4.39 | 1916438 |  | 1916438 | 4.39 |  | 4.39 |  |  |  |  | 1916438 |
|  | PRISM SCAN EXPRESS PVT LTD | , | 1947190 | 0 |  | 1947190 | 4.46 | 1947190 |  | 1947190 | 4.46 |  | 4.46 |  |  |  |  | 1947190 |
|  | Bodies Corporate | 105 | 4938452 | 0 |  | 4938452 | 11.32 | 4938452 |  | 4938452 | 11.32 |  | 11.32 |  |  |  |  | 4932852 |
| Sub-Total (B)(3) |  | 10559 | 12814624 | 0 |  | 12814624 | 29.36 | 12814624 |  | 12814624 | 29.36 |  | 29.36 |  |  |  |  | 12209795 |
| Total Public <br> Shareholding <br> $(\mathbf{B})=(\mathbf{B})(\mathbf{1})+(\mathbf{B})(\mathbf{2})+($ <br> $\mathbf{B})(\mathbf{3})$ |  | 10563 | 12881804 | 0 |  | 12881804 | 29.52 | 12881804 |  | 12881804 | 29.52 |  | 29.52 |  |  |  |  | 12276975 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholde

|  | Category \& Name of the Shareholders (I) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding$\%$calculated asperSCRR,1957As a \%of(A+B+C2)(VIII) | Number of Voting Rights held in each class of securities <br> (IX) |  |  |  | No. of Shares Underlyin <br> g Outstandi ng convertibl e securities (including Warrants) (X) | Shareholding, as a \%assuming fullconversion ofconvertiblesecurities ( asa percentageof dilutedsharecapital)(XI) $=$(VII $)+(\mathbf{X})$ asa \% ofA+B+C2 | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  | Total as a \% of Total Voting rights |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total shares held (b) |  |
|  |  |  |  |  |  |  |  | Class X | Class Y | Total |  |  |  |  |  |  |  |  |
| 1 | $\begin{array}{\|l\|} \hline \begin{array}{l} \text { Custodian/DR } \\ \text { Holder } \end{array} \\ \hline \end{array}$ |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Name of DR <br> Holder (if <br> available) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Sub-Total [C](1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |  | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Name (abc... |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Sub-Total [C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total Non- <br> Promoter- Non <br> Public <br> Shareholding $(\mathbf{C})=[\mathbf{C}](\mathbf{1})+[\mathbf{C}](\mathbf{2})$ | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Note (1) PAN w | ould not be dis | splayed on websit | e of Stock $\qquad$ | Exchange(s) sitory Rece | The above $f$ s, the same n | nat need $y$ be disc | ds to discl closed in | lose nam the resp | ll holders ho columns to | Iding $m$ the exte | than $1 \%$ <br> nformation | of total number available, | of shares | W.r.t. | ei |  | pertaining to |


| Sr. No. | Details of the significant beneficial owners <br> (i) |  |  | Details of the registered owner (ii) |  |  | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of: |  |  |  |  | Date of creation <br> / acquisition of significant beneficial interest <br> (iv) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Name | PAN | Nationalit y | Name | PAN | Nationality | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |  |
| 1. | SURESH K BHAGERIA | AABPB0527E | India | SURESH KUMAR BHAGERIA HUF | AADHS0496K | India | 11.28 | 11.28 | 11.28 | No | No | 08-02-2019 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |

