

Bharat Nidhi Limited

CIN : L74899DL1942PLC000644

Regd. Office : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone : 011-43562982, Website : www.bharatnidhi.com, E-mail : bharatnidhi1@gmail.com

Annexure - I

Format of holding of specified securities

1. Name of Listed Entity: BHARAT NIDHI LIMITED
2. Scrip Code/Name of Scrip/Class of Security 12649/Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 30-Sep-17
 - 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 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 or		No
3. Whether the Listed Entity has any shares against which depository		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class:Equity	No of Voting Rights Classsegy	Total			No. (a)	As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)	
(A)	Promoter & Promoter Group	0	0	0	0	0	0				0	0	0	0	0	
(B)	Public	5329	2919722	0	0	2919722	100	2919722	100	0	100	0	0	0	2770022	
(C)	Non - Promoter- Non Public	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held By Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	5329	2919722	0	0	2919722	100	2919722	100	0	100	0	0	0	2770022	

Note:- Breakup of Total Paid up Capital of the Company is as follows:

No. of Shares	Amount in Rs.
Equity Shares of Rs. 10/- each fully paid up	2,91,97,220
Face Value of Coupons comprising 329 Shares not yet exchanged	5,290
Total	2,92,02,510



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

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					As a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)					
1																		
Indian																		
(a) Individual/Hindu Undivided Family		0	0	0		0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	
(b) Central Government/State Government(s)		0	0	0		0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Financial Institutions/Banks		0	0	0		0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Any Other (Specify)		0	0	0		0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	
Sub Total (A)(1)		0	0	0		0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	
Foreign																		
(a) Individual/Non Resident Individual/Foreign Individual		0	0	0		0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	
(b) Government		0	0	0		0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Institutions		0	0	0		0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Foreign Portfolio Investor		0	0	0		0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	
(e) Any Other (Specify)		0	0	0		0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	
Sub Total (A)(2)		0	0	0		0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		0	0	0		0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	





Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights					No. (a)	As a % of Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)		
1		Institutions															
(a) Mutual Fund		0	0	0	0	0	0										0
(b) Venture Capital Funds		0	0	0	0	0	0										0
(c) Alternate Investment Funds		0	0	0	0	0	0										0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0										0
(e) Foreign Portfolio Investors		0	0	0	0	0	0										0
(f) Financial Institutions/Banks		23	2311	0	0	2311	0.08					0.08					0
(g) Insurance Companies		0	0	0	0	0	0					0					0
(h) Provident Fund/Pension Funds		0	0	0	0	0	0					0					0
(i) Any Other Specify		0	0	0	0	0	0					0					0
Sub Total (B1)		23	2311	0	0	2311	0.08					0.08					0
Central Government/State Government/President of India		1	2010	0	0	2010	0.07					0.07					0
Sub Total (B2)		1	2010	0	0	2010	0.07					0.07					0
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		5121	478648	0	0	478648	16.39					16.39					304986
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		3	638876	0	0	638876	21.88					21.88					638876
(b) VINEET JAIN	AEP930121		590000	0	0	590000	20.21					20.21					590000
MATRIX MERCHANDISE LIMITED	AABCM48300M	6	1667306	0	0	1667306	57.1					57.1					1667306
SANMATI PROPERTIES LIMITED	AAACS2745K		471588	0	0	471588	16.15					16.15					471588
ASHOKA MARKETING LTD.	AACCZ7616H		300000	0	0	300000	10.27					10.27					300000
MAHAVIR FINANCE LIMITED	AACCM0931B		200000	0	0	200000	6.85					6.85					200000
ARTHI LUDYOG LIMITED	AAACA1256B		57974	0	0	57974	1.99					1.99					57974
TAM INVESTMENTS LIMITED	AAABCT0548G		37744	0	0	37744	1.29					1.29					37744
(c) Employee Trusts		0	0	0	0	0	0					0					0
(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0					0					0
(e) Any other Specify																	
(e1) Bodies Corporate		67	41191	0	0	41191	1.42					1.42					39488
(e2) Non Resident Indians		27	62862	0	0	62862	2.15					2.15					46588
(e3) Resident Indian Fur		81	26518	0	0	26518	0.91					0.91					26518
(e4) Trusts		0	0	0	0	0	0					0					0
(e5) Clearing Members/House		0	0	0	0	0	0					0					0
(e6) Others		0	0	0	0	0	0					0					0
Sub Total (B3)		5305	2915401	0	0	2915401	98.85					98.85					2725759
Total Public Shareholding (B)= (B1)+(B2) + B (3)		5329	2919722	0	0	2919722	100					100					2725759

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

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Party paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
								Class X	Class Y	Total				No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)	
	(i)	(ii)	(iv)	(v)	(vi)	(vii)=(iv+v)+v	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)			
1 Custodian/DR																		
(a) Name of DR Holder (if Available) Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0		0	0				0	0	0.00	NA			0	
(a) Name of DR Holder (if Available) Total Non Promoter Non Public Shareholding (C)-(X1)+(C2)		0	0	0		0	0				0	0	0.00	NA			0	



Details of Shareholding acting as Persons in concert including their Shareholding (No. & %)			
S. No.	Name of a Shareholder Person acting in Concert (PAC)	No. of Shares	% of Shareholding
1	Ashoka Marketing Limited	300000	10.27
2	Sanmati Properties Limited	471588	16.15
TOTAL		771588	26.42

