

# Bharat Nidhi Limited

CIN : L74899DL1942PLC000644

Regd. Office : 1st Floor, Express Building; 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002  
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## 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) | Reg. 31(1)(b)        |
| a. If under 31(1)(b) then indicate the report for Quarter ending               | 31-Dec-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	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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	Class:GDR	Total			No. (a)	As a % of total Shares held (b)	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	0				
(B)	Public	1740	2919722	0	0	2919722	100	2919722	100	100	0	0	2860615				
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	NA	0	0	0				
(C1)	Shares underlying DRs	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				
	Total	1740	2919722	0	0	2919722	100	2919722	100	100	0	0	2860615				

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

	No. of Shares	Amount in Rs.
2919722	Equity Shares of Rs. 10/- each fully paid up	2,91,97,220
529	Face Value of Coupons comprising 529 Shares not yet exchanged	5,290
2920251	<b>Total</b>	<b>292,02,510</b>



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 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 Shares held in dematerialized form	
								No of Voting Rights					Total 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)=(viii)+(x)	(xii)	(xiii)	(xiv)					
1																		
(a) Indian Individual/Hindu Undivided Family			0	0		0	0			0	0.00	0	0.00	0	0.00	0	0.00	
(b) Central Government/State Government(s)			0	0		0	0			0	0.00	0	0.00	0	0.00	0	0.00	
(c) Financial Institutions/Banks			0	0		0	0			0	0.00	0	0.00	0	0.00	0	0.00	
(d) Any Other (Specify)			0	0		0	0			0	0.00	0	0.00	0	0.00	0	0.00	
Sub Total (A)(1)			0	0		0	0			0	0.00	0	0.00	0	0.00	0	0.00	
2 Foreign																		
(a) Individual/Non Resident Individual/Foreign Individual			0	0		0	0			0	0.00	0	0.00	0	0.00	0	0.00	
(b) Government			0	0		0	0			0	0.00	0	0.00	0	0.00	0	0.00	
(c) Institutions			0	0		0	0			0	0.00	0	0.00	0	0.00	0	0.00	
(d) Foreign Portfolio Investor			0	0		0	0			0	0.00	0	0.00	0	0.00	0	0.00	
(e) Any Other (Specify)			0	0		0	0			0	0.00	0	0.00	0	0.00	0	0.00	
Sub Total (A)(2)			0	0		0	0			0	0.00	0	0.00	0	0.00	0	0.00	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			0	0		0	0			0	0.00	0	0.00	0	0.00	0	0.00	

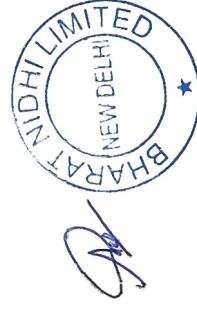




Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. 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 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)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								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. 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) = (C1)+(C2)		0	0	0		0	0			0		0	0.00	NA		0		



*(Signature)*

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

