

Introductory sub-table (I)(a)

Name of the Company: BHARAT NIDHI LIMITED			
Scrip Code, Name of the scrip, class of security: Equity Shares			
Quarter ended: 31.03.2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	3982*	100	0.02
Total - E	3982*	100	0.02
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		Rs. 2,92,75,923**	
*Outstanding Convertible Securities includes 872 Coupons of value of Rs.2.50 per Coupon (convertible into 218 Equity Shares of Rs.10 each) and 3,110 Coupons of value of Re.1.00 per Coupon (convertible into 311 Equity Shares of Rs.10 each) aggregating to 529 (218+311) Equity Shares of Rs.10 each.			
** Total paid up capital includes an amount of Rs. 73,413 received on account of 28,045 Equity Shares of Rs. 10 each forfeited by the Company.			

For BHARAT NIDHI LTD.

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Company Secretary

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0.00	0.00	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	23	2311	0	0.08	0.08	0	0.00
(c)	Central Government/ State Government(s)	1	2010	0	0.07	0.07	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	24	4321	0	0.15	0.15	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	71	1788216	1785762	61.24	61.24	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5192	421704	215189	14.45	14.45	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	615036	615036	21.06	21.06	0	0.00
(c)	N.R.I.(REPT & NON-REPT)	25	62047	47770	2.13	2.13	23345	37.62
(c-i)	Clearing House/Public Trust	0	0	0	0.00	0.00	0	0.00
(c-ii)	Corporate Bodies - OCB	0	0	0	0.00	0.00	0	0.00
(c-iii)	Intermediary/Other Depository A/c	0	0	0	0.00	0.00	0	0.00
(c-iv)	Hindu Undivided Family	69	26898	26798	0.92	0.92	0	0.00
(c-v)	Clearing Members	1	1500	1500	0.05	0.05	0	0.00
(c-vi)	Qualified Foreign Investor -Individual	0	0	0	0.00	0.00	0	0.00
(c-vii)	Qualified Foreign Investor-Corporate	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	5361	2915401	2692055	99.85	99.85	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	5385	2919722	2692055	100.00	100.00	0	0.00
	TOTAL (A)+(B)	5385	2919722	2692055	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	5385	2919722	2692055	100.00	100.00	0	0.00
	Note:- Breakup of Total Paid up Capital of the Company is as follows:							
				(Amt. in Rs.)				
	29,19,722 Equity Shares of Rs. 10/- each fully paid up			29,197,220				
	28045 Equity shares forfeited, amount paid up			73,413				
	Face value of coupons comprising 529 shares not yet exchanged			5,290				
				29,275,923				

For BHARAT NIDHI LTD.

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Company Secretary

Notes

For BHARAT NIDHI LTD.

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Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(ii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											
11											
TOTAL		0	0.00	0	0.00	0.00	0	0	0	0	0

Not Applicable

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For BHARAT NIDHI LTD.
Divya
Company Secretary

(T)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MATRIX MERCHANDISE LIMITED	600000	20.55	NIL	0	NIL	0	
2	VINEET JAIN	590000	20.21	NIL	0	NIL	0	
3	SANMATI PROPERTIES LIMITED	471588	16.15	NIL	0	NIL	0	
4	ASHOKA MARKETING LTD.	300000	10.27	NIL	0	NIL	0	
5	MAHAVIR FINANCE LIMITED	200000	6.85	NIL	0	NIL	0	
6	SHRI PARASRAM HOLDINGS PVT.LTD	85141	2.92	NIL	0	NIL	0	
7	ARTH UDYOG LIMITED	57974	1.99	NIL	0	NIL	0	
8	TM INVESTMENTS LIMITED	37744	1.29	NIL	0	NIL	0	
TOTAL		2342447	80.23	0	0	0	0	0

For BHARAT NIDHI LTD.

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Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MATRIX MERCHANDISE LIMITED	600000	20.55	NIL	0	NIL	0	
2	VINEET JAIN	590000	20.21	NIL	0	NIL	0	
3	SANMATI PROPERTIES LIMITED	471588	16.15	NIL	0	NIL	0	
4	ASHOKA MARKETING LTD.	300000	10.27	NIL	0	NIL	0	
5	MAHAVIR FINANCE LIMITED	200000	6.85	NIL	0	NIL	0	
TOTAL		2161588	74.03	0	0	0	0	0

For BHARAT NIDHI LTD.

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Company Secretary

(I)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1			0.00
2			0.00
3			0.00
TOTAL		0	0.00

Not Applicable

For BHARAT NIDHI LTD.

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Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
TOTAL			0	0.00

Not Applicable

For BHARAT MILLS LTD.

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Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				0
2				0
3				0
4				0
5				0
6				0
TOTAL			0	0

Not Applicable

For BHARAT NIDHI LTD.


 Company Secretary