

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)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 30/06/2016
 - 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*

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)		No. of Voting Rights		Total as a % of (A+B+C)	No. of Shares Underlying 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:Preference	Class:Equity	Class:Preference				No. (a)	% of total Shares held (b)	No. (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)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
(A)	Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(B)	Public	5242	2919722	0	0	2919722	100	2919722	100	2919722	100	0	100	0	0	0	0	2720022
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	NA	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	0	0	0
	Total	5242	2919722	0	0	2919722	100	2919722	100	2919722	100	0	100	0	0	0	0	2720022

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
28045	Equity Shares forfeited, amount paid up	73413
529	Face Value of Coupons comprising 529 Shares not yet exchanged	5,290
2948296	Total	2,92,75,923



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	Party paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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 X	Class Y	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)	(vii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)		
1	Indian																
(a)	Individual/Hindu Undivided Family	0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)	0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)	0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
2	Foreign																
(a)	Individual/Non Resident Individual/Foreign Individual	0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)	0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)	0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)																



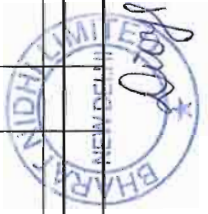
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. 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 (vii)=(iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 (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
								Class X	Class Y	Total					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)=(viii)+(x)	(xii)	(xiii)	(xiv)		
1															
(a) Mutual Fund			0	0	0	0	0					0	0	0	
(b) Venture Capital Funds			0	0	0	0	0					0	0	0	
(c) Alternate Investment Funds			0	0	0	0	0					0	0	0	
(d) Foreign Venture Capital Investor			0	0	0	0	0					0	0	0	
(e) Foreign Portfolio Investors			0	0	0	0	0					0	0	0	
(f) Financial Institutions/Banks		23	2311	0	0	2311	0.08					0	0	0	
(g) Insurance Companies		0	0	0	0	0	0					0	0	0	
(h) Provident Fund/Pensioners Funds		0	0	0	0	0	0					0	0	0	
(i) Any Other Specify		0	0	0	0	0	0					0	0	0	
Sub Total (B)(1)		23	2311	0	0	2311	0.08					0	0	0	
2		1	2010	0	0	2010	0.07					0	0	0	
Central Government/State Government/President of India															
Sub Total (B)(2)		1	2010	0	0	2010	0.07					0	0	0	
3															
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		5052	446588	0	0	446588	15.3					0	0	267209	
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		1	590000	0	0	590000	20.21					0	0	590000	
(b) NBFCs Registered with RBI	AEPHJ3012L		590000	0	0	590000	20.21					0	0	590000	
MATRIX MERCHANDISE LIMITED	AABCW8300M		1667306	0	0	1667306	57.1					0	0	1667306	
			600000	0	0	600000	20.55					0	0	600000	
SANNIATI PROPERTIES LIMITED	AAACS2745K		471588	0	0	471588	16.15					0	0	471588	
ASHOKA MARKETING LTD.	AAACA7616H		300000	0	0	300000	10.27					0	0	300000	
MAHAVIR FINANCE LIMITED	AAACM0931B		200000	0	0	200000	6.85					0	0	200000	
ARTH LUDYOG LIMITED	AAACA1356B		57974	0	0	57974	1.99					0	0	57974	
THE INVESTMENTS LIMITED	AAABCT0548G		37744	0	0	37744	1.29					0	0	37744	
(c) Employee Trusts		0	0	0	0	0	0					0	0	0	
(d) Overseas Depositories (Holding DPs) (Balancing Figure)		0	0	0	0	0	0					0	0	0	
(e) Any other (Specify)															
(e1) Bodies Corporate		61	120792	0	0	120792	4.13					0	0	119069	
SHRI PANGASARI HOLDINGS PVT.LTD	AAACS4487I		86933	0	0	86933	2.98					0	0	86933	
(e2) Non Resident Indians		25	63047	0	0	63047	2.16					0	0	48770	
(e3) Resident Indian/Huf		73	27668	0	0	27668	0.95					0	0	27668	
(e4) Trusts		0	0	0	0	0	0					0	0	0	
(e5) Clearing Members/House		0	0	0	0	0	0					0	0	0	
(e6) Others		0	0	0	0	0	0					0	0	0	
Sub Total (B)(3)		5218	2915401	0	0	2915401	99.85					0	0	2720022	
Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		5242	2919722	0	0	2919722	100					0	0	2720022	



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			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)
								No. of Voting Rights						No.	As a % of total Shares held	No.	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 Regulation 2014)		0	0	0		0	0				0	0	0.00		0	0		
(a) Name of DR Holder (if Available) Total Non Promoter/Non Public Shareholding (C)= (C)+(H)(C2)		0	0	0		0	0				0	0	0.00		0	0		



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

