

Holding of specified securities

Annexure - I

1. Name of the Listed Entity : **BMW INDUSTRIES LIMITED**
2. Scrip Code : 12141 - CSE / Name of Scrip : BMW Industries Limited / Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.2016

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 ?		✓
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?	✓	
3. Whether the Listed Entity has any shares against which depository receipts are issued ?		✓
4. Whether the Listed Entity has any shares in locked-in ?	✓	
5. Whether any shares held by promoters are pledge or otherwise encumbered ?		✓

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



BMW INDUSTRIES LIMITED

Table 1 - Summary Statement holding of specified securities as on 31/12/2016

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Total	Total as a % of (A+B+C)	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) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise	Number of dematerialized equity shares held in form (XIV)	
								Class equity eg: x	Class					As a % of total shares held (b)	As a % of total shares held (b)			
(A)	Promoter & Promoter group	19	13593758	0	0	13593758	60.39	13593758		13593758	60.39	433542	59.56	2372708	17.45	0	0	12419958
(B)	Public	17	8914888	0	0	8914888	39.61	8914888		8914888	39.61	609375	40.44	875333	9.82	NA	NA	8914788
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRS																	
(C2)	Shares held by Employee Trusts																	
	Total	36	22508646	0	0	22508646	100.00	22508646		22508646	100.00	1042917	100.00	3248041	14.43			21334746

*Note: Including 19,23,458 shares allotted on 24.02.2015 to be credited in Demat (Corporate Action Pending)



(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)+(V)+ (V)-(VI)	(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(X) Total rights	Total as a % of Total Voting rights	(XI) No of shares convertible including (Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)-(X) As a % of A+B+C2	Number of Locked in shares (XIII)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIV)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XV)									
								Class	Equity	Class x										Total	Total as a % of Total Voting rights	No of shares convertible including (Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)-(X) As a % of A+B+C2	Number of Locked in shares (XIII)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIV)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XV)
Individuals/Hindu undivided Family																												
(a)	Ram Gopal Bansal	AACHR7477Q	1	59375	0	59375	0.26	59375	0	59375	0.26	156250	0.26	0	0	0	0	0	59375									
	Pratik Bansal	AKWFB0418M	1	199325	0	199325	0.89	199325	0	199325	0.89	0	0.89	0	0	0	0	0	199325									
	Shalin Bansal	ACXPA1872H	1	279325	0	279325	1.24	279325	0	279325	1.24	0	1.24	0	0	0	0	0	279325									
	Premata Bansal	ADJPB1758L	1	941250	0	941250	4.18	941250	0	941250	4.18	0	4.18	0	0	0	0	0	941250									
	Vivek Kumar Bansal	ADDPB5138Q	1	1402208	0	1402208	6.23	1402208	0	1402208	6.23	74167	6.27	833	0.06	0	0	0	1402208									
	Harsh Kumar Bansal	ADDPB5137B	1	1844725	0	1844725	8.20	1844725	0	1844725	8.20	0	7.83	109375	5.93	0	0	0	1844725									
	Ram Gopal Bansal	AECRB5157M	1	3575000	0	3575000	15.88	3575000	0	3575000	15.88	209125	16.04	0	0	0	0	0	3575000									
	TOTAL		7	8301208	0	8301208	36.88	8301208	0	8301208	36.88	433542	37.09	110208	0	0	0	0	8301208									
Central Government/State																												
(b)	Government(s)		0	0	0	0	-	0	0	0	-	0	-	0	0	0	0	0	0									
Financial Institutions/Banks																												
(c)	Any Other (Specify)		0	0	0	0	-	0	0	0	-	0	-	0	0	0	0	0	0									
Bodies Corporate																												
(d)	BANSAL ENGINEERING WORKS PVT LTD	AABCB0813E	1	180000	0	180000	0.80	180000	0	180000	0.80	0	0.76	0	0	0	0	0	0									
	DHARMIK COMMOTRADE PRIVATE LIMITED	AAOCCD0494F	1	312500	0	312500	1.39	312500	0	312500	1.39	0	1.33	0	0	0	0	0	312500									
	ENGASH COMMERCIAL PRIVATE LIMITED	AAOCC0828B	1	343750	0	343750	1.53	343750	0	343750	1.53	0	1.46	343750	100.00	0	0	0	343750									
	LAKSHYA COMPUISOFT PRIVATE LIMITED	AAOCL5756G	1	375000	0	375000	1.67	375000	0	375000	1.67	0	1.59	0	0	0	0	0	375000									
	DEEP GOODS PRIVATE LIMITED	AAOCC03989N	1	375000	0	375000	1.67	375000	0	375000	1.67	0	1.59	0	0	0	0	0	375000									
	DHARMIK THE-UP PRIVATE LIMITED	AAOCC03989P	1	387500	0	387500	1.72	387500	0	387500	1.72	0	1.65	0	0	0	0	0	387500									
	PARAMATMA COMMERCIAL PRIVATE LIM	AAOCCP8882D	1	406250	0	406250	1.80	406250	0	406250	1.80	0	1.72	0	0	0	0	0	406250									
	MAHABALI GOODS PRIVATE LIMITED	AAFCMB321C	1	420000	0	420000	1.87	420000	0	420000	1.87	0	1.78	420000	100.00	0	0	0	420000									
	RAJANI VANIYA PRIVATE LIMITED	AAECR1710R	1	421875	0	421875	1.87	421875	0	421875	1.87	0	1.79	421875	100.00	0	0	0	421875									
	JAYMALA COMMERCIAL PRIVATE LIMITED	AAOCCJ0965C	1	518750	0	518750	2.30	518750	0	518750	2.30	0	2.20	518750	100.00	0	0	0	518750									
	PIONEER GOODS PVT LTD	AAOCCP8981A	1	558125	0	558125	2.48	558125	0	558125	2.48	0	2.37	558125	100.00	0	0	0	558125									
	BANSAL BUSINESS PVT LTD	AAOCCB1181B	1	993800	0	993800	4.42	993800	0	993800	4.42	0	4.22	0	0	0	0	0	993800									
	Total		12	5292550	0	5292550	23.52	5292550	0	5292550	23.52	0	22.46	2262500	0	0	0	0	4118750									
	Sub Total(a) (1)		19	13593758	0	13593758	60.39	13593758	0	13593758	60.39	433542	59.56	2372708	0	0	0	0	12419958									
Mutual Fund																												
Trust																												
Others																												
(2)	Foreign																											
(a)	Individuals (Non-Resident Individuals/foreign individuals)																											
(b)	Government																											
(c)	Institutions																											
(d)	Foreign Portfolio Investor																											
(e)	Any Other (Specify)																											



BMW INDUSTRIES LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018

(1) Category & Name of the Shareholders	(2) PAN (II)	(3) Nos. of shareholders held (III)	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid up equity shares held (V)	(6) Nos. of underlying Depository Receipts held (VI)	(7) Total nos. shares held (VII)=(IV)+(V)+(VI)	(8) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) Total as a % of Total Voting rights	(11) No. of outstanding convertible securities (including Warrants) (X)	(12) Shareholding as a % assuming full conversion of convertible securities (as share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	(13) Number of locked in shares (XII)		(14) Number of shares pledged or otherwise encumbered (XIII)		(15) Number of equity shares held in dematerialized form (XIV)		
								Class	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
(a) Institutions Mutual Funds / UTI																				
(b) Venture Capital Funds																				
(c) Alternate Investment Funds																				
(d) Foreign Venture Capital Investors																				
(e) Foreign Portfolio Investors																				
(f) Financial Institutions / Banks																				
(g) Insurance Companies																				
(h) Provident Funds / Pension Funds																				
(i) Any Other (specify)																				
Foreign Institutional Investors																				
Sub Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Central Government / State Government(s) / President of India																				
(3) Non-Institutions																				
(a) Individuals-																				
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		2	200	0	0	0	200	0.0000	200	0	200	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	100
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
(b) NBFCs registered with RBI																				
(c) Employee Trusts																				
(d) Overseas Depositories (holding DRs) (balancing figure)																				



(e) Any Other (specify)

Bodies Corporate holding 1% & above																					
1	SPONSOR TRACOM PRIVATE LIMITED	AALCS6204N	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	MANCHESTER FINPRO PRIVATE LIMITED	AADCM4546R	1	285000	0	285000	1.27	0	0	285000	0	0	0	0	0	0	0	0	0	0	285000
3	GREGORY CREDIT PRIVATE LIMITED	AACCC1100G	1	367850	0	367850	1.63	0	0	367850	0	0	0	0	0	0	0	0	0	0	367850
4	KANHA VINCOM PRIVATE LIMITED	AADCK4557E	1	375000	0	375000	1.67	0	0	375000	0	0	0	0	0	0	0	0	0	0	375000
5	ROLEX TRAFIN PRIVATE LIMITED	AADCR0592G	1	447050	0	447050	1.99	0	0	447050	0	0	0	0	0	0	0	0	0	0	447050
6	ROSSET FISCAL PRIVATE LIMITED	AACRC4553L	1	515100	0	515100	2.29	0	0	515100	0	0	0	0	0	0	0	0	0	0	515100
7	BLEWETT FINVEST PRIVATE LIMITED	AACCB1369G	1	515900	0	515900	2.29	0	0	515900	0	0	0	0	0	0	0	0	0	0	515900
8	CLORET INVESTMENTS PRIVATE LIMITED	AACCC1100G	1	635250	0	635250	2.82	0	0	635250	0	0	0	0	0	0	0	0	0	0	635250
9	TRICOM INVESTMENTS PRIVATE LIMITED	AABCT8472F	1	648550	0	648550	2.88	0	0	648550	0	0	0	0	0	0	0	0	0	0	648550
10	TORRID FINTRA PRIVATE LIMITED	AABCT8473E	1	710050	0	710050	3.15	0	0	710050	0	0	0	0	0	0	0	0	0	0	710050
11	MERRITT FINTRA PRIVATE LIMITED	AADCM5090L	1	736950	0	736950	3.27	0	0	736950	0	0	0	0	0	0	0	0	0	0	736950
12	TRIPATI COMMOSALES PRIVATE LIMITED	AADCT0758J	1	750000	0	750000	3.33	0	0	750000	0	0	0	0	0	0	0	0	0	0	750000
13	MANINVA COMFIN PRIVATE LIMITED	AADCM5088N	1	821012	0	821012	3.65	0	0	821012	0	0	0	0	0	0	0	0	0	0	821012
14	MURRAY FINANCIAL SERVICES PRIVATE LIMITED	AADCM5089P	1	1014601	0	1014601	4.51	0	0	1014601	0	0	0	0	0	0	0	0	0	0	1014601
15	JANI FINCOM PRIVATE LIMITED	AABCI2662D	1	1092375	0	1092375	4.85	0	0	1092375	0	0	0	0	0	0	0	0	0	0	1092375
Total Public Shareholding			17	8914888	0	8914888	39.6100	0	0	8914888	0	0	0	0	0	0	0	0	0	0	8914888
(B)-(B)(1)+(B)(2)+(B)(3)			36	22508646	0	22508646	100.0000	0	0	22508646	0	0	0	0	0	0	0	0	0	0	22508646
Total			53	31423734	0	31423734	139.6100	0	0	31423734	0	0	0	0	0	0	0	0	0	0	31423734



Number of Voting Rights held in each class of
No of Voting Rights

Number of Locked in
shares (XII) Number of shares
pledged or otherwise

(1) Category & Name of the Shareholders (I) Custodian / DR Holder	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlyin & Depositor s held (VI)	Total nos. share s held (VII)=(IV)+ (V)+(VI)	Sharehold ing % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2	No. (a) As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in demateria lized form (XIV)
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	NA	NA	0
Total Non Promoter - Non Public Shareholding			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	NA	NA	0

