

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **BMW INDUSTRIES LTD.**
2. Scrip Code : _____ /Name of Scrip _____ /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 **30.09.2017**

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 ?		<input checked="" type="checkbox"/>
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?	<input checked="" type="checkbox"/>	
3. Whether the Listed Entity has any shares against which depository receipts are issued ?		<input checked="" type="checkbox"/>
4. Whether the Listed Entity has any shares in locked-in ?	<input checked="" type="checkbox"/>	
5. Whether any shares held by promoters are pledge or otherwise encumbered ?		<input checked="" type="checkbox"/>

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



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

Category & Name of Shareholders	(i)	PAN	Nos. of shareholders	No. of fully paid-up equity shares held	No. of partly paid-up equity shares held	Nos. of shares underlying Depository Receipt	Total nos. shares held	Shareholding % as per SCRR, 1957 (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Outstanding (including Warrants)	Shareholding as if conversion of convertible securities as a percentage of diluted share capital (VII)-(X) as a % of (A+B+C)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)		
									Class (Eq)	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
(1) INDIAN:																					
(a) Individuals / HUF																					
1	RAM GOPAL BANSAL	AAQHR7417Q	0	593750	0	0	593750	0.26	593750	0	593750	0.26	1562500	0.92	0	0.00	0	0.00	0	0.00	593750
2	PRATITI BANSAL	AKWPB0418M	0	1993250	0	0	1993250	0.89	1993250	0	1993250	0.89	0	0.85	0	0.00	0	0.00	0	0.00	1993250
3	SHALINI BANSAL	ACXPA1872H	0	2793250	0	0	2793250	1.24	2793250	0	2793250	1.24	0	1.19	0	0.00	0	0.00	0	0.00	2793250
4	PREMLATA BANSAL	ADJPA1758L	0	9412500	0	0	9412500	4.18	9412500	0	9412500	4.18	0	4.00	0	0.00	0	0.00	0	0.00	9412500
5	VIVEK KUMAR BANSAL	AODPB5138Q	0	14022080	0	0	14022080	6.23	14022080	0	14022080	6.23	741670	6.27	0	0.00	0	0.00	0	0.00	14022080
6	HARSH KUMAR BANSAL	AODPB5137B	0	18447250	0	0	18447250	8.20	18447250	0	18447250	8.20	2031250	7.83	0	0.00	0	0.00	0	0.00	18447250
7	RAM GOPAL BANSAL	AECPP85157M	0	35750000	0	0	35750000	15.88	35750000	0	35750000	15.88	4335420	16.04	0	0.00	0	0.00	0	0.00	35750000
	TOTAL :====		7	83012080	0	0	83012080	36.88	83012080	0	83012080	36.88	0	37.09	0	0.00	0	0.00	0	0.00	83012080
(b) Central Govt./State Govt.(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Bodies Corporate																					
1	BANSAL ENGINEERING WORKS PVT.LTD	AAQCD0434F	0	1800000	0	0	1800000	0.80	1800000	0	1800000	0.80	0	0.76	0	0.00	0	0.00	0	0.00	0
2	DHARMK COMMOTRADE PRIVATE LIMITED	AAQCE0825B	0	3125000	0	0	3125000	1.39	3125000	0	3125000	1.39	0	1.33	0	0.00	0	0.00	0	0.00	3125000
3	ENCASH COMMERCIAL PRIVATE LIMITED	AAQCE0825B	0	3437500	0	0	3437500	1.53	3437500	0	3437500	1.53	0	1.46	0	0.00	0	0.00	0	0.00	3437500
4	LAKSHYA COMPU SOFT PRIVATE LIMITED	AAQCE0825B	0	3750000	0	0	3750000	1.67	3750000	0	3750000	1.67	0	1.59	0	0.00	0	0.00	0	0.00	3750000
5	DEEP GOODS PRIVATE LIMITED	AAQCE0825B	0	3750000	0	0	3750000	1.67	3750000	0	3750000	1.67	0	1.59	0	0.00	0	0.00	0	0.00	3750000
6	DHARMK TIE UP PRIVATE LIMITED	AAQCE0825B	0	3875000	0	0	3875000	1.72	3875000	0	3875000	1.72	0	1.65	0	0.00	0	0.00	0	0.00	3875000
7	PARAMATMA COMMERCIAL PRIVATE LIMITED	AAQCE0825B	0	4062500	0	0	4062500	1.80	4062500	0	4062500	1.80	0	1.72	0	0.00	0	0.00	0	0.00	4062500
8	MAHABALI GOODS PRIVATE LIMITED	AAQCE0825B	0	4200000	0	0	4200000	1.87	4200000	0	4200000	1.87	0	1.79	0	0.00	0	0.00	0	0.00	4200000
9	RAJANI VANIYA PRIVATE LIMITED	AAQCE0825B	0	4218750	0	0	4218750	1.87	4218750	0	4218750	1.87	0	1.79	0	0.00	0	0.00	0	0.00	4218750
10	JAYMALA COMMERCIAL PRIVATE LIMITED	AAQCE0825B	0	5187500	0	0	5187500	2.30	5187500	0	5187500	2.30	0	2.20	0	0.00	0	0.00	0	0.00	5187500
11	PIONEER GOODS PRIVATE LIMITED	AAQCE0825B	0	5581250	0	0	5581250	2.48	5581250	0	5581250	2.48	0	2.37	0	0.00	0	0.00	0	0.00	5581250
12	BANSAL BUSINESS PVT. LTD.	AAQCE0825B	0	9938000	0	0	9938000	4.42	9938000	0	9938000	4.42	0	4.22	0	0.00	0	0.00	0	0.00	9938000
13	JANI FINCOM PRIVATE LIMITED	AAQCE0825B	0	10923750	0	0	10923750	4.85	10923750	0	10923750	4.85	0	4.64	0	0.00	0	0.00	0	0.00	10923750
14	ROLEX TRAFIN PRIVATE LIMITED	AAQCE0825B	0	4470500	0	0	4470500	1.99	4470500	0	4470500	1.99	0	1.90	0	0.00	0	0.00	0	0.00	4470500
15	TRICOM INVESTMENTS PRIVATE LIMITED	AAQCE0825B	0	6485500	0	0	6485500	2.88	6485500	0	6485500	2.88	0	2.75	0	0.00	0	0.00	0	0.00	6485500
	TOTAL :====		15	74805250	0	0	74805250	33.23	74805250	0	74805250	33.23	0	31.76	0	0.00	0	0.00	0	0.00	63067250
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1) :		22	157817330	0	0	157817330	70.11	157817330	0	157817330	70.11	4335420	68.85	0	0.00	0	0.00	0	0.00	148073330
(2) FOREIGN :																					
(a) NRI / Foreign Individuals			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Foreign Govt.-Promoter			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Foreign Inst./Invst.(FII)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Foreign Company			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Overseas Corporate Bodies			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Foreign Bank			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2) :			0	0	0	0	0	0.00	0	0	0	0.00	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) :			22	157817330	0	0	157817330	70.11	157817330	0	157817330	70.11	4335420	68.85	0	0.00	0	0.00	0	0.00	148073330



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid up equity shares held (v)	Nos. of shares underlying Deposit only (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights (x)	No. of Shares Underlying convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)-(x) as a % of (A+B+C)	Number of Locked In shares (xii)		Number of Shares pledged or otherwise encumbered (a)	Number of Shares held (b)	Number of equity shares held in dematerializ ed form (xiv)
								Class (Eq.)	Class y	Total				No. (a)	As a % of total Shares held (b)			
(1) Institutions :																		
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(i) Any Other (Specify) Foreign Instl Invtl (FIs) Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(2) Central Govt./State Govt./ President of India :		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(3) Non-institutions :																		
(a) Individuals - i) Indv shareholders holding nominal share capital upto Rs. 2 Lakh.		2	2000	0	0	2000	0.00	2000	0.00	0	0.00	0	0.00	0	0.00			1000
TOTAL : ===		2	2000	0	0	2000	0.00	2000	0.00	0	0.00	0	0.00	0	0.00			1000
ii) Indv shareholders holding nominal share capital in excess of Rs. 2 Lakh.		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(c) Employee Truists		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00			0
(e) Any Other (specify) : Bodies Corporate																		
j) Holding 1% and above :																		
1) MANCHESTER FINPRO PRIVATE LIMITED	AADC4546R		2850000	0	0	2850000	1.27	2850000	1.27	0	0.00	0	1.21	0	0.00			2850000
2) GREGORY CREDIT PRIVATE LIMITED	AABC69215D		3678500	0	0	3678500	1.63	3678500	1.63	0	0.00	0	1.56	0	0.00			3678500
3) KANHA VINCOM PRIVATE LIMITED	AADC44557E		3750000	0	0	3750000	1.67	3750000	1.67	0	0.00	0	1.59	0	0.00			3750000
4) ROSSET FISCAL PRIVATE LIMITED	AAACR4553L		5151000	0	0	5151000	2.29	5151000	2.29	0	0.00	0	2.19	0	0.00			5151000



5	BLEWEET FINVEST PRIVATE LIMITED	AACCB1369G	5159000	0	0	5159000	2.29	5159000	0	5159000	2.29	0	0	0	0.00	0	0	0	0	5159000
6	CI ORET INVESTMENTS PRIVATE LIM	AACCC1100G	6322500	0	0	6322500	2.82	6322500	0	6322500	2.82	0	0	0	0.00	0	0	0	0	6322500
7	TORRID FINTRA PRIVATE LIMITED	AABCT8473E	7100500	0	0	7100500	3.15	7100500	0	7100500	3.15	0	0	0	0.00	0	0	0	0	7100500
8	MERRIT FINTRADE PRIVATE LIMITED	AADCME090L	7369500	0	0	7369500	3.27	7369500	0	7369500	3.27	0	0	0	0.00	0	0	0	0	7369500
9	TIRUPATI COMMOSALES PRIVATE LIM	AADCT0758J	7500000	0	0	7500000	3.33	7500000	0	7500000	3.33	0	0	0	0.00	0	0	0	0	7500000
10	MANINVA COMFIN PRIVATE LIMITED	AADCME088N	8210120	0	0	8210120	3.65	8210120	0	8210120	3.65	0	0	0	0.00	0	0	0	0	8210120
11	MURRAY FINANCIAL SERVICES PRIVA	AADCME5089P	10146010	0	0	10146010	4.51	10146010	0	10146010	4.51	0	0	0	0.00	0	0	0	0	10146010
	TOTAL :===		67267130	0	0	67267130	29.89	67267130	0	67267130	29.89	0	0	0	0.00	0	0	0	0	67267130
	ii) Holding Less than 1% :		0	0	0	0	0.00	0	0	0	0.00	6093750	0	0	2.59	0	0	0	0	0
	TOTAL :===		0	0	0	0	0.00	0	0	0	0.00	6093750	2.59	0	0	0	0	0	0	0
	Non Resident Indian		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
	Foreign National		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
	Overseas Corporate Bodies		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
	Foreign Bank		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
	Trust		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
	Foreign Company		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
	Others		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
	Sub Total (B)(3) :		67269130	0	0	67269130	29.89	67269130	0	67269130	29.89	6093750	31.15	0	0.00	0	0	0	0	67269130
	Total Public shareholding : (B) =		67269130	0	0	67269130	29.89	67269130	0	67269130	29.89	6093750	31.15	0	0	0	0	0	0	67269130
	(B)(1)+(B)(2)+(B)(3)		67269130	0	0	67269130	29.89	67269130	0	67269130	29.89	6093750	31.15	0	0	0	0	0	0	67269130
	TOTAL -->		225086460	0	0	225086460	100	225086460	0	225086460	100	10429170	100.00	0	0	0	0	0	0	213347460



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

Category & Name of shareholders (i)	PAN (ii)	Nos. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			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+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class (Eq)	Class y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	
(1) Custodian DR Holder																	
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																	
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C2)																	

