

o/c

 **BMW Industries Ltd.**

11th January, 2019

To,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700001

(Scrip Code: 12141-CSE)

Sub: Submission of Shareholding Pattern for the quarter ended 31st December, 2018 as per Regulation 31(1)(b) of LODR Regulations, 2015


Dear Sir / Ma'am,

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith Shareholding Pattern of the Company for the quarter ended 31st December, 2018 in the specified format.

This is for your information and record.

Thanking you,

Yours faithfully,
For BMW Industries Limited



Arbind Kumar Jain
Company Secretary
ACS No.: A23017



Encl: as above

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 **31.12.2018**

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 :-





Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of sharehold- ers (iii)	No. of fully paid- up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (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)			No. of Shares Underlying 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 eqy: Eq.	Class eqy- Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoters Group	22	157742219				157742219	157742219									157742219
(B)	Public	690	67344241				67344241	67344241									67284830
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRS																
(C2)	Shares held by Employee Trust																
	Total : =	712	225086460				225086460	225086460			0	100.00	0	0.00	0	0.00	225027049
	Actual Holder->	713															



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

Category & Name of shareholders (i)	PAN (ii)	Nos. of shares held (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares (v)	Nos. of shares held under Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a %	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting	No. of Outstanding Shares convertible into equity securities	Shareholding as a % assuming full conversion of convertible securities	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (a)	Number of dematerialized equity shares held in form (xiv)
								Class (Eq.)	Class	Total				No. (a)	As a % of total Share held		
(1) INDIAN :																	
(a) Individuals / HUF																	
1 RAM GOPAL BANSAL	AACHR7477Q		593750	0	0	593750	0.26	593750	0	593750	0.26	0	0	0	0.00	0	593750
2 PRATITI BANSAL	AKWPB0418M		1993250	0	0	1993250	0.89	1993250	0	1993250	0.89	0	0	0	0.00	0	1993250
3 SHALINI BANSAL	ACXPA1872H		2793250	0	0	2793250	1.24	2793250	0	2793250	1.24	0	0	0	0.00	0	2793250
4 PREMLATA BANSAL	ADJPR1758L		9412500	0	0	9412500	4.18	9412500	0	9412500	4.18	0	0	0	0.00	0	9412500
5 VIVEK KUMAR BANSAL	ADDPB5138Q		14022080	0	0	14022080	6.23	14022080	0	14022080	6.23	0	0	0	0.00	0	14022080
6 HARSH KUMAR BANSAL	ADDPB5137B		18447250	0	0	18447250	8.20	18447250	0	18447250	8.20	0	0	0	0.00	0	18447250
7 RAM GOPAL BANSAL	AECPB5157M		35750000	0	0	35750000	15.88	35750000	0	35750000	15.88	0	0	0	0.00	0	35750000
TOTAL :====		7	83012080	0	0	83012080	36.88	83012080	0	83012080	36.88	0	0	0	0.00	0	83012080
(b) Central Govt./State Govt.(s)							0.00		0		0.00	0	0	0	0.00	0	0
(c) Financial Institutions / Banks							0.00		0		0.00	0	0	0	0.00	0	0
(d) Any Other (specify Bodies Corporate)																	
1 BANSAL ENGINEERING WORKS PRIVATE LIMITE	AAABC80813E		1800000	0	0	1800000	0.80	1800000	0	1800000	0.80	0	0	0	0.00	0	1800000
2 DHARMIK COMMOTRADE PRIVATE LIMITED	AADCDD0434F		3125000	0	0	3125000	1.39	3125000	0	3125000	1.39	0	0	0	0.00	0	3125000
3 ENCASH COMMOTRADE PRIVATE LIMITED	AAACC08268F		3437500	0	0	3437500	1.53	3437500	0	3437500	1.53	0	0	0	0.00	0	3437500
4 LAKSHYA COMPUSOFT PRIVATE LIMITED	AABCL5756G		3750000	0	0	3750000	1.67	3750000	0	3750000	1.67	0	0	0	0.00	0	3750000
5 DEEP GOODS PRIVATE LIMITED	AADCD0398N		3875000	0	0	3875000	1.67	3875000	0	3875000	1.67	0	0	0	0.00	0	3875000
6 DHARMIK TIE UP PRIVATE LIMITED	AADCD0399P		4062500	0	0	4062500	1.80	4062500	0	4062500	1.80	0	0	0	0.00	0	4062500
7 PARAMATMA COMMERCIAL PRIVATE LIMITED	AAECPP8962D		4200000	0	0	4200000	1.87	4200000	0	4200000	1.87	0	0	0	0.00	0	4200000
8 MAHABALI GOODS PRIVATE LIMITED	AAFCM8321C		4218750	0	0	4218750	1.87	4218750	0	4218750	1.87	0	0	0	0.00	0	4218750
9 RAJANI VANIYA PRIVATE LIMITED	AAECR1710R		4470500	0	0	4470500	1.99	4470500	0	4470500	1.99	0	0	0	0.00	0	4470500
10 ROLEX TRAFIN PRIVATE LIMITED	AADCRC0952G		5187500	0	0	5187500	2.30	5187500	0	5187500	2.30	0	0	0	0.00	0	5187500
11 JAYMALA COMMERCIAL PRIVATE LIMITED	AAACCJ0965C																



12	PIONEER GOODS PRIVATE LIMITED	AAECP8961A	5581250	0	0	5581250	2.48	5581250	0	5581250	2.48	0	2.48	0	0.00	0	0.00	0	0.00	5581250
13	TRICOM INVESTMENTS PRIVATE LIMITED	AABCT947ZF	6485500	0	0	6485500	2.88	6485500	0	6485500	2.88	0	2.88	0	0.00	0	0.00	0	0.00	6485500
14	BANSAL BUSINESS PRIVATE LIMITED	AABCB1181B	9862889	0	0	9862889	4.38	9862889	0	9862889	4.38	0	4.38	0	0.00	0	0.00	0	0.00	9862889
15	JANI FINCOM PRIVATE LIMITED	AABCJ2662D	10923750	0	0	10923750	4.85	10923750	0	10923750	4.85	0	4.85	0	0.00	0	0.00	0	0.00	10923750
	TOTAL.===		15 74730139	0	0	74730139	33.20	74730139	0	74730139	33.20	0	33.20	0	0.00	0	0.00	0	0.00	74730139
	Mutual Fund		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Trust		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Others		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1) :		22 157742219	0	0	157742219	70.08	157742219	0	157742219	70.08	0	70.08	0	0.00	0	0.00	0	0.00	157742219
(2)	FOREIGN :																			
(a)	NRI / Foreign Individuals		0	0	0	0.00	0	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	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Inst. Invt. (FII)		0	0	0	0.00	0	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	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)																			
	Foreign Company		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Overseas Corporate Bodies		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Foreign Bank		0	0	0	0.00	0	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	0.00	0	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) =		22 157742219	0	0	157742219	70.08	157742219	0	157742219	70.08	0	70.08	0	0.00	0	0.00	0	0.00	157742219



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of Shareholders (i)	PAN (ii)	No. of shareholder (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 % as per SCRR, 1957 as a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights (x)	No. of Underlying Outstanding convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (xii) = (vii)+(xi) as a % of (A+B+C)	Number of Locked In shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
								Class (Eq.)	Class Y	Total				(a)	(b)	(a)	(b)	
FIELD B	FIELD C	FIELD D	FIELD E	FIELD F	FIELD G	FIELD H	FIELD I	FIELD J	FIELD K	FIELD L	FIELD M	FIELD N	FIELD O	FIELD P	FIELD Q	FIELD R	FIELD S	FIELD T
(1) Institutions:																		
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Sub Total (B)(1):		0	0	0	0	0	0.00	0	0	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	0	0.00	0	0.00	0	0.00			0
Sub Total (B)(2):		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(3) Non-institutions:																		
(a) Individuals:																		
(i) Indiv. shareholders holding nominal share capital upto Rs. 2 Lakh		670	5104111	0	0	5104111	2.27	5104111	0	5104111	2.27	0	2.27	0	0.00			5044700
TOTAL: ===		670	5104111	0	0	5104111	2.27	5104111	0	5104111	2.27	0	2.27	0	0.00			5044700
(ii) Indiv. shareholders holding nominal share capital in excess of Rs. 2 Lakh																		
1 ANIL KUMAR JINDAL	ACSP19851E		205000	0	0	205000	0.09	205000	0	205000	0.09	0	0.09	0	0.00			205000
2 SACHIN AGARWAL	ACZP49641C		255000	0	0	255000	0.11	255000	0	255000	0.11	0	0.11	0	0.00			255000
3 ASHOK KUMAR TODI	ABRP1562BR		750000	0	0	750000	0.33	750000	0	750000	0.33	0	0.33	0	0.00			750000
4 PRADIP KUMAR TODI	ABPT2698K		750000	0	0	750000	0.33	750000	0	750000	0.33	0	0.33	0	0.00			750000
5 UDI TODI	AGIP16750E		750000	0	0	750000	0.33	750000	0	750000	0.33	0	0.33	0	0.00			750000
6 SAKET TODI	AGIP16750E		750000	0	0	750000	0.33	750000	0	750000	0.33	0	0.33	0	0.00			750000
7 PAYAL AGRAWAL	ADBPB6610K		1000000	0	0	1000000	0.44	1000000	0	1000000	0.44	0	0.44	0	0.00			1000000
8 HARISH AGARWAL	ACNP40888K		1150000	0	0	1150000	0.51	1150000	0	1150000	0.51	0	0.51	0	0.00			1150000
TOTAL: ===		6	5610000	0	0	5610000	2.49	5610000	0	5610000	2.49	0	2.49	0	0.00			5610000
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	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	0	0.00	0	0.00	0	0.00			0



(9) Any Other (Specify) :														
Bodies Corporate														
i) Holding 1% and above :														
1	LUKE SECURITIES PRIVATE LIMITED	AAACR1349A												
2	ROSSET FISCAL PRIVATE LIMITED	AACCR4553L	4800000	0	4800000	2.13	4800000	0	4800000	2.13	0	0.00	0	4800000
3	CLORET INVESTMENTS PRIVATE LIMITED	AACCC1100G	5151000	0	5151000	2.29	5151000	0	5151000	2.29	0	0.00	0	5151000
4	TERRID FINTRA PRIVATE LIMITED	AABCT19473E	6352500	0	6352500	2.82	6352500	0	6352500	2.82	0	0.00	0	6352500
5	MERRIT FINTRA PRIVATE LIMITED	AADCM5090L	7100500	0	7100500	3.15	7100500	0	7100500	3.15	0	0.00	0	7100500
6	TRUPATI COMMOALES PRIVATE LIMITED	AADCT0798J	7369500	0	7369500	3.27	7369500	0	7369500	3.27	0	0.00	0	7369500
7	MANINYA COMFIN PRIVATE LIMITED	AADCM5088N	7500000	0	7500000	3.33	7500000	0	7500000	3.33	0	0.00	0	7500000
8	MURRAY FINANCIAL SERVICES PRIVATE LIMITED	AADCM5089P	8210120	0	8210120	3.65	8210120	0	8210120	3.65	0	0.00	0	8210120
	TOTAL :==		8646010	0	8646010	3.84	8646010	0	8646010	3.84	0	0.00	0	8646010
	ii) Holding Less than 1% :													
	TOTAL :==		55129630	0	55129630	24.49	55129630	0	55129630	24.49	0	0.00	0	55129630
	iii) Holding Less than 1% :													
	TOTAL :==		1500500	0	1500500	0.67	1500500	0	1500500	0.67	0	0.00	0	1500500
	TOTAL :==		1500500	0	1500500	0.67	1500500	0	1500500	0.67	0	0.00	0	1500500
	Non Resident Indian		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Foreign National		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Overseas Corporate Bodies		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Foreign Bank		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Trust		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Foreign Company		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Others		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Sub Total (B)(3) :		690	0	67344241	29.92	67344241	0	67344241	29.92	0	0.00	0	67284830
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		690	0	67344241	29.92	67344241	0	67344241	29.92	0	0.00	0	67284830
	IEPF Authority		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	TOTAL ->		712	0	225086460	100.00	225086460	0	225086460	100.00	0	0.00	0	225027049



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

Category & Name of shareholders (1)	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 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 convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(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			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Custodian DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014																	
(2) Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C1+2)																	

