

17th April, 2014

To,

The Manager (Listing)

✓ **BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

To,

The Manager (Listing)

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Subject: Compliance of Clause 35 of Listing Agreement

Dear Sir/Ma'am,

Pursuant to the provisions of Clause 35 of the Listing Agreement entered with you, please find attached herewith a copy of the Shareholding Pattern alongwith statement showing the voting pattern of Shareholders, for the quarter and year ended on 31st March, 2014.

This is for your information and record please.

Thanking you,

Yours Truly,

For **BLB Limited**



(Vikram Rathi)

Executive Director

Encl.: As above.

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : **BLB LIMITED**

Scrip Code : **BLBLIMITED**

Name of the Scrip: **532290**

Class of security: **Equity Shares**

Quarter Ended : **31st March, 2014**

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/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	52865258		

Category code	Category of Shareholder	Number of Shareholders ³	Total number of Shares ²	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					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	4	35577690	35577690	67.30	67.30	Nil	Nil
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	Nil	Nil
(c)	Bodies Corporate	0	0	0	0.00	0.00	Nil	Nil
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	Nil	Nil
(e)	Any Others (Specify)	0	0	0	0.00	0.00	Nil	Nil
	Sub- Total(A)(1)	4	35577690	35577690	67.30	67.30	Nil	Nil
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	Nil	Nil
(b)	Bodies Corporate	0	0	0	0.00	0.00	Nil	Nil
(c)	Institutions	0	0	0	0.00	0.00	Nil	Nil
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	Nil	Nil
(e)	Any Others(Specify)	0	0	0	0.00	0.00	Nil	Nil
	Sub- Total(A)(2)	0	0	0	0.00	0.00	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	35577690	35577690	67.30	67.30	Nil	Nil

For BLB LIMITED

Via 2000 Katre

CIN: L67120HR1981PLC051078, Email ID: info@blblimited.com

BLB Limited | Corporate Member NSE, BSE & MCX-SX

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

Registered Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com

(B)	Public shareholding¹							
(1)	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	N.A.	N.A.
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(I)	Any Other (specify)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	0	0	0	0.00	0.00	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	150	11234689	11206689	21.25	21.25	N.A.	N.A.
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	4400	4309725	3011932	8.15	8.15	N.A.	N.A.
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4	1045308	1045308	1.98	1.98	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (specify)							
I	Clearing Members	3	737	737	0.00	0.00	N.A.	N.A.
II	NRI's	17	178536	178536	0.34	0.34	N.A.	N.A.
III	HUF	63	264103	264103	0.50	0.50	N.A.	N.A.
IV	Unclaimed Shares Suspense Account-Clause 5A	1	254470	254470	0.48	0.48	N.A.	N.A.
	Sub-Total (B)(2)	4638	17287568	15961775	32.70	32.70	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	4638	17287568	15961775	32.70	32.70	N.A.	N.A.
	TOTAL (A)+(B)	4642	52865258	51539465	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N.A.	N.A.
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
(2)	Public	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	4642	52865258	51539465	100.00	100.00	N.A.	N.A.

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.

For BLB LIMITED

 (EXECUTIVE DIRECTOR)

(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
		No. of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a Percentage	As a % of grand total (A)+(B)+(C) 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)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Brij Rattan Bagri	32309490	61.12	Nil	Nil	Nil	Nil	Nil	Nil	Nil	61.12
2	Malati Bagri	3068200	5.80	Nil	Nil	Nil	Nil	Nil	Nil	Nil	5.80
3	Siddharth Bagri	100000	0.19	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.19
4	Nanditaa Bagri	100000	0.19	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.19
TOTAL		35577690	67.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	67.30

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

(I)(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	ACN Financial Services Limited	5640684	10.67	Nil	Nil	Nil	Nil	10.67
2	GoodSkill Securities and Services Limited	5010792	9.48	Nil	Nil	Nil	Nil	9.48
Total		10651476	20.15	Nil	Nil	Nil	Nil	20.15

(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 of the shareholder	Number of shares held	Shares as 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	ACN Financial Services Limited*	5640684	10.67	Nil	Nil	Nil	Nil	10.67
2	GoodSkill Securities and Services Limited*	5010792	9.48	Nil	Nil	Nil	Nil	9.48
Total		10651476	20.15	Nil	Nil	Nil	Nil	20.15

* the persons listed at (I)(c)(ii) are also included at (I)(c)(i)

CIN: L67120HR1981PLC051078, Email ID: info@blblimited.com

BLB Limited | Corporate Member NSE, BSE & MCX-SX

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

Registered Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com

FOR BLB LIMITED
 [Signature]

(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	None	Nil	0.00
2	None	Nil	0.00
3	None	Nil	0.00
Total		Nil	0.00

(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	None	Nil	Nil	0.00
2	None	Nil	Nil	0.00
Total		Nil	Nil	0.00

(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	None	Nil	0.00
2	None	Nil	0.00
3	None	Nil	0.00
TOTAL		Nil	0.00

For BLB LIMITED

 (EXECUTIVE DIRECTOR)

(III)(a) **Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer**

Name of the Company : **BLB LIMITED**
Scrip Code : **532290**
Name of the scrip: **BLB Limited**

Quarter Ended : **31st March, 2014**
Class of security: **Equity Shares (Class X)**

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a Percentage of (A+B)	As a Percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
1	Indian						
(a)	Individuals/ Hindu Undivided Family	35577690	Nil	Nil	35577690	67.30	67.30
(b)	Central Government/ State Government(s)	0	Nil	Nil	0	0.00	0.00
(c)	Bodies Corporate	0	Nil	Nil	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	Nil	Nil	0	0.00	0.00
(e)	Any Others (Specify)	0	Nil	Nil	0	0.00	0.00
	Sub- Total(A)(1)	35577690	Nil	Nil	35577690	67.30	67.30
2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	Nil	Nil	0	0.00	0.00
(b)	Bodies Corporate	0	Nil	Nil	0	0.00	0.00
(c)	Institutions	0	Nil	Nil	0	0.00	0.00
(d)	Any Others(Specify)	0	Nil	Nil	0	0.00	0.00
	Sub- Total(A)(2)	0	Nil	Nil	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	35577690	Nil	Nil	35577690	67.30	67.30
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI	0	Nil	Nil	0	0.00	0.00
(b)	Financial Institutions / Banks	0	Nil	Nil	0	0.00	0.00
(c)	Central Government/ State Government(s)	0	Nil	Nil	0	0.00	0.00
(d)	Venture Capital Funds	0	Nil	Nil	0	0.00	0.00
(e)	Insurance Companies	0	Nil	Nil	0	0.00	0.00
(f)	Foreign Institutional Investors	0	Nil	Nil	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	Nil	Nil	0	0.00	0.00
(h)	Any Other (specify)	0	Nil	Nil	0	0.00	0.00
	Sub-Total (B)(1)	0	Nil	Nil	0	0.00	0.00
(2)	Non-institutions						
(a)	Bodies Corporate	11234689	Nil	Nil	11234689	21.25	21.25
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	4309725	Nil	Nil	4309725	8.15	8.15
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1045308	Nil	Nil	1045308	1.98	1.98
(c)	Qualified Foreign Investor	0	Nil	Nil	0	0.00	0.00
(d)	Any Other (specify)						
I	Clearing Members	737	Nil	Nil	737	0.00	0.00
II	NRI's	178536	Nil	Nil	178536	0.34	0.34
III	HUF	264103	Nil	Nil	264103	0.50	0.50
IV	Unclaimed Shares Suspense Account- Clause 5A	254470	Nil	Nil	254470	0.48	0.48
	Sub-Total (B)(2)	17287568	Nil	Nil	17287568	32.70	32.70
	Total Public Shareholding (B) = (B)(1)+(B)(2)	17287568	Nil	Nil	17287568	32.70	32.70
	TOTAL (A)+(B)	52865258	Nil	Nil	52865258	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	Nil	Nil	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	52865258	Nil	Nil	52865258	100.00	100.00

Note: Only one class of security is issued by the Company i.e. Equity Shares (Class X)

CIN: L67120HR1981PLC051078, Email ID: info@blblimited.com

BLB Limited | Corporate Member NSE, BSE & MCX-SX

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600, Fax : 011-49325637

Registered Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com

(EXECUTIVE DIRECTOR)

For BLB Limited
Vishal Kaur