

Batliboi Ltd.

■ **Listing Department**
Bombay Stock Exchange Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Legal & Secretarial Department

CIN : L52320MH1941PLC003494

Regd. & Corporate Office:

Bharat House, 5th Floor
104, Bombay Samachar Marg, Fort
Mumbai - 400 001. India.

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Web: www.batliboi.com

Scrip Code: 522004



■ 16th April, 2014

■ Dear Sir / Madam,

Sub: Shareholding Pattern as on 31st March, 2014 as per
Clause 35 of the Listing Agreement

Please find enclosed herewith the Shareholding Pattern of the Company as on 31st March, 2014.

Thanking You

Yours faithfully,
For Batliboi Ltd.

A handwritten signature in black ink, appearing to read "Sankari", is written over the typed name.

Sankari Muthuraj
Asst. Manager - Secretarial

Encl: As above

(I)(a) Statement showing Shareholding Pattern

Name of the Company:		BATLIBOI LIMITED			
Scrip Code, Name of the scrip, class of security:		522004 - BATLIBOI - EQUITY			
Quarter ended:		31.03.2014			
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		0	0.00	0.00	
Held by public		0	0.00	0.00	
Total		0	0.00	0.00	
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 / Promoters Group		0	0.00	0.00	
Held by public		0	0.00	0.00	
Total		0	0.00	0.00	
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 / Promoters Group		0	0.00	0.00	
Held by public		0	0.00	0.00	
Total		0	0.00	0.00	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities					
Face Value 5.00					

For Batliboi Limited



Sankari Muthuraj
Asst. Manager - Secretarial

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C+D) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	11	21983567	21983567	76.6444	76.6444	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	
(c)	Bodies Corporate	3	1459000	1459000	5.0867	5.0867	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	
(e)(i)		0	0	0	0.0000	0.0000	0	
(e)(ii)		0	0	0	0.0000	0.0000	0	
	Sub Total (A)(1)	14	23442567	23442567	81.7311	81.7311	0	0.0000
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	
(c)	Institutions	0	0	0	0.0000	0.0000	0	
(d)	Qualified Foreign Investor	0	0	0	0.0000	0.0000	0	
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	
(e)(i)		0	0	0	0.0000	0.0000	0	
(e)(ii)		0	0	0	0.0000	0.0000	0	
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	23442567	23442567	81.7311	81.7311	0	0.0000
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000		
(b)	Financial Institutions / Banks	5	900	100	0.0031	0.0031		
(c)	Central Government/State Government(s)	1	350	350	0.0012	0.0012		
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000		
(e)	Insurance Companies	1	600	600	0.0021	0.0021		
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000		
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000		
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(i)	Any Other (specify)	0	0	0	0.0000	0.0000		
(i)(i)		0	0	0	0.0000	0.0000		
(i)(ii)		0	0	0	0.0000	0.0000		
	Sub Total (B) (1)	7	1850	1050	0.0064	0.0064		

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2	Non-institutions							
(a)	Bodies Corporate	185	734343	704793	2.5602	2.5602		
(b)(i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	10798	3193841	2608714	11.1351	11.1351		
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	7	397376	397376	1.3854	1.3854		
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(d)	Any other (specify)							
d-i	NRI Rep	52	53053	51953	0.1850	0.1850		
d-ii	NRI Non -Rept	27	12550	12350	0.0438	0.0438		
d-iii	OCB	1	846970	0	2.9529	2.9529		
d-iv	Foreign Bodies	0	0	0	0.0000	0.0000		
d-v	Foreign National	0	0	0	0.0000	0.0000		
d-vi	Any Other	0	0	0	0.0000	0.0000		
	Sub Total (B)(2)	11070	5238133	375186	18.2624	18.2624		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	11077	5239983	3776236	18.2689	18.2689	N.A	N.A
	Total (A)+(B)	11091	28682550	27218803	100.0000	100.0000		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter Group	0	0	0	xxxx	0.0000	N.A	N.A
ii	Public	0	0	0	xxxx	0.0000	N.A	N.A
	Sub Total (C)	0	0	0	0.0000	0.0000	N.A	N.A
(D)	Others	0	0	0	xxxx	0.0000	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)+(D)	11091	28682550	27218803	xxxx	100.0000	0	0.0000

(1)(b)	Promoter and Promoter Group	23,442,567	81.7310
(1)(c)(i)	Public holding more than 1% of the total number of shares	846,970	2.9529
(1)(c)(ii)	Public holding more than 5% of the total number of shares	0	0.0000
(ii)(a)	Depository Receipts (DRs)	0	0.0000
(ii)(b)	Holding of Depository Receipts (DRs) more than 1% of the total number of shares	0	0.0000
(1)(d)	Locked in Shares	0	0.0000

For Batliboi Limited


Sankari Muthuraj
Asst. Manager - Secretarial

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

31-Mar-2014

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
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C)+(D) of 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	NIRMAL PRATAP BHOGILAL	19752406	68.8656	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	68.8656
2	SHEELA BHOGILAL	841022	2.9322	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	2.9322
3	NIRBHAG INVESTMENTS PVT LTD	618200	2.1553	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	2.1553
4	PRAMAYA SHARES AND SECURITIES PVT LTD	600000	2.0919	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	2.0919
5	PRATAP BHOGILAL	473792	1.6518	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	1.6518
6	KABIR BHOGILAL	394176	1.3743	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	1.3743
7	NIRMAL BHOGILAL	346438	1.2078	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	1.2078
8	BHAGMAL INVESTMENTS PVT LTD	240800	0.8395	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.8395
9	NIRMAL BHOGILAL	149077	0.5197	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.5197
10	MAYA GOYEL	18296	0.0638	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0638
11	DHARINI B. ANAND	2680	0.0093	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0093
12	CHITRA ASHOKKUMAR	2680	0.0093	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0093
13	FARAH BHOGILAL	2000	0.0070	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0070
14	DARSHANA BHOGILAL GUPTA	1000	0.0035	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0035
TOTAL		23442567	81.7310	0	0.0000	0.0000	0	0	0	0	81.7310

For Batliboi Limited



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(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

31-Mar-2014

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)+(D) 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	NEWPOND MANAGEMENT LTD	846970	2.9529	0.0000	0.0000	0.0000	0.0000	2.9529
TOTAL		846970	2.9529	0	0	0	0	2.9529

(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

31-Mar-2014

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)+(D) 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	
TOTAL				0	0	0	0	0

For Batliboi Limited



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(II)(a) Statement showing details of Depository Receipts (DRs)

31-Mar-2014

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)+(D) indicated in Statement at para (I)(a) above}
TOTAL		0	0	0

(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

31-Mar-14

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)+(D) indicated in Statement at para (I)(a) above}
TOTAL		0	0	0

(I)(d) Statement showing details of locked-in shares

31-Mar-2014

Sr. No.	Name of the shareholder	Category of Shareholder	Lock in date	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)+(D) indicated in Statement at para (I)(a) above}
TOTAL				0	0

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