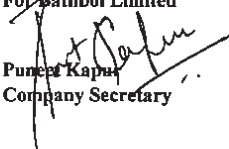


## (I)(a) Statement showing Shareholding Pattern

Name of the Company:		BATLIBOI LIMITED	
Scrip Code, Name of the scrip, class of security:		522004 - BATLIBOI - EQUITY	
Quarter ended:		31.03.2015	
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>			
Face Value 5.00			

For Batliboi Limited


  
Puneet Kapur  
Company Secretary

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 shares		Shares pledged or otherwise encumbered	
					of total number 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	10	21983567	21983567	76.5554	76.5554	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	
(c)	Bodies Corporate	3	1459000	1459000	5.0808	5.0808	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)	13	23442567	23442567	81.6382	81.6382	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)	13	23442567	23442567	81.6382	81.6382	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	1650	1050	0.0064	0.0064		

<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	164	661610	632560	2.3040	2.3040		
(b)(i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	10058	3091991	2520614	10.7675	10.7675		
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	15	614560	614560	2.1401	2.1401		
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(d)	Any other (specify)							
d-i	NRI Rep	45	44900	43800	0.1564	0.1564		
d-ii	NRI Non -Rept	21	11435	11235	0.0398	0.0398		
d-iii	OCB	1	846970	0	2.9495	2.9495		
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)	10304	5271466	3822669	18.3573	18.3573		
	Total Public Shareholding (B)-(B)(1)-(B)(2)	10311	5273316	3824019	18.3638	18.3638	N.A	N.A
	Total (A)+(B)	10324	28715883	27266586	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)	10324	28715883	27266586	xxxx	100.0000	0	0.0000

(1)(b)	Promoter and Promoter Group	23,442,567	81.6361
(1)(c)(i)	Public holding more than 1% of the total number of shares	846,970	2.9495
(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

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

31-Mar-2015

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered share (E)			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 (1)(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)/(i)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	NIRMAL PRATAP BHOJILAL	25,105,158.0000	70.2266	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	70.2266
2	SHEELA BHOJILAL	841,022.0000	2.3234	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	2.3234
3	NIRBHAG INVESTMENTS PVT LTD	818,200.0000	2.1528	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	2.1528
4	PRAMAAYA SHARES AND SECURITIES PVT LTD	600,000.0000	1.6894	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	1.6894
5	KABIR BHOJILAL	454,178.0000	1.2816	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	1.2816
6	NIRMAL BHOJILAL	346,438.0000	0.9844	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.9844
7	BHADRAL INVESTMENTS PVT LTD	240,900.0000	0.6838	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.6838
8	NIRMAL BHOJILAL	149,077.0000	0.4181	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.4181
9	NAYAN GOYEL	18,296.0000	0.0517	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0517
10	SHARMI B ANAND	2,848.0000	0.0080	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0080
11	CHITRA ASHOKKUMAR	2,850.0000	0.0080	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0080
12	PARVATI BHOJILAL	2,000.0000	0.0056	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0056
13	DAHEKANA BHOJILAL GUPTA	1,000.0000	0.0028	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0028
TOTAL		23442867	61.8261	0	0.0000	0.0000	0	0	0	0	61.8261

For Batliboi Limited

Puneet Singh  
Company Secretary

(l)(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-2015

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 (l)(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	846,970	2.9485	0.0000	0.0000	0.0000	0.0000	2.9485
<b>TOTAL</b>		<b>846,970</b>	<b>2.9485</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2.9485</b>

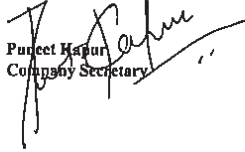
(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

31-Mar-2015

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 (l)(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	
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Batliboi Limited

Puneet Kapoor  
Company Secretary



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

31-Mar-2015

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

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

31-Mar-2015

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-2015

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

For Battiboi Limited



Puneet Kapur  
Company Secretary