BHARATI SMIPYARD CTO.
302. Actor field House.
302 Face a unit Road
Ballero Edicto.
Munibal No. 400001.

(I) (a) Statement showing Shareholding Pattern

636887740		63688774	warrants and convertible securities
			Total paid up capital of the Company assuming full conversion of
21	100.0000	13389832	Total
0	0.0000	0	Held by public
21	100.0000	13389832	Held by Promoter / Promoter Group
As a % of total no. of shares of the company, assuming full conversion of warrants	As a % of total no. of warrants	No. of warrants	Warrants:-
0		0	Total
0		0	Held by public
0		0	Held by Promoter / Promoter Group
As a % of total no. of shares of the company, assuming full conversion of the convertible securities	As a % of total No. of outstanding convertible securities	No. of outstanding securities	Outstanding convertible securities:-
0		0	Total
0		0	Held by public
0		0	Held by Promoter / Promoter Group
As a % of total no. of shares of the company	As a % of total no. of partly paid-up shares	No. of partly paid-up shares	Partly paid-up shares:-
			Quarter ended: 31 st March, 2015
	E- ; ; Equity	BSE- , NSE-	Scrip Code, Name of the scrip, class of security:
			Name of the Company: BHARATI SHIPYARD LIMITED

Company Secretary

	32937973		65.4844	32937973	32937973	6	Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$	
		0.0000	0.0000	0	0	0	Sub Total (A)(2)	
0	THE REAL PROPERTY AND ADDRESS OF THE PARTY AND	0.0000	0.0000	0	0	0	Any Other (specify)	(e)
Resident Control of Co		0.0000	0.0000	0	0	0	Qualified Foreign Investors	(p)
0		0.0000	0.0000	0	0	0	Institutions	(c)
		0.0000	0.0000	0	0	0	Bodies Corporate	(b)
0		0.0000	0.0000	0	0	0	Individuals (Non-Resident Individuals/Foreign Individuals)	(a)
Total Control of the							Foreign	2
32937973	32	65.4844	65.4844	32937973	32937973	6	Sub Total (A)(1)	
A Total Control of the Control of th				0	0	0	Any Other (specify)	(e)
	MINE AND RESTORED AND ACTION AND RESTORED AND ACTION ACTION AND ACTION AND ACTION AND ACTION AND ACTION AND ACTION AND ACTION ACTION AND ACTION ACTION AND ACTION ACT			0	0	0	Financial Institutions / Banks	(d)
21489909	21	42.7244	42.7244	21489909	21489909	4	Bodies Corporate	(c)
				0	0	0	Central Government/State Government(s)	(b)
11448064	114	22.7600	22.7600	11448064	11448064	2	Individuals/Hindu Undivided Family	(a)
							Indian	1
				-			Promoter and Promoter Group	(A)
	(VIII)	(A+B+C) (VII)	of (A+B) (VI)	(V)	(IV)	(III)	(II)	(I)
	shares	percentage of	percentage	form				overe y constitution of
	Number of	As a	Asa	dematerialised			category of sitatemoraet	Code
bered	otherwise encumbered	shares	sh berceinage or	held in	of shares	shareholders	Catagory of shareholder	Category
ř	Shares pledged or		Total share	Number of shares	Total number			
			PYARD LTD. aid House, arult Road asiate, addood					



SHARATI SMIPYARO LTO.

202 Valoridate Hoose,

502 Valoridate Road

(Label Estate,

0.0000	0	6.6248	6.6248	3332211	3332211	17	Sub Total (B) (1)	
0.0000	0	0.0000	0.0000	0	0	0	Any Other (specify)	E
0.0000	0	0.0000	0.0000	0	0	0	Qualified Foreign Investors	
0.0000	0	0.0000	0.0000	0	0	0	Foreign Venture Capital Investors	(b)
0.0000	0	0.0163	0.0163	8185	8185		Foreign Institutional Investors	(9)
0.0000	0	0.0000	0.0000	0	0	0	Insurance Companies	f)
0.0000	0	0.0000	0.0000	0	0	0	Venture Capital Funds	(e)
0.0000	0	0.0000	0.0000	0	0	0	Central Government/State Government(s)	<u>G</u>
0.0000	0	6.6085	6.6085	3324026	3324026	16	Financial Institutions / Banks	
0.0000	0	0.0000	0.0000	0	0	0	Mutual Funds/UTI	(b) ta
							Institutions	1
			8				Public shareholding	(B)



66.32	33357322	100.00	100.00	50298190	50298942	35666	GRAND TOTAL (A)+(B)+(C)	
0.0000	0	0	0	0	0	0	Sub Total (C)	
0.0000	0	0.0000	0.0000	0	0	0	Public	E:
0.0000	0	0.0000	. 0.0000	0	0	0	Promoter and Promoter group	120
							Shares held by custodians and against which Depository Receipts have been issued	(C)
66.3181	33357322	100.00	100.00	50298190	50298942	35666	Total (A)+(B)	
2.4155	419349	34.5141	34.5141	17360217	17360969	35660	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	
2.9892	419349	27.8893	27.8893	14028006	14028758	35643	Sub Total (B)(2)	
0.0000	0	0.0022	0.0022	1113	1113	2	Trusts	\$.
0.0000	0	0.0000	0.0000	0	0	0	Hindu Undivided Family	<
21.3068	33085	0.3087	0.3087	155279	155279	98	Clearing Member	\\ \\ \ \
0.0000	0	0.0000	0.0000	0	0	0	Overseas Bodies Corporates	1111
1.5970	1500	0.1867	0.1867	93925	93925	132	Non Resident Indians (Non Repat)	=:
0.2726	1650	1.2036	1.2036	605385	605385	476	Non Resident Indians (Repat)	1)
						,	Any Other	(d)
0.0000	0	0.01590	0.01590	8000	8000		Qualified Foreign Investors	(c)
(IX) = (VIII)/(IV)*100	(VIII)	(A+B+C) (VII)	of (A+B) (VI)	(V)	(IV)	(III)	(II)	(I)
percentage	shares	percentage of	percentage	form				
As a	Number of	As a	As a	dematerialised				
	otherwise encumbered			held in	of shares	shareholders		code
7.8545	154189	3.9028	3.9028	1963055	1963055	68	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	(ii)
1.6537	154040	18.5178	18.5178	9314243	9314995	34318	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	(b) (i)
3.9685	74885	3.7516	3.7516	1887006	1887006	548	Bodies Corporate	(a)
							Non-institutions	2



3HARAJI SHIPYARD LTD. 302. Wattefeld House 3rd Floor, Sprott Road Ballard Estate,

7	0	Ŋ	4	ω	N			Sr.N
						Convertible Debentures are pending for allottment and listing.	Out of 3,20,00,000 Convertible Debentures allotted to "Promoter & Promoter Group", 1,86,10,168 Convertible Debentures have been	Sr.No Notes





7

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

	No. of Local State of the Party	AND DESCRIPTION OF THE PARTY OF	TO STATE SHARE CHARACTER STATE							ABAPRO//3D	
8.99	0	0	0	0	11.38	100.00	5723508	11.38	5723508	Prakash Chandra Kapoor	2
8.99	0	0	0	0	11.38	100.00	5724556	11.38	5724556	Vijay Kumar AAIPV4151D	_
(XII)	(XI)	×	(IXI)	(VIII)	(VII)	(VI)=(V)/(III)* 100	3	(IV)	(III)	(II)	(1)
	class						-			shareholder	No.
	of the		class								
	S		same		(I)(a)						
	securitie	held	of the		clause						
	ble	S	SO.		sub-			+(C)			
	converti	securitie	warrant		(C) of			(A) + (B)			
	of	ble	of	held	(A)+(B)+			total			
	number	converti	number	warrants	total			grand	held		
	total	of	total	of	of grand	percentage of grand		of	of shares		
	As a %	Number	As a %	Number	As a %	As a	No.	As a %	Number		
share capital			and A.C. described to the support variables with the support variables and the support variables								
as a % of diluted											
convertible securities)											
warrants and											
conversion of											
shares assuming full	rities	securities									
(including underlying	convertible	conve						d	held		
Total shares	Details of	Deta	warrants	Details of warrants	es (*)	Encumbered shares (*)	Encui	Shares	Details of Shares	Name of the	Sr.
AND AND THE PARTY AND THE PART	The state of the s			1			1		-		



302 Wakened House 301 Wakened House

ARABIA (ARABO), DE MINIMENTANIA (ARABA), ARABIA (ARABA), ARABIA (ARABA), ARABA), ARABA (ARABA),	0	0	41.84	13389832	65.48	100.00	32937973	65.48	32937973	[AL	TOTAL
											=
THE COMMERCIAL CONTRACTOR OF THE CONTRACTOR OF T	The state of the s										10
vid informanearanearanearanearanearanearanearane	The state of the s										9
	A CANADA CARLO CAR										8
											7
0.51	0	0	92.7124	4172060 92.7124	0.65	100.00	327940	0.65	327940	Harsha Infrastructure Pvt Ltd	6
3.43	0	0	60.2568	3314122	4.35	100.00	2185878	4.35	2185878	Bharati Maritime Services Pvt Ltd	5
4.52	0	0	0	0	5.72	0.00	2878731	5.72	2878731	Bharati Shipping And Dredging Company Pvt Ltd	4
25.27	0	0	26.83	5903650	32.00	100.00	16097360	32.00	16097360	Bharati Infratech Projects Pvt Ltd	ယ

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





		Sr. No.	(I)(c)(i)
	_	No.	
TOTAL	LIFE INSURANCE CORPORATION OF INDIA (AAACL0582H)	Name of the shareholder	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
2633216	2633216	Number of shares held	ding shar
5.24	5.24	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para of (I)(a) above} Order Details Details of warrants held	es, warrants, cor
		Details of Number of warrants held	nvertible
		Details of warrants As a % total number of warrants of the same of arrants held	securities)
		Details of secu	of persons b
		Details of convertible securities % w.r.t total number of convertible securities of the same class vertible urities d	elonging to t
0.41	0.41	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	he category "Public"



(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

TOTAL	The state of the s	10	9	8	7	6	5	4	w	2	_			
											AAACL0582H	LIFE INSURANCE CORPORATION OF INDIA	shareholder(s) and the Persons Acting in Concert (PAC) with them	1 (2) - 2 + 1 1
2633216											2633216		of shares	Nimber
5.24											5.24		percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Sharps as a
0	The state of the s	The state of the s	The same of the sa								0		Number of warrants	Details o
0													As a % total number of warrants of the same class	Details of warrants
0						Section of the sectio							x S Z	Details of
0						A PARTY DESCRIPTION OF THE PARTY DESCRIPTION O							securities r of %w.r.t ible total ties number of convertible securities of the same class	Details of convertible
0.4134505/1	A STATE OF THE PARTY OF THE PAR	NO CHECKE AND THE TREE TO SELECT THE PROPERTY OF THE PROPERTY	COMPANIENCE CONTRACTOR OF THE STATE OF THE S	AND THE PARTY OF T	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	THE PROPERTY OF THE PROPERTY O	NACODER THE COMMAND AND A COMM	AND THE CONTRACT OF THE PARTY O	AND REPORT OF THE PROPERTY OF	AND AND THE PROPERTY OF THE PR	The state of the s	0.413450571	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Total shares

r Bharott Shipyard Limited

metaly Secretary

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

	_	_	 	 _						
			,					O1. INO.	Cr No	
			NE					Ivaine o		
								r the sh		
								arehold		
							ın S	er Nun		
							ın Shares	nber of		
			Z					Locked		
			NIL	Statement at para (I)(a) above	(A)+(B)+(C) indicated in	shares (i.e., Grand Total	percentage of total number of Group/Public	Number of Locked Locked-in shares as a		
				above}	ח	_	iber of			
							Group/Public	Promoter/Promoter		





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

TOTAL		9	8	7	6	5	4	w	2	_	Sr. No.
										ZE	Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
0										NIL	Number of outstanding DRs
0			,							Z	Number of shares underlying outstanding DRs
0.00	The second secon									0.00	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}

Company Secretary

302. Waterfield House
3rd Floor Count Road
Ballard Estate

Mumbal No. 400001.

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

(II) (b)

	TOTAL		1 NIL							Sr. No. Name of the DR Holder
		NIL	NIL					SDRs, etc.)	GDRs,	Type of outstanding Number of shares
THE RESERVE THE PROPERTY OF TH		NIL	NIL					outstanding DRs	underlying	Number of shares
A CHARLES AND A		NIL	VII	above}	Statement at para (I)(a)	(A)+(B)+(C) indicated in	of shares {i.e., Grand Total	percentage of total number	outstanding DRs as a	Shares underlying

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ompany Secretary