

Introductory sub-table (I)(a)

Name of the Company: <u>BRANDHOUSE RETAILS LIMITED</u>			
Scrip Code, Name of the scrip, class of security: <u>BSE SCRIP CODE: 533059, NSE SYMBOL: BRANDHOUSE, (CLASS: EQUITY SHARES)</u>			
Quarter ended: 31-March-2015			
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/promoter group	-	-	-
Held by public	-	-	-
Total - D	-	-	-
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	-	-	-
Held by public	-	-	-
Total - E	-	-	-
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	-	-	-
Held by public	-	-	-
Total - F	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	53,602,767		

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**Statement Showing Shareholding Pattern - BRANDHOUSE RETAILS LIMITED
FOR QUARTER ENDED 31-MARCH-2015**

Table (I)(a)

Cat. code	Category of Shareholder	Number of Shareholders	Total number of shares	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	631,422	631,422	1.18	1.18	589,422	93.35
(b)	Central/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	11,889,147	11,889,087	22.18	22.18	10,261,060	86.31
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(1)	10	12,520,569	12,520,509	23.36	23.36	10,850,482	86.66
2	Foreign							
a	Individuals (NRIs/Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	12,520,569	12,520,509	23.36	23.36	10,850,482	86.66
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	880	-	0.00	0.00	-	-
(b)	Financial Institutions / Banks	1	640	-	0.00	0.00	-	-
(c)	Central/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	3	1,520	-	0.00	0.00	-	-
B 2	Non-institutions							
(a)	Bodies Corporate	447	11,815,189	11,809,746	22.04	22.04	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	24,004	10,452,687	10,310,940	19.50	19.50	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	335	17,695,531	17,695,531	33.01	33.01	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
(c-i)	Non Resident Indians - Rep	390	891,116	874,553	1.66	1.66	-	-
(c-ii)	Non Resident Indians Non - Rep	43	226,155	226,155	0.42	0.42	-	-
	Sub-Total (B)(2)	25,219	41,080,678	40,916,925	76.64	76.33	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	25,222	41,082,198	40,916,925	76.64	76.64	-	-
	TOTAL (A)+(B)	25,232	53,602,767	53,437,434	100.00	100.00	10,850,482	20.24
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	25,232	53,602,767	53,437,434	100.00	100.00	10,850,482	20.24



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Sr.No	Notes
1	60 equity shares held by the promoters were pledged by deposit of the original share certificates with India Debt Management Private Limited (IDML), the lenders, as security towards the facilities availed by the Company in September 2007 towards issue of Non-Convertible Debentures.
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(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		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)	No.	As a percentage	As a % of grand total (A)+(B)+(C) 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	NITIN S KASLIWAL	296,490	0.55	296,490	100.00	0.55	-	-	-	-	0.55
2	JYOTI N KASLIWAL	317,932	0.59	292,932	92.14	0.55	-	-	-	-	0.59
3	ANJANI NITIN KASLIWAL	8,500	0.02	-	-	-	-	-	-	-	0.02
4	KARTIKEYA NITIN KASLIWAL	8,500	0.02	-	-	-	-	-	-	-	0.02
5	ANJANEYA HOLDINGS PRIVATE LIMITED	5,827,158	10.87	4,200,000	72.08	7.84	-	-	-	-	10.87
6	SANSAR EXIM PRIVATE LTD.	5,300,000	9.89	5,300,000	100.00	9.89	-	-	-	-	9.89
7	S KUMARS NATIONWIDE LTD.	60	0.00	60	100.00	0.00	-	-	-	-	0.00
8	TULJA ENTERPRISES PVT LTD	654,500	1.22	654,500	100.00	1.22	-	-	-	-	1.22
9	CHAMUNDESHWARI MERCANTILE PRIVATE LIMITED	106,500	0.20	106,500	100.00	0.20	-	-	-	-	0.20
10	CHAMUNDESHWARI TRADING & FINANCE PRIVATE LIMITED	929	0.00	-	-	-	-	-	-	-	0.00
TOTAL		12,520,569	23.36	10,850,482	86.66	20.24	-	-	-	-	23.36

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(1)(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 (1)(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	RAHUL NITIN SHAH	4,436,953	8.28	-	-	-	-	8.28
2	PATEL PRAVIN K	2,340,000	4.37	-	-	-	-	4.37
3	ALCHEMIST CAPITAL LIMITED	2,244,201	4.19	-	-	-	-	4.19
4	KDS CORPORATION PRIVATE LIMITED	1,921,196	3.58	-	-	-	-	3.58
5	CD EQUIFINANCE PRIVATE LIMITED	1,910,970	3.57	-	-	-	-	3.57
6	ALCHEMIST HOLDING LIMITED	1,846,933	3.45	-	-	-	-	3.45
7	BHAGWAN LOKUMAL MANGHNANI	634,000	1.18	-	-	-	-	1.18
8	CHANDRAVADAN DESAI	602,650	1.12	-	-	-	-	1.12
TOTAL		15,936,903	29.73	-	-	-	-	29.73

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(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(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) 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	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	RAHUL NITIN SHAH	4,436,953	8.28	-	-	-	-	-
TOTAL		4,436,953	8.28	-	-	-	-	-

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(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	Nil	-	0.00
TOTAL		-	0.00

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(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	Nil	-	-	-
2	Nil	-	-	-
3	Nil	-	-	-
TOTAL		-	-	-

(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.)		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	Nil	Nil	-	-
2	Nil	Nil	-	-
3	Nil	Nil	-	-
TOTAL			-	-

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