

**Annexure-I**

1. Name of the Entity: **BSE Limited**

2. Class of Security: **Equity**

3. Shareholding Pattern filed under Reg. Reg. 31(1)(b) for the Quarter ending as on **30.06.2016**

**4. Declaration: The Listed entity has submitted the following declaration.- N.A.**

Sr.No.	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?	NA	NA
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NA	NA
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NA	NA
4	Whether the Listed Entity has any shares in locked-in?	NA	NA
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NA	NA

5. The tabular format for disclosure of holding of specified securities is as follows:-

Name of the Entity: BSE Limited  
Shareholding as on 30.06.2016  
Class of security: Equity

Table I Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights	Total as a % of Total Voting rights	(X)			(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		
														Class X	ClassY	Total		No.
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	As a % of (A+B+C2)	Class X	ClassY	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)
(A)	Promoter & Promoter Group	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(B)	Public	8050	55088021	0	0	55088021	51.313	55088021	0	55088021	51.313	0	0	0	0	1499810	1.4	55087767
(C)	Non Promoter-Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(D)	Trading Members and Associates of trading members	1264	52268323	0	0	52268323	48.687	52268323	0	52268323	48.687	0	0	0	0	845701	0.01	51679426
	<b>Total</b>	9314	107356344	0	0	107356344	100.000	107356344	0	107356344	100.000	0	0	0	0	2345511	1.41	106767193

Name of the Entity: BSE Limited  
Shareholding as on 30.06.2016  
Class of security: Equity

Table II Statement Showing shareholding pattern of the Promoter and Promoter Group - Not Applicable																			
Category & name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								No of Voting Rights		Total as a % of Total Voting rights			(X)		(XII)			(XIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	As a % of (A+B+C2)	Class X	ClassY	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
														No.	As a % of total Shares held	No.	As a % of total Shares held		
														(a)	(b)	(a)	(b)		
<b>1 Indian</b>																			
(a) Individuals/Hindu undivided Family			0	0	0	0	0	0											0
Name (xyz...)																			
(b) Central Government/ State Government(s)			0	0	0	0	0	0											0
Name (xyz...)																			
(c) Financial Institutions/ Banks			0	0	0	0	0	0											0
Name (xyz...)																			
(d) Any Other (specify)			0	0	0	0	0	0											0
Name (xyz...)																			
Sub-Total (A)(1)																			
<b>2 Foreign</b>																			
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0											0
Name (xyz...)																			
(b) Government			0	0	0	0	0	0											0
Name (xyz...)																			
(c) Institutions			0	0	0	0	0	0											0
Name (xyz...)																			
(d) Foreign Portfolio Investor			0	0	0	0	0	0											0
Name (xyz...)																			
(f) Any Other (specify)																			
Name (xyz...)																			
Sub-Total (A)(2)			0	0	0	0	0	0											0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			0	0	0	0	0	0											0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III Statement Showing shareholding pattern of the Public Shareholder																		
Category & name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (V)+(VI)	(VIII) As a % of (A+B+C2)	No of Voting Rights			(X) Total as a % of Total Voting rights	(XI)	(XII)		(XIII)	(XIV)		
								Class X	Class Y	Total			No.	As a % of total Shares held	No. (not Applicable)	As a % of total Shares held (not Applicable)		
													(a)	(b)	(a)	(b)		
<b>1 Institutions</b>																		
(a) Mutual Funds/		0	0	0	0	0	0.000									NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.000									NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.000									NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000									NA	0	
(e) Foreign Portfolio Investors		3	9720407	0	0	9720407	9.054	9720407		9720407	9.054					NA	9720407	
GKFF Ventures			4913863				4.577				4.577							
Quantum (M) Limited			4015544				3.740				3.740							
(f) Financial Institutions/ Banks		1	38961	0	0	38961	0.036	38961		38961	0.036					NA	38961	
(g) Insurance Companies		1	5019443	0	0	5019443	4.675	5019443		5019443	4.675					NA	5019443	
Life Insurance Corporation of India			5019443				4.675				4.675							
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000				0.000					NA	0	
(i) Any Other (specify)		5	22244404	0	0	22244404	20.720	22244404		22244404	20.720					NA	22244404	
(i-1) Foreign Direct Investment																		
Deutsche Boerse AG			5098886				4.749	5098886		5098886	4.749					NA		
Singapore Exchange Limited			5098886				4.749	5098886		5098886	4.749					NA		
Caldwell India Holdings Inc			4015544				3.74	4015544		4015544	3.740					NA		
Atticus Mauritius Ltd			4015544				3.74	4015544		4015544	3.740					NA		
Acacia Banyan Partners Limited			4015544				3.74	4015544		4015544	3.740					NA		
<b>Sub-Total (B)(1)</b>		<b>10</b>	<b>37023215</b>	<b>0</b>	<b>0</b>	<b>37023215</b>	<b>34.486</b>	<b>37023215</b>		<b>37023215</b>	<b>34.486</b>					NA	<b>37023215</b>	
<b>2 Central Government/ State Government(s)/ President of India</b>		0	0	0	0	0	0.000	0		0	0.000					NA	0	
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>		<b>0</b>	<b>0.000</b>					NA	<b>0</b>	
<b>3 Non- Institutions</b>																		
(a) <b>Individuals -</b>																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7541	7099437			7099437	6.613	7099437		7099437	6.613					195000	0.182	7099183
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	1061671			1061671	0.989	1061671		1061671	0.989					NA	1061671	
S GOPALAKRISHNAN			1061671				0.099				0.099					NA		
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0		0	0.000					NA	0	
(c) Employee Trusts		0	0	0	0	0	0.000	0		0	0.000					NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0		0	0.000					NA	0	
(e) <b>Any Other (specify)</b>																		
Bodies Corporate		156	8861929	0	0	8861929	8.255	8861929		8861929	8.255					1304810	1.215	8861929
MSPL Limited			1198756	0	0		1.117	1198756		1198756	1.117					1304810	1.215	1198756
Nadathur Estates Private Limited			1131000	0	0		1.054	1131000		1131000	1.054							
HUF		298	557576	0	0	557576	0.519	557576		557576	0.519					NA	557576	
Trust		1	100	0	0	100	0.000	100		100	0.000					NA	100	
Non-Resident Indian		38	466593	0	0	466593	0.435	466593		466593	0.435					NA	466593	
Limited Liability Partnership(LLP)		5	17500	0	0	17500	0.016	17500		17500	0.016					NA	17500	
<b>Sub Total (B) (3)</b>		<b>8040</b>	<b>18064806</b>	<b>0</b>	<b>0</b>	<b>18064806</b>	<b>16.827</b>	<b>18064806</b>	<b>0</b>	<b>18064806</b>	<b>16.827</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1499810</b>	<b>1.397</b>	<b>18064552</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>8050</b>	<b>55088021</b>	<b>0</b>	<b>0</b>	<b>55088021</b>	<b>51.313</b>	<b>55088021</b>	<b>0</b>	<b>55088021</b>	<b>51.313</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1499810</b>	<b>1.397</b>	<b>55087767</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Name of shareholders	Name of PAC	No. of shareholders	Holding(%)
Urbana Mauritius Inc	Caldwell India Holdings Inc	2	4.477

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc are as follows:

Note:

Pursuant to the BSE (Corporatisation and Demutualisation) Scheme, 2005, the Exchange is required to allot 10,000 equity shares against each of the membership rights held by Trading Members of erstwhile BSE. However allotment of equity shares pursuant to the Scheme against 14 membership rights held by 14 Tading members totaling to 1,820,000 equity shares of erstwhile BSE continue to remain in abeyance.

Name of the Entity: BSE Limited  
Shareholding as on 30.06.2016  
Class of security: Equity

Table IV Statement Showing shareholding pattern of the Non Promoter- Non Public - Trading members and their Associates																			
Category & name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								No of Voting Rights					Total as a % of Total Voting rights	(X)	(XI)	(XII)		(XIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class X	ClassY	Total			No.	As a % of total Shares held	No. (not Applicable)	As a % of total Shares held (not Applicable)	(XIV)		
(1) Custodian/DR Holder																			
(a) Name of the DR Holder( if available)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0.000	0	
(2) Employee Benefit Trust(under SEBI(Share based Employee benefit) Regulation, 2014		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0.000	0	
Total Non-Promoter- Non Public Shareholding( C )= ( C)(1)+( C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0.000	0	
(3) Trading Members and Associate of Trading Members																			
(1) Corporate Trading Member		408	22515171	0	0	22515171	20.972	22515171	0	22515171	20.972	0	0	0	0	530057	0.494	22069274	
(2) Individual Trading Member		129	8061510	0	0	8061510	7.509	8061510	0	8061510	7.509	0	0	0	0	9950	0.009	7918510	
(3) Trading Member Bank		25	8837589	0	0	8837589	8.232	8837589	0	8837589	8.232	0	0	0	0	0	0.000	8837589	
(4) Associate Trading Member-Corporate		62	5202862	0	0	5202862	4.846	5202862	0	5202862	4.846	0	0	0	0	305694	0.285	5202862	
(5) Associate Trading Member-individual		599	6784024	0	0	6784024	6.319	6784024	0	6784024	6.319	0	0	0	0	0	0.000	6784024	
(6) Associate Trading Member-HUF		38	180481	0	0	180481	0.168	180481	0	180481	0.168	0	0	0	0	0	0.000	180481	
(7) Associate Trading Member-Financial Institutions/Banks		1	38961	0	0	38961	0.036	38961	0	38961	0.036	0	0	0	0	0	0.000	38961	
(8) Associate Trading Member-FDI-Banks		1	116883	0	0	116883	0.109	116883	0	116883	0.109	0	0	0	0	0	0.000	116883	
(9) Associate Trading Member-Venture Capital		1	530842	0	0	530842	0.494	530842	0	530842	0.494	0	0	0	0	0	0.000	530842	
Sub-Total (D)		1264	52268323	0	0	52268323	48.687	52268323	0	52268323	48.687	0	0	0	0	845701	0.788	51679426	