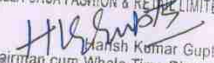


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-37			
			POST ISSUE
NAME OF THE COMPANY: BELLA CASA FASHION & RETAIL LIMITED			
SCRIP CODE:		Name of the Scrip: BELLA CASA FASHION & RETAIL LIMITED	
Class of Security:			
QUARTER ENDED:	09/10/2015		
Partly paid-up shares	No. of partly paid-up shares	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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	9215000	0	100.00

For BELLA CASA FASHION & RETAIL LIMITED

 Harish Kumar Gupta
 Chairman cum Whole Time Director
 DIN-01323944

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	9	6765000	6765000	73.41	73.41	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	9	6765000	6765000	73.41	73.41	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	9	6765000	6765000	73.41	73.41	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others - Market Maker	1	130000	130000	5.31	5.31	0	0.00
	Sub-Total B(1) :	1	130000	130000	5.31	5.31	0	0.00
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	147	1470000	1470000	15.95	15.95	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	9	850000	850000	9.22	9.22	0	0.00
(c)	Others	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(2) :	156	2320000	2320000	25.18	25.18	0	0.00
	Total B=B(1)+B(2) :	157	2450000	2450000	30.49	30.49	0	0.00
	Total (A+B) :	166	9215000	9215000	103.90	100.00	0	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A+B+C) :	166	9215000	9215000	100.00	100.00	0	0.00

For BELLA CASA FASHION & RETAIL LIMITED
HKS
 Harish Kumar Gupta
 Chairman cum Whole Time Director
 DIN-01323944

(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 securities		Total Shares (Including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III)*100	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)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	HARISH KUMAR GUPTA	1011483	10.98	0	0.00	0.00	0	0.00	0	0.00	10.98
2	PAWAN KUMAR GUPTA	990033	10.74	0	0.00	0.00	0	0.00	0	0.00	10.74
3	GAURAV GUPTA	924000	10.03	0	0.00	0.00	0	0.00	0	0.00	10.03
4	SAURAV GUPTA	876975	9.52	0	0.00	0.00	0	0.00	0	0.00	9.52
5	ANITA GUPTA	855492	9.28	0	0.00	0.00	0	0.00	0	0.00	9.28
6	SUNITA GUPTA	789492	8.57	0	0.00	0.00	0	0.00	0	0.00	8.57
7	NEHA GUPTA	657525	7.14	0	0.00	0.00	0	0.00	0	0.00	7.14
8	SHIKHA GUPTA	577500	6.27	0	0.00	0.00	0	0.00	0	0.00	6.27
9	RICHA AGARWAL	82500	0.90	0	0.00	0.00	0	0.00	0	0.00	0.90
	TOTAL :	6765000	73.41	0	0.00	0.00	0	0.00	0	0.00	73.41

For BELLA CASA FASHION & RETAIL LIMITED

H K Gupta
 Harish Kumar Gupta
 Chairman cum Whole Time Director
 DIN-01323944

(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 share									
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) 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	MR VIKRAM KARNAWAT	180000	1.95	0	0.00	0	0.00	1.95	
2	MR SUNIT KARNAWAT	180000	1.95	0	0.00	0	0.00	1.95	
3	HEM SECURITIES LIMITED HEM	130000	1.41	0	0.00	0	0.00	1.41	
4	VED PRAKASH YADAV HUF .	120000	1.30	0	0.00	0	0.00	1.30	
5	ASHVINI KUMAR YADAV HUF .	120000	1.30	0	0.00	0	0.00	1.30	
6	AJAY KUMAR YADAV HUF .	110000	1.19	0	0.00	0	0.00	1.19	
	TOTAL :	840000	9.12	0	0.00	0	0.00	9.12	

For BELLA CASA FASHION & RETAIL LIMITED

 Manish Kumar Gupta
 Chairman cum Whole Time Director
 DIN-01323944

(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 no								
Sr.No.	Name(s) of the shareholder(s) and the Per	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant 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 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	0	0

For BELLA CASA FASHION & RETAIL LIMITED

Harish Kumar Gupta
 Harish Kumar Gupta
 Chairman cum Whole Time Director
 DIN-0132394-

(l)(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 (l)(a) above}	Promoter/Promoter Group/Public
1	HARISH KUMAR GUPTA	1011483	10.98	PROMOTERS & DIRECTORS
2	PAWAN KUMAR GUPTA	990033	10.74	PROMOTERS & DIRECTORS
3	GAURAV GUPTA	924000	10.03	PROMOTERS & DIRECTORS
4	SAURAV GUPTA	876975	9.52	PROMOTERS & DIRECTORS
5	ANITA GUPTA	855492	9.28	PROMOTER GROUP
6	SUNITA GUPTA	789492	8.57	PROMOTER GROUP
7	NEHA GUPTA	657525	7.14	PROMOTER GROUP
8	SHIKHA GUPTA	577500	6.27	PROMOTER GROUP
9	RICHA AGARWAL	82500	0.90	PROMOTER GROUP
	TOTAL :	6765000	73.41	

HRSwts



(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)
TOTAL :		0	0	0

FOR BELLA CASA FASHION & RETAIL LIMITED

 Harish Kumar Gupta
 Chairman cum Whole Time Director
 DIN-01323944

(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 shares.				
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) indicated in Statement at para(I)(a) above}
TOTAL :			0	0

For BELLA CASUAL FASHION & RETAIL LIMITED

H.K. Gupta
 Harish Kumar Gupta
 Chairman cum Whole Time Director
 DIN-01323944