

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **BMW INDUSTRIES LTD.**
2. Scrip Code : _____ /Name of Scrip _____ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
a. If under 31(1)(b) then indicate the report for Quarter ending **03.04.2019**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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

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

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Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholder (iii)	No. of fully paid- up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of capital) (xi) = (viii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class eg: Eq.	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoters Group	22	157742219			157742219	70.08	157742219		157742219							
(B)	Public	688	67344241			67344241	29.92	67344241		67344241							
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																157742219
(C2)	Shares held by Employee Trust																67286130
	Total : =	710	225086460	0		225086460	100.00	225086460		225086460	0	100.00	157742219	70.08	0	0.00	225028349
	Actual Holder->	711															

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Figure II - Statement showing pattern of the Promoter and Promoter Group

(I)	(II)	(III)	(IV)	(V)	(VI) = (III) + (IV) + (V)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	(VIII)				No. of Shares Underlying Outstanding securities (including Warrants) (IX)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (IX) / (A+B+C)	(XI)		(XII)		Number of equity shares held in dematerialized form (XIII)	
							Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
							Class (Eq.)	Class Y	Total									
(1)	INDIAN																	
(a)	Individuals / HUF																	
1	RAM GOPAL BANSAL	593750	0	0	593750	0.26				0.26								
2	PRATITI BANSAL	1993250	0	0	1993250	0.89				0.89								
3	SHALINI BANSAL	2793250	0	0	2793250	1.24				1.24								
4	PREMLATA BANSAL	9412500	0	0	9412500	4.18				4.18								
5	VIVEK KUMAR BANSAL	14022080	0	0	14022080	6.23				6.23								
6	HARSH KUMAR BANSAL	18447250	0	0	18447250	8.20				8.20								
7	RAM GOPAL BANSAL	35750000	0	0	35750000	15.88				15.88								
	TOTAL ==	83012080	0	0	83012080	36.88				36.88								
(b)	Central Govt /State Govt (s)	0	0	0	0	0.00				0.00								
(c)	Financial institutions / Banks	0	0	0	0	0.00				0.00								
(d)	Any Other (Specify)	0	0	0	0	0.00				0.00								
	Bodies Corporate																	
1	BANSAL ENGINEERING WORKS PRIVATE LIMITED	1800000	0	0	1800000	0.80				0.80								
2	DHARMK COMMOTRADE PRIVATE LIMITED	3125000	0	0	3125000	1.39				1.39								
3	ENCASH COMMERCIAL PRIVATE LIMITED	3437500	0	0	3437500	1.53				1.53								
4	LAKSHYA COMPUSET PRIVATE LIMITED	3750000	0	0	3750000	1.67				1.67								
5	DEEP GOODS PRIVATE LIMITED	3750000	0	0	3750000	1.67				1.67								
6	DHARMK THE UP PRIVATE LIMITED	3875000	0	0	3875000	1.72				1.72								
7	PARAMATMA COMMERCIAL PRIVATE LIMITED	4062500	0	0	4062500	1.80				1.80								
8	MAHABALI GOODS PRIVATE LIMITED	4200000	0	0	4200000	1.87				1.87								
9	RAJANI VANIYA PRIVATE LIMITED	4218750	0	0	4218750	1.87				1.87								
10	ROLEX TRAFIN PRIVATE LIMITED	4470500	0	0	4470500	1.99				1.99								
11	JAYMALA COMMERCIAL PRIVATE LIMITED	5187500	0	0	5187500	2.30				2.30								
12	PIONEER GOODS PRIVATE LIMITED	5581250	0	0	5581250	2.48				2.48								
13	TRICOM INVESTMENTS PRIVATE LIMITED	6485500	0	0	6485500	2.86				2.86								
14	BANSAL BUSINESS PRIVATE LIMITED	9862889	0	0	9862889	4.38				4.38								
15	JANI FINCOM PRIVATE LIMITED	10923750	0	0	10923750	4.85				4.85								
	TOTAL ==	74730139	0	0	74730139	33.20				33.20								
	Mutual Fund	0	0	0	0	0.00				0.00								
	Trust	0	0	0	0	0.00				0.00								
	Others	0	0	0	0	0.00				0.00								
	Sub Total (A)(1)	22	157742219	0	157742219	70.08				70.08								
(2)	FOREIGN																	

(a)	NRI / Foreign Individuals	0	0	0	0	0.00				0.00								
(b)	Foreign Govt. Promoter	0	0	0	0	0.00				0.00								
(c)	Foreign inst. Invt. (FII)	0	0	0	0	0.00				0.00								
(d)	Foreign Portfolio Investor	0	0	0	0	0.00				0.00								
(e)	Any Other (Specify)	0	0	0	0	0.00				0.00								
	Foreign Company	0	0	0	0	0.00				0.00								
	Overseas Corporate Bodies	0	0	0	0	0.00				0.00								
	Foreign Bank	0	0	0	0	0.00				0.00								
	Sub Total (A)(2)	0	0	0	0	0.00				0.00								
	Total Shareholding of Promoter	22	157742219	0	157742219	70.08				70.08								

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of Shareholders																
(i)	Nos. of shares	No. of fully paid-up equity shares held	No. of partly paid-up equity shares held	Nos. of shares underlying Depository Receipt	Total nos. shares held (iii)-(iv)-(v)	Shareholding as % of SCRR, 1987 (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Shareholding as a % assuming full conversion of securities as a percentage of diluted share capital (X) = (vi)-(ix) as a % of (A+B+C)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (XI)	
							No. of Voting Rights					As a % of total Shares held		As a % of total Shares held		
							Class	Class	Total	Voting rights		(a)	(b)	(c)	(d)	
(1)	Institutions															
(a)	Mutual Funds / UTI	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
(b)	Venture Capital Funds	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
(c)	Alternate Investment Fund	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
(d)	Foreign Venture Capital Investor	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
(e)	Foreign Portfolio Investor	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
(f)	Financial Institutions/Banks	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
(g)	Insurance Companies	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
(h)	Provident Funds/Pension Funds	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
(i)	Any Other (Specify)	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
	Sub Total (B)(1)	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
(2)	Central Govt./State Govt./President of India															
	Sub Total (B)(2)	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
(3)	Non-institutions															
(a)	Individuals -															
	i) Indirect shareholders holding nominal share capital upto Rs. 2 Lakh	668	5318111	0	0	5318111	2.36	5318111	0	5318111	2.36	0	2.36	0	5293000	
	TOTAL ===	668	5318111	0	0	5318111	2.36	5318111	0	5318111	2.36	0	2.36	0	5293000	
	ii) Indirect shareholders holding nominal share capital in excess of Rs. 2 Lakh														5393000	
1	ANIL KUMAR JINDAL	205000	0	0	205000	0.09	205000	0	205000	0.09	0	0	0.00	0	205000	
2	SACHIN AGARWAL	255000	0	0	255000	0.11	255000	0	255000	0.11	0	0	0.00	0	255000	
3	AASHOK KUMAR TODI	750000	0	0	750000	0.33	750000	0	750000	0.33	0	0	0.00	0	750000	
4	PRADEEP KUMAR TODI	750000	0	0	750000	0.33	750000	0	750000	0.33	0	0	0.00	0	750000	
5	UDIT TODI	750000	0	0	750000	0.33	750000	0	750000	0.33	0	0	0.00	0	750000	
6	SAKET TODI	750000	0	0	750000	0.33	750000	0	750000	0.33	0	0	0.00	0	750000	
7	PAYAL AGRAWAL	1000000	0	0	1000000	0.44	1000000	0	1000000	0.44	0	0	0.00	0	1000000	
8	HARISH AGARWAL	1150000	0	0	1150000	0.51	1150000	0	1150000	0.51	0	0	0.00	0	1150000	
	TOTAL ===	5610000	0	0	5610000	2.49	5610000	0	5610000	2.49	0	0	0.00	0	5610000	
(b)	NBFCs registered with RBI	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
(c)	Employee Trusts	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
(e)	Any Other (Specify)	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
	Bodies Corporate															
i)	Holding 1% and above															
1	LUKE SECURITIES PRIVATE LIMITED	4800000	0	0	4800000	2.13	4800000	0	4800000	2.13	0	0	0.00	0	4800000	
2	ROSSET FISCAL PRIVATE LIMITED	5151000	0	0	5151000	2.29	5151000	0	5151000	2.29	0	0	0.00	0	5151000	
3	CIORREI INVESTMENTS PRIVATE LIMITED	6352500	0	0	6352500	2.82	6352500	0	6352500	2.82	0	0	0.00	0	6352500	
4	TORRID FINTRA PRIVATE LIMITED	7100500	0	0	7100500	3.15	7100500	0	7100500	3.15	0	0	0.00	0	7100500	
5	MERRIT FINTRA PRIVATE LIMITED	7369500	0	0	7369500	3.27	7369500	0	7369500	3.27	0	0	0.00	0	7369500	
6	THIRUPATI COMMOSALES PRIVATE LIMITED	7500000	0	0	7500000	3.33	7500000	0	7500000	3.33	0	0	0.00	0	7500000	
7	MANINVA COMIN PRIVATE LIMITED	8210120	0	0	8210120	3.65	8210120	0	8210120	3.65	0	0	0.00	0	8210120	
8	MURRAY FINANCIAL SERVICES PRIVATE LIMITED	8646010	0	0	8646010	3.84	8646010	0	8646010	3.84	0	0	0.00	0	8646010	
	TOTAL ===	55129630	0	0	55129630	24.49	55129630	0	55129630	24.49	0	0	0.00	0	55129630	
ii)	Holding Less than 1%	1286500	0	0	1286500	0.57	1286500	0	1286500	0.57	0	0	0.00	0	1286500	

TOTAL :==	4	1286500	0	0	1286500	0.57	1286500	0	1286500	0.57	0	0.57	0			1286500
Non Resident Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			0
Foreign National	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			0
Overseas Corporate Bodies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			0
Foreign Bank	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			0
Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			0
Foreign Company	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			0
Others	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			0
Sub Total (B)(3)	688	67344241	0	0	67344241	29.92	67344241	0	67344241	29.92	0	29.92	0			67286130
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)	688	67344241	0	0	67344241	29.92	67344241	0	67344241	29.92	0	29.92	0			67286130
IEPF Authority	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			0
TOTAL ->	710	225086460	0	0	225086460	100.00	225086460	0	225086460	100.00	0	100.00	157742219	70.08	0	221028345

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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (I)	Nos. of shareholders (II)	No. of fully paid up equity shares held (III)	No. of partly paid-up equity shares held (IV)	Nos. of shares underlying Depository Receipt (V)	Total nos. shares held (VI) = (III)+(IV)+(V)	Shareholding as a % calculated as per SCRR, 1957 (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VI)-(IX) as a % of (A+B+C)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)
							Class (Eq.)	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Custodian DR Holder																
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014																
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C2)																

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