

Scrip code	540956
Name of the company	BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED
Class of Security	Equity Shares
Type of report	As on date
as at	04-Sep-20
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	N.A.

Declarations	
Sr. No.	Particulars
1	Whether the Listed Entity has issued any partly paid up shares? Yes/No
2	Whether the Listed Entity has issued any Convertible Securities ? No
3	Whether the Listed Entity has issued any Warrants ? No
4	Whether the Listed Entity has any shares against which depository receipts are issued? No
5	Whether the Listed Entity has any shares in locked-in? Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered? No
7	Whether company has equity shares with differential voting rights? No



Table I - Summary Statement holding of specified securities													
Sr.	No. (I) Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of under lying Depos itory Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlyi ng Outstan ding converti ble securiti es (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No. (a) of total shares held (b)	No. (a) of total shares held (b)	Number of equity shares held in demateriali zed form (12515200)
							No of Voting (XIV) Rights	Class eg: X	Class eg: Y	Total (A+B+C)			
(A)	Promoter & Promoter Group	6	9215200	0	0	9215200	73.63	9215200	0	9215200	73.63	0	0
(B)	Public	211	3300000	0	0	3300000	26.37	3300000	0	3300000	26.37	0	0
(C)	Non Promoter, Non Public												
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0
Total		217	12515200	0	0	12515200	100.00	12515200	0	12515200	100.00	0	0



 27/02/2024

Sr. No. (i)	Category of shareholder (ii)	Nos. Of shares held (iii)	No. of fully paid up equity shares held (iv)	No. Of shares underlying Deposits Receipts (v)	Total nos. shares held (vi)=(iv)+(v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii) = (vi)/(A+B+C2) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No of Shares Underlying Outstanding securities (as a % assuming full conversion of convertible securities (including Warrants) (x) = (vii)/(A+B+C2) as a % of (A+B+C2)	Number of Locked in shares (xii)	Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
							No of Voting Rights	Rights							
								Class eg: X	Class eg: Y			Total			
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
A															
Indian															
(1)	(a) Individuals/Hindu undivided Family	6	9215200	0	0	73.63	9215200	0	9215200	73.63	0	2520000	20.14	0	0.00
	(b) Central Government/ State Governments	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00
	(c) Financial Institutions/ Banks	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00
	(d) Any Other (specify)	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00
	Sub-Total (A)(1)	6	9215200	0	0	73.63	9215200	0	9215200	73.63	0	2520000	20.14	0	0.00
Foreign															
(2)	(a) Nonresident Individuals/ Foreign Individuals	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00
	(b) Government	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00
	(c) Institutions	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00
	(d) Foreign Portfolio Investor	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00
	(e) Any Other (specify)	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	9215200	0	0	73.63	9215200	0	9215200	73.63	0	2520000	20.14	0	0.00
B															
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - N/A															
Note:															
IPM would not be displayed on website of Stock Exchange(s).															
The term "Incumbence" has the same meaning as assigned under regulation 28(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.															

Note: Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc. - N.A

PAN would not be displayed on website of Stock Exchange (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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



Sr. No. (i)	Category of shareholder (ii)	Nos. Of shares held (iii)	No of fully paid up equity shares held (iv)	No. Of shares underlying Depository Receipts (v)	Total nos. (vi)=(iv)+(v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii) = (vi)/(A+B+C2) As a % of	Number of Voting Rights held in each class of securities (ix)			No of Shares Underlying Outstanding convertible securities (as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(IX) as a % of (A+B+C2)	Number of Locked in shares (xii)	As a % of total shares held (b)	As a % of total shares held in dematerialised form	
							Rights							
							No of Voting (xv)	Class	Total (A+B+C)					
Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Institutions														
(a)	Mutual Funds	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(b)	Venture Capital Funds	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(c)	Alternative Investment Funds	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(e)	Foreign Portfolio Investors	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(f)	Financial institutions/ Banks	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(g)	Insurance Companies	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(i)	Any Other (Specify)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
Sub-Total (B)(1)														
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
Sub-Total (B)(2)														
(3)	Non-institutions	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(a)(i)	Individuals -	150	724000	0	724000	5.78	724000	0	724000	5.78	0	0.00	N.A.	724000
(a)(ii)	Individuals -													
(a)(iii)	Individuals -													
(b)	NBFCs registered with RBI	26	1138000	0	1138000	9.09	1138000	0	1138000	9.09	0	0.00	N.A.	1138000
(c)	Employee Trusts	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(d)	Governess Depositories (holding 0%) (balancing figure)	35	1438000	0	1438000	11.49	1438000	0	1438000	11.49	0	0.00	N.A.	1438000
(e)	Any Other (Specify)	1	4000	0	4000	0.03	4000	0	4000	0.03	0	0.00	N.A.	4000
(f)	LLP	11	842000	0	842000	6.73	842000	0	842000	6.73	0	0.00	N.A.	842000
(g)	Body Corporate	3	84000	0	84000	0.67	84000	0	84000	0.67	0	0.00	N.A.	84000
(h)	Director or Directors' Relatives	1	316000	0	316000	2.52	316000	0	316000	2.52	0	0.00	N.A.	316000
(i)	Merchant Maker	1	24000	0	24000	0.19	24000	0	24000	0.19	0	0.00	N.A.	24000
(j)	Non-Resident Indian (NRI)	17	166000	0	166000	1.33	166000	0	166000	1.33	0	0.00	N.A.	166000
(k)	HUF	1	2000	0	2000	0.02	2000	0	2000	0.02	0	0.00	N.A.	2000
(l)	Cleaning Members	211	3300000	0	3300000	26.37	3300000	0	3300000	26.37	0	0.00	N.A.	3300000
Sub-Total (B)(3)														
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)														
		211	3300000	0	3300000	26.37	3300000	0	3300000	26.37	0	0.00	N.A.	3300000


 SHRI. S. K. PATEL
 CHAIRMAN
 BHATIA COMMUNICATIONS RETAIL LTD.

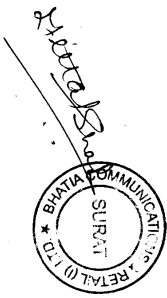
Sr. No. (i)	Category of shareholder (ii)	No. of Voting Rights held in each class of securities (ix)	Shareholding as a % of total no. of shares (calculated as per SEBI, 1997) (viii)	Number of Locked in shares (xii)			As a % of total shares held (b)	As a % of total shares held (b)	Number of equity shares held in dematerialized form
				No. of Voting (xv)	Rights	(xiii)			
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): - N.A.									
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - N.A.									
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.									
C. Table IV: Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
(1)	Custodian/DH Holder - Name of DH Holders (if available)	0	0	0	0	0.00	0	0.00	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0.00	0	0.00	0
	Total NonPromoter- Non Public Shareholding (C) = (C1)+(C2)	0	0	0	0	0.00	0	0.00	0.00
	Total (A+B+C)	217	12515200	0	0	12515200	100.00	12515200	100.00
	Total (A+B+C)	217	12515200	0	0	12515200	100.00	12515200	100.00
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.									

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.




Statement showing shareholding pattern of the Promoter and Promoter Group															
Sr. No.	Category of shareholder (I)	Name of Shareholders (II)	No. of fully paid up equity shares held (IV)	No. of shares held under equity incentive plan (V)	No. of shares held under employee stock option scheme (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 Outstanding convertible securities (as a percentage of diluted share capital) (including Warrants) (X)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	
								No. of Voting (XIV) Rights	Class	Class					
1	Individual	NIKHIL KUMAR BHATIA	4832854	0	0	4832854	38.62	4832854	0	4832854	38.62	0	0	0	4832854
2	Individual	SANJEEV HARBANSILAL BHATIA	4260000	0	0	4260000	34.04	4260000	0	4260000	34.04	0	0	0	4260000
3	Individual	HEMA SANJEEV BHATIA	122266	0	0	122266	0.98	122266	0	122266	0.98	0	0	0	122266
4	Individual	GARIMA NIKHIL BHATIA	28	0	0	28	0.00	28	0	28	0.00	0	0	0	28
5	Individual	NARESHKUMAR BRIJLAL BHATIA	26	0	0	26	0.00	26	0	26	0.00	0	0	0	26
6	Individual	KAMLESHKUMARI HARBANSILAL BHATIA	26	0	0	26	0.00	26	0	26	0.00	0	0	0	26
		Total	9215200	0	0	9215200	73.63	9215200	0	9215200	73.63	0	0	0	9215200



Statement showing shareholding pattern of the Non Promoter- Non Public shareholder more than 1%																		
Sr. No.	Category of shareholder (i)	Sub Category	Name of Shareholders (ii)	PAN (iii)	No. of fully paid-up equity shares held (iv)	No. of Depository shares held (v)	Total nos. shares held (vi) = (iv)+(v) (vii)	Shareholding as a % of total no. of shares (viii) = (vii) / 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No of shares underlying Outstanding convertible securities (as a percentage of diluted share capital) (xi) = (vii) x (x) / (A+B+C2)	Shareholding of B, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (vii) x (x) / (A+B+C2)	Number of Locked in shares (xiii)	Number of shares pledged or otherwise encumbered (xiv)	Number of equity shares held in dematerialized form		
									No. of Shares (x)	Class eg: X	Total							
																	No. of Shares (x)	Class eg: X
NIL																		
Total					0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	

Shital Shah



Significant Beneficial Owners

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