

General information about company

| | |
|--|-----------------------------|
| Scrip code | 539834 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE119R01014 |
| Name of the company | BALGOPAL COMMERCIAL LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2023 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

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Director/Authorised Signatar

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

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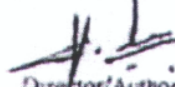

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Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 34 | 0 |
| As on the end of previous 1st quarter | 34 | 0 |
| As on the end of previous 2nd quarter | 34 | 0 |
| As on the end of previous 3rd quarter | 34 | 0 |
| As on the end of previous 4th quarter | 34 | 0 |

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Table I - Summary Statement holding of specified securities

| Category (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 shares underlying Depository Receipts (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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 6 | 1042000 | | | 1042000 | 6.31 | 1042000 | | 1042000 | 6.31 |
| (B) | Public | 834 | 15468000 | | | 15468000 | 93.69 | 15468000 | | 15468000 | 93.69 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 840 | 16510000 | | | 16510000 | 100 | 16510000 | | 16510000 | 100 |

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Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 6.31 | | | | | 1042000 | | | |
| (B) | Public | | | | 93.69 | | | | | 15397800 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 16439800 | 0 | 0 | 0 |

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 442000 | | | 442000 | 2.68 | 442000 | | 442000 | 2.68 |
| (d) | Any Other (specify) | 1 | 600000 | | | 600000 | 3.63 | 600000 | | 600000 | 3.63 |
| Sub-Total (A)(1) | | 6 | 1042000 | | | 1042000 | 6.31 | 1042000 | | 1042000 | 6.31 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 6 | 1042000 | | | 1042000 | 6.31 | 1042000 | | 1042000 | 6.31 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 788 | 155701 | | | 155701 | 0.94 | 155701 | | 155701 | 0.94 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 23 | 12025457 | | | 12025457 | 72.84 | 12025457 | | 12025457 | 72.84 |
| (i) | Non Resident Indians (NRIs) | 1 | 400 | | | 400 | 0 | 400 | | 400 | 0 |
| (l) | Bodies Corporate | 7 | 2973445 | | | 2973445 | 18.01 | 2973445 | | 2973445 | 18.01 |
| (m) | Any Other (specify) | 15 | 312997 | | | 312997 | 1.9 | 312997 | | 312997 | 1.9 |
| Sub-Total (B)(4) | | 834 | 15468000 | | | 15468000 | 93.69 | 15468000 | | 15468000 | 93.69 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 834 | 15468000 | | | 15468000 | 93.69 | 15468000 | | 15468000 | 93.69 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 840 | 16510000 | | | 16510000 | 100 | 16510000 | | 16510000 | 100 |
| Total (A+B+C) | | 840 | 16510000 | | | 16510000 | 100 | 16510000 | | 16510000 | 100 |

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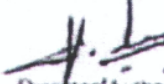
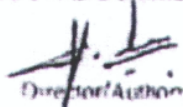

 Director/Authorised Signat

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|--|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | |
| (a) | | | | 2.68 | | | | | 442000 | | | | |
| (d) | | | | 3.63 | | | | | 600000 | | | | |
| Sub-Total (A) (1) | | | | 6.31 | | | | | 1042000 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 6.31 | | | | | 1042000 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | |
| (g) | | | | 0.94 | | | | | 116730 | 0 | 0 | 0 | |
| (h) | | | | 72.84 | | | | | 11994257 | 0 | 0 | 0 | |
| (i) | | | | 0 | | | | | 400 | 0 | 0 | 0 | |
| (l) | | | | 18.01 | | | | | 2973428 | 0 | 0 | 0 | |
| (m) | | | | 1.9 | | | | | 312985 | 0 | 0 | 0 | |
| Sub-Total (B) (4) | | | | 93.69 | | | | | 15397800 | 0 | 0 | 0 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 93.69 | | | | | 15397800 | 0 | 0 | 0 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 16439800 | | | | |
| Total (A+B+C) | | | | 100 | | | | | 16439800 | | | | |

BALGOPAL COMMERCIAL LTD


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Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | 5 | |
|--|--------------------------|--------------------|----------------------------|------------------|----------------------|---------------------------------------|
| Name of the Shareholders (I) | BANWARI LAL MAHANSARIA . | BARUN MAHANSARIA . | BANWARI LAL MAHANSARIA HUF | BIMLA MAHANSARIA | RAJ KUMAR MAHANSARIA | Click here to go back |
| PAN (II) | AEXPM4130Q | ALOPM9354L | AACHB3235L | AERPM6546E | ADZPM5512D | Total |
| No. of fully paid up equity shares held (IV) | 130000 | 91000 | 91000 | 78000 | 52000 | 442000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 130000 | 91000 | 91000 | 78000 | 52000 | 442000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.79 | 0.55 | 0.55 | 0.47 | 0.31 | 2.68 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 130000 | 91000 | 91000 | 78000 | 52000 | 442000 |
| Class eg:y | | | | | | |
| Total | 130000 | 91000 | 91000 | 78000 | 52000 | 442000 |
| Total as a % of Total Voting rights | 0.79 | 0.55 | 0.55 | 0.47 | 0.31 | 2.68 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.79 | 0.55 | 0.55 | 0.47 | 0.31 | 2.68 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |

| | | | | | | |
|---|----------|----------|----------|----------|----------|--------|
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 130000 | 91000 | 91000 | 78000 | 52000 | 442000 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | |

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Any Other (specify)

| | | |
|--|-----------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | UPTURN DEVELOPERS LLP | |
| PAN (II) | AAGFU9085K | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 600000 | 600000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 600000 | 600000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.63 | 3.63 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 600000 | 600000 |
| Class eg:y | | |
| Total | 600000 | 600000 |
| Total as a % of Total Voting rights | 3.63 | 3.63 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.63 | 3.63 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |

| | | |
|---|----------|--------|
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 600000 | 600000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

BALGOPAL COMMERCIAL LTD


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Bodies Corporate

| Serial No. | 1 | 2 | 3 | 4 | 5 | |
|--|----------------------------------|-----------------------------------|--------------------------|-------------------------|---------------------------|---------------------------------------|
| Name of the Shareholders (I) | PRANESH DEALMARK PRIVATE LIMITED | STARWINGS FASHION TRADING LIMITED | GAGANBASE VINCOM PVT LTD | HIRISE INFRACON LIMITED | FRENZY COMMERCIAL PVT LTD | Click here to go back |
| PAN (II) | AAGCP0698A | AAOCS7904C | AAACG9996N | AACCH4094A | AAACF3746R | Total |
| No. of fully paid up equity shares held (IV) | 492677 | 776461 | 298900 | 708933 | 696457 | 2973428 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 492677 | 776461 | 298900 | 708933 | 696457 | 2973428 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.98 | 4.7 | 1.81 | 4.29 | 4.22 | 18.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 492677 | 776461 | 298900 | 708933 | 696457 | 2973428 |
| Class eg:y | | | | | | |
| Total | 492677 | 776461 | 298900 | 708933 | 696457 | 2973428 |
| Total as a % of Total Voting rights | 2.98 | 4.7 | 1.81 | 4.29 | 4.22 | 18.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.98 | 4.7 | 1.81 | 4.29 | 4.22 | 18.01 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 492677 | 776461 | 298900 | 708933 | 696457 | 2973428 |

| | | | | | | |
|------------------------------------|---|---|---|---|---|---|
| dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Shareholding (No. of shares) under | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

BALGOPAL COMMERCIAL LTD


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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|--------------------|--------------------------|--------------------------|----------------------|------------------------|------------|--------------|
| Name of the Shareholders (I) | DISHANK VIPUL SHAH | SHAILESH PRABHAKAR DALVI | DIXIT DEVENDRA CHOUDHARY | SHARWAN KUMAR SARRAF | SUBHASH DATTARAM PAWLE | RAJU RAY | JAYANTA JENA |
| PAN (II) | CKWPS4748B | AKYPD0542Q | AFQPC9431A | ALFPS4446Q | APDPP4491E | AZOPR5915N | BLDPJ6632E |
| No. of fully paid up equity shares held (IV) | 815100 | 811200 | 803400 | 780000 | 752700 | 741000 | 737100 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 815100 | 811200 | 803400 | 780000 | 752700 | 741000 | 737100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.94 | 4.91 | 4.87 | 4.72 | 4.56 | 4.49 | 4.46 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 815100 | 811200 | 803400 | 780000 | 752700 | 741000 | 737100 |
| Class eg:y | | | | | | | |
| Total | 815100 | 811200 | 803400 | 780000 | 752700 | 741000 | 737100 |
| Total as a % of Total Voting rights | 4.94 | 4.91 | 4.87 | 4.72 | 4.56 | 4.49 | 4.46 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.94 | 4.91 | 4.87 | 4.72 | 4.56 | 4.49 | 4.46 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 815100 | 811200 | 803400 | 780000 | 752700 | 741000 | 737100 |

| | | | | | | | |
|------------------------------|---|---|---|---|---|---|---|
| dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization of shares | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

BALGOPAL COMMERCIAL LTD


Director/Authorised Signat

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|--|----------------|---------------------|-----------------------|-----------------------------|--------------|-------------------|-------------------|
| Name of the Shareholders (I) | BISWAJIT SAMAL | PANCHU GOPAL PODDER | UDAYRAJ RAJNATH PATEL | SUNIL KUMAR DAYARAM RAJBHAR | KIRAN DALMIA | SANTU KUMAR BANIK | KAMLA DEVI JINDAL |
| PAN (II) | GQDPS2774C | EOWPP0317B | BMMPP3671F | AZPPR6246R | AEGPD0029J | BJEPB9261L | ACJPJ8688A |
| No. of fully paid up equity shares held (IV) | 705900 | 702000 | 702000 | 694200 | 686400 | 678000 | 670800 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 705900 | 702000 | 702000 | 694200 | 686400 | 678000 | 670800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.28 | 4.25 | 4.25 | 4.2 | 4.16 | 4.11 | 4.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 705900 | 702000 | 702000 | 694200 | 686400 | 678000 | 670800 |
| Class eg:y | | | | | | | |
| Total | 705900 | 702000 | 702000 | 694200 | 686400 | 678000 | 670800 |
| Total as a % of Total Voting rights | 4.28 | 4.25 | 4.25 | 4.2 | 4.16 | 4.11 | 4.06 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.28 | 4.25 | 4.25 | 4.2 | 4.16 | 4.11 | 4.06 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 705900 | 702000 | 702000 | 694200 | 686400 | 678000 | 670800 |

| | | | | | | | |
|------------------------------|---|---|---|---|---|---|---|
| dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization of shares | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

BALGOPAL COMMERCIAL LTD


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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 15 | 16 | 17 | |
|--|---------------------|--------------|-------------------|---------------------------------------|
| Name of the Shareholders (I) | NEELAM VARUN DHANDH | VARUN DHANDH | SUNIL KUMAR YADAV | Click here to go back |
| PAN (II) | AIUPD2561M | AGAPD4752C | ACGPY2789N | Total |
| No. of fully paid up equity shares held (IV) | 421200 | 390000 | 382200 | 11473200 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 421200 | 390000 | 382200 | 11473200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.55 | 2.36 | 2.31 | 69.49 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 421200 | 390000 | 382200 | 11473200 |
| Class eg:y | | | | |
| Total | 421200 | 390000 | 382200 | 11473200 |
| Total as a % of Total Voting rights | 2.55 | 2.36 | 2.31 | 69.49 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.55 | 2.36 | 2.31 | 69.49 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in | 421200 | 390000 | 382200 | 11473200 |

| | | | | |
|------------------------------------|---|---|---|---|
| dematerialized form (XIV) | | | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

BALGOPAL COMMERCIAL LTD


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Any Other (specify)

| | | |
|--|----------|---------------------------------------|
| Serial No. | 1 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 15 | 15 |
| No. of fully paid up equity shares held (IV) | 312997 | 312997 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 312997 | 312997 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.9 | 1.9 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 312997 | 312997 |
| Class eg:y | | |
| Total | 312997 | 312997 |
| Total as a % of Total Voting rights | 1.9 | 1.9 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.9 | 1.9 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |

| | | |
|---|--------|--------|
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 312985 | 312985 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

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