

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)	31-03-2023
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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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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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	799	15468000			15468000	93.69	15468000		15468000	93.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	805	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	756	134910			134910	0.82	134910		134910	0.82
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	23	12040394			12040394	72.93	12040394		12040394	72.93
(i)	Non Resident Indians (NRIs)	1	400			400	0	400		400	0
(l)	Bodies Corporate	8	2981131			2981131	18.06	2981131		2981131	18.06
(m)	Any Other (specify)	11	311165			311165	1.88	311165		311165	1.88
Sub-Total (B)(4)		799	15468000			15468000	93.69	15468000		15468000	93.69
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		799	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)		805	16510000			16510000	100	16510000		16510000	100
Total (A+B+C)		805	16510000			16510000	100	16510000		16510000	100

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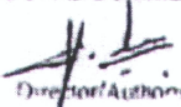
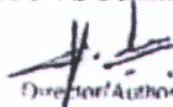

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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)				0.82					95939	0	0	0	
(h)				72.93					12009194	0	0	0	
(i)				0					400	0	0	0	
(l)				18.06					2981114	0	0	0	
(m)				1.88					311153	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				

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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	

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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	29800	708933	696457	2704328

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

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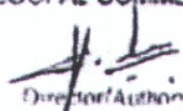

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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

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

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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

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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


Director/Authorised Signatar

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)	11	11
No. of fully paid up equity shares held (IV)	311165	311165
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	311165	311165
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.88	1.88
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	311165	311165
Class eg:y		
Total	311165	311165
Total as a % of Total Voting rights	1.88	1.88
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)	1.88	1.88
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	311153	311153
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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