

General information about company

Scrip code	539834
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2024
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

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			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	34	0.01
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	0.02
As on the end of previous 4th quarter	34	0

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	1202000			1202000	7.28	1202000		1202000	7.28
(B)	Public	1275	15308000			15308000	92.72	15308000		15308000	92.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1281	16510000			16510000	100	16510000		16510000	100

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				7.28					1202000			
(B)	Public				92.72					15237800	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					16439800	0	0	0

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	760000			760000	4.6	760000		760000	4.6
Sub-Total (A)(1)		6	1202000			1202000	7.28	1202000		1202000	7.28
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	1202000			1202000	7.28	1202000		1202000	7.28
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	1190	275273			275273	1.67	275273		275273	1.67

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	34	10789525			10789525	65.35	10789525		10789525	65.35
(i)	Non Resident Indians (NRIs)	4	1657			1657	0.01	1657		1657	0.01
(l)	Bodies Corporate	19	3351282			3351282	20.3	3351282		3351282	20.3
(m)	Any Other (specify)	28	890263			890263	5.39	890263		890263	5.39
Sub-Total (B)(4)		1275	15308000			15308000	92.72	15308000		15308000	92.72
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1275	15308000			15308000	92.72	15308000		15308000	92.72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1281	16510000			16510000	100	16510000		16510000	100
Total (A+B+C)		1281	16510000			16510000	100	16510000		16510000	100

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)				4.6					760000				
Sub-Total (A) (1)				7.28					1202000				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				7.28					1202000				
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)				1.67						236302	0	0	0
(h)				65.35						10758325	0	0	0
(i)				0.01						1657	0	0	0
(l)				20.3						3351265	0	0	0
(m)				5.39						890251	0	0	0
Sub-Total (B) (4)				92.72						15237800	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				92.72						15237800	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			

Individuals/Hindu undivided Family

Searial 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	ADZPM5512O	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	130000	91000	91000	78000	52000	442000

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Searial 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)	760000	760000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	760000	760000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.6	4.6
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	760000	760000
Class eg:y		

Total	760000	760000
Total as a % of Total Voting rights	4.6	4.6
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)	4.6	4.6
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)	760000	760000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate

Searial No.	1	2	3	
Name of the Shareholders (I)	GAGANBASE VINCOM PRIVATE LIMITED	AAKRITI OVERSEAS PRIVATE LIMITED	SHIV PARVATI LEASING PRIVATE LIMITED	Click here to go back
PAN (II)	AAACG9996N	AAHCA9111A	AACCS5334A	Total
No. of fully paid up equity shares held (IV)	744488	702000	621598	2068086
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	744488	702000	621598	2068086
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.51	4.25	3.76	12.53
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	744488	702000	621598	2068086
Class eg:y				
Total	744488	702000	621598	2068086
Total as a % of Total Voting rights	4.51	4.25	3.76	12.53

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)	4.51	4.25	3.76	12.53
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	744488	702000	621598	2068086
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

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

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DISHANK VIPUL SHAH	DIKSHIT KUMAR CHOUDHARY	SHARWAN KUMAR SARRAF	SUBHASH DATTARAM PAWLE	BISWAJIT SAMAL	PANCHU GOPAL PODDER	SUNIL KUMAR DAYARAM RAJBHAR
PAN (II)	CKWPS4748B	AFQPC9431A	ALFPS4446Q	APDPP4491E	GQDPS2774C	EOWPP0317B	AZPPR6246R
No. of fully paid up equity shares held (IV)	815100	801400	780000	752700	705900	702000	694200
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	801400	780000	752700	705900	702000	694200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.94	4.85	4.72	4.56	4.28	4.25	4.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	815100	801400	780000	752700	705900	702000	694200
Class eg:y							
Total	815100	801400	780000	752700	705900	702000	694200
Total as a % of Total Voting rights	4.94	4.85	4.72	4.56	4.28	4.25	4.2

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	4.85	4.72	4.56	4.28	4.25	4.2
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	815100	801400	780000	752700	705900	702000	694200
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

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

Searial No.	8	9	10	11	12	
Name of the Shareholders (I)	KIRAN DALMIA	SANTU KUMAR BANIK	KAMLA DEVI JINDAL	NEELAM VARUN DHANDH	VARUN DHANDH	Click here to go back
PAN (II)	AEGPD0029J	BJEPB9261L	ACJPJ8688A	AIUPD2561M	AGAPD4752C	Total
No. of fully paid up equity shares held (IV)	686400	678000	670800	421200	390000	8097700
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	686400	678000	670800	421200	390000	8097700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.16	4.11	4.06	2.55	2.36	49.05
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	686400	678000	670800	421200	390000	8097700
Class eg:y						
Total	686400	678000	670800	421200	390000	8097700
Total as a % of Total Voting rights	4.16	4.11	4.06	2.55	2.36	49.05

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)	4.16	4.11	4.06	2.55	2.36	49.05
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	686400	676000	670800	421200	390000	8095700
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

Any Other (specify)

Searial No.	1	2	3	
Category	HUF	Clearing Members	LLP	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	23	3	2	28
No. of fully paid up equity shares held (IV)	522094	242169	126000	890263
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	522094	242169	126000	890263
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.16	1.47	0.76	5.39
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	522094	242169	126000	890263

Class eg:y				
Total	522094	242169	126000	890263
Total as a % of Total Voting rights	3.16	1.47	0.76	5.39
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)	3.16	1.47	0.76	5.39
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	522082	242169	126000	890251

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

