

**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 **30.06.2017**

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 :-



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 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)			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(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 eq: Eq.	Class eq:y	Total				(a) No. of total Shares held	(b) As a % of total Shares held	(a) No. of total Shares held	(b) As a % of total Shares held	
(A)	Promoter & Promoters Group	22	15781733	0	0	15781733	70.11	15781733	0	15781733	70.11	433642	68.85	1048125	0	0	0	14307933
(B)	Public	14	6726913	0	0	6726913	29.89	6726913	0	6726913	29.89	609375	31.15	875333	0	0	0	6726913
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	<b>Total : =</b>	<b>36</b>	<b>22508646</b>	<b>0</b>	<b>0</b>	<b>22508646</b>	<b>100.00</b>	<b>22508646</b>	<b>0</b>	<b>22508646</b>	<b>100.00</b>	<b>1042917</b>	<b>100.00</b>	<b>1923458</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>21317746</b>

Actual Holder->

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\* NOTE : Including 19,23,458 shares allotted on 24.02.2015  
 ----- to be Credited in Demat (Corporate Action Pending).  
 \*\* Face value per share has been split from Rs. 10 to Re. 1



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

(1)	Category & Name of shareholders (ii)	PAN (iii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of up equity shares held (v)	Nos. of Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as per SCRR, 1987 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)				Total as a % of Total Voting Rights	No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x) / (A+B+C)	Number of Locked in shares (xii)		Nos. of Shares pledged or otherwise encumbered (xiii)	As a % of Total Shares held (xiii)	Number of Shares held in dematerialized form (xiv)		
									Class (Eq)		Class Y	Total				No. (a)	As a % of Total Shares held (b)					
									Class	Y												
(a)	Individuals / HUF																					
(b)	Central Govt./State Govt.(s)																					
(c)	Financial Institutions / Banks																					
(d)	Any Other (specify) Bodies Corporate																					
1	BANSAL ENGINEERING WORKS PVT LTD	AADCC0434F	0	180000	0	0	180000	0.80	180000	0	180000	0.80	0	0.76	0	0.00	0	0	0.00	0	59375	
2	DHARMK COMMOTRADE PRIVATE LIMITED	AACCE0828B	0	312500	0	0	312500	1.39	312500	0	312500	1.39	0	1.48	0	0.00	0	0	0.00	0	199325	
3	ENCASH COMMERCIAL PRIVATE LIMITED	AABCL5756G	0	343750	0	0	343750	1.53	343750	0	343750	1.53	0	1.59	0	0.00	0	0	0.00	0	279325	
4	LAKSHYA COMPUSOFT PRIVATE LIMITED	AADCC0398P	0	375000	0	0	375000	1.67	375000	0	375000	1.67	0	1.59	0	0.00	0	0	0.00	0	341250	
5	DEEP GOODS PRIVATE LIMITED	AADCC0398P	0	375000	0	0	375000	1.67	375000	0	375000	1.67	0	1.65	0	0.00	0	0	0.00	0	1402208	
6	DHARMK THE UP PRIVATE LIMITED	AADCC0398P	0	387500	0	0	387500	1.72	387500	0	387500	1.72	0	1.72	0	0.00	0	0	0.00	0	1944725	
7	MAHAABALI COMMERCIAL PRIVATE LIMITED	AADCC0398P	0	406250	0	0	406250	1.80	406250	0	406250	1.80	0	1.78	0	0.00	0	0	0.00	0	3575000	
8	PARAABALI GOODS PRIVATE LIMITED	AADCC0398P	0	420000	0	0	420000	1.87	420000	0	420000	1.87	0	1.79	0	0.00	0	0	0.00	0	AECPB5157M	
9	RAJANI VANUYA PRIVATE LIMITED	AAECHR1710R	0	421875	0	0	421875	1.87	421875	0	421875	1.87	0	1.79	0	0.00	0	0	0.00	0	8301208	
10	JAYMALA COMMERCIAL PRIVATE LIMITED	AACCCJ0965C	0	518750	0	0	518750	2.30	518750	0	518750	2.30	0	2.20	0	0.00	0	0	0.00	0	0	
11	PIONEER GOODS PRIVATE LIMITED	AAECPB862D	0	558125	0	0	558125	2.48	558125	0	558125	2.48	0	2.37	0	0.00	0	0	0.00	0	0	
12	BANSAL BUSINESS PVT LTD	AAECPB862D	0	999300	0	0	999300	4.42	999300	0	999300	4.42	0	4.64	0	0.00	0	0	0.00	0	0	
13	JUNI FINCOM PRIVATE LIMITED	AADCF0652G	0	1092375	0	0	1092375	4.85	1092375	0	1092375	4.85	0	4.64	0	0.00	0	0	0.00	0	0	
14	ROLEX TRAFIN PRIVATE LIMITED	AADCF0652G	0	447050	0	0	447050	1.99	447050	0	447050	1.99	0	1.90	0	0.00	0	0	0.00	0	0	
15	TRICOM INVESTMENTS PRIVATE LIMITED	AABCT9417Z	0	648550	0	0	648550	2.88	648550	0	648550	2.88	0	2.75	0	0.00	0	0	0.00	0	0	
	TOTAL :====		15	7480525	0	0	7480525	33.23	7480525	0	7480525	33	0	31.76	0	0.00	0	0	0.00	0	6309725	
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0	
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0	
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0	
	Sub Total (A)(1) :		22	15781733	0	0	15781733	70.11	15781733	0	15781733	70.11	0	68.85	0	0.00	0	0	0.00	0	14507933	
(2)	FOREIGN :																					
(a)	NRI / Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0	
(b)	Foreign Govt.-Promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0	
(c)	Foreign Instl Invs.(FII)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0	
(e)	Any Other (specify) Foreign Company Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0	
	Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0	
	Sub Total (A)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0	
	Total Shareholding of Promoter and Promoter Group(A) = (A)(1) + (A)(2) :		22	15781733	0	0	15781733	70.11	15781733	0	15781733	70.11	0	68.85	0	0.00	0	0	0.00	0	14607933	



**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Deposit Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding g % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)-(x) as a % of (A+B+C)	Number of shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiii)
								Class (Eq.)	Class y	Total								
(1) Institutions :																		
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
Foreign Inst. Invest. (FII)s		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(2) Central Govt./State Govt./ President of India :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(3) Non-institutions :																		
(a) Individuals -																		
i) Indv shareholders holding nominal share capital upto Rs. 2 Lakh.		2	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00		0	100
TOTAL :==		2	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00		0	100
ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(b) NBFCS registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
(e) Any Other (Specify) :																		
Bodies Corporate																		
i) Holding 1% and above :																		
1) SPONSOR TRACOM PRIVATE LIMITED	AALCS6204N	0	0	0	0	0	0.00	0	0	0	0.00	609375	2.59	0	0.00		0	0
2) MANCHESTER FINPRO PRIVATE LIMITED	AADCM4546R	0	285000	0	0	285000	1.27	285000	0	285000	1.27	0	1.21	0	0.00		0	285000
3) GREGORY CREDIT PRIVATE LIMITED	AABCG9215D	0	367850	0	0	367850	1.63	367850	0	367850	1.63	0	1.56	0	0.00		0	367850
4) KAHHA VINCOM PRIVATE LIMITED	AADCK4557E	0	375000	0	0	375000	1.67	375000	0	375000	1.67	0	1.59	0	0.00	269083	0	375000
5) ROSSET FISCAL PRIVATE LIMITED	AACCR4553L	0	515100	0	0	515100	2.29	515100	0	515100	2.29	0	2.19	0	0.00	0	0	515100
6) BLEWEET FINVEST PRIVATE LIMITED	AACCB1369G	0	515900	0	0	515900	2.29	515900	0	515900	2.29	0	2.19	0	0.00	0	0	515900



7	CLORET INVESTMENTS PRIVATE LIMITED	AACCC1100G	635250	0	0	635250	2.82	635250	0	635250	2.82	0	0	0	2.70	0	0.00	0	0	635250
8	TORRID FINTRA PRIVATE LIMITED	AABCT8473E	710050	0	0	710050	3.15	710050	0	710050	3.15	0	0	0	3.01	0	0.00	0	0	710050
9	MERRIT FINTRADE PRIVATE LIMITED	AADCME5090L	736950	0	0	736950	3.27	736950	0	736950	3.27	0	0	0	3.13	0	0.00	0	0	736950
10	TRUPATI COMMOALES PRIVATE LIMITED	AADCT10756J	750000	0	0	750000	3.33	750000	0	750000	3.33	0	0	0	606250	0	80.83	0	0	750000
11	MAININYA COMFIN PRIVATE LIMITED	AADCME5088N	821012	0	0	821012	3.65	821012	0	821012	3.65	0	0	0	3.49	0	0.00	0	0	821012
12	MURRAY FINANCIAL SERVICES PRIVATE	AADCME5089P	1014601	0	0	1014601	4.51	1014601	0	1014601	4.51	0	0	0	4.31	0	0.00	0	0	1014601
	TOTAL :===		12	6726713	0	6726713	29.89	6726713	0	6726713	29.89	609375	0	0	31.15	875333	0	0	0	6726713
	ii) Holding Less than 1% :		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	TOTAL :===		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Non Resident Indian		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
	Foreign National		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
	Overseas Corporate Bodies		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
	Foreign Bank		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
	Trust		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
	Foreign Company		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
	Others		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
	Sub Total (B)(3) :		14	6726913	0	6726913	29.89	6726913	0	6726913	29.89	609375	0	0	31.15	875333	0	0	0	6726813
	Total Public shareholding : (B) =		14	6726913	0	6726913	29.89	6726913	0	6726913	29.89	609375	0	0	31.15	875333	0	0	0	6726813
	(B)(1)+(B)(2)+(B)(3)		36	22508646	0	22508646	100.00	22508646	0	22508646	100.00	1042917	0	0	100.00	1923458	8.55	0	0	21334746



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

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	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 diluted share capital) (xi) = (vii)+(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 (Eq.)	Class y	Total			Total as a % of Total Voting rights	(a)	(b)	(a)	
(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)																	

