



# **BMW Industries Ltd.**

11<sup>th</sup> January, 2018

To,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700001

(Scrip Code: 12141-CSE)

**Sub: Submission of Shareholding Pattern for the quarter ended 31<sup>st</sup> December, 2017 as per Regulation 31(1)(b) of LODR Regulations, 2015**

Dear Sir / Ma'am,

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith Shareholding Pattern of the Company for the quarter ended 31<sup>st</sup> December, 2017 in the specified format.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For BMW Industries Limited**

**Arbind Kumar Jain**  
Company Secretary  
ACS No.: A23017

Encl: as above

**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 **31.12.2017**

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 share holders (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 (calculate 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 (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)	No. of Locked in shares (xii)	As a % of total Shares held (b)	No. of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Class eg: Eq. Class eg:y	Total	Total as a % of (A+B+C)								
(A)	Promoter & Promoters Group	22	157742219			157742219	70.08	157742219		157742219	70.08						157742219	
(B)	Public	623	67344241			67344241	29.92	67344241		67344241	29.92						67268130	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRS																	
(C2)	Shares held by Employee Trust																	
	Total : =	645	225086460		0	225086460	100.00	225086460		225086460	100.00	0	0.00	0	0.00		225010349	
	Actual Holder->	653																
* NOTE : Including 1,92,34,580 shares allotted on 24.02.2015 and Split on 13.09.2017 to be Credited in Demate (Corporate Action Pending).																		



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

Category & Name of shareholders (i)	PAN (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Voting rights	No. of Shares Underlying Outstanding Warrants (X)	Shareholding % 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 (a)	Number of Shares held in dematerialized form (XIV)
								Class (Eq)	Class Y	Total						
(1) INDIAN :																
(a) Individuals / HUF																
1 RAM GOPAL BANSAL	AACHR7477Q		593750	0	0	593750	0.26	593750	0	593750	0.26	0	0.00	0	0.00	593750
2 PRATITI BANSAL	AKWPB0418M		1993250	0	0	1993250	0.89	1993250	0	1993250	0.89	0	0.00	0	0.00	1993250
3 SHALINI BANSAL	ACXPA1872H		2793250	0	0	2793250	1.24	2793250	0	2793250	1.24	0	0.00	0	0.00	2793250
4 PREMLATA BANSAL	ADJPB1758L		9412500	0	0	9412500	4.18	9412500	0	9412500	4.18	0	0.00	0	0.00	9412500
5 VIVEK KUMAR BANSAL	ADDPB5138Q		14022080	0	0	14022080	6.23	14022080	0	14022080	6.23	0	0.00	0	0.00	14022080
6 HARSH KUMAR BANSAL	ADDPB5137B		18447250	0	0	18447250	8.20	18447250	0	18447250	8.20	0	0.00	0	0.00	18447250
7 RAM GOPAL BANSAL	AECPB5157M		35750000	0	0	35750000	15.88	35750000	0	35750000	15.88	0	0.00	0	0.00	35750000
TOTAL :===			83012080	0	0	83012080	36.88	83012080	0	83012080	36.88	0	0.00	0	0.00	83012080
(b) Central Govt./State Govt.(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions / Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d) Any Other (specify) Bodies Corporate																
BANSAL ENGINEERING WORKS PRIVATE LIMITED	AABCBO813E		1800000	0	0	1800000	0.80	1800000	0	1800000	0.80	0	0.00	0	0.00	1800000
DHARMIK COMMOTRADE PRIVATE LIMITED	AADCD0434F		3125000	0	0	3125000	1.39	3125000	0	3125000	1.39	0	0.00	0	0.00	3125000
ENCASH COMMERCIAL PRIVATE LIMITED	AAACCE0826B		3437500	0	0	3437500	1.53	3437500	0	3437500	1.53	0	0.00	0	0.00	3437500
LAKSHYA COMPUSOFT PRIVATE LIMITED	AAABCL5756G		3750000	0	0	3750000	1.67	3750000	0	3750000	1.67	0	0.00	0	0.00	3750000
DEEP GOODS PRIVATE LIMITED	AAADCD0398N		3750000	0	0	3750000	1.67	3750000	0	3750000	1.67	0	0.00	0	0.00	3750000
DHARMIK TIE UP PRIVATE LIMITED	AAADCD0399P		3875000	0	0	3875000	1.72	3875000	0	3875000	1.72	0	0.00	0	0.00	3875000
PARAMATMA COMMERCIAL PRIVATE LIMITED	AAECP8962D		4062500	0	0	4062500	1.80	4062500	0	4062500	1.80	0	0.00	0	0.00	4062500
MAHABALI GOODS PRIVATE LIMITED	AAF8CM8321C		4200000	0	0	4200000	1.87	4200000	0	4200000	1.87	0	0.00	0	0.00	4200000



9	RAJANI VANUVA PRIVATE LIMITED	AAECR1710R		4218750	0	0	4218750	1.87	4218750	0	4218750	1.87	0	1.87	0	0.00	0	0.00	4218750
10	ROLEX TRAFIN PRIVATE LIMITED	AADCR0592G		4470500	0	0	4470500	1.99	4470500	0	4470500	1.99	0	1.99	0	0.00	0	0.00	4470500
11	JAYMALA COMMERCIAL PRIVATE LIMITED	AACCJ0965C		5187500	0	0	5187500	2.30	5187500	0	5187500	2.30	0	2.30	0	0.00	0	0.00	5187500
12	PIONEER GOODS PRIVATE LIMITED	AAECP8961A		5581250	0	0	5581250	2.48	5581250	0	5581250	2.48	0	2.48	0	0.00	0	0.00	5581250
13	TRICOM INVESTMENTS PRIVATE LIMITED	AABCT8472F		6485500	0	0	6485500	2.88	6485500	0	6485500	2.88	0	2.88	0	0.00	0	0.00	6485500
14	BANSAL BUSINESS PRIVATE LIMITED	AABCB1181B		9862889	0	0	9862889	4.38	9862889	0	9862889	4.38	0	4.38	0	0.00	0	0.00	9862889
15	JANI FINCOM PRIVATE LIMITED	AABCCJ2662D		10923750	0	0	10923750	4.85	10923750	0	10923750	4.85	0	4.85	0	0.00	0	0.00	10923750
	TOTAL :===		15	74730139	0	0	74730139	33.20	74730139	0	74730139	33.20	0	33.20	0	0.00	0	0.00	74730139
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1) :		22	157742219	0	0	157742219	70.08	157742219	0	157742219	70.08	0	70.08	0	0.00	0	0.00	157742219
(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	0.00	0
(b)	Foreign Govt.-Promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Inst. Invt. (FIs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)																		
	Foreign Company		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group. (A) = (A)(1) + (A)(2)		22	157742219	0	0	157742219	70.08	157742219	0	157742219	70.08	0	70.08	0	0.00	0	0.00	157742219







	i) Indv shareholders holding																				
	nominal share capital upto Rs. 2 Lakh.																				
		612	77111	0	0	77111	0.03	77111	0	0.03	77111	0	77111	0.03	77111	0	0.03	0			1000
	TOTAL :====	612	77111	0	0	77111	0.03	77111	0	0.03	77111	0	77111	0.03	77111	0	0.03	0			1000
	ii) Indv shareholders holding																				
	nominal share capital in excess of Rs. 2 Lakh.																				
	NBFCs registered with RBI																				
	(b) Employee Trusts																				
	(c) Overseas Depositories																				
	(d) (holding																				
	DRs) (balancing figure)																				
	(e) Any Other (specify) : Bodies Corporate																				
	i) Holding 1% and above :																				
1	MANCHEST FINPRO PRIVATE LIMITED	AADCM4546R		2850000	0	2850000	1.27	2850000	0	1.27	2850000	0	2850000	1.27	2850000	0	1.27	0	0.00		2850000
2	GREGORY CREDIT PRIVATE LIMITED	AABCG9215D		3678500	0	3678500	1.63	3678500	0	1.63	3678500	0	3678500	1.63	3678500	0	1.63	0	0.00		3678500
3	KANHA VINCOM PRIVATE LIMITED	AADCK4557E		3750000	0	3750000	1.67	3750000	0	1.67	3750000	0	3750000	1.67	3750000	0	1.67	0	0.00		3750000
4	ROSSET FISCAL PRIVATE LIMITED	AACCR4553L		5151000	0	5151000	2.29	5151000	0	2.29	5151000	0	5151000	2.29	5151000	0	2.29	0	0.00		5151000
5	BLEWEET FINVEST PRIVATE LIMITED	AACCB1369G		5159000	0	5159000	2.29	5159000	0	2.29	5159000	0	5159000	2.29	5159000	0	2.29	0	0.00		5159000
6	CLORET INVESTMENTS PRIVATE LIMITED	AACCC1100G		6352500	0	6352500	2.82	6352500	0	2.82	6352500	0	6352500	2.82	6352500	0	2.82	0	0.00		6352500
7	TORRID FINTRA PRIVATE LIMITED	AABCT8473E		7100500	0	7100500	3.15	7100500	0	3.15	7100500	0	7100500	3.15	7100500	0	3.15	0	0.00		7100500
8	MERRIT FINTRADE PRIVATE LIMITED	AADCM5090L		7369500	0	7369500	3.27	7369500	0	3.27	7369500	0	7369500	3.27	7369500	0	3.27	0	0.00		7369500
9	TIRUPATI COMMOSALES PRIVATE LIMITED	AADCT0758J		7500000	0	7500000	3.33	7500000	0	3.33	7500000	0	7500000	3.33	7500000	0	3.33	0	0.00		7500000
10	MANINYA COMFIN PRIVATE LIMITED	AADCM5088N		8210120	0	8210120	3.65	8210120	0	3.65	8210120	0	8210120	3.65	8210120	0	3.65	0	0.00		8210120
11	MURRAY FINANCIAL SERVICES PRIVATE LIMITED	AADCM5089P		10146010	0	10146010	4.51	10146010	0	4.51	10146010	0	10146010	4.51	10146010	0	4.51	0	0.00		10146010

TOTAL :===	11	67267130	0	0	67267130	29.89	67267130	0	67267130	29.89	0	29.89	0		67267130
ii) Holding Less than 1% :	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0
TOTAL :===	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0
Non Resident Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0
Foreign National	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0
Overseas Corporate Bodies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0
Foreign Bank	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0
Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0
Foreign Company	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0
Others	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0
Sub Total (B)(3) :	623	67344241	0	0	67344241	29.92	67344241	0	67344241	29.92	0	29.92	0		67268130
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)	623	67344241	0	0	67344241	29.92	67344241	0	67344241	29.92	0	29.92	0		67268130
IEPF Authority	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0
TOTAL -->	645	225086460	0	0	225086460	100.00	225086460	0	225086460	100.00	0	100.00	0		225010349





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 equity 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)	Share holding % 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 Outstanding 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)	
								No. of Voting Rights	Class (Eq.)	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(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)+(C3)																		

