

**General information about company**

Scrip code	542669
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE374E01021
Name of the company	BMW INDUSTRIES 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)	31-12-2020
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?	Yes	Yes	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?	Yes			

**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	22	161226490			161226490	71.63	161226490		161226490	71.63
(B)	Public	1285	63859970			63859970	28.37	63859970		63859970	28.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1307	225086460			225086460	100	225086460		225086460	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				71.63	157742219	97.84			161226490
(B)	Public				28.37					63804059
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	157742219	70.08			225030549

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	7	83113080			83113080	36.92	83113080		83113080	36.92
(d)	Any Other (specify)	15	78113410			78113410	34.7	78113410		78113410	34.7
Sub-Total (A)(1)		22	161226490			161226490	71.63	161226490		161226490	71.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		22	161226490			161226490	71.63	161226490		161226490	71.63
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1239	3801313			3801313	1.69	3801313		3801313	1.69
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	1460000			1460000	0.65	1460000		1460000	0.65
(e)	Any Other (specify)	43	58598657			58598657	26.03	58598657		58598657	26.03
Sub-Total (B)(3)		1285	63859970			63859970	28.37	63859970		63859970	28.37
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1285	63859970			63859970	28.37	63859970		63859970	28.37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1307	225086460			225086460	100	225086460		225086460	100
Total (A+B+C)		1307	225086460			225086460	100	225086460		225086460	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				36.92	83012080	99.88			83113080
(d)				34.7	74730139	95.67			78113410
Sub-Total (A) (1)				71.63	157742219	97.84			161226490
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				71.63	157742219	97.84			161226490
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				1.69					3745402
(a(ii))				0.65					1460000
(c)				26.03					58598657
Sub-Total (B) (3)				28.37					63804059
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				28.37					63804059
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	157742219	70.08			225030549
Total (A+B+C )				100	157742219	70.08			225030549



<b>Individuals/Hindu undivided Family</b>	
Searial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	83113080
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	83113080
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.92
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	83113080
Class eg:y	
Total	83113080
Total as a % of Total Voting rights	36.92
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)	36.92
<b>Number of Locked in shares (XII)</b>	
No. (a)	83012080
As a % of total Shares held (b)	99.88
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	83113080
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	
Shareholder type	





Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	MAHABALI GOODS PRIVATE LIMITED	RAJANI VANIJYA PRIVATE LIMITED	ROLEX TRAFIN PRIVATE LIMITED	JAYMALA COMMERCIAL PRIVATE LIMITED	PIONEER GOODS PRIVATE LIMITED	BANSAL BUSINESS PRIVATE LIMITED	TRICOM INVESTMENTS PRIVATE LIMITED
PAN (II)	AAF8M8321C	AAECR1710R	AADCR0592G	AACCJ0965C	AAECP8961A	AABCB1181B	AABCT8472F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	4200000	4218750	4470500	5187500	5581250	9862889	9868771
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4200000	4218750	4470500	5187500	5581250	9862889	9868771
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	1.87	1.99	2.3	2.48	4.38	4.38
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4200000	4218750	4470500	5187500	5581250	9862889	9868771
Class eg:y							
Total	4200000	4218750	4470500	5187500	5581250	9862889	9868771
Total as a % of Total Voting rights	1.87	1.87	1.99	2.3	2.48	4.38	4.38
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)	1.87	1.87	1.99	2.3	2.48	4.38	4.38
Number of Locked in shares (XII)							
No. (a)	4200000	4218750	4470500	5187500	5581250	9862889	6485500
As a % of total Shares held (b)	100	100	100	100	100	100	65.72
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total							



Any Other (specify)		
Serial No.	15	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	JANI FINCOM PRIVATE LIMITED	
PAN (II)	AABCJ2662D	Total
No. of the Shareholders (I)	1	15
No. of fully paid up equity shares held (IV)	10923750	78113410
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10923750	78113410
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.85	34.7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10923750	78113410
Class eg:y		
Total	10923750	78113410
Total as a % of Total Voting rights	4.85	34.7
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)	4.85	34.7
Number of Locked in shares (XII)		
No. (a)	10923750	74730139
As a % of total Shares held (b)	100	95.67
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)	10923750	78113410
Reason for not providing PAN		
Reason for not		

providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate						
Category / More than 1 percentage	More than 1 percentage of shareholding						
Name of the Shareholders (I)	LUKE SECURITIES PRIVATE LIMITED	ROSSET FISCAL PRIVATE LIMITED	CLORET INVESTMENTS PRIVATE LIMITED	TORRID FINTRA PRIVATE LIMITED	MERRIT FINTRADE PRIVATE LIMITED	TIRUPATI COMMOALES PRIVATE LIMITED	MANINYA COMFIN PRIVATE LIMITED
PAN (II)	AAACR1349A	AACCR4553L	AACCC1100G	AABCT8473E	AADCM5090L	AADCT0758J	AADCM5088N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	4664482	5151000	6352500	7100500	7369500	7500000	8210120
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4664482	5151000	6352500	7100500	7369500	7500000	8210120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.07	2.29	2.82	3.15	3.27	3.33	3.65
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4664482	5151000	6352500	7100500	7369500	7500000	8210120
Class eg:y							
Total	4664482	5151000	6352500	7100500	7369500	7500000	8210120
Total as a % of Total Voting rights	2.07	2.29	2.82	3.15	3.27	3.33	3.65
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)	2.07	2.29	2.82	3.15	3.27	3.33	3.65
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4664482	5151000	6352500	7100500	7369500	7500000	8210120
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	MURRAY FINANCIAL SERVICES PRIVATE LIMITED			<a href="#">Click here to go back</a>
PAN (II)	AADCM5089P			Total
No. of the Shareholders (I)	1	34	1	35
No. of fully paid up equity shares held (IV)	8645510	3604745	300	3605045
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8645510	3604745	300	3605045
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.84	1.6	0	1.6
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	8645510	3604745	300	3605045
Class eg:y				
Total	8645510	3604745	300	3605045
Total as a % of Total Voting rights	3.84	1.6	0	1.6
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)	3.84	1.6	0	1.6
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	8645510	3604745	300	3605045
Reason for not providing PAN				
Reason for not providing PAN				

**significant beneficial owners**

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect				
Name of the SBO	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
L SAL	AECPB5157M	NA	India		RAMGOPAL BANSAL HUF	AACHR7477Q	NA	India			0.26	0.26	Yes	Yes
<b>Total:</b>										<b>0</b>	<b>0.26</b>	<b>0.26</b>		