

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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	157742219			157742219	70.08	157742219		157742219	70.08
(B)	Public	1069	67344241			67344241	29.92	67344241		67344241	29.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1091	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 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				70.08	157742219	100			157742219
(B)	Public				29.92					67288330
(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	83012080			83012080	36.88	83012080		83012080	36.88
(d)	Any Other (specify)	15	74730139			74730139	33.2	74730139		74730139	33.2
Sub-Total (A)(1)		22	157742219			157742219	70.08	157742219		157742219	70.08
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		22	157742219			157742219	70.08	157742219		157742219	70.08
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.	1054	7890629			7890629	3.51	7890629		7890629	3.51
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	4460000			4460000	1.98	4460000		4460000	1.98
(e)	Any Other (specify)	8	54993612			54993612	24.43	54993612		54993612	24.43
Sub-Total (B)(3)		1069	67344241			67344241	29.92	67344241		67344241	29.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1069	67344241			67344241	29.92	67344241		67344241	29.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1091	225086460			225086460	100	225086460		225086460	100
Total (A+B+C)		1091	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)				36.88	83012080	100			83012080
(d)				33.2	74730139	100			74730139
Sub-Total (A) (1)				70.08	157742219	100			157742219
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				70.08	157742219	100			157742219
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.51					7834718
(a(ii))				1.98					4460000
(e)				24.43					54993612
Sub-Total (B) (3)				29.92					67288330
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				29.92					67288330
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

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	83012080
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	83012080
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.88
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	83012080
Class eg:y	
Total	83012080
Total as a % of Total Voting rights	36.88
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)+(Xi)(a) As a % of (A+B+C2)	36.88
Number of Locked in shares (XII)	
No. (a)	83012080
As a % of total Shares held (b)	100
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)	83012080
Reason for not providing PAN	
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	TRICOM INVESTMENTS PRIVATE LIMITED	BANSAL BUSINESS PRIVATE LIMITED
PAN (II)	AAF8CM8321C	AAECR1710R	AADCR0592G	AACCJ0965C	AAECP8961A	AABCT8472F	AABCBI181B
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	6485500	9862889
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	6485500	9862889
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	2.88	4.38
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4200000	4218750	4470500	5187500	5581250	6485500	9862889
Class eg:y							
Total	4200000	4218750	4470500	5187500	5581250	6485500	9862889
Total as a % of Total Voting rights	1.87	1.87	1.99	2.3	2.48	2.88	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	2.88	4.38
Number of Locked in shares (XII)							
No. (a)	4200000	4218750	4470500	5187500	5581250	6485500	9862889
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

Any Other (specify)		
Serial No.	15	
Category	Bodies Corporate	Click here to go back
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	74730139
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	74730139
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.85	33.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10923750	74730139
Class eg:y		
Total	10923750	74730139
Total as a % of Total Voting rights	4.85	33.2
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)	4.85	33.2
Number of Locked in shares (XII)		
No. (a)	10923750	74730139
As a % of total Shares held (b)	100	100
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	74730139
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 COMMOSALES 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	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	MURRAY FINANCIAL SERVICES PRIVATE LIMITED	Click here to go back
PAN (II)	AADCM5089P	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	8645510	0
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	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.84	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8645510	0
Class eg:y		
Total	8645510	0
Total as a % of Total Voting rights	3.84	0
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	0
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	0
Reason for not providing PAN		
Reason for not providing PAN		

