

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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<b>1.</b>	<b>Name of Listed Entity: Bharat Bijlee Limited</b>
<b>2.</b>	<b>Scrip Code/Name of Scrip/Class of Security: 503960 / EQUITY</b>
<b>3.</b>	<b>Share Holding Pattern Filed under: <del>Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</del></b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending December 31, 2017</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment</b>
<b>4.</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:</b>

	Particulars	Yes*	No*
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>

<p><b>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</b></p>
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## Bharat Bijlee Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	17	1900794	0	0	1900794	33.6331	1900794	0	1900794	33.6331	0	33.6331	0	0	0	0	0	1900794
(B)	Public	20966	3750766	0	0	3750766	66.3669	3750766	0	3750766	66.3669	0	66.3669	0	0	NA	NA	3670457	
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	<b>Total</b>	20983	5651560	0	0	5651560	100	5651560	0	5651560	100	0	100	0	0	0	0	5571251	

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		14	708302	0	0	708302	12.5329	708302	0	708302	12.5329	0	12.5329	0	0	0	0	708302
	Nikhil Jaisingh Danani	AAAPD5527F	3	339519	0	0	339519	6.0075	339519	0	339519	6.0075	0	6.0075	0	0	0	0	339519
	Nakul Prahlad Mehta	AADPM0589M	2	186830	0	0	186830	3.3058	186830	0	186830	3.3058	0	3.3058	0	0	0	0	186830
	Avanti Prahlad Mehta	AADPM0592Q	2	72800	0	0	72800	1.2881	72800	0	72800	1.2881	0	1.2881	0	0	0	0	72800
	Roshan Nikhil Danani	AAEPD3010H	1	41285	0	0	41285	0.7305	41285	0	41285	0.7305	0	0.7305	0	0	0	0	41285
	Sita Prahlad Mehta	AADPM0593R	1	40000	0	0	40000	0.7078	40000	0	40000	0.7078	0	0.7078	0	0	0	0	40000
	Anand Jaisingh Danani	AACPD0190Q	1	19635	0	0	19635	0.3474	19635	0	19635	0.3474	0	0.3474	0	0	0	0	19635
	Sanjiv Nemish Shah	AAKPS8738D	1	4560	0	0	4560	0.0807	4560	0	4560	0.0807	0	0.0807	0	0	0	0	4560
	Shome Nikhil Danani	ADZPD0130E	1	2898	0	0	2898	0.0513	2898	0	2898	0.0513	0	0.0513	0	0	0	0	2898
	Ela Prakash Mehta	AFOPM8796A	1	450	0	0	450	0.008	450	0	450	0.008	0	0.008	0	0	0	0	450
	Prakash Vasantlal Mehta	AABPM7583M	1	325	0	0	325	0.0058	325	0	325	0.0058	0	0.0058	0	0	0	0	325
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		3	1192492	0	0	1192492	21.1002	1192492	0	1192492	21.1002	0	21.1002	0	0	0	0	1192492
	Bodies Corporate		3	1192492	0	0	1192492	21.1002	1192492	0	1192492	21.1002	0	21.1002	0	0	0	0	1192492
	Danmet Chemicals Pvt Limited	AAACD1891K	1	459777	0	0	459777	8.1354	459777	0	459777	8.1354	0	8.1354	0	0	0	0	459777
	Gayatri Education Medical And Research Foundation Pvt Ltd	AADCG2272Q	1	450165	0	0	450165	7.9653	450165	0	450165	7.9653	0	7.9653	0	0	0	0	450165
	Nasivan Investments Private Limited	AABCN1274F	1	282550	0	0	282550	4.9995	282550	0	282550	4.9995	0	4.9995	0	0	0	0	282550
	<b>Sub Total (A)(1)</b>		<b>17</b>	<b>1900794</b>	<b>0</b>	<b>0</b>	<b>1900794</b>	<b>33.6331</b>	<b>1900794</b>	<b>0</b>	<b>1900794</b>	<b>33.6331</b>	<b>0</b>	<b>33.6331</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1900794</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>17</b>	<b>1900794</b>	<b>0</b>	<b>0</b>	<b>1900794</b>	<b>33.6331</b>	<b>1900794</b>	<b>0</b>	<b>1900794</b>	<b>33.6331</b>	<b>0</b>	<b>33.6331</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1900794</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Bharat Bijlee Limited**

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As	(XII)	(XIII)		(XIV)		
<b>1</b>	<b>Institutions</b>																		
(a)	<b>Mutual Fund</b>		7	107817	0	0	107817	1.9077	107817	0	107817	1.9077	0	1.9077	0	0	NA	NA	107817
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Pure Value Fund	AAATB0102C		105919	0	0	105919	1.8742	105919	0	105919	1.8742	0	1.8742	0	0	NA	NA	105919
(b)	<b>Venture Capital Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	<b>Alternate Investment Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	<b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	<b>Foreign Portfolio Investor</b>		2	50030	0	0	50030	0.8852	50030	0	50030	0.8852	0	0.8852	0	0	NA	NA	50030
(f)	<b>Financial Institutions / Banks</b>		7	107511	0	0	107511	1.9023	107511	0	107511	1.9023	0	1.9023	0	0	NA	NA	106951
	Housing Development Finance Corporation Limited	AAACH0997E		98657	0	0	98657	1.7457	98657	0	98657	1.7457	0	1.7457	0	0	NA	NA	98657
(g)	<b>Insurance Companies</b>		3	698709	0	0	698709	12.3631	698709	0	698709	12.3631	0	12.3631	0	0	NA	NA	698709
	Life Insurance Corporation Of India	AAACL0582H		449911	0	0	449911	7.9608	449911	0	449911	7.9608	0	7.9608	0	0	NA	NA	449911
	General Insurance Corporation Of India	AAACG0615N		172770	0	0	172770	3.057	172770	0	172770	3.057	0	3.057	0	0	NA	NA	172770
	National Insurance Company Ltd	AAACN9967E		76028	0	0	76028	1.3453	76028	0	76028	1.3453	0	1.3453	0	0	NA	NA	76028
(h)	<b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	<b>Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Sub Total (B)(1)</b>		19	964067	0	0	964067	17.0584	964067	0	964067	17.0584	0	17.0584	0	0	NA	NA	963507
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Central Government / State Government(s)		1	17487	0	0	17487	0.3094	17487	0	17487	0.3094	0	0.3094	0	0	NA	NA	17487
	<b>Sub Total (B)(2)</b>		1	17487	0	0	17487	0.3094	17487	0	17487	0.3094	0	0.3094	0	0	NA	NA	17487

3	Non-Institutions																		
(a)	Individuals		0	0									0	NA	NA				
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19084	1863539	0	0	1863539	32.9739	1863539	0	1863539	32.9739	0	32.9739	0	0	NA	NA	1784850	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	122140	0	0	122140	2.1612	122140	0	122140	2.1612	0	2.1612	0	0	NA	NA	122140	
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(e)	Any Other (Specify)	1858	783533	0	0	783533	13.864	783533	0	783533	13.864	0	13.864	0	0	NA	NA	782473	
	Trusts	1	100	0	0	100	0.0018	100	0	100	0.0018	0	0.0018	0	0	NA	NA	100	
	Hindu Undivided Family	731	142349	0	0	142349	2.5188	142349	0	142349	2.5188	0	2.5188	0	0	NA	NA	142349	
	Non Resident Indians (Non Repat)	172	58121	0	0	58121	1.0284	58121	0	58121	1.0284	0	1.0284	0	0	NA	NA	58121	
	Non Resident Indians (Repat)	353	61469	0	0	61469	1.0876	61469	0	61469	1.0876	0	1.0876	0	0	NA	NA	61469	
	Clearing Member	236	46445	0	0	46445	0.8218	46445	0	46445	0.8218	0	0.8218	0	0	NA	NA	46445	
	Bodies Corporate	365	475049	0	0	475049	8.4056	475049	0	475049	8.4056	0	8.4056	0	0	NA	NA	473989	
	Sub Total (B)(3)	20946	2769212	0	0	2769212	48.9991	2769212	0	2769212	48.9991	0	48.9991	0	0	NA	NA	2689463	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	20966	3750766	0	0	3750766	66.3669	3750766	0	3750766	66.3669	0	66.3669	0	0	NA	NA	3670457	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
12	1430

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

## Bharat Bijlee Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
								Class eg: X	Class eg: y									Total	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)		
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.