

General information about company

Scrip code	540956
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE341Z01025
Name of the company	Bhatia Communications & Retail (India) 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)	30-09-2024
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 ?	Yes	Yes	Yes	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	Yes	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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.87
As on the end of previous 1st quarter	100	0.93
As on the end of previous 2nd quarter	100	0.92
As on the end of previous 3rd quarter	100	0.05
As on the end of previous 4th quarter	100	0.04

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	9	92457200			92457200	73.88	92457200		92457200	73.88
(B)	Public	22770	32694800			32694800	26.12	32694800		32694800	26.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	22779	125152000			125152000	100	125152000		125152000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		5000000	5000000	69.29	1222940	1.32			92457200			
(B)	Public		10500000	10500000	30.71	100	0			32694800	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		15500000	15500000	100	1223040	0.98			125152000	0	0	0

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	9	92457200			92457200	73.88	92457200		92457200	73.88
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A) (1)		9	92457200			92457200	73.88	92457200		92457200	73.88
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		9	92457200			92457200	73.88	92457200		92457200	73.88
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(e)	Foreign Portfolio Investors Category II	1	100000			100000	0.08	100000		100000	0.08
Sub-Total (B)(2)		1	100000			100000	0.08	100000		100000	0.08
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	60000			60000	0.05	60000		60000	0.05
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	22389	19002091			19002091	15.18	19002091		19002091	15.18
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	18	6696231			6696231	5.35	6696231		6696231	5.35
(i)	Non Resident Indians (NRIs)	98	1207421			1207421	0.96	1207421		1207421	0.96
(l)	Bodies Corporate	32	3185078			3185078	2.54	3185078		3185078	2.54
(m)	Any Other (specify)	231	2443979			2443979	1.95	2443979		2443979	1.95
Sub-Total (B)(4)		22769	32594800			32594800	26.04	32594800		32594800	26.04
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		22770	32694800			32694800	26.12	32694800		32694800	26.12
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		22779	125152000			125152000	100	125152000		125152000	100
Total (A+B+C)		22779	125152000			125152000	100	125152000		125152000	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)		5000000	5000000	69.29	1222940	1.32			92457200				
(d)		0	0	0	0	0			0				
Sub-Total (A)(1)		5000000	5000000	69.29	1222940	1.32			92457200				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5000000	5000000	69.29	1222940	1.32			92457200				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(c)		10000000	10000000	7.18	0	0			100000	0	0	0	
Sub-Total (B) (2)		10000000	10000000	7.18	0	0			100000	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(c)		0	0	0.04	0	0			60000	0	0	0	
(g)		250000	250000	13.69	100	0			19002091	0	0	0	
(h)		250000	250000	4.94	0	0			6696231	0	0	0	
(i)		0	0	0.86	0	0			1207421	0	0	0	
(l)		0	0	2.26	0	0			3185078	0	0	0	
(m)		0	0	1.74	0	0			2443979	0	0	0	
Sub-Total (B) (4)		500000	500000	23.53	100	0			32594800	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)		10500000	10500000	30.71	100	0			32694800	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		15500000	15500000	100	1223040	0.98			125152000				
Total (A+B+C)		15500000	15500000	100	1223040	0.98			125152000				
Disclosure of notes on shareholding pattern								Textual Information(1)					

Text Block

Textual Information()

The company has allotted 1,55,00,000 warrants convertible to equity on 11/09/2024. Out of which, 1,00,00,000 warrants have been allotted to Foreign Portfolio Investor (Category I) which have been mentioned in Foreign Portfolio Investor (Category II) to overcome XBRL validation error.

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SANJEEV HARBANSLAL BHATIA	NIKHIL KUMAR BHATIA	HEMA SANJEEV BHATIA	DEVIDAYAL JAGANNATH NANDWANI	SHAILJA DEVIDAYAL NANDWANI	HARSHA KAMALKISHOR CHAUDHARY	GARIMA NIKHIL BHATIA
PAN (II)	AFIPB0972M	AFIPB0971J	AJJPB8854B	AALPN9142M	AEHPN9527N	AALPN9209P	AMVPB5615R
No. of fully paid up equity shares held (IV)	45476470	45476470	1222660	170000	106000	4800	280
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	45476470	45476470	1222660	170000	106000	4800	280
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.34	36.34	0.98	0.14	0.08	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	45476470	45476470	1222660	170000	106000	4800	280
Class eg:y							
Total	45476470	45476470	1222660	170000	106000	4800	280
Total as a % of Total Voting rights	36.34	36.34	0.98	0.14	0.08	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	2500000	0	0	0	2500000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	2500000	0	0	0	2500000
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)	32.33	32.33	2.65	0.12	0.08	0	1.78
Number of Locked in shares (XII)							
No. (a)	0	0	1222660	0	0	0	280
As a % of total Shares held (b)	0	0	100	0	0	0	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)	45476470	45476470	1222660	170000	106000	4800	280
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group
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Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NARESHKUMAR BRIJLAL BHATIA	KAMLESHKUMARI HARBANSLAL BHATIA	JETR BHATIA	PARISHI BHATIA	RAMA NANDWANI	RAHUL NANDWANI	ARSH BHATIA
PAN (II)	ABXPB0069L	ABXPB0070F	ZZZZZ9999Z	HKDPB6686R	AALPN9144P	AOQPN4741M	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	260	260	0	0	0	0	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)	260	260	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	260	260	0	0	0	0	0
Class eg:y							
Total	260	260	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
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)	0	0	0	0	0	0	0
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
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)	260	260	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(1)				Textual Information(2)

Individuals/Hindu undivided Family

Searial No.	22	
Name of the Shareholders (I)	NARESH BHATIA HUF	Click here to go back
PAN (II)	AAGHN0823E	Total
No. of fully paid up equity shares held (IV)	0	92457200
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	92457200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	73.88
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	92457200
Class eg:y		
Total	0	92457200
Total as a % of Total Voting rights	0	73.88
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	5000000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	5000000
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)	0	69.29
Number of Locked in shares (XII)		
No. (a)	0	1222940
As a % of total Shares held (b)	0	1.32
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)	0	92457200
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Text Block

Textual Information(1)	PAN Not availed as he is minor
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Textual Information(2)	PAN Not availed as he is minor
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Partnership Firms	Partnership Firms
Name of the Shareholders (I)	SNV DISTRIBUTORS LLP	E PARISAR TECH PRIVATE LIMITED	MODERN COMMODEAL PRIVATE LIMITED	HSL CORPORATION LLP	TELECITY ENTERPRISES LLP	MOHIT ENTERPRISE	BHATIA ELECTRONICS
PAN (II)	AFGFS7284F	AAECE1705F	AAFCM5188B	AAHFH3509C	AALFT4689B	AASFM1021H	AAEFB6369H
No. of the Shareholders (I)	0	0	0	0	0	0	0
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	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)	0	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	0	0	0	0	0	0	0
Class eg:y							
Total	0	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
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)	0	0	0	0	0	0	0
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	0	0	0	0	0	0	0

Any Other (specify)

Serial No.	8	
Category	Partnership Firms	Click here to go back
Name of the Shareholders (I)	BHATIA COMMUNICATION	
PAN (II)	AAGFB8679J	Total
No. of the Shareholders (I)	0	0
No. of fully paid up equity shares held (IV)	0	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)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	0	0
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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)	0	0
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)

Searial No.	1	2	3	4	
Category	Clearing Members	HUF	Director or Director's Relatives	LLP	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	6	215	5	5	231
No. of fully paid up equity shares held (IV)	50570	1523479	736300	133630	2443979
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50570	1523479	736300	133630	2443979
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	1.22	0.59	0.11	1.96
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	50570	1523479	736300	133630	2443979
Class eg:y					
Total	50570	1523479	736300	133630	2443979
Total as a % of Total Voting rights	0.04	1.22	0.59	0.11	1.96
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
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)	0.04	1.08	0.52	0.1	1.74
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	50570	1523479	736300	133630	2443979
Reason for not providing PAN					
Reason for not providing PAN					

Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

