

### General information about company

Scrip code	540956
NSE Symbol	
MSEI Symbol	
ISIN	INE341Z01017
Name of the company	BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019
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

**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	6	9215200			9215200	73.63	9215200		9215200	73.63
(B)	Public	228	3300000			3300000	26.37	3300000		3300000	26.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	234	12515200			12515200	100	12515200		12515200	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				73.63	2520000	27.35			9215200
(B)	Public				26.37					3300000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2520000	20.14			12515200

**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	6	9215200			9215200	73.63	9215200		9215200	73.63
Sub-Total (A)(1)		6	9215200			9215200	73.63	9215200		9215200	73.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	9215200			9215200	73.63	9215200		9215200	73.63
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
( 3 )	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal	158	672000			672000	5.37	672000		672000	5.37

	share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	1175990			1175990	9.4	1175990		1175990	9.4
(e)	Any Other (specify)	41	1452010			1452010	11.6	1452010		1452010	11.6
Sub-Total (B)(3)		228	3300000			3300000	26.37	3300000		3300000	26.37
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		228	3300000			3300000	26.37	3300000		3300000	26.37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		234	12515200			12515200	100	12515200		12515200	100
Total (A+B+C)		234	12515200			12515200	100	12515200		12515200	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)				73.63	2520000	27.35			9215200
Sub-Total (A) (1)				73.63	2520000	27.35			9215200
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.63	2520000	27.35			9215200
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				5.37					672000
(a(ii))				9.4					1175990

(e)				11.6					1452010
Sub-Total (B) (3)				26.37					3300000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				26.37					3300000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	2520000	20.14			12515200
Total (A+B+C )				100	2520000	20.14			12515200



**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	NIKHIL KUMAR BHATIA	SANJEEV HARBANSLAL BHATIA	HEMA SANJEEV BHATIA	GARIMA NIKHIL BHATIA	KAMLESHKUMARI HARBANSLAL BHATIA	NARESHKUMAR BRIJLAL BHATIA
PAN (II)	AFIPB0971J	AFIPB0972M	AJJPB8854B	AMVPB5615R	ABXPB0070F	ABXPB0069L
No. of fully paid up equity shares held (IV)	4832854	4260000	122266	28	26	26
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4832854	4260000	122266	28	26	26
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.62	34.04	0.98	0	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	4832854	4260000	122266	28	26	26
Class eg:y						
Total	4832854	4260000	122266	28	26	26
Total as a % of Total Voting rights	38.62	34.04	0.98	0	0	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)+(Xi)(a) As a % of (A+B+C2)	38.62	34.04	0.98	0	0	0
Number of Locked in shares (XII)						
No. (a)	0	2520000	0	0	0	0
As a % of total Shares held (b)	0	59.15	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	4832854	4260000	122266	28	26	26

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

### Individuals/Hindu undivided Family

Serial 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)	9215200
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9215200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	73.63
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	9215200
Class eg:y	
Total	9215200
Total as a % of Total Voting rights	73.63
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)	73.63
Number of Locked in shares (XII)	
No. (a)	2520000
As a % of total Shares held (b)	27.35
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)	9215200

Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

**Any Other (specify)**

Serial No.	1	2	3	4	5	6	7
Category	LLP	Bodies Corporate	Bodies Corporate	Clearing Members	Director or Director's Relatives	Market Maker	Market Maker
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)			NEWEDGE VINIMAY PRIVATE LIMITED				NNM SECURITIES PVT LTD
PAN (II)			AADCN0586A				AAACN8070G
No. of the Shareholders (I)	1	11	1	4	3	1	1
No. of fully paid up equity shares held (IV)	3992	522000	172000	4022	84000	592000	592000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3992	522000	172000	4022	84000	592000	592000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	4.17	1.37	0.03	0.67	4.73	4.73

Number of Voting Rights held in each class of securities (IX)

Class eg: X	3992	522000	172000	4022	84000	592000	592000
Class eg:y							
Total	3992	522000	172000	4022	84000	592000	592000
Total as a % of Total Voting rights	0.03	4.17	1.37	0.03	0.67	4.73	4.73
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)	0.03	4.17	1.37	0.03	0.67	4.73	4.73
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							



Number of equity shares held in dematerialized form (XIV)	3992	522000	172000	4022	84000	592000	592000
Reason for not providing PAN							
Reason for not providing PAN							

**Any Other (specify)**

Serial No.	8	9	
Category	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	2	19	41
No. of fully paid up equity shares held (IV)	26000	219996	1452010
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26000	219996	1452010
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.21	1.76	11.6
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	26000	219996	1452010

Class eg:y			
Total	26000	219996	1452010
Total as a % of Total Voting rights	0.21	1.76	11.6
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)	0.21	1.76	11.6
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	26000	219996	1452010

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			

