

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)	30-09-2023
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?	No	No	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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.04
As on the end of previous 1st quarter	100	0.07
As on the end of previous 2nd quarter	100	0.05
As on the end of previous 3rd quarter	100	0.02
As on the end of previous 4th quarter	100	0.18

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	7	92181200			92181200	73.66	92181200		92181200	73.66
(B)	Public	18049	32970800			32970800	26.34	32970800		32970800	26.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18056	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				73.66					92181200			
(B)	Public				26.34					32970800	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					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	7	92181200			92181200	73.66	92181200		92181200	73.66
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A) (1)		7	92181200			92181200	73.66	92181200		92181200	73.66
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		7	92181200			92181200	73.66	92181200		92181200	73.66
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(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	17809	13681171			13681171	10.93	13681171		13681171	10.93
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	24	10392410			10392410	8.3	10392410		10392410	8.3
(i)	Non Resident Indians (NRIs)	44	257352			257352	0.21	257352		257352	0.21
(l)	Bodies Corporate	23	1646767			1646767	1.32	1646767		1646767	1.32
(m)	Any Other (specify)	148	6933100			6933100	5.54	6933100		6933100	5.54
Sub-Total (B)(4)		18049	32970800			32970800	26.34	32970800		32970800	26.34
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		18049	32970800			32970800	26.34	32970800		32970800	26.34
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		18056	125152000			125152000	100	125152000		125152000	100
Total (A+B+C)		18056	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)				73.66					92181200						
(d)				0					0						
Sub-Total (A) (1)				73.66					92181200						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				73.66					92181200						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(c)				0.05					60000	0	0	0			
(g)				10.93					13681171	0	0	0			
(h)				8.3					10392410	0	0	0			
(i)				0.21					257352	0	0	0			
(l)				1.32					1646767	0	0	0			
(m)				5.54					6933100	0	0	0			
Sub-Total (B) (4)				26.34					32970800	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.34					32970800	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100					125152000						
Total (A+B+C)				100					125152000						

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NIKHIL KUMAR BHATIA	SANJEEV HARBANSLAL BHATIA	HEMA SANJEEV BHATIA	HARSHA KAMALKISHOR CHAUDHARY	GARIMA NIKHIL BHATIA	NARESHKUMAR BRIJLAL BHATIA	KAMLESHKUMARI HARBANSLAL BHATIA
PAN (II)	AFIPB0971J	AFIPB0972M	AJJPB8854B	AALPN9209P	AMVPB5615R	ABXPB0069L	ABXPB0070F
No. of fully paid up equity shares held (IV)	48328540	42624400	1222660	4800	280	260	260
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48328540	42624400	1222660	4800	280	260	260
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.62	34.06	0.98	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	48328540	42624400	1222660	4800	280	260	260
Class eg:y							
Total	48328540	42624400	1222660	4800	280	260	260
Total as a % of Total Voting rights	38.62	34.06	0.98	0	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	34.06	0.98	0	0	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
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)	48328540	42624400	1222660	4800	280	260	260

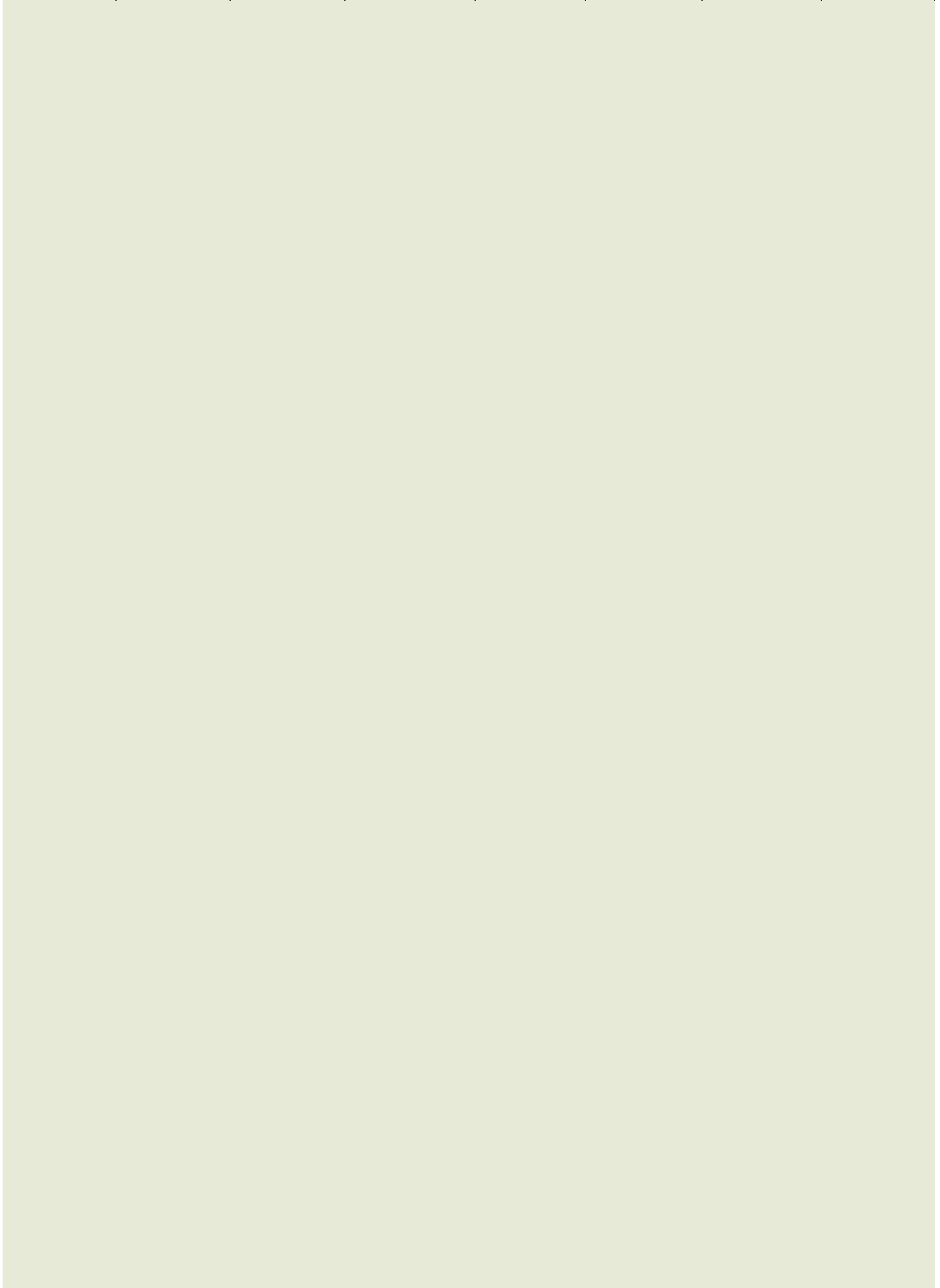
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	JETR BHATIA	PARISHI BHATIA	DEVIDAYAL NANDWANI	RAMA NANDWANI	RAHUL NANDWANI	SHAILJA NANDWANI	ARSH BHATIA
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	AALPN9142M	AALPN9144P	AOQPN4741M	AEHPN9527N	ZZZZZ9999Z
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)							
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)	0	0	0	0	0	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
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	0	0	0	0	0
Reason for not providing PAN							

Reason for not providing PAN	Textual Information(1)	Textual Information(2)					Textual Information(3)
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group



Individuals/Hindu undivided Family

Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	PRABHUDAYAL NANDWANI	SANTOSH NANDWANI	HIMANSHU NANDWANI	ANKITA NANDWANI	HARBANSLAL BHATIA HUF	SANJEEV BHATIA HUF	NIKHIL BHATIA HUF
PAN (II)	AAYPN9511B	AAYPN9515F	AOEPN4293A	AOFPN3132B	AAEHH0450H	AAVHS6039N	AAGHN0482B
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)							
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)	0	0	0	0	0	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
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	0	0	0	0	0
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group



Individuals/Hindu undivided Family

Serial 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	92181200
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	92181200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	73.66
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	92181200
Class eg:y		
Total	0	92181200
Total as a % of Total Voting rights	0	73.66
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)	0	73.66
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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	92181200
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

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Text Block

Textual Information(1)	PAN Not availed as he is minor
Textual Information(2)	PAN Not availed as he is minor
Textual Information(3)	PAN Not availed as he is minor

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 PRIVATE LIMITED	E PARISAR TECH PRIVATE LIMITED	MODERN COMMODEAL PRIVATE LIMITED	HSL CORPORATION LLP	TELECITY ENTERPRISES LLP	MOHIT ENTERPRISE	BHATIA ELECTRONICS
PAN (II)	AATCS3086Q	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)							
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	0	0	0	0	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
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	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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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)		
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	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)

Serial No.	1	2	3	4	5	6
Category	LLP	Clearing Members	Clearing Members	Clearing Members	HUF	Director or Director's Relatives
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)			NNM SECURITIES	VIBHUTI COMMODITIES PRIVATE LIMITED		
PAN (II)			AAACN8070G	AACCV0831D		
No. of the Shareholders (I)	3	6	1	1	133	6
No. of fully paid up equity shares held (IV)	36359	4631120	1714706	1580928	1559321	706300
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36359	4631120	1714706	1580928	1559321	706300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	3.7	1.37	1.26	1.25	0.56
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	36359	4631120	1714706	1580928	1559321	706300
Class eg:y						
Total	36359	4631120	1714706	1580928	1559321	706300
Total as a % of Total Voting rights	0.03	3.7	1.37	1.26	1.25	0.56
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	3.7	1.37	1.26	1.25	0.56
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	36359	4631120	1714706	1580928	1559321	706300

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	148
No. of fully paid up equity shares held (IV)	6933100
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6933100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.54
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	6933100
Class eg:y	
Total	6933100
Total as a % of Total Voting rights	5.54
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)	5.54
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	6933100

Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

