

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)	31-03-2024
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 ?	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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.92
As on the end of previous 1st quarter	100	0.05
As on the end of previous 2nd quarter	100	0.04
As on the end of previous 3rd quarter	100	0.07
As on the end of previous 4th quarter	100	0.05

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	92427200			92427200	73.85	92427200		92427200	73.85
(B)	Public	22671	32724800			32724800	26.15	32724800		32724800	26.15
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	22680	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				73.85	42624400	46.12			92427200			
(B)	Public				26.15					32724800	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	42624400	34.06			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	92427200			92427200	73.85	92427200		92427200	73.85
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A) (1)		9	92427200			92427200	73.85	92427200		92427200	73.85
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		9	92427200			92427200	73.85	92427200		92427200	73.85
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	22349	16412049			16412049	13.11	16412049		16412049	13.11
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	5688711			5688711	4.55	5688711		5688711	4.55
(i)	Non Resident Indians (NRIs)	85	1138290			1138290	0.91	1138290		1138290	0.91
(l)	Bodies Corporate	30	7129810			7129810	5.7	7129810		7129810	5.7
(m)	Any Other (specify)	191	2195940			2195940	1.75	2195940		2195940	1.75
Sub-Total (B)(4)		22670	32624800			32624800	26.07	32624800		32624800	26.07
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		22671	32724800			32724800	26.15	32724800		32724800	26.15
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		22680	125152000			125152000	100	125152000		125152000	100
Total (A+B+C)		22680	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)				73.85	42624400	46.12			92427200			
(d)				0	0	0			0			
Sub-Total (A) (1)				73.85	42624400	46.12			92427200			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.85	42624400	46.12			92427200			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(e)				0.08					100000	0	0	0
Sub-Total (B) (2)				0.08					100000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.05					60000	0	0	0
(g)				13.11					16412049	0	0	0
(h)				4.55					5688711	0	0	0
(i)				0.91					1138290	0	0	0
(l)				5.7					7129810	0	0	0
(m)				1.75					2195940	0	0	0
Sub-Total (B) (4)				26.07					32624800	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.15					32724800	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	42624400	34.06			125152000			
Total (A+B+C)				100	42624400	34.06			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	DEVIDAYAL JAGANNATH NANDWANI	SHAILJA DEVIDAYAL NANDWANI	HARSHA KAMALKISHOR CHAUDHARY	GARIMA NIKHIL BHATIA
PAN (II)	AFIPB0971J	AFIPB0972M	AJJPB8854B	AALPN9142M	AEHPN9527N	AALPN9209P	AMVPB5615R
No. of fully paid up equity shares held (IV)	48328540	42624400	1222660	140000	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)	48328540	42624400	1222660	140000	106000	4800	280
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	0.11	0.08	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	48328540	42624400	1222660	140000	106000	4800	280
Class eg: y							
Total	48328540	42624400	1222660	140000	106000	4800	280
Total as a % of Total Voting rights	38.62	34.06	0.98	0.11	0.08	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	0.11	0.08	0	0
Number of Locked in shares (XII)							
No. (a)	0	42624400	0	0	0	0	0
As a % of total Shares held (b)	0	100	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)	48328540	42624400	1222660	140000	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

Serial 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)							
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)	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)
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)	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)	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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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	92427200
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	92427200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	73.85
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	92427200
Class eg:y		
Total	0	92427200
Total as a % of Total Voting rights	0	73.85
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	73.85
Number of Locked in shares (XII)		
No. (a)	0	42624400
As a % of total Shares held (b)	0	46.12
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	92427200
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
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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	Bodies Corporate	Bodies Corporate
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	AAF5M188B	AAHFH3509C	AALFT4689B	AASF1021H	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)	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)	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	Bodies Corporate	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)	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	

Bodies Corporate

Serial No.	1	2	
Name of the Shareholders (I)	SILVERTOSS SHOPPERS PRIVATE LIMITED	WAYBROAD TRADING PRIVATE	Click here to go back
PAN (II)	AAPCS8320K	AADCW2570M	Total
No. of fully paid up equity shares held (IV)	1757259	1475909	3233168
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1757259	1475909	3233168
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.4	1.18	2.58
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1757259	1475909	3233168
Class eg:y			
Total	1757259	1475909	3233168
Total as a % of Total Voting rights	1.4	1.18	2.58
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)	1.4	1.18	2.58
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1757259	1475909	3233168
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Serial No.	1	2	3	4	
Category	LLP	Clearing Members	HUF	Director or Director's Relatives	
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)	4	1	180	6	191
No. of fully paid up equity shares held (IV)	23630	427	1465583	706300	2195940
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23630	427	1465583	706300	2195940
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0	1.17	0.56	1.75
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	23630	427	1465583	706300	2195940
Class eg:y					
Total	23630	427	1465583	706300	2195940
Total as a % of Total Voting rights	0.02	0	1.17	0.56	1.75
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)	0.02	0	1.17	0.56	1.75
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	23630	427	1465583	706300	2195940

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



