



BHARTIA BACHAT LIMITED

CIN NO: U51109WB1982PLCO34759

Date: 19.01.2019

To,
Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001,
West Bengal

Dear Sir,

Sub: Submission of Share Holding Pattern under Regulation 31 of the SEBI (Listing obligation and Disclosure requirements), Regulations 2015 for the Quarter ended on 31.12.2018

Ref: Scrip Code: 10012169

We are sending herewith Share Holding Pattern of the Company under Clause 35 of the Listing Agreement for the quarter ended on 31.12.2018.

Please find above and acknowledge the same.

Thanking You,

Yours faithfully,
For, BHARTIA BACHAT LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

Encl: As above.

General information about company

| | |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code | 714849 |
| Name of the company | BHARTIA BACHAT LTD |
| 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) | 31-12-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|----------------------------------------------------------------------------------------|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | 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 | | | | | | | | | | |
| (B) | Public | 1605 | 16207600 | | | 16207600 | 100 | 16207600 | | 16207600 | 100 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1605 | 16207600 | | | 16207600 | 100 | 16207600 | | 16207600 | 100 |

Table I - Summary Statement holding of specified securities

| | | | | | | | Number of Shares |
|--|--|--|--|--|--|-----------|------------------|
| | | | | | | Number of | |

| 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) | Locked in shares (XII) | | 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 | | | | | | | | | |
| (B) | Public | | | | 100 | | | | | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 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) | | | Total as a % of Total Voting rights |
|---------|-------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1556 | 8304490 | | | 8304490 | 51.24 | 8304490 | | 8304490 | 51.24 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of | 45 | 7499110 | | | 7499110 | 46.27 | 7499110 | | 7499110 | 46.27 |

| | | | | | | | | | | | |
|----------------------------------------------------|-----------------------------------------------------------------------------------------------|------|----------|--|--|----------|------|----------|--|----------|------|
| | Rs. 2 lakhs. | | | | | | | | | | |
| (e) | Any Other (specify) | 4 | 404000 | | | 404000 | 2.49 | 404000 | | 404000 | 2.49 |
| Sub-Total (B)(3) | | 1605 | 16207600 | | | 16207600 | 100 | 16207600 | | 16207600 | 100 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1605 | 16207600 | | | 16207600 | 100 | 16207600 | | 16207600 | 100 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1605 | 16207600 | | | 16207600 | 100 | 16207600 | | 16207600 | 100 |
| Total (A+B+C) | | 1605 | 16207600 | | | 16207600 | 100 | 16207600 | | 16207600 | 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 | | | | | | | | | |
| (2) | Foreign | | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | |
| (a(i)) | | | | 51.24 | | | | | | 0 |
| (a(ii)) | | | | 46.27 | | | | | | 0 |
| (e) | | | | 2.49 | | | | | | 0 |
| Sub-Total (B)(3) | | | | 100 | | | | | | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 100 | | | | | | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | | 0 |
| Total (A+B+C) | | | | 100 | | | | | | 0 |