

General information about company

Scrip code	530803
NSE Symbol	BHAGERIA
MSEI Symbol	NOTLISTED
ISIN	INE354C01027
Name of the company	Bhageria Industries 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)	30-06-2023
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?	Yes			

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	0.92
As on the end of previous 2nd quarter	100	0.89
As on the end of previous 3rd quarter	100	0.87
As on the end of previous 4th quarter	100	0.87

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	26	31312613			31312613	71.75	31312613		31312613	71.75
(B)	Public	14207	12331567			12331567	28.25	12331567		12331567	28.25
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14233	43644180			43644180	100	43644180		43644180	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				71.75					31312613			
(B)	Public				28.25					11791863	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					43104476	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	24	19398391			19398391	44.45	19398391		19398391	44.45
(d)	Any Other (specify)	2	11914222			11914222	27.3	11914222		11914222	27.3
Sub-Total (A)(1)		26	31312613			31312613	71.75	31312613		31312613	71.75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		26	31312613			31312613	71.75	31312613		31312613	71.75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(e)	Foreign Portfolio Investors Category II	1	9			9	0	9		9	0
Sub-Total (B)(2)		1	9			9	0	9		9	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	132			132	0	132		132	0
(f)	Investor Education and Protection Fund (IEPF)	1	329300			329300	0.75	329300		329300	0.75
(g)	Resident Individuals holding nominal share	13498	5208349			5208349	11.93	5208349		5208349	11.93

	capital up to Rs. 2 lakhs									
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	1336441			1336441	3.06	1336441		1336441 3.06
(i)	Non Resident Indians (NRIs)	232	427409			427409	0.98	427409		427409 0.98
(l)	Bodies Corporate	81	4337734			4337734	9.94	4337734		4337734 9.94
(m)	Any Other (specify)	379	692193			692193	1.59	692193		692193 1.59
Sub-Total (B)(4)		14206	12331558			12331558	28.25	12331558		12331558 28.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		14207	12331567			12331567	28.25	12331567		12331567 28.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		14233	43644180			43644180	100	43644180		43644180 100
Total (A+B+C)		14233	43644180			43644180	100	43644180		43644180 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)				44.45					19398391			
(d)				27.3					11914222			
Sub-Total (A) (1)				71.75					31312613			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				71.75					31312613			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(e)				0					9	0	0	0
Sub-Total (B) (2)				0					9	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(d)				0					132	0	0	0
(f)				0.75					329300	0	0	0
(g)				11.93					4914045	0	0	0

(h)				3.06					1336441	0	0	0
(i)				0.98					188409	0	0	0
(l)				9.94					4334134	0	0	0
(m)				1.59					689393	0	0	0
Sub-Total (B) (4)				28.25					11791854	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				28.25					11791863	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					43104476			
Total (A+B+C)				100					43104476			

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VINODKUMAR KESHAVDEO BHAGERIA	VANITA SARAF	VISHAMBHARLAL KESHAVDEO BHAGERIA	ADITYA V BHAGERIA	RAHUL BHAGERIA (HUF)	VIKAS BHAGERIA (HUF)	RAKESH BHAGERIA (HUF)
PAN (II)	AAFPP0891D	AFZPB1274M	AABPB0178P	AJDPB4921D	AAOHR1476B	AAGHV9911D	AAOHR1475C
No. of fully paid up equity shares held (IV)	9036	32000	39200	149985	224242	235666	237518
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9036	32000	39200	149985	224242	235666	237518
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.07	0.09	0.34	0.51	0.54	0.54
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	9036	32000	39200	149985	224242	235666	237518
Class eg:y							
Total	9036	32000	39200	149985	224242	235666	237518
Total as a % of Total Voting rights	0.02	0.07	0.09	0.34	0.51	0.54	0.54
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)+(Xi)(a) As a % of (A+B+C2)	0.02	0.07	0.09	0.34	0.51	0.54	0.54
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)	9036	32000	39200	149985	224242	235666	237518
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	DINESH BHAGERIA (HUF)	SNEHLATA BHAGERIA	DEEPAK BHAGERIA (HUF)	CHANDADEV I VISHAMBHARLAL BHAGERIA	SONIKA RAKESH BHAGERIA	DHWANI RAHUL BHAGERIA	ARCHANA DEEPAK BHAGERIA
PAN (II)	AAGHD8785H	AXDPA3630L	AAGHD8696D	AEUPB3499J	AFZPB9322A	AKIPD4568J	ADSPB5258L
No. of fully paid up equity shares held (IV)	255662	312000	327964	331312	408786	499116	590024
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	255662	312000	327964	331312	408786	499116	590024
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.59	0.71	0.75	0.76	0.94	1.14	1.35
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	255662	312000	327964	331312	408786	499116	590024
Class eg:y							
Total	255662	312000	327964	331312	408786	499116	590024
Total as a % of Total Voting rights	0.59	0.71	0.75	0.76	0.94	1.14	1.35
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	DINESH VISHAMBHARLAL BHAGERIA	HARSHITA VIKAS BHAGERIA	ASHA DINESH BHAGERIA	CHANDRAPRABHA SURESH BHAGERIA	SURESH BHAGERIA (HUF)	RAHUL NIRANJANLAL BHAGERIA	VIKAS SURESH BHAGERIA
PAN (II)	AABPB0526F	ALOPB8277H	AFZPB1519D	AEUPB3503P	AADHS0496K	AGAPB0874F	AFBPB3345K
No. of fully paid up equity shares held (IV)	706168	810194	884520	912915	984192	1211391	1631456
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	706168	810194	884520	912915	984192	1211391	1631456
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1.86	2.03	2.09	2.26	2.78	3.74
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	706168	810194	884520	912915	984192	1211391	1631456
Class eg:y							
Total	706168	810194	884520	912915	984192	1211391	1631456
Total as a % of Total Voting rights	1.62	1.86	2.03	2.09	2.26	2.78	3.74
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							

Individuals/Hindu undivided Family						
Serial No.	22	23	24	25	26	27
Name of the Shareholders (I)	RAKESH NIRANJANLAL BHAGERIA	DEEPAK VISHAMBHARLAL BHAGERIA	SURESH KESHAVDEO BHAGERIA	ABHISHEK V BHAGERIA (HUF)	ABHISHEK VINOD BHAGERIA	ANJUSHREE A BHAGERIA
PAN (II)	AABPB0177C	AABPB0179N	AABPB0527E	AALHA9144G	AFZPB0801N	ANEPB2612C
No. of fully paid up equity shares held (IV)	2142436	2397274	4065334	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)	2142436	2397274	4065334	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.91	5.49	9.31	0	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2142436	2397274	4065334	0	0	0
Class eg:y						
Total	2142436	2397274	4065334	0	0	0
Total as a % of Total Voting rights	4.91	5.49	9.31	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)	4.91	5.49	9.31	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)	2142436	2397274	4065334	0	0	0
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	19398391
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19398391
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	44.45
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	19398391
Class eg:y	
Total	19398391
Total as a % of Total Voting rights	44.45
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)	44.45
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)	19398391
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	AKASHDEEP INTERNATIONAL PRIVATE LIMITED	BHAGERIA TRADE-INVEST PRIVATE LIMITED	DHANMATI INVESTMENT PRIVATE LIMITED	BHAGERIA FOUNDATION	BHAGERIA & JAJODIA PHARMACEUTICALS PRIVATE LIMITED	
PAN (II)	AAECA0649J	AAACB3544P	AAHCD5800H	AAICB9370R	AALCS6183J	Total
No. of the Shareholders (I)	1	1	0	0	0	2
No. of fully paid up equity shares held (IV)	5296372	6617850	0	0	0	11914222
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5296372	6617850	0	0	0	11914222
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.14	15.16	0	0	0	27.3
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5296372	6617850	0	0	0	11914222
Class eg:y						
Total	5296372	6617850	0	0	0	11914222
Total as a % of Total Voting rights	12.14	15.16	0	0	0	27.3
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)	12.14	15.16	0	0	0	27.3
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)	5296372	6617850	0	0	0	11914222
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)	FUTURAGE CORPORATE CARE PRIVATE LIMITED	PRISM SCAN EXPRESS PVT LTD	Click here to go back
PAN (II)	AABCF6594J	AAECP0762H	Total
No. of fully paid up equity shares held (IV)	1916438	1947190	3863628
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1916438	1947190	3863628
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.39	4.46	8.85
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1916438	1947190	3863628
Class eg:y			
Total	1916438	1947190	3863628
Total as a % of Total Voting rights	4.39	4.46	8.85
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)+(X) As a % of (A+B+C2)	4.39	4.46	8.85
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1916438	1947190	3863628
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	
Category	Clearing Members	LLP	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	4	9	366	379
No. of fully paid up equity shares held (IV)	793	25721	665679	692193
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	793	25721	665679	692193
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.06	1.53	1.59
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	793	25721	665679	692193
Class eg:y				
Total	793	25721	665679	692193
Total as a % of Total Voting rights	0	0.06	1.53	1.59
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	0.06	1.53	1.59
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	793	25721	662879	689393
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
1	SURESH K BHAGERIA	AABPB0527E		India		SURESH KUMAR BHAGERIA (HUF)	AADHS0496K		India		11.57	11.57	11.57	No	No
Total:											11.57	11.57	11.57		

