

General information about company

Scrip code	530803
Name of the company	Bhageria Industries 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)	30-09-2017
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	28	8004407			8004407	50.26	8004407		8004407	50.26
(B)	Public	10103	7921093			7921093	49.74	7921093		7921093	49.74
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10131	15925500			15925500	100	15925500		15925500	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				50.26					8004407
(B)	Public				49.74					7378266
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					15382673

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	25	5490932			5490932	34.48	5490932		5490932	34.48
(d)	Any Other (specify)	3	2513475			2513475	15.78	2513475		2513475	15.78
Sub-Total (A)(1)		28	8004407			8004407	50.26	8004407		8004407	50.26
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		28	8004407			8004407	50.26	8004407		8004407	50.26
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	7299			7299	0.05	7299		7299	0.05
Sub-Total (B)(1)		2	7299			7299	0.05	7299		7299	0.05

(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9619	2960222			2960222	18.59	2960222		2960222	18.59
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	341560			341560	2.14	341560		341560	2.14
(b)	NBFCs registered with RBI	2	1550			1550	0.01	1550		1550	0.01
(e)	Any Other (specify)	475	4610462			4610462	28.95	4610462		4610462	28.95
Sub-Total (B)(3)		10101	7913794			7913794	49.69	7913794		7913794	49.69
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10103	7921093			7921093	49.74	7921093		7921093	49.74
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10131	15925500			15925500	100	15925500		15925500	100
Total (A+B+C)		10131	15925500			15925500	100	15925500		15925500	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)				34.48					5490932
(d)				15.78					2513475
Sub-Total (A) (1)				50.26					8004407
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				50.26					8004407
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.05					7299
Sub-Total (B) (1)				0.05					7299
(3)	Non-institutions								

(a(i))				18.59					2623795
(a(ii))				2.14					341560
(b)				0.01					1550
(e)				28.95					4404062
Sub-Total (B) (3)				49.69					7370967
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				49.74					7378266
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					15382673
Total (A+B+C)				100					15382673

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAKESH NIRANJANLAL BHAGERIA	ANJUSHREE A BHAGERIA	VIKAS SURESH BHAGERIA	VANITA SARAF	ABHISHEK V BHAGERIA HUF	VINODKUMAR KESHADEO BHAGERIA	BHAGERIA CHANDRAPRABHA SURESH
PAN (II)	AABPB0177C	ANEPB2612C	AFBPPB3345K	AFZPB1274M	AALHA9144G	AAFPB0891D	AEUPB3503P
No. of fully paid up equity shares held (IV)	811901	763	783932	16000	4000	4018	448686
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	811901	763	783932	16000	4000	4018	448686
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.1	0	4.92	0.1	0.03	0.03	2.82
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	811901	763	783932	16000	4000	4018	448686
Class eg:y							
Total	811901	763	783932	16000	4000	4018	448686

Total as a % of Total Voting rights	5.1	0	4.92	0.1	0.03	0.03	2.82
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)	5.1	0	4.92	0.1	0.03	0.03	2.82
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)	811901	763	783932	16000	4000	4018	448686
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SNEHLATA	BHAGERIA SURESH KESHAVDEO	BHAGERIA ASHA DINESH	BHAGERIA CHANDADEVI VISHAMBHARLAL	DHWANI RAHUL BHAGERIA	RAHUL NIRANJANLAL BHAGERIA	SURESH BHAGERIA HUF
PAN (II)	AXDPA3630L	AABPB0527E	AFZPB1519D	AEUPB3499J	AKIPD4568J	AGAPB0874F	AADHS0496K
No. of fully paid up equity shares held (IV)	160744	1094026	80400	116244	51400	174557	136288
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	160744	1094026	80400	116244	51400	174557	136288
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	6.87	0.5	0.73	0.32	1.1	0.86
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	160744	1094026	80400	116244	51400	174557	136288
Class eg:y							
Total	160744	1094026	80400	116244	51400	174557	136288

Total as a % of Total Voting rights	1.01	6.87	0.5	0.73	0.32	1.1	0.86
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)	1.01	6.87	0.5	0.73	0.32	1.1	0.86
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)	160744	1094026	80400	116244	51400	174557	136288
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	RAKESH BHAGERIA HUF	DINESH VISHAMBHARLAL BHAGERIA	VIKAS BHAGERIA HUF	HARSHITA VIKAS BHAGERIA	RAHUL BHAGERIA HUF	DEEPAK BHAGERIA	ADITYA V BHAGERIA
PAN (II)	AAOHR1475C	AABPB0526F	AAGHV9911D	ALOPB8277H	AAOHR1476B	AABPB0179N	AJDPB4921D
No. of fully paid up equity shares held (IV)	6000	180652	8000	392111	6000	836352	14548
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6000	180652	8000	392111	6000	836352	14548
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	1.13	0.05	2.46	0.04	5.25	0.09
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	6000	180652	8000	392111	6000	836352	14548
Class eg:y							
Total	6000	180652	8000	392111	6000	836352	14548

Total as a % of Total Voting rights	0.04	1.13	0.05	2.46	0.04	5.25	0.09
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)	0.04	1.13	0.05	2.46	0.04	5.25	0.09
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)	6000	180652	8000	392111	6000	836352	14548
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	22	23	24	25	
Name of the Shareholders (I)	SONIKA RAKESH BHAGERIA	ABHISHEK VINOD BHAGERIA	ARCHANA DEEPAK BHAGERIA	DEEPAK BHAGERIA HUF	Click here to go back
PAN (II)	AFZPB9322A	AFZPB0801N	ADSPB5258L	AAGHD8696D	Total
No. of fully paid up equity shares held (IV)	71000	4600	78710	10000	5490932
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71000	4600	78710	10000	5490932
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.45	0.03	0.49	0.06	34.48
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	71000	4600	78710	10000	5490932
Class eg:y					
Total	71000	4600	78710	10000	5490932
Total as a % of Total Voting rights	0.45	0.03	0.49	0.06	34.48
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)	0.45	0.03	0.49	0.06	34.48
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)	71000	4600	78710	10000	5490932
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	NIPUR CHEMICALS LTD	AKASHDEEP INTERNATIONAL PRIVATE LIMITED	BHAGERIA TRADE INVEST PVT LTD	
PAN (II)	AABCN1406H	AAECA0649J	AAACB3544P	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	45940	205901	2261634	2513475
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	45940	205901	2261634	2513475
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	1.29	14.2	15.78
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	45940	205901	2261634	2513475
Class eg:y				
Total	45940	205901	2261634	2513475

Total as a % of Total Voting rights	0.29	1.29	14.2	15.78
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)	0.29	1.29	14.2	15.78
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	45940	205901	2261634	2513475

dematerialized form (XIV)				
Reason for not providing PAN				

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	HI FI TRADING PRIVATE LTD.	FUTURAGE CORPORATE CARE PRIVATE LIMITED	PRISM SCAN EXPRESS PVT LTD	REFORM TRADING CO. PRIVATE LIMITED.	BODAL CHEMICALS LTD	KADMAWALA TEXTILE MILLS PRIVATE LIMITED
PAN (II)	AADCH4666D	AABCF6594J	AAECP0762H	AAGCR4553G	AAACD5352M	AAACK6151D
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	667659	962894	978595	891913	200000	167620
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	667659	962894	978595	891913	200000	167620
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.19	6.05	6.14	5.6	1.26	1.05
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	667659	962894	978595	891913	200000	167620
Class eg:y						
Total	667659	962894	978595	891913	200000	167620
Total as a % of Total Voting rights	4.19	6.05	6.14	5.6	1.26	1.05
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)	4.19	6.05	6.14	5.6	1.26	1.05
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	667659	962894	978595	891913	200000	167620
Reason for not providing PAN						
Reason for not providing PAN						

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)	0
No. of fully paid up equity shares held (IV)	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
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	0
Class eg:y	

Total	0
Total as a % of Total Voting rights	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
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	0
Reason for not providing PAN	

Reason for not providing PAN

