

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)	31-12-2017
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	29	8383859			8383859	52.64	8383859		8383859	52.64
(B)	Public	9565	7541641			7541641	47.36	7541641		7541641	47.36
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9594	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				52.64					8383859
(B)	Public				47.36					7122214
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					15506073

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	26	5831419			5831419	36.62	5831419		5831419	36.62
(d)	Any Other (specify)	3	2552440			2552440	16.03	2552440		2552440	16.03
Sub-Total (A)(1)		29	8383859			8383859	52.64	8383859		8383859	52.64
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		29	8383859			8383859	52.64	8383859		8383859	52.64
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	8451			8451	0.05	8451		8451	0.05
Sub-Total (B)(1)		2	8451			8451	0.05	8451		8451	0.05

(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9140	2890127			2890127	18.15	2890127		2890127	18.15
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	311335			311335	1.95	311335		311335	1.95
(e)	Any Other (specify)	418	4331728			4331728	27.2	4331728		4331728	27.2
Sub-Total (B)(3)		9563	7533190			7533190	47.3	7533190		7533190	47.3
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9565	7541641			7541641	47.36	7541641		7541641	47.36
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9594	15925500			15925500	100	15925500		15925500	100
Total (A+B+C)		9594	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)				36.62					5831419
(d)				16.03					2552440
Sub-Total (A) (1)				52.64					8383859
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				52.64					8383859
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.05					8451
Sub-Total (B) (1)				0.05					8451
(3)	Non-institutions								

(a(i))				18.15					2632300
(a(ii))				1.95					311335
(e)				27.2					4170128
Sub-Total (B) (3)				47.3					7113763
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				47.36					7122214
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					15506073
Total (A+B+C)				100					15506073

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DINESH BHAGERIA (HUF)	ADITYA V BHAGERIA	HARSHITA VIKAS BHAGERIA	DEEPAK BHAGERIA	ANJUSHREE A BHAGERIA	VANITA SARAF	VIKAS SURESH BHAGERIA
PAN (II)	AAGHD8785H	AJDPB4921D	ALOPB8277H	AABPB0179N	ANEPB2612C	AFZPB1274M	AFBPPB3345K
No. of fully paid up equity shares held (IV)	57827	14545	392111	836352	13000	16000	783932
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	57827	14545	392111	836352	13000	16000	783932
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.36	0.09	2.46	5.25	0.08	0.1	4.92
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	57827	14545	392111	836352	13000	16000	783932
Class eg:y							
Total	57827	14545	392111	836352	13000	16000	783932
Total as a % of Total Voting rights	0.36	0.09	2.46	5.25	0.08	0.1	4.92
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)	0.36	0.09	2.46	5.25	0.08	0.1	4.92
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)	57827	14545	392111	836352	13000	16000	783932
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ABHISHEK V BHAGERIA HUF	BHAGERIA CHANDRAPRABHA SURESH	BHAGERIA SURESH KESHAVDEO	BHAGERIA ASHA DINESH	RAHUL NIRANJANLAL BHAGERIA	BHAGERIA CHANDADEVVI VISHAMBHARLAL	SONIKA RAKESH BHAGERIA
PAN (II)	AALHA9144G	AEUPB3503P	AABPB0527E	AFZPB1519D	AGAPB0874F	AEUPB3499J	AFZPB9322A
No. of fully paid up equity shares held (IV)	4000	448686	1094026	107090	174557	156706	102203
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4000	448686	1094026	107090	174557	156706	102203
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	2.82	6.87	0.67	1.1	0.98	0.64
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	4000	448686	1094026	107090	174557	156706	102203
Class eg:y							
Total	4000	448686	1094026	107090	174557	156706	102203

Total as a % of Total Voting rights	0.03	2.82	6.87	0.67	1.1	0.98	0.64
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)	0.03	2.82	6.87	0.67	1.1	0.98	0.64
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)	4000	448686	1094026	107090	174557	156706	102203
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)	ABHISHEK VINOD BHAGERIA	ARCHANA DEEPAK BHAGERIA	DEEPAK BHAGERIA HUF	SURESH BHAGERIA HUF	RAKESH BHAGERIA HUF	DINESH VISHAMBHARLAL BHAGERIA	VIKAS BHAGERIA HUF
PAN (II)	AFZPB0801N	ADSPB5258L	AAGHD8696D	AADHS0496K	AAOHR1475C	AABPB0526F	AAGHV9911D
No. of fully paid up equity shares held (IV)	4600	105262	45342	186288	20414	180652	50757
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4600	105262	45342	186288	20414	180652	50757
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.66	0.28	1.17	0.13	1.13	0.32
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	4600	105262	45342	186288	20414	180652	50757
Class eg:y							
Total	4600	105262	45342	186288	20414	180652	50757

Total as a % of Total Voting rights	0.03	0.66	0.28	1.17	0.13	1.13	0.32
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)	0.03	0.66	0.28	1.17	0.13	1.13	0.32
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)	4600	105262	45342	186288	20414	180652	50757
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	22	23	24	25	26	
Name of the Shareholders (I)	RAKESH NIRANJANLAL BHAGERIA	VINODKUMAR KESHUDEO BHAGERIA	SNEHLATA	DHWANI RAHUL BHAGERIA	RAHUL BHAGERIA HUF	Click here to go back
PAN (II)	AABPB0177C	AAFPPB0891D	AXDPA3630L	AKIPD4568J	AAOHR1476B	Total
No. of fully paid up equity shares held (IV)	811901	4018	160744	51400	9006	5831419
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	4018	160744	51400	9006	5831419
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.1	0.03	1.01	0.32	0.06	36.62
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	811901	4018	160744	51400	9006	5831419
Class eg:y						
Total	811901	4018	160744	51400	9006	5831419
Total as a % of Total Voting rights	5.1	0.03	1.01	0.32	0.06	36.62
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	0.03	1.01	0.32	0.06	36.62
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	4018	160744	51400	9006	5831419
Reason for not providing PAN						

Reason for not providing PAN						
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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	BHAGERIA TRADE INVEST PVT LTD	AKASHDEEP INTERNATIONAL PRIVATE LIMITED	
PAN (II)	AABCN1406H	AAACB3544P	AAECA0649J	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	45940	2300599	205901	2552440
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	2300599	205901	2552440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	14.45	1.29	16.03
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	45940	2300599	205901	2552440
Class eg:y				
Total	45940	2300599	205901	2552440

Total as a % of Total Voting rights	0.29	14.45	1.29	16.03
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	14.45	1.29	16.03
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	2300599	205901	2552440

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)	667159	962894	978595	575371	200000	167760
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	667159	962894	978595	575371	200000	167760
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	3.61	1.26	1.05
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	667159	962894	978595	575371	200000	167760
Class eg:y						
Total	667159	962894	978595	575371	200000	167760
Total as a % of Total Voting rights	4.19	6.05	6.14	3.61	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	3.61	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)	667159	962894	978595	575371	200000	167760
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

