

Format of holding of specified securities

- | | | |
|----|---|--------------------------------------|
| 1 | Name of Listed Entity: | BDH INDUSTRIES LIMITED |
| 2 | Scrip Code/Name of Scrip/Class of Security | 524828/BDH INDUSTRIES LIMITED/EQUITY |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Reg. 31(1)(b) |
| a. | If under 31(1)(b) then indicate the report for Quarter ending | 30th June,2019 |
| b. | If under 31(1)(c) then indicate date of allotment/extinguishment | N.A |

- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

BDH INDUSTRIES LIMITED
Table I - Summary Statement holding of specified securities

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)					
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held				
								Class eg: X	Class eg: y	Total									(a)	(b)	(a)	(b)
(A)	Promoter & Promoter Group	23	3,190,888	0	0	3,190,888	55.42	3,190,888	0	0	0.00	0	55.42	0	0.00	0	0.00	2,776,068				
(B)	Public	3,817	2,566,412	0	0	2,566,412	44.58	2,566,412	0	0	0.00	0	44.58	0	0.00	NA	NA	2,422,302				
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
	Total	3,840	5,757,300	0	0	5,757,300	100	5,757,300	0.00	0.00	0.00	0	100.00	0	0.00	0	0.00	5198370				

BDH INDUSTRIES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No.	As a % of total shares held
									Class X	Class Y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	(XIII)	(XIV)						
(1)	Indian																				
(a)	Individuals/Hindu undivided Family		23	3190888	0	0	3190888	55.42	3190888	0	3190888	0.00	0	55.42	0	0.00	0	0.00	2776068		
i	JAYASHREE NAIR	AAEPN8074F	1	1,265,240	0	0	1265240	21.98	1,265,240	0	1265240	0.00	0	21.98	0	0.00	0	0.00	1,265,240		
ii	LAXMI NAIR	AABPN0039M	1	464,380	0	0	464380	8.07	464,380	0	464380	0.00	0	8.07	0	0.00	0	0.00	464,380		
iii	KARTHIKA NAIR	AABPN0038L	1	444,980	0	0	444980	7.73	444,980	0	444980	0.00	0	7.73	0	0.00	0	0.00	444,980		
iv	PADMA KAIMAL	DZOPK5459K	1	332,120	0	0	332120	5.77	332,120	0	332120	0.00	0	5.77	0	0.00	0	0.00	0		
v	PURNIMA HINGORANI	AAEPN8802D	1	257,102	0	0	257102	4.47	257,102	0	257102	0.00	0	4.47	0	0.00	0	0.00	257,102		
vi	SURESH CHANDRA KACHHARA	AAFPK2420D	1	192,658	0	0	192658	3.35	192,658	0	192658	0.00	0	3.35	0	0.00	0	0.00	192,658		
vii	A N RAJU NAIR		1	81,600	0	0	81600	1.42	81,600	0	81600	0.00	0	1.42	0	0.00	0	0.00	0		
viii	SUMITRA SURESH KACHHARA	ADHPK1985G	1	29,755	0	0	29755	0.52	29,755	0	29755	0.00	0	0.52	0	0.00	0	0.00	29,755		
ix	PRERNA CHHOTULAL LODHA	ABIPL4730H	1	20,374	0	0	20374	0.35	20,374	0	20374	0.00	0	0.35	0	0.00	0	0.00	20,374		
x	RADHA JAYKUMAR NAIR	AACPNO627Q	1	20,000	0	0	20000	0.35	20,000	0	20000	0.00	0	0.35	0	0.00	0	0.00	20,000		
xi	VIKRAM C HINGORANI	AATPH8715L	1	20,000	0	0	20000	0.35	20,000	0	20000	0.00	0	0.35	0	0.00	0	0.00	20,000		
xii	SYAMALA SURESH	ABVFN6295L	1	14,000	0	0	14000	0.24	14,000	0	14000	0.00	0	0.24	0	0.00	0	0.00	14,000		
xiii	KURUMALA PARAMESWAR PRABHAKAR	AAOPK6476G	1	13,576	0	0	13576	0.24	13,576	0	13576	0.00	0	0.24	0	0.00	0	0.00	13,576		
xiv	GOPAKUMAR GOPALAN NAIR	AAAPN9727H	1	12,958	0	0	12958	0.23	12,958	0	12958	0.00	0	0.23	0	0.00	0	0.00	12,958		
xv	LAKSHMI PRABHAKAR	AAMPK5005F	1	8,043	0	0	8043	0.14	8,043	0	8043	0.00	0	0.14	0	0.00	0	0.00	8,043		
xvi	SUSHILA SURESH JAIN	AFRPJ4462P	1	6,977	0	0	6977	0.12	6,977	0	6977	0.00	0	0.12	0	0.00	0	0.00	6,977		
xvii	NISHAANT NAIR	AVWPN0563A	1	4,000	0	0	4000	0.07	4,000	0	4000	0.00	0	0.07	0	0.00	0	0.00	4,000		
xviii	ANKIT SURESH KACHHARA	AQKPK1751G	1	1,720	0	0	1720	0.03	1,720	0	1720	0.00	0	0.03	0	0.00	0	0.00	1,720		
xix	MOHINI HINGORANI		1	500	0	0	500	0.01	500	0	500	0.00	0	0.01	0	0.00	0	0.00	0		
xx	VIJAYKUMAR G NAIR		1	500	0	0	500	0.01	500	0	500	0.00	0	0.01	0	0.00	0	0.00	0		
xxi	ARPIT SURESH KACHHARA	AUMPK3668A	1	205	0	0	205	0.00	205	0	205	0.00	0	0.00	0	0.00	0	0.00	205		
xxii	PRAKASHINI GOVIND MENON	AACPM9597Q	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100		
xxiii	MOHINI C HINGORANI		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	0		
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
	Sub-Total (A)(1)		23	3190888	0	0	3190888	55.42	3190888	0	3190888	0.00	0	55.42	0	0.00	0	0.00	2776068		
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
Total Shareholding of Promoter and Promoter			23	3190888	0	0	3190888	55.42	3190888	0	3190888	0.00	0	55.42	0	0.00	0	0.00	2776068		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

BDH INDUSTRIES LIMITED
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)	
									No of Voting Rights		Total as a % of Total Voting rights					No.	As a % of total Shares held		No. (not applicable)	As a % of total shares held (Not applicable)
									Class X	Class Y	Total		(a)	(b)	(a)	(b)				
(1)	Institutions																			
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(3)	Non-institutions																			
(a)	Individuals -		3,569	2,056,708	2,056,708	0	2,056,708	35.72	2,056,708	0	0	35.72	0	0	0.00		NA	1,912,698		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3,560	1,695,746	1,695,746	0	1,695,746	29.45	1,695,746	0	0	29.45	0	0	0.00		NA	1,551,736		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	360,962	360,962	0	360,962	6.27	360,962	0	0	6.27	0	0	0.00		NA	360,962		
	ASHOK KUMAR JAIN	ACPPJ9566K	1	90,983	90,983	0	90,983	1.58	90,983	0	0	1.58	0	0	0.00		NA	90,983		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
	Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(d)	(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0		
(e)	Any Other (specify)		248	509,704	509,704	0	509,704	8.85	509,704	0	0	8.85	0	0	0.00		NA	509,604		
i	Bodies Corporate		33	70,395	70,395	0	70,395	1.22	70,395	0	0	1.22	0	0	0.00		NA	70,295		
ii	Clearing Members		38	38,233	38,233	0	38,233	0.66	38,233	0	0	0.66	0	0	0.00		NA	38,233		
iii	Director or Director's Relatives		1	1,000	1,000	0	1,000	0.02	1,000	0	0	0.02	0	0	0.00		NA	1,000		
iv	HUF		111	164,394	164,394	0	164,394	2.86	164,394	0	0	2.86	0	0	0.00		NA	164,394		
v	SANTOSH KUMAR SARAOGI	AAGHS5153L	1	57,717	57,717	0	57,717	1.00	57,717	0	0	1.00	0	0	0.00		NA	57,717		
	JEPF		1	58,154	58,154	0	58,154	1.01	58,154	0	0	1.01	0	0	0.00		NA	58,154		
vi	Non-Resident Indian (NRI)	ASJPK3029Q	64	177,528	177,528	0	177,528	3.08	177,528	0	0	3.08	0	0	0.00		NA	177,528		
	MOHAMMAD ALI		1	80,562	80,562	0	80,562	1.40	80,562	0	0	1.40	0	0	0.00		NA	80,562		
	Sub-Total (B)(3)		3,817	2566412	2566412	0	2566412	44.58	2566412	0	0	44.58	0	0	0.00		NA	2422302		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		3817	2566412	2566412	0	2566412	44.58	2566412	0	0	44.58	0	0	0.00		NA	2422302		
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																				
** Exclusive of Government Insurance Companies which are FIs																				
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																				
Note:																				
(1) PAN would not be displayed on website of Stock Exchange(s).																				
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.																				
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																				

BDH INDUSTRIES LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form				
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		(XIV)	
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No. (not appli-cable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total											
(1)	Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00				0				
(a)	Name of DR Holder (if available)																					
(i)	abc,...																					
(ii)	efg...																					
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.00	0	0	0	0.00	0	0.00		0		0				
(a)	Name (abc...																					
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)				0	0	0	0	0.00	0	0	0	0.00	0	0.00		0	0.00	NA	0			

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,