## 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 31St Mar,2020

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

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

<sup>\*</sup> 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.

## **BDH INDUSTRIES LIMITED**

# Table I - Summary Statement holding of specified securities

Cate- gory	Category of shareholder	Nos. of share- holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)					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)		of Locked hares	Number of pledged or encum	otherwise	Number of equity shares held in dematerialized form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+			(1)	()		(x)	(XI)= (VII)+(X)	()	(II)	(XI		(XIV)
						(VI)	As a % of (A+B+C2)	No of Voting Rights Total as					As a % of (A+B+C2)	No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class eg: X	Class eg:y	Total	(A+B+C)			(a)	(b)	(a)	(b)	
(A)	Promoter & Promoter Group	22	3,198,854	0	0	3,198,854	55.56	3,198,854	0	0	0.00	O	55.56	0	0.00	0	0.00	2,866,134
(B)	Public	3,712	2,558,446	0	0	2558446	44.44	2,558,446	0	0	0.00	0	44.44	0	0.00	N.	A	2,425,036
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	O	0.00	N.	A	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	O	0.00	N.	A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	O	0.00	N	A	0
	Total	3,734	5,757,300	0	0	5,757,300	100	5,757,300	0.00	0.00	0.00	O	100.00	0	0.00	0	0.00	5291170

## 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 V	oting Rights held	d in each cla	ss of securiti	ies	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 Loc	cked in shares	Number of Shar otherwise e		Number of equity shares held in dematerialized form
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of		(IX	()			(X)	(XI) = (VII)+(X) as a % of	(XI	-	(XI	-	(XIV)
							(A+B+C2) (VIII)	N	o of Voting Righ	ts	of	al as a % f Total		A+B+C2	No.	As a % of total Shares held	No.	As a % of total shares held	
								Class X	Class Y	Total	Voti	ng rights			(a)	(b)	(a)	(b)	-
(1) Indian								Cluss X	Cluss I	Total					(0)	(5)	(0)	(6)	
(a) Individuals/Hindu undivided Family		22	3198854	0		0 3198854	55.56	3199254	(	0 3:	199254	0.00	(	55.56		0.00		0.00	2866134
i JAYASHREE NAIR	AAEPN8074F	1	1,265,240	0	1	0 1265240	21.98	1,265,240	(		265240	0.00		21.98		0.00		0.00	1,265,240
ii LAXMI NAIR	AABPN0039M	1	464,380	0	1	0 464380	8.07	464,380	(		464380	0.00		8.07		0.00		0.00	
iii KARTHIKA NAIR	AABPN0038L	1	444,980	0	1	0 444980	7.73	444,980	(		444980	0.00		7.73		0.00		0.00	
iv PADMA KAIMAL	DZOPK5459K		332,120	0		0 332120	5.77	332,120	(	0 3	332120	0.00		5.77		0.00		0.00	
v PURNIMA HINGORANI	AAEPN8802D		257,102	0		0 257102	4.47	257,102	(		257102	0.00	· ·	4.47		0.00		0.00	
vi SURESH CHANDRA KACHHARA	AAFPK2420D	:	192,658	0		0 192658	3.35	192,658	(		192658	0.00	d	3.35		0.00		0.00	
vii A N RAJU NAIR	AFXPN1354C	1	81,600	0	1	0 81600		81,600	(		81600	0.00	(	1.42		0.00		0.00	
viii SUMITRA SURESH KACHHARA	ADHPK1985G	1	29,755	0	1	0 29755	0.52	29,755	(	О	29755	0.00		0.52		0.00		0.00	
ix PRERNA CHHOTULAL LODHA	ABIPL4730H	1	20,374	0	1	0 20374		20,374	(		20374	0.00		0.35		0.00		0.00	
x RADHA JAYKUMAR NAIR	AACPN0627Q	1	20,000	0	1	0 20000	0.35	20,000	(	0	20000	0.00		0.35		0.00		0.00	
xi VIKRAM C HINGORANI	AATPH8715L		20,000	0		0 20000	0.35	20,000	(	0	20000	0.00		0.35		0.00		0.00	
xii SYAMALA SURESH	ABVPN6295L	1	14,000	0	1	0 14000		14,000	(	0	14000	0.00		0.24		0.00		0.00	
xiii KURUMALA PARAMESWAR PRABHAKAR	AAOPK6476G	1	13,576	0		0 13576	0.24	13,576	(	0	13576	0.00		0.24		0.00		0.00	
xiv GOPAKUMAR GOPALAN NAIR	AAAPN9727H		12,958	0		0 12958	0.23	12,958	(	0	12958	0.00		0.23		0.00		0.00	
XV LAKSHMI PRABHAKAR	AAMPK5005F		8,043	0		0 8043		8,043	(	0	8043	0.00		0.14		0.00		0.00	
xvi SUSHILA SURESH JAIN	AFRPJ4462P		6,977	0		0 6977	0.12	6,977		o	6977	0.00		0.12		0.00		0.00	
xvii NISHAANT NAIR	AVWPN0563A		12,466	0		0 12466		12,466	(	0	12466	0.00		0.22		0.00		0.00	
xviii ANKIT SURESH KACHHARA	AQKPK1751G		1,720	0		0 1720		1,720		0	1720	0.00		0.03		0.00		0.00	
xix MOHINI HINGORANI	AAAPH6608M		500	0		0 500		500		0	500	0.00		0.01		0.00		0.00	
XX ARPIT SURESH KACHHARA	AUMPK3668A		205	0		0 205		500		0	500	0.00		0.00		0.00		0.00	
xxi PRAKASHINI GOVIND MENON	AACPM9597Q		100	0		0 100		205		0	205	0.00		0.00		0.00		0.00	
xxii MOHINI C HINGORANI	PANNOTAVBL		100	0		0 100		100		0	100	0.00		0.00		0.00		0.00	
Central Government / State				-						-									
(b) Government(s)		(	0	0		0 0	0.00	0	(	0	0	0.00		0.00		0.00		0.00	0
(c) Financial Institutions/ Banks		(	0	0		0 0	0.00	0		0	0	0.00		0.00		0.00		0.00	) (
(d) Any Other (specify)			0	0		0 0	0.00			0	ō	0.00		0.00		0.00		0.00	
Sub-Total (A)(1)		22	3198854	0		0 3198854				0 3	199254	0.00		55.56		0.00		0.00	
(2) Foreign				-										33.03					
Individuals (Non-Resident Individuals/																			
(a) Foreign Individuals)		(	0	0		0 0	0.00	0	(	0	0	0.00		0.00		0.00		0.00	) (
(b) Government		(	0	0	)	0 0	0.00	ō	(	0	0	0.00	(	0.00		0.00		0.00	
(c) Institutions		(	0	0		0 0	0.00		(	0	o	0.00	C	0.00	(	0.00		0.00	,
(d) Foreign Portfolio Investor		(	o	0	)	0 0	0.00	0	(	0	0	0.00		0.00		0.00		0.00	
(e) Any Other (specify)			0	0		0 0	0.00	0		0	0	0.00		0.00		0.00		0.00	
Sub-Total (A)(2)		(	0	0		0 0	0.00	0	(	0	0	0.00	(	0.00		0.00		0.00	
Total Shareholding of Promoter and Promoter	+	22	3198854	0		0 3198854	55.56	3199254		0 3	199254	0.00	1	55.56		0.00		0.00	2866134
otal onal cholding of Fromotor and Fromoter	1		3130034	·	1	31,0034	33.30	3133234	,	- J.		0.00	,			0.00		0.00	

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.

- (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 sharehold er	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)		of Locked in pares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2)		(IX)		(x)	(XI) = (VII)+(X) as a % of	()	XII)	(XIII)	(XIV)		
								(VIII)						A+B+C2					
									No of	Total as a % of Total Voting Rights Total Voting rights		of Voting Rights % of Total Voting				No.	As a % of total Shares held	No. (not applicabl e)  As a % of total shares held (Not applicabl e)	
									Class X	Class Y	Total				(a)	(b)	(a) (b)		
	Institutions																		
	Mutual Funds/UTI		0	0	C	0	0	0.00		0	0	0.00		0.00	(	0.00		0	
(b)	Venture Capital Funds		0	0	O	0	0	0.00	'	0	0 0	0.00	9	0.00		0.00	NA	0	
(c)	Alternate Investment Funds		0	0	C	0	0	0.00		0	0 0	0.00	o c	0.00	(	0.00	NA	0	
(d)	Foreign Venture Capital Investors		0	0	C	0	0	0.00		0	0 0	0.00	0	0.00	(	0.00	NA	0	
						1	ĺ					1	1						
	Foreign Portfolio Investors		0	0	C	0	0	0.00		0	0 0	0.00		0.00	(	0.00		0	
	Financial Institutions/ Banks		0	0	0	0	0	0.00		0	0 0	0.00		0.00		0.00		0	
	Insurance Companies		0	0	0	0	0	0.00		0	0 0	0.00		0.00		0.00		0	
	Provident Funds/ Pension Funds		0	0	0	0	0	0.00 0.00		0	0 0	0.00		0.00		0.00		- 0	
(1)	Any Other (specify)		0	0	0	0	0			0	0 0	0.00				0.00	NA NA	0	
	Sub-Total (B)(1) Central Government/ State		U	0		0	0	0.00	-	U	0 0	0.00	0	0.00		0 0	NA NA	0	
	Government(s)/ President of India		0	0	r		,	0.00		n	0 0	0.00	,	0.00		0.00	NA	0	
(-/	Sub-Total (B)(2)		0	0	0	0	0	0.00		0	0 0	0.00		0.00	ì	0.00		0	
(3)	Non-institutions						-												
(a)	Individuals -		3,489	2,065,800	2,065,800	0	2,065,800	35.88	2,065,800	0	0 0	35.88	C	35.88	C	0.00	NA	1,932,490	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3,479	1,706,620	1,706,620	0	1,706,620	29.64	1,706,62	o	0	29.64	·	29.64		0.00	NA	1,573,310	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	359,180	359,180	0	359,180	6.24	359,18	0	0 0	6.24		6.24		0.00		359,180	
	CHAKKALAKKAL KUNJUVAREED					I	ĺ				1		1	0.2	1				
	STEEPHEN	ARSPS9507P	1	63,706	63,706		63,706	1.11	63,70		0 0	1.11		1.11		0.00		63,706	
	BYNA MURALI	AAAFB3243L	1	57600	57600	0	57600	1.00	5760	0	0 0	1.00	C	1.00	C	0.00		57600	
	NBFCs registered with RBI Employee Trusts		0	o 0	0	0	0	0.00 0.00		0	0 0	0.00		0.00	0	0.00 0 0.00		0	
	Overseas Depositories (holding DRs)						ĺ					1	1						
	(balancing figure)		0	0	C	0	0	0.00		0	0 0	0.00		0.00	(	0.00		0	
	Any Other (specify)		223	492,646	492,646		492,646	8.56	492,64		0 0	8.56		8.56	(	0.00	NA	492,546	
	Bodies Corporate		30	61,834	61,834		61,834	1.07	61,83		0 0	1.07		1.07	(	0.00		61,734	
	Clearing Members		21	22,246	22,246		22,246	0.39	22,24		0 0	0.39		0.39	(	0.00	NA	22,246	
	Director or Director's Relatives		1 1	1,000	1,000		1,000	0.02	1,00		0 0	0.02		0.02		0.00		1,000	
iv		A A CUICE4E0!	108	159,697	159,697		159,697	2.77	159,69		0	2.77		2.77		0.00		159,697	
	SANTOSH KUMAR SARAOGI	AAGHS5153L	1 1	57,717	57,717	0	57,717	1.00	57,71		0	1.00		1.00		0.00		57,717	
	IEPF	ASJPK3029Q	1	66,911	66,911	]	66,911	1.16	66,91		0	1.16		1.16	'	0.00		66,911	
	Non-Resident Indian (NRI) MOHAMMAD ALI	ASJPK3UZ9Q	62	180,958 80,562	180,958 80,562		180,958 80,562	3.14 1.40	180,95 80,56		0	3.14		3.14 1.40		0.00	NA NA	180,958 80,562	
VI	Sub-Total (B)(3)		3,712		80,562 <b>255844</b> 6		2558446	1.40 44.44	255844		0 0	1.40		1.40		0.00		2425036	
Total P	Public Shareholding	<b>†</b>	3,, 12	2530440	2330440	•	2530440	-44.44	233044	1	<del>*                                    </del>	77.44	1	44.44	<u> </u>	0.00	190	2423030	
(B)= (B	•	1	3712	2558446		i .	1					1	1	i .				2425036	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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,

<sup>\* \*</sup> Exclusive of Government Insurance Companies which are FIs

## BDH INDUSTRIES LIMITED

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

Category & Name of the Shareholders	PAN	No. of sharehol der	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	Numbe	Number of Voting Rights held in each class of			o. of Shares Underlying Untstanding convertible securities (including Warrants)  Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)		er of Locked in shares		hares pledged e encumbered	dematerialized form	
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2)	f (A+B+C2) (IX)			(X)	(XI) = (VII)+(X) as a %		(XII)	(XIII)		(XIV)	
							(VIII)	No	of Voting Rights	Total as a % of Total Voting rights		of A+B+C2	No.	As a % of total Shares held			, , , , , ,	
									Class Y Total				(a)	(b)	(a)	(b)		
(1) Custodian/DR Holder (a) Name of DR Holder (if available) (i) abc,, (ii) efg		(		o c		0	0.00	0	0 0	0.00	C	0.00	(	0.00		NA NA NA	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) (a) Name (abc		(	)	c	C	0	0.00	) (	0 (	0.00	(	0.00	(	0.00		0 NA	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)				0		0	0.00	) (	0 (	0.00	(	0.00	(	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,