

1. Name of Listed Entity: BRAHMANAND HINGHAR LIMITED
2. Scrip Code/Name of Scrip/Class of Security : of Rs.5/- each.
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 ended : 31.12.2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

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.



Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)+(A+B+C2) (XI)	Number of Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights	Class X*	Class Y			Total	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
(A)	Promoter & Promoter Group	14	4715390	0	0	4715390	33.68	4715390	0	4715390	33.68	0	0.00	0	0	4365390		
(B)	Public	2232	9286310	0	0	9286310	66.32	9286310	0	9286310	66.32	0	0	0	0	9286142		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0		
(C1)	Shares underlying DRS	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0		
	Total	2246	14001700	0	0	14001700	100.00	14001700	0	14001700	100.00	0	0	0	0	13651532		

* Voting rights for the ordinary shares have been declared in class X



Annexure A
Table III - Statement showing shareholding pattern of the Public Shareholder

Category / Name of the Shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of shares held on behalf of (IV)	Partly paid-up shares held (V)	Nos. of shares Depository Receipts (VI)	Total shares held (VII) = (III)+(IV)+(V)+(VI)	Percentage of shares held (VIII) = (VII) / 9098319 * 100	Number of Voting Rights held in each class of securities (IX)			Total % of Voting Rights (X) = (XI)+(XII)+(XIII) / Total % of Voting Rights (X)	No. of Locked in shares (XIV)	No. of Shares pledged or otherwise encumbered (XV)	No. of Shares held in demat form (XVI)	Sub-category (XVII)	Sub-category (XVIII)	Sub-category (XIX)
								Class X	Class Y	Total							
(1) Institutions (Domestic)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(c) Alternative Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(d) Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(e) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(f) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(g) Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(h) Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(i) NRI/Cs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(j) Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(k) Any Other Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
Sub-Total (B1)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(2) Institutions (Foreign)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(a) Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(c) Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(f) Overseas Depositories (including DRs (Indian Issuers))		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(g) Any Other Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
Sub-Total (B2)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(3) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(a) Central Government / State Government of India		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(b) State Government / Government		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(c) Institution		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
Sub-Total (B3)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(4) Non-institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(a) Individuals (including Subsidiaries)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(b) Directors and their relatives (including independent directors and former directors)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(c) Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(d) Addressed KUMAR SIVAL DTA	AUTP88866	1	228396	0	0	228396	1.81	228396	228396	0	0	0	0	NA	228396	0	0
(e) Relatives of promoters other than immediate relatives of promoters disclosed under 'Promoter and Promoter Group' category		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(f) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'Trustee', 'beneficiary', or 'author of it'		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(g) Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(h) Resident Individuals holding nominal shares capital in excess of Rs. 2 lakhs		2130	1224388	0	0	1224398	8.74	1224398	1224398	0	0	0	0	NA	1224398	0	0
(i) Resident Individuals holding nominal shares capital in excess of Rs. 2 lakhs		20	505484	0	0	505484	3.61	505484	505484	0	0	0	0	NA	505484	0	0
1. B.K. KRISHNA AGARWAL	ACWP6583K	1	524940	0	0	524940	3.75	524940	524940	0	0	0	0	NA	524940	0	0
2. DILIP KUMAR SINGH	AFPP1100D	1	490000	0	0	490000	3.51	490000	490000	0	0	0	0	NA	490000	0	0
3. MANISH AGARWAL	AFPP1100D	1	397076	0	0	397076	2.84	397076	397076	0	0	0	0	NA	397076	0	0
4. ANISH KUMAR AGARWAL	ABPP6645E	1	353500	0	0	353500	2.52	353500	353500	0	0	0	0	NA	353500	0	0
5. BIDYA DEVI AGARWAL	AEPP7022F	1	350000	0	0	350000	2.50	350000	350000	0	0	0	0	NA	350000	0	0
6. SUMITRA CHOUDHARY	AEPP7022F	1	346800	0	0	346800	2.48	346800	346800	0	0	0	0	NA	346800	0	0
7. RAAMESH KUMAR AGARWAL	AGPP1214G	1	285200	0	0	285200	2.04	285200	285200	0	0	0	0	NA	285200	0	0
8. SAVITHI DEVI	AGPP1214G	1	251340	0	0	251340	1.80	251340	251340	0	0	0	0	NA	251340	0	0
9. ANISH KUMAR AGARWAL (NRI)	AFPP1100D	1	245000	0	0	245000	1.75	245000	245000	0	0	0	0	NA	245000	0	0
10. ANCHALINI BHATTACHARJEE	ABPP6645E	1	220000	0	0	220000	1.57	220000	220000	0	0	0	0	NA	220000	0	0
11. RITU PURSEIT	AGPP1214G	1	218450	0	0	218450	1.56	218450	218450	0	0	0	0	NA	218450	0	0
12. PURUSOTTAM KUMAR CHOUDHARY	AAMP7022F	1	148900	0	0	148900	1.06	148900	148900	0	0	0	0	NA	148900	0	0
(j) Non-Resident Indians (NRI)		11	10839	0	0	10839	0.08	10839	10839	0	0	0	0	NA	10839	0	0
(k) Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	0
(l) Foreign Companies		82	2551183	0	0	2551183	18.28	2551183	2551183	0	0	0	0	NA	2551183	0	0
(m) Public Corporate		1	1334506	0	0	1334506	9.33	1334506	1334506	0	0	0	0	NA	1334506	0	0
1. BRAVO NIRMAL LLP	AAJF8915K	1	630000	0	0	630000	4.50	630000	630000	0	0	0	0	NA	630000	0	0
2. BAHAW ENTERPRISES PRIVATE LIMITED	AAJF8915K	1	170000	0	0	170000	1.21	170000	170000	0	0	0	0	NA	170000	0	0
3. FLEXA MARKS PVT LTD	AAJF8915K	1	534506	0	0	534506	3.82	534506	534506	0	0	0	0	NA	534506	0	0
(n) Any Other Investor		2332	8086310	0	0	8086310	58.49	8086310	8086310	0	0	0	0	NA	8086310	0	0
Sub-Total (B4)		2332	8086310	0	0	8086310	58.49	8086310	8086310	0	0	0	0	NA	8086310	0	0
Total Public Shareholding		2332	8086310	0	0	8086310	58.49	8086310	8086310	0	0	0	0	NA	8086310	0	0
(B) = (B1) + (B2) + (B3) + (B4)		2332	8086310	0	0	8086310	58.49	8086310	8086310	0	0	0	0	NA	8086310	0	0

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

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

Note:
 (1) PAN would not be displayed on website of Stock Exchange.
 (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
 (3) If 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 in field to customer.
 (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder falls under more than one category, then the same shall be disclosed in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be disclosed under multiple categories.
 (5) Sub-categorization of shares under column no. (XVI) will be based on shareholding (no. of shares) under the following sub-categories.
 (6) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
 (7) Shareholders who have entered into shareholder agreement with the listed entity.
 (8) Shareholders acting as persons in concert with promoters.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
Category & Name of the Shareholders (1)	PAN (2)	Nos. of shareholder (3)	No. of fully paid up equity shares held (4)	Partly paid-up equity shares held (5)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2) (A+B+C2) (A+B+C2) (VIII)	Number of Voting Rights held in each class of Voting rights			No. of Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI)	Number of Locked Shares		Number of Shares As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
								No. of Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)		
(1) Custodian/DR		NIL	NIL	NIL	NIL	N/A	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
(a) Name of DR Holder																
(i) abc....																
(ii) def....																
(2) Employee Benefit																
(a) Name (abc....)																
Total Non-Promoter-																

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



Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)					Details of the registered owner (II)					Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect* (III)					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (applicable in case of Any)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (applicable in case of Any)	Whether by virtue of :					
											Shares	Voting rights	Rights on distributable dividend	Exercise of control	Exercise of significant	
1																
2																
3																
4																
5																
6																
7																
8																
9																



Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

