Brahmanand Himghar Limited

REGD. OFFICE: Village - Chekuasole, P.O. – Jogerdanga, P.S. – Goaltore, Paschim Medinipur, West Bengal-721121. PHONE NO. 03227-218314.

CORRESPONDENCE ADDRESS: 14, C. H. Area, Road No. 5, Beside KIDZEE School, Jamshedpur 831 001

Phone No.: 0657-2220296, Email ld: grajgroup@gmail.com Email Id: grajgroup@gmail.com

To

Date: 10.04.20N9L29248WB1990PLC049290

The Secretary

The Calcutta Stock Exchange Limited

7. Lyons Range

Kolkata - 700 001

Sir,

(Sub - Submission of Disclosure Schedule Report as per clause 31 and Compliance Certificate under Regulation 7(3) for the Quarter and Half Year ended 31.03.2019)

Pursuant to the listing agreement entered into with the Stock Exchange enclosed herewith please find Disclosure Schedule Report as per clause 31 and Compliance Certificate under Regulation 7(3) for the Quarter and Half Year ended 31.03.2019.

Thanking You Yours Faithfully

For Brahmanand Himghar Limited

Director

C. C. To

Bombay Stock Exchange Limited Floor – 25, P. J. Towers Dalal Street Mumbai – 400001

- Name of Listed Entity: BRAHMANAND HIMGHAR LIMITED
- ω ω \rightarrow
- Scrip Code/Name of Scrip/Class of Security: of Rs.5/- each.
 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c): Reg.
 a. If under 31(1)(b) then indicate the report for Quarter ended: 31-03-2019
 b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable 31(1)(b)
- Declaration: The Listed entity is requ uired to submit the following declaration to the extent of s

] 	The state of the s		
	Particulars	Yes*	No*
	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
သ	Whether the Listed Entity has any shares against which depository receipts are issued?	1	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?		ON

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

BRAHMANAND HIMGHAR LIMITED

Director

	(C2) Shares held by 0 0 0 0 0	Shares underlying 0 0 0 DRs Shares held by 0 0 0	(C) Non Promoter- 0 0 0 0 0 Non Public	(B) Public 2230 8934034 0 0	(A) Promoter & 21 5067666 0 0 0				held (V) Receipts (VI)	(II) olders equity share equity underlying (III) shares Depository	lder shareh paid up paid-up	ō'	Table I - Summary Statement holding of specified securities
14001700	0	0	0	8934034	5067666					1\(\frac{1\(\frac{1}{1}\)}{-1\(\frac{1}{1}\)}	shares held	Total nos.	
100.00	0	0	0	63.81	36.19		(A+B+C2)		per SCRR, 1957) (VIII) As a % of	no. of shares (calculate d as	as a % total	Shareholding	
14001700	0	0	0	8934034	5067666	Class: X*		No of Voting F				Number of v	
0	0	0	0	0	0	Class Y To		Rights			securities	Voting Rights	
14001700	0	0	0	8934034	5067666	Total					(IX)	s held in each	:
100.00	0.00	0.00	0.00	63.81	36.19		70 OT (A+B+C)	Total as a				n class of	
0	0	0	0	0			2	Warrants)		Underlying Outstanding	Shares	No. of	
0	0	0	0	0	0	(XI)=(YII)+(X) as a % of (A+B+C2) (XI)	capital)	percentage of	conversion of convertible securities (as a	as a % assuming full	shareholding .	Total	
0	0	0	0	0	0		h —	No. (a)			*	Number of L	
0.00	0	0	0	0	0.00	held (b)					(HX)	ocked in	
0 0	0		0	0	0	held (b)	total	No. (a) As a	(XIII)	or otherwise encumbered	Shares pledged	Number of	
13651532	0	0	0	0 8933866	0 4717666	<u> </u>			ed form (XIV)			Number of	

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SHAHMANAND HIMSHAR LIMITE

Direct

BRAHMANAND HIMBHAR LIMITED

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													Promoter and Promoter Group
(XI)=(Voting	of Total V	Y Total	Class	Class X*	(7+B+t)							
share	(N)	Total as a	ghts	of Voting rights	Number	# % c		Receipts			(111)		
conse	Securities	œ æ	securities (IX)		SCRR.	as per	held VII=	Depository	shares beld (V)	up equity shares held	areholders	===	of the Shareholders (1)
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Sub-Tatal (B) (2)	nt State	Sub-Total (B) (1)	Foreign Institutional Investors	Any Other	Provident Funds Pension Funds	Companies	Insurance	Financial Institutions	Foreign Portfolio	Capital Investors	Foreign Venture	Alternate Investment Funds	Funds	Victor Color	Mutual Funds	Institutions	Shareholding		_	0	of the Sharel	II) Statement showing Shareholding	N would not be displayed on we term 'Encumbrance' has the	of Shares	(A) = (A)(1) + (A)(2)	of Promoter and	Total Shareholding	Capacity (A) (2)	any oth	Investor	Institutions	Government	Foreign Individuals)	Resident individuals	Foreign
	Government(s)																				(11)	ng Pattern of the Public shareholder		be given here along		•									
0		0	0	()		=	-	0	<u> </u>	5	;	5	Ç		t)				· · · ·	Shareholders (HI)	of.	eholder Number	zulation 28(3) of SEB	with details such as number of shareholders,	21					=	2	: 0	0		
9	0	0	(1)	9		3		0	<u> </u>			5	=		(3)					shares held (IV)	. Ç	No.of fully paid in	II (Substantial Acqui		5067666			3		P	J	<u> </u>			
0	5	0	0)	0	<u>c</u>	5	>	0	0	0		Ξ.	()		Ð							rtly paid up equi Nos	isition of Shares and	outstanding shares he	0			=	<u> </u>	=		0	7)		
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0.00	0	=	-	()	0		<u> </u>	0_	0		-	0	<u>c.</u>	-	0			Total	rights		Aecurities	rights held in each class of			50,67,666			. <u>\$</u>	<u>. =</u>	=======================================		3 3			
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									•										3	(including Warrants)	Outstanding convertible	of Shares Underlying													
0	()	0	0	0	0	;		<u>Ç</u>	C		0	<u> </u>			ç			% of (X+B+02)	(XI)=(VII)+(X) as:	(as a percentage of diluted		Total shareholding as			0			()	<u></u>					<u> </u>	
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0.00	0	0		0			<u>a</u>	<u>0</u>	0		0 0	0	0		0				No.(a)	(XIII)	Pledged or otherwise	Number of Shares			0.00 0.00			(1)	000	0.000		(3 (3))	T.	0.00	
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Note: (1) PAN v			Details of	Details of	*Voting ri					:			3 .0	ं ।	1		€)		ê	(6)	é	1	5	9	~1	6.	ଓଡ଼ି :	× +	. 22	15	1									(a)	1 1
vould not be displayed on website o			Shares which remain unclaimed may	the shareholders acting as perso	ghts for the ordinary shares have	(A) + (B) + (C)	GRAND TOTAL	Shareholding B = (B)(1)+(B)(2)+(B)(3)	Total Public	Sub-Total (B)(3)	ii.FOR.COMP	1.1782	ENTIAL CORPORATE SER	X PVI LTD	اخا	(Body_Corp)	Any Other:	(balancing figure)	Overseas Depositories (holding DRs)	Employee Trusts	with RBI	RAJESH KUMAR SINHA		MONOBINDU BHATTACHARJEE	SAVITRI DEVI	BINOD KUMAR KEDIA	SUMITRA CHOUDHARY	MANISH AGARWAL	BAL KRISHAN AGARWAL	PURSHOTTAM KUMAR CHOUDHARY	DIVYA SURANA	Rs 2 lakh	are cap	holding nominal	ii. Individual shareholders		share capital	holding nominal	i. Individual		T
f Stock Exchange(s).			ay be given here along with آم	Concert including t	been declared in class X						. -		CVICES PIAAACC6856B	ξĮ																IARY							-				
		olders	details such as	Shareholding (1		£401	ž	2250		2230	c	£-				2^	68		.	0	0	AAGHR6059C	AJDPP2837Q	ABYPB3435F	AGNPA3761H	ACSPA0337Q	AENPD2887H	APPROLADIAN	ACWPASIS9L	AARPC7689J	H0865SdOU	30				i	יי נ				
	U	No. of Shares	number of shareholder	%); NIL		-		8934034		1,501.568	0	3553	1443/3	1/0000	696097	1438231	147174		•	0	С	200000	218450	220000	252340	285200	346800	970765	524940	548993	686228	24093932				1,01,0	3000				
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			nse account, v	:			180.00	0.00	67.01	63.81	0.00	0.03		1.03	1.97	10.27	10.30			:		-	. 	1.5.	1.8	2.0	12	13 1	ر ا عد	2.9	9.1	12.51					10.90				
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			Sell etc.				1.40.01.700	0.5.5.4.00.4	90 21 02 1	8934034	Э.	3553	1+1	1.1.1375	696097	1438231	141784		•	5	0.	CHANNE	218450	220000	252340	2852(H)	346800	350000	397076	548993	080228	Sumota					1526208			;	
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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

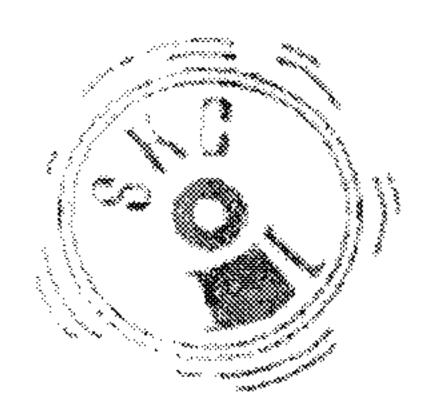
BRAHMANAND HINIGHAR LIMITER

	(a)	(2)	(ii)	(i)	(a)	Ē														· •			:	Table
Total Non- Promoter-	Name (abc	Employee Benefit	efg	abc,	Name of DR Holder	Custodian/DR	<u>, , , , , , , , , , , , , , , , , , , </u>														(I)	reholders (Category & Name of F	IV - Statement showing
						NIL	<u> </u>					<u> </u>									(III)	(II) shareholder	PAN Nos. of	shareholding pattern
						NIL									•					(IV)	shares held	er paid up equity	No. of fully	of the Non
						NIL	•••									•				3	shai	ty up equity	Partly paid-	Promoter- Non P
						NIL	a. 11 a	•										(I.1)	y Receipts	Depositor	underlying	shares	Nos. of	Public shareholder
					<u> </u>	N.A														1/+/+/1	<u>VII =</u>	shares held c	Total nos. S	lder
			<u></u>			N A NIL	*		(A+B+C2	As a % of	_	(A+B+C2	a % of	VIII) As	1957)	SCRR,	d as per	(calculate	shares	no. of	% total Class	ding as a No	Sharehol Nu	
						NIL	,, <u> </u>					<u> </u>									ss X Class Y	of Voting Rights	Number of Voting	
						NA					•										Y Tot al	hts	ng Rights held	
						NA														Voting rights	of Total	Total as a %	in eac	
						NIL						(S)	Warrants	(including	securities	•	convertibl	ng	Outstandi	υq	Underlyin	Shares		_
						NIL								(XI)	capital)	diluted share	percentage of	securities (as a	convertible	conversion of	assuming full	g, as a %	Fotal shareholdin	
					:	NIC									<u></u>							No. (a)	E.	
												·							held (b)	Shar es app	% of total (of Locked Nu	-
FW	NA	(VA	IVA.	A.A.	Z A	NIL									able) (b)	applic	(Not	(a) held	e) share s	applicabl total	(Not % of	No. As a	Number of Shares	
												·			<u>\$</u>	7			s form (XIV)	dematerializ ed		equity shares	es Number of	

- 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

SHAHMANAND HIMDHALL Ci din Es

Director



S. K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL) 34/1A Sudhir Chatterjee Street, Kolkata - 700 006 Telephones - (33) 2219-6797 Fax - (33) 2219-4815

Email: mail@skcomputers.net Website: www.skcomputers.net

	To	Whom	It	May	Concern
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With reference to the aforesaid SEBI circular no. D & FITTC/CIR-16/2002, we do hereby confirmed and declare as under:

1) That the total number of shares held in NSDL & CDSL at the end of this quarter ,i.e., 31/03/2019 are:

1	2001 2000 2000 0000 0000 0000 and anie dem asset door 1000 0000 2000 2000 2000 2000 2000 0000	*****		
Ĭ	NSDL A/C	Name of the last	CDSL A/C	
***	HERD. YOUR WALL WALL MAKE ARREST MORE TORRY (1988) 1988, GOOD GOOD GOOD GOOD GOOD GOOD GOOD GOO	*****	me m	
***	9688598		3962934	
******	The same ratio case and their same same same when when the term that their 1995 1995 1995	,		

- 2) That the total number of shares held in physical form as on the above date is 350168.
- 3) That the Registers of Members of the Company has been updated up to and inclusive of the transfer / transmission and dematerialisation effected up to the above date.
- 4) That all requests received for dematerialisation during the aforesaid quarter have been confirmed strictly within twentyone (21) days from the date of the receipt.
- 5) That there has been no change in the paid up Capital of the Company consequent to any right/bonus/public/preferential issue or conversion of any convertible instrument.

For S & Infosolate Trans Ltd

Director

6th April ,2019

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354

BSE Scrip Code:

Dear Sir/Madam.

The Manager

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Fax No. 022-2659-8237/8238/8347/8348

NSE Symbol:

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For M/s Brahmanand Himghar Limited

For S. K. INFOSOLUTIONS PVI. LTD.

COMPANY SECRETARY & COMPLIÂNCE OFFICER

DILIP BHATTACHARYA——
AUTHORISED REPRESENTATIVE