

1. Name of Listed Entity: BRAHMANAND HIMGHAR 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 : **30-09-2021**
 - 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.



(I) Category	Table 1 - Summary Statement holding of specified securities															
	(II) Category of shareholder	(III) Nos. of shareholders	(IV) No. of fully paid up equity shares held	(V) Partly paid-up equity shares held	(VI) Nos. of shares underlying Depository Receipts	(VII) Total nos. shares held = (IV)+(V)+(VI)	(VIII) Shareholding as a % total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) As a % of (A+B+C2)	(IX) Number of Voting Rights held in each class of securities			(X) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI) Total 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)	(XII) Number of Locked in shares	(XIII) Number of Shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialized form
								No of Voting Rights	Class: X*	Total				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	2236	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	0.00	0	0	0	0.00	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Total	2250	14001700	0	0	14001700	100.00	14001700	0	14001700	100.00	0	0.00	0	0	13651332

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



(CD) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category & name of the Shareholders	PAN (if)	Number of Shares held (H)	No. of fully paid up equity shares held (H)	Partly paid up equity shares held (H)	Size of shares underlying Depository Receipts (H)	Total no. shares held (H)	Shareholding % calculated as per SEBI (A)-(1)-(c) (H)	Number of Voting rights held in each class of securities (H)		No. of Shares Valued as outstanding convertible securities in the Warrants (A)	Total Shareholding, as a % assuming conversion of shares (A)+(B)+(C)+(D)+(E)+(F)+(G) as a % of (A)+(B)+(C)	Number of Locked in shares (A)+(F)		Number of Shares (or otherwise) held in dematerialized form (A)+(F)		Number of Equity shares held in dematerialized form (A)+(F)	
								Class X	Class Y			Total	As a % of Total Voting rights	No. (A)	As a % of Total shares held (H)		No. (A)
(A) Promoter and Promoter Group																	
(1) India entities																	
(a) Family Owned																	
1. SHYAM KUMAR CHH. KHAWALA	ACDP28689Q	111	38,93,878	0	0	38,93,878	27.81	38,93,878	0	27.81	0	0	0	0	0	0	35,43,878
2. R. K. AGRAWAL	AACHK2295H	1	1,15,200	0	0	1,15,200	0.82	1,15,200	0	0.82	0	0	0	0	0	0	1,15,200
3. BHANUJATI BHATTACHARJEE	ADPBI1337M	1	85,100	0	0	85,100	0.61	85,100	0	0.61	0	0	0	0	0	0	85,100
4. BIMAL KUMAR AGRAWAL	ADAPA7504N	1	6,00,000	0	0	6,00,000	4.29	6,00,000	0	4.29	0	0	0	0	0	0	6,00,000
5. GHYA AGRAWAL	ACTPA4500C	1	61,000	0	0	61,000	0.44	61,000	0	0.44	0	0	0	0	0	0	61,000
6. KALPANA AGRAWAL	AEPKAS007K	1	81,200	0	0	81,200	0.58	81,200	0	0.58	0	0	0	0	0	0	81,200
7. KRIPA BIRDE BHATTACHARJEE	AEIPB4723K	1	1,05,000	0	0	1,05,000	0.75	1,05,000	0	0.75	0	0	0	0	0	0	1,05,000
8. P. K. SHARMA	ADAPA1525F	1	3,50,000	0	0	3,50,000	2.50	3,50,000	0	2.50	0	0	0	0	0	0	3,50,000
9. RAJENDRA KUMAR AGRAWAL	AEPKAS006J	1	22,79,978	0	0	22,79,978	16.28	22,79,978	0	16.28	0	0	0	0	0	0	22,79,978
10. RAMESH KUMAR AGRAWAL	ACSPA8830G	1	83,000	0	0	83,000	0.59	83,000	0	0.59	0	0	0	0	0	0	83,000
11. VISHAL AGRAWAL	ACSPA8830G	1	3,400	0	0	3,400	0.02	3,400	0	0.02	0	0	0	0	0	0	3,400
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(d) Any other (Includes Corporate)		3	82,15,12	0	0	82,15,12	5.87	82,15,12	0	5.87	0	0	0	0	0	0	82,15,12
1. RAJ COMPANY PRIVATE LIMITED	AAACG0200D	1	70,000	0	0	70,000	0.50	70,000	0	0.50	0	0	0	0	0	0	70,000
2. JAMNATI FINANCE COMPANY LTD.	AAACG6866Q	1	5,78,512	0	0	5,78,512	4.13	5,78,512	0	4.13	0	0	0	0	0	0	5,78,512
3. TECHNO BUILDERS PVT. LTD.	AAACT5966D	1	1,79,000	0	0	1,79,000	1.24	1,79,000	0	1.24	0	0	0	0	0	0	1,79,000
		14	47,15,590	0	0	47,15,590	33.68	47,15,590	0.00	33.68	0	0	0	0	0	0	43,65,590



(2)	Foreign	Particulars (A)	PAN (B)	Number of Shareholders (C)	No. of fully paid up equity shares held (D)	Fairly paid-up equity shares held (E)	Nos. of shares underlying Depository Receipts (F)	Total nos. shares held (G) = (D)+(E)+(F)	Shareholding % calculated as per SEBI (A+B+C+D)/VII	Number of Voting rights securities (X)		Total as a % of Total Voting rights	No. of Shares Underlying Outstanding Warrants (Including Warrants) (Y)	Total shareholding as a % of convertible securities of the company (Z) = (X)+(Y) as a % of (A+B+C+D)	Number of Locked in shares (XD)		Total shareholding as a % of Total shares held (b)	Number of Shares Pledged or otherwise encumbered (XIII)	As a % of Total share held	Number of Equity Shares held in dematerialized form (XIV)
										Class X*	Class Y				No. (a)	% of Total shares held (b)				
		(14)		47,15,390	0	47,15,390	0	47,15,390	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
		(15)		0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
		(16)		0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
		(17)		0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
		(18)		0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
		Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A1.2)		47,15,390	0	47,15,390	0	47,15,390	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.																				
Note: (1) PAN would not be displayed on website of Stock Exchange. (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (3) Statements showing Shareholding Pattern of the Public Shareholder																				
Category	Name of the Shareholders (f)	PAN (B)	Number of Shareholders (C)	No. of fully paid up equity shares held (D)	Fairly paid-up equity shares held (E)	Nos. of shares underlying Depository Receipts (F)	Total nos. shares held (G) = (D)+(E)+(F)	Shareholding % calculated as per SEBI (A+B+C+D)/VII	Number of Voting rights securities (X)		Total as a % of Total Voting rights	No. of Shares Underlying Outstanding Warrants (Including Warrants) (Y)	Total shareholding as a % of convertible securities of the company (Z) = (X)+(Y) as a % of (A+B+C+D)	Number of Locked in shares (XD)		Total shareholding as a % of Total shares held (b)	Number of Shares Pledged or otherwise encumbered (XIII)	As a % of Total share held	Number of Equity Shares held in dematerialized form (XIV)	
									Class X*	Class Y				No. (a)	% of Total shares held (b)					No. (a)
(1)	Public Shareholding Institutions		0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
(a)	Mutual Funds/UTI		0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
(f)	Financial Institutions/Banks		0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
(g)	Insurance Companies		0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
(i)	Foreign Institutional Investors		0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
(j)	Sub-Total (B) (1)		0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
(k)	Central Government/ State Governments/ President of India		0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	
(2)	Sub-Total (B) (2)		0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0	



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
(1) Category & Name of the Shareholders	(II) Nos. of sharehold-er (III)	(IV) No. of fully paid up shares held	(V) Partly paid-up equity shares held	(VI) Nos. of Depository Receipts underlying shares	Total nos. shares held $VII = IV+V+VI$	Sharehold- ing as a % of total shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlyin- g Outstanding convertible securities (including Warrants) (X)	Total shareholdin- g, as a % assuming full conversion of securities (as a percentage of diluted share capital) (XI)	Number of Locked		Number of Shares held in dematerializ ed form (XIV)
							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	NA	NA	NIL	NIL	NIL	N/A	N/A
(2) Name of DR Holder														
(3) abc...														
(4) efg...														
(5) Employee Benefit														
(6) Name (abc...)														
(7) 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

