

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 : 30.09.2022
  - 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 equity 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 no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares 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) as a % of (A+B+C2) (XI)	Number of Locked in shares ** (XII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights					No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)
								Class X*	Class Y	Total							
(A)	Promoter & Promoter Group	14	4715390	0	0	4715390	33.68	0	4715390	33.68	0	0.00	0	4365390			
(B)	Public	2233	9286310	0	0	9286310	66.32	0	9286310	66.32	0	0.00	0	9286142			
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
	Total	2247	14001700	0	0	14001700	100.00	0	14001700	100.00	0	0.00	0	13651532			

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





**(III) Statement showing Shareholding Pattern of the Promoter and Promoter Group**

Category of the Shareholders	Category & name of the Shareholders	PAN (II)	Number of Shareholders (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) (V+VI)	Shareholding as a % of L057 (As per 2) VIII	Number of Voting rights			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) of (VII+X) as a % of (V+B+C+2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise surrendered (XIII)	Number of Equity shares held in dematerialized form (XIV)
									Class X	Class Y	Total			As a % of Total Voting rights	As a % of Total shares held (X)		
(A)	Promoter and Promoter Group																
(a)	Individuals																
	Hindu Undivided Family		11	46,93,878	0	0	46,93,878	29.24	4693878	0	4693878	0	0	0	0	0	37,43,878
1	MAY KUMAR CHIVILA	ALCP36489Q	1	115200	0	0	115200	0.82	115200	0	115200	0	0	0	0	0	115200
2	R. K. AGARWAL	AACH2285H	1	3,90,000	0	0	3,90,000	0.93	390000	0	390000	0	0	0	0	0	3,90,000
3	BHASHATI BHATTACHARJEE	ADFB1837M	1	85,100	0	0	85,100	0.61	85100	0	85100	0	0	0	0	0	85,100
4	BIMAL KUMAR AGARWAL	ADAP2504W	1	6,90,000	0	0	6,90,000	4.29	690000	0	690000	0	0	0	0	0	6,90,000
5	GITA AGARWAL	ACTPA4309C	1	61,000	0	0	61,000	0.44	61000	0	61000	0	0	0	0	0	61,000
6	KALPANA AGARWAL	AFPA5007K	1	81,800	0	0	81,800	0.58	81800	0	81800	0	0	0	0	0	81,800
7	KRIFA BINDU BHATTACHARJEE	AEPB2733X	1	3,50,000	0	0	3,50,000	0.75	350000	0	350000	0	0	0	0	0	3,50,000
8	PT KJMA SHARMA	ADQ941E7F	1	1,52,000	0	0	1,52,000	0.50	152000	0	152000	0	0	0	0	0	1,52,000
9	RAJENDRA KUMAR AGARWAL	ADQ941E7F	1	24,79,978	0	0	24,79,978	17.71	2479978	0	2479978	0	0	0	0	0	24,79,978
10	RAMESH KUMAR AGARWAL	AFPA5007K	1	83,000	0	0	83,000	0.59	83000	0	83000	0	0	0	0	0	83,000
11	VISHAL AGARWAL	ACSFA5206J	1	3,400	0	0	3,400	0.02	3400	0	3400	0	0	0	0	0	3,400
(b)	Central Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c)	State Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Financial Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d)	Any other		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	(Bodies Corporate)		3	82,15,12	0	0	82,15,12	5.87	821512	0	821512	0	0	0	0	0	82,15,12
1	RJF COMPANY PRIVATE LIMITED	AACG0700D	1	70,000	0	0	70,000	0.50	70000	0	70000	0	0	0	0	0	70,000
2	JAM MATADI FINANCE COMPANY LTD	AAMC6868Q	1	5,78,612	0	0	5,78,612	4.13	578612	0	578612	0	0	0	0	0	5,78,612
3	PERFINO BUILDERS PVT. LTD.	AACF5596D	1	1,73,000	0	0	1,73,000	1.24	173000	0	173000	0	0	0	0	0	1,73,000
			14	49,15,390	0	0	49,15,390	35.11	4915390	0	4915390	0	0	0	0	0	45,65,390









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

Category & Name of the Shareholders (I)	PAN (B)	Nos. of shares held (II)	Nos. of fully paid-up equity shares held (IV)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (V) = (IV + VI)	Total nos. shares held (VII) = (V) + (III)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Warrants/convertible securities (including convertible debentures) (XI)	Total Shares held as a % of Total Shares (XII)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	Number of Shares held in demat form (XV)	Sub-categorization of shares (XVI)	
							No. of Voting Rights									As a % of Total Voting rights
							Class X	Class Y	Total							
(I)																
(1) Institutions (Domestic)																
(a) Mutual Funds																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Banks																
(e) Insurance Companies																
(f) Provident / Pension Funds																
(g) Asset Reconstruction Companies																
(h) Sovereign Wealth Funds																
(i) NRI/CA registered with SEBI																
(j) Other Financial Institutions																
(k) Any Other Agency																
(l) Sub-Total (B1)																
(2) Institutions (Foreign)																
(a) Foreign Direct Investment																
(b) Foreign Venture Capital Investors																
(c) Sovereign Wealth Funds																
(d) Foreign Portfolio Investors Category 1																
(e) Foreign Portfolio Investors Category 2																
(f) Overseas Depositories (including Depository Receipts)																
(g) Any Other Agency																
(l) Sub-Total (B2)																
(3) Central Government / State Government(s)																
(a) Central Government / President of India																
(b) State Government / Governor																
(c) Institute																
(l) Sub-Total (B3)																
(4) Non-Institutions																
(a) Shareholding Companies (including independent directors and nominee directors)																
(b) Directors and their relatives (excluding independent directors and nominee directors)																
(c) Any Managerial Personnel (As per list enclosed)																
(d) Relatives of promoters other than immediate relatives of promoters disclosed under Promoter and Promoter Group																
(e) Trusts where any person belonging to Promoter and Promoter Group, category as Trustee, Beneficiary or Author of TR																
(f) Promoter Entities and Promoter Fund (If any)																
(g) Resident individuals holding normal share capital up to Rs. 2 lakhs																
(h) Resident individuals holding normal share capital in excess of Rs. 2 lakhs																
(i) Sub-Total (B4)																
(5) Total Public Shareholding (B) = (B1) + (B2) + (B3) + (B4)																
(6) Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)																
(7) Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																

**Notes:**  
 (1) PAN would not be disclosed on website of Stock Exchanges.  
 (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) Where the information pertains to Depository Receipts, the same may be disclosed in the respective column to the extent information available and the balance to be disclosed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholders under any of the categories shall be unique and will not be duplicated under multiple categories.  
 (4) Sub-categorization of shares under column no. (XVI) will be based on shareholding (no. of shares) under the following sub-categories:  
 (i) 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.  
 (ii) Shareholders who have entered into shareholder agreement with the listed entity.  
 (iii) Shareholders acting as persons in concert with promoters.

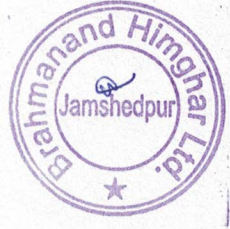




Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
Category & Name of the Shareholders (I)	PAN of the Shareholders (II)	Nos. of shareholdes (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of Voting Rights			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)	Number of Locked Shares		Number of Shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total shares held (b)		No. (c)
(U) Custodian/DR		NIL	NIL	NIL	NIL	N/A	N/A	NIL	NA	NA	NIL					
(d) Name of DR Holder																
(l) abc.....																
(ll) etc.....																
(2) Employee Benefit																
(a) Name (abc.....)																
Total Non-Promoter-																

Note:

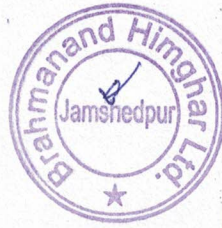
- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent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

