

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: BRAHMANAND HIMGHAR LIMITED
2. Scrip Code/Name of Scrip/Class of Security : BSE Scrip Code: XXXXXXXXX & NSE Symbol - XXXXXXXX, Class of Security: Equity Shares of Re.5/- each.
3. Whether the Company is SME? **No**
4. 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 : 30.09.2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : **N.A**

5. **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
	Whether the listed entity has equity shares with differential voting rights?		NO
6	Whether the listed entity has any Significant Beneficial Owner?	Yes	

* 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.



Table I - Summary Statement 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 as a % total 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 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) as a % of (A+B+C2) (XI)	Number of Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of shares held dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	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	13	4336878	0	0	4336878	30.97	4336878	0	4336878	30.97	0	30.97	0	0.00	0	0	398
(B)	Public	2227	9664822	0	0	9664822	69.03	9664822	0	9664822	69.03	0	69.03	0	0.00	0	0	966
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Total	2240	14001700	0	0	14001700	100.00	14001700	0	14001700	100.00	0	100.00	0	0.00	0	0	1365

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

In terms of Rule 6(6) of Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund Rules,2016) as amended, the voting right on shares transferred to the IEPF shall remain frozen until the rightful owner claims the share.



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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (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 % calculated as per SCRR, 1957 As a % of Total (VIII)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)	
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding Sub-category (i)	No. of shares Sub-category (ii)
								Class X	Class Y										
(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) NBFs registered with RBI																			
(j) Other Financial Institutions																			
(k) Any Other (specify)																			
Sub-Total B(1)																			
(2) Institutions (Foreign)																			
(a) Foreign Direct Investment																			
(b) Foreign Venture Capital Investors																			
(c) Sovereign Wealth Funds																			
(d) Foreign Portfolio Investors																			
Category I																			
(e) Foreign Portfolio Investors																			
Category II																			
(f) Overseas Depositories (holding DRs) (balancing figure)																			
(g) Any Other (specify)																			
Sub-Total B(2)																			
(3) Central Government / State Government(s)																			
(a) Central Government / President of India																			
(b) State Government / Governor																			
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																			
Sub-Total B(3)																			
(4) Non-institutions																			
(a) Associate companies /Subsidiaries																			
(b) Directors and their relatives(excluding independent)directors and nominee directors)																			
(c) Key Managerial Personnel																			
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																			
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																			
(f) Investor Education and Protection Fund (IEPF)																			
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs																			
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs																			
(i) Non Resident Indians (NRI)		2085	1340639	0	0	1340639	9.57		1340639	0	1340639	9.57							
NRI - NON-REPATRIABLE		22	4283605	0	0	4283605	30.59		4283605	0	4283605	30.59							
NRI - REPATRIABLE		8	9854	0	0	9854	0.07		9854	0	9854	0.07							1340471
(j) Foreign Nationals		5	6459	0	0	6459	0.05		6459	0	6459	0.05							4283605
(k) Foreign Companies		3	3395	0	0	3395	0.02		3395	0	3395	0.02							9854
(l) Bodies Corporate		0	0	0	0	0	0.00		0	0	0	0.00							6459
1																			3395
2																			0
(m) Any Other (specify)																			
CLEARING MEMBER									1166529		1166529	8.33							
HUF									0		0	0.00							1166529
TRUST									0		0	0.00							0
STOCK BROKER									0		0	0.00							0
BROKER									0		0	0.00							0
LIMITED LIABILITY PARTNER SHIP									0		0	0.00							0
OCB - NON-REPATRIABLE									0		0	0.00							0
OCB - REPATRIABLE									0		0	0.00							0
QFI (I)									0		0	0.00							0
QFI (C)									0		0	0.00							0
FORGIN GOVT									0		0	0.00							0
CLIENT MARGING TRADING /CLIENT COLLATERAL ACCOUNT									0		0	0.00							0
UNCLAIMED SECURITIES SUSPENSE ESCROW ACCOUNT									0		0	0.00							0
Sub-Total B(4)																			
Total Public Shareholding(B) = (B)(1) + (B)(2) + (B)(3) + B(4)																			
		2227	9664822	0	0	9664822	69.03		9664822	0	9664822	69.03							1866
		2227	9664822	0	0	9664822	69.03		9664822	0	9664822	69.03							0



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

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of share holder (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 % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class 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)	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		Total as a % of Total 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
(1) Custodian/DR holder																		
(a) Name of DR Holder (if available)																		
(b) abc																		NA
(c) efg																		NA
Employee Benefit Trust /Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																		NA
(2) Name abc																		NA
Total Non Promoter - Non Public Shareholding (C) = (C)(1) + (C)(2)																		NA

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(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) Wherever, 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																



PAN	NAME	SHARES	HOLDER	STATUS	%
ACWPA6189L	BAL KRISHAN AGARWAL	524940		1 RESIDENT-IND	3.75
AFRPG1000L	DILIP KUMAR GOYAL	400000		1 RESIDENT-IND	2.86
AJJPA6277B	MANISH AGARWAL	397076		1 RESIDENT-IND	2.84
ABBPA6854E	ASHOK KUMAR AGARWAL	353500		1 RESIDENT-IND	2.52
AEXPA0228F	BIDYA DEVI AGARWAL	350000		1 RESIDENT-IND	2.50
AENPD2887H	SUMITRA CHOUDHARY	346800		1 RESIDENT-IND	2.48
AAGHR1324G	RAMESH KUMAR AGARWAL	285200		1 RESIDENT-IND	2.04
AGXPA3761H	SAVITRI DEVI	252340		1 RESIDENT-IND	1.80
AAFHA0644H	ASHOK KUMAR AGARWAL (HUF)	245500		1 RESIDENT-IND	1.75
AGTPB8898G	ABHISHEK KUMAR BHALOTIA	228396		1 RESIDENT-IND	1.63
ABYPB3435F	MONOBINDU BHATTACHARJEE	220000		1 RESIDENT-IND	1.57
AJDPP2837Q	RITU PUROHIT	218450		1 RESIDENT-IND	1.56
AARPC7689J	PURSHOTTAM KUMAR CHOUDHARY	148993		1 RESIDENT-IND	1.06
AAOFB9145K	BRAVO NIRMAN LLP	1334506		1 BODY-CORP	9.53
AASFG5584F	GOKULDHAM VATIKA LLP	781701		1 BODY-CORP	5.58
AAGCB8732M	BAIBHAW ENTERPRISES PRIVATE LIMITEI	630000		1 BODY-CORP	4.50
AAACF3674J	FLEXIR IMPEX PVT LTD	170000		1 BODY-CORP	1.21

