Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity: BIJOY HANS LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): Quarter Ended 31/03/2017
- 4 Declaration:

| | 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 receipt 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 |

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

| Categor y (I) | Category of shareholder (II) | | No. of fully paid- up equity shares held (IV) | | | 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) | | ting Rights hel (I) . of Voting Rig | | Total as a % of (A+B+C) | No. of Shares Underlying convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | Number of Loci (XII No. (a) | | Number of Shar otherwise er (XII No. (a) | ncumbered | Number of equity shares held in dematerialized form (XIV) |
|---------------------|-----------------------------------|------|--|---|---|---|---|---------|---|---------|-------------------------|--|---|--------------------------------------|-------|--|-----------|--|
| (A) | Promoter & Promoter Group | 4 | 232300 | 0 | 0 | 232300 | 7.743 | 232300 | 0 | 232300 | 7.743 | 0 | 7.743 | 0 | 0.000 | 0 | 0.000 | 232000 |
| (B) | Public | 3195 | 2767721 | 0 | 0 | 2767721 | 92.257 | 2767721 | 0 | 2767721 | 92.257 | 0 | 92.257 | 0 | 0.000 | 0 | 0.000 | 0 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 3199 | 3000021 | 0 | | 3000021 | 100.000 | 3000021 | 0 | 3000021 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 232000 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Tabi | Category & Name of | PAN | Nos. of | No. of fully paid-up | No. of partly | Nos. of | Total nos. shares | Shareholding | Number of Voti | | eld in each class | of securities | No. of Shares | Shareholding as | Number of Lock | | Number of Sha | . • | Number of equity |
|------|--|------------|-----------------------|----------------------------|--------------------------------------|---|-------------------------------|---|----------------|-----------------------|-------------------|-------------------------------------|--|--|----------------|--|--------------------|--|--|
| | shareholders (I) | (II) | shareholders (III) | equity shares held (IV) | paid-up equity shares held (V) | shares underlying Depository Receipt (VI) | held (VII) = (IV)+(V)+(VI) | % calculated as per SCRR, 1957 As a % of (A+B+C2) | | | (IX) | Te | Underlying Outstanding convertible securities (Including | a % assuming full conversion of convertible securities (as a percentage of | (XII) | | otherwise e (Xi | lil) | shares held in dematerialized form (XIV) |
| | | | | | | | | (VIII) | Class | of Voting R Class y | Total | Total as a % of Total Voting rights | Warrants) (X) | diluted share capital) (XI)= (VII)+(X) as a % of | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (1) | Indian | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Hindu undivided Family | | 4 | 232300 | 0 | 0 | 232300 | 7.743 | 232300 | 0 | 232300 | 7.743 | 0 | 7.743 | 0 | 0.000 | 0 | 0.000 | 232000 |
| | ASHIM KUMAR PATAWARI | AGLPP0324M | 0 | 63500 | 0 | 0 | 63500 | 2.117 | 63500 | 0 | 63500 | 2.117 | 0 | 2.117 | 0 | 0.000 | 0 | 0.000 | 63400 |
| | ASHOK KUMAR PATAWARI | AFQPP4007H | 0 | 138300 | 0 | 0 | 138300 | 4.610 | 138300 | 0 | 138300 | 4.610 | 0 | 4.610 | 0 | 0.000 | 0 | 0.000 | 138100 |
| | SHWETA PATAWARI | AFYPJ1169E | 0 | 3000 | 0 | 0 | 3000 | 0.100 | 3000 | 0 | 3000 | 0.100 | 0 | 0.100 | 0 | 0.000 | 0 | 0.000 | 3000 |
| | SUSHILA DEVI PATAWARI | ADVPP9508Q | 0 | 27500 | 0 | 0 | 27500 | 0.917 | 27500 | 0 | 27500 | 0.917 | 0 | 0.917 | 0 | 0.000 | 0 | 0.000 | 27500 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | 4 | 232300 | 0 | 0 | 232300 | 7.743 | 232300 | 0 | 232300 | 7.743 | 0 | 7.743 | 0 | 0.000 | 0 | 0.000 | 232000 |
| (2) | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals (Non- Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 4 | 232300 | 0 | 0 | 232300 | 7.743 | 232300 | 0 | 232300 | 7.743 | 0 | 7.743 | 0 | 0.000 | 0 | 0.000 | 232000 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Ia | ble III - Statement showing shareholding pattern of the Public shareholder Category & Name of | | | | | | | | | | 4- - | | l N e | 0 h h - l - l - l 0 / l | N | | I N | - f Ol | Number of equity |
|----------|--|-----|--------------|--------------------------|-----------------------|-----------------------|-------------|----------------------|--|-------------|---------------------------|-----------------------|--|--|---------------------|-----------------|--|-----------------|-------------------------------|
| | shareholders | | shareholders | up equity shares held | No. of partly paid-up | Nos. of shares | shares held | g % | Number of \ | | ts neid in eaci rities | 1 class of | No. of Shares | Shareholding as a % assuming full | Number of I shar | | Number of Shares pledged or otherwise encumbered | | shares held in dematerialized |
| | (I) | () | (III) | | equity shares | underlying | (VII) = | calculated | | (I | X) | | Underlying | conversion of | (XII |) | | | |
| | | | | (IV) | held (V) | Depository Receipt | | as per SCRR, 1957 | No. o | of Voting R | ights | Total as a % of Total | Outstanding convertible | convertible securities (as a percentage of | No. (a) | As a % of total | f No. (a) | As a % of total | form (XIV) |
| | | | | | (♥) | (VI) | | As a % of | 01 | 01 | T-4-1 | Voting | securities | diluted share capital) | (a) | Shares | (a) | Shares | (XIV) |
| | | | | | | | | (A+B+C2) | Class x | Class y | Total | rights | (Including | (XI)= | | held | | held | |
| | | | | | | | | (VIII) | | 1 | | | Warrants) (X) | (VII)+(X) as a % of (A+B+C) | | (b) | | (b) | |
| | | | | | | | | | | | | | (74) | (A.D.0) | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| (1) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (h) | Venture Capital | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (5) | Funds | | Ů | | | | | 0.000 | , and the second | | | 0.000 | | 0.000 | | 0.000 | | 0.000 | |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Venture | | _ | | _ | _ | _ | | _ | _ | | | _ | | _ | | _ | | |
| (d) | Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Foreign Portfolio | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (5) | Investors | | | • | | | | 0.000 | | | | 0.000 | <u> </u> | 3.000 | | 1 3.555 | <u> </u> | 0.000 | |
| (f) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Insurance | | | _ | _ | | _ | 0.55- | _ | <u> </u> | _ | 1 | | | | 0.55 | | 0.55 | |
| (g) | Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Provident | | | | | | | | | | | | | | | | | | |
| (h) | Funds/Pension | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| /:\ | Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | | 0.000 | | 0.000 | | 0.000 | 0 |
| (1) | Any Other Foreign Institutional | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | 0 1 1 | | | | | | | | | | | | | | | | | | |
| | Central Government/State | | | | | | | | | | | | | | | | | | |
| (2) | Government(s)/Presi | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | dent of India | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (0) | Niam In although and | | 0 | • | 0 | 0 | 0 | 0.000 | 0 | | | 0.000 | | 0.000 | | 0.000 | | 0.000 | 0 |
| (3) | Non-Institutions Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | | | | U | U | 0 | U | 0.000 | | | | 0.000 | | 0.000 | <u> </u> | 0.000 | ├ | 0.000 | <u> </u> |
| | i) Individual shareholders holding | | | | | | | | | | | | | | | | | | |
| | nominal share capital | | 3190 | 2660721 | 0 | 0 | 2660721 | 88.690 | 2660721 | 0 | 2660721 | 88.690 | 0 | 88.690 | 0 | 0.000 | 0 | 0.000 | 0 |
| | up to Rs.2 Lakhs. | | | | | | | | | | | | | | | | | | |
| \vdash | | | | | | | | | | | | | | | | | | | |
| | ii) Individual | | | | | | | | | | | | | | | | | | |
| | shareholders holding | | | 40000 | _ | _ | 40000 | 4 000 | 40000 | | 40000 | 4 000 | | 4.000 | • | 0.000 | | 0.000 | • |
| | nominal share capital in excess of Rs.2 | | 2 | 48000 | 0 | 0 | 48000 | 1.600 | 48000 | 0 | 48000 | 1.600 | 0 | 1.600 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Lakhs. | | | | | | | | | | | | | | | | | | |
| \vdash | NBFCs registered | | | | | | | | | <u> </u> | | | <u> </u> | | | 1 | <u> </u> | | |
| (b) | with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| `-/ | Overseas Depositors | | | - | - | - | - | | | | | | | | - | | | | - |
| (d) | (holding | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (5) | DRs)(balancing | | | v | | | | 3.000 | | | | 0.000 | | 3.000 | J | 5.555 | | 0.000 | Ŭ |
| (a) | figure) Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Onen | | ı U | U | U | U | U | 0.000 | U | Į U | ı U | 0.000 | , U | 0.000 | U | J 0.000 | | 0.000 | U |

| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 3195 | 2767721 | 0 | 0 | 2767721 | 92.257 | 2767721 | 0 | 2767721 | 92.257 | 0 | 92.257 | 0 | 0.000 | 0 | 0.000 | 0 |
|---|------|---------|---|---|---------|--------|---------|---|---------|--------|---|--------|---|-------|---|-------|---|
| Sub-Total (B)(3) | 3195 | 2767721 | 0 | 0 | 2767721 | 92.257 | 2767721 | 0 | 2767721 | 92.257 | 0 | 92.257 | 0 | 0.000 | 0 | 0.000 | 0 |
| Clearing Memebers | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| NRI - Non- Repatriable | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| NRI - Repatriable | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| QFI - Individual | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Bodies Corporate | 3 | 59000 | 0 | 0 | 59000 | 1.967 | 59000 | 0 | 59000 | 1.967 | 0 | 1.967 | 0 | 0.000 | 0 | 0.000 | 0 |

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

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid- up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of | Number of Voting Rights held in each class of securities (IX) | | | | Shareholding as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|-----|---|-------------|----------------------------------|--|---|---|---|---|-------------------|---|-------|--|------------------|---|--|---|--|---|--|
| | | | | | | | | (VIII) | No. Class x | of Voting Rigi | Total | Total as a % of Total Voting rights | Warrants) (X) | diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (1) | Custodian.DR Holder | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter · Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | | |