

General information about company

Scrip code	522004
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE177C01022
Name of the company	Batliboi Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/ No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	5.38
As on the end of previous 1st quarter	100	5.09
As on the end of previous 2nd quarter	100	6.07
As on the end of previous 3rd quarter	100	3.06
As on the end of previous 4th quarter	100	3.09

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)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	12	21510567			21510567	62.69	21510567		21510567	62.69
(B)	Public	11247	12799317			12799317	37.31	12799317		12799317	37.31
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11259	34309884			34309884	100	34309884		34309884	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	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		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				62.69					21510567			
(B)	Public				37.31	5284000	41.28			12323250	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	5284000	15.4			33833817	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	8	13051567			13051567	38.04	13051567		13051567	38.04
(d)	Any Other (specify)	4	8459000			8459000	24.65	8459000		8459000	24.65
Sub-Total (A)(1)		12	21510567			21510567	62.69	21510567		21510567	62.69
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	21510567			21510567	62.69	21510567		21510567	62.69
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	1	100000			100000	0.29	100000		100000	0.29
(d)	Banks	4	800			800	0	800		800	0
Sub-Total (B)(1)		5	100800			100800	0.29	100800		100800	0.29
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	21995			21995	0.06	21995		21995	0.06
(e)	Foreign Portfolio Investors Category II	1	84241			84241	0.25	84241		84241	0.25
Sub-Total (B)(2)		2	106236			106236	0.31	106236		106236	0.31
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	1500			1500	0	1500		1500	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10760	4138837			4138837	12.06	4138837		4138837	12.06
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26	2747247			2747247	8.01	2747247		2747247	8.01
(i)	Non Resident Indians (NRIs)	97	917830			917830	2.68	917830		917830	2.68
(l)	Bodies Corporate	106	3417282			3417282	9.96	3417282		3417282	9.96
(m)	Any Other (specify)	250	1369585			1369585	3.99	1369585		1369585	3.99
Sub-Total (B)(4)		11240	12592281			12592281	36.7	12592281		12592281	36.7

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		11247	12799317			12799317	37.31	12799317		12799317	37.31
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11259	34309884			34309884	100	34309884		34309884	100
Total (A+B+C)		11259	34309884			34309884	100	34309884		34309884	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	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		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				38.04					13051567			
(d)				24.65					8459000			
Sub-Total (A) (1)				62.69					21510567			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				62.69					21510567			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				0.29	100000	100			100000	0	0	0
(d)				0	0	0			0	0	0	0
Sub-Total (B) (1)				0.29	100000	99.21			100000	0	0	0
(2)	Institutions (Foreign)											
(d)				0.06	0	0			21995	0	0	0
(e)				0.25	0	0			84241	0	0	0
Sub-Total (B) (2)				0.31	0	0			106236	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(d)				0	0	0			1500	0	0	0
(g)				12.06	75000	1.81			3684120	0	0	0
(h)				8.01	1202500	43.77			2747247	0	0	0
(i)				2.68	0	0			916430	0	0	0
(l)				9.96	2844000	83.22			3398332	0	0	0
(m)				3.99	1062500	77.58			1369385	0	0	0
Sub-Total (B) (4)				36.7	5184000	41.17			12117014	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)				37.31	5284000	41.28			12323250	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											

Total (A+B+C2)				100	5284000	15.4			33833817	
Total (A+B+C)				100	5284000	15.4			33833817	

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NIRMAL PRATAP BHOGILAL	SHEELA BHOGILAL	KABIR BHOGILAL	MAYA BHOGILAL	CHITRA ASHOKKUMAR	DHARINI B. ANAND	FARAH BHOGILAL
PAN (II)	AACPB4431A	AAEPB9579R	AACPB4278R	AAEPB9818K	AETPA9665C	ACVPA2211Q	AHKPA9629A
No. of fully paid up equity shares held (IV)	11729713	841022	454176	18296	2680	2680	2000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	11729713	841022	454176	18296	2680	2680	2000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.19	2.45	1.32	0.05	0.01	0.01	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	11729713	841022	454176	18296	2680	2680	2000
Class eg:y							
Total	11729713	841022	454176	18296	2680	2680	2000
Total as a % of Total Voting rights	34.19	2.45	1.32	0.05	0.01	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	34.19	2.45	1.32	0.05	0.01	0.01	0.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

Individuals/Hindu undivided Family		
Serial No.	8	
Name of the Shareholders (I)	DARSHANA BHOGILAL GUPTA	Click here to go back
PAN (II)	AEOPG5583J	Total
No. of fully paid up equity shares held (IV)	1000	13051567
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1000	13051567
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	38.04
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1000	13051567
Class eg:y		
Total	1000	13051567
Total as a % of Total Voting rights	0	38.04
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	38.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000	13051567
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)

Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Click here to go back
Name of the Shareholders (I)	NIRBHAG INVESTMENTS PVT LTD	PRAMAYA SHARES AND SECURITIES PVT LTD	BHAGMAL INVESTMENTS PVT LTD	BHOGILAL FAMILY TRUST	
PAN (II)	AAACN1778K	AACCP4986F	AAACB1516D	AACTB5484F	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	618200	600000	240800	7000000	8459000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	618200	600000	240800	7000000	8459000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.8	1.75	0.7	20.4	24.65
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	618200	600000	240800	7000000	8459000
Class eg:y					
Total	618200	600000	240800	7000000	8459000
Total as a % of Total Voting rights	1.8	1.75	0.7	20.4	24.65
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	1.8	1.75	0.7	20.4	24.65
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	618200	600000	240800	7000000	8459000
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED	Click here to go back
PAN (II)	AADCS2471H	Total
No. of fully paid up equity shares held (IV)	1250000	1250000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1250000	1250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.64	3.64
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1250000	1250000
Class eg:y		
Total	1250000	1250000
Total as a % of Total Voting rights	3.64	3.64
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	3.64	3.64
Number of Locked in shares (XII)		
No. (a)	1250000	1250000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized	1250000	1250000

form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Non Resident Indians (NRIs)		
Searial No.	1	
Name of the Shareholders (I)	PARYANK RAMESH SHAH	Click here to go back
PAN (II)	BIRPS2766K	Total
No. of fully paid up equity shares held (IV)	846970	846970
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	846970	846970
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.47	2.47
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	846970	846970
Class eg:y		
Total	846970	846970
Total as a % of Total Voting rights	2.47	2.47
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	2.47	2.47
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized	846970	846970

form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	HUF	HUF	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		SURESH BHATIA		Click here to go back
PAN (II)		AADHB7855H		Total
No. of the Shareholders (I)	249	1	1	250
No. of fully paid up equity shares held (IV)	1369545	540000	40	1369585
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1369545	540000	40	1369585
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.99	1.57	0	3.99
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1369545	540000	40	1369585
Class eg:y				
Total	1369545	540000	40	1369585
Total as a % of Total Voting rights	3.99	1.57	0	3.99
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	3.99	1.57	0	3.99
Number of Locked in shares (XII)				

No. (a)	1062500	540000	0	1062500
As a % of total Shares held (b)	77.58	100	0	77.58
Number of equity shares held in dematerialized form (XIV)	1369345	540000	40	1369385
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

