

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)	31-03-2024
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	3.07
As on the end of previous 1st quarter	100	3.06
As on the end of previous 2nd quarter	100	3.09
As on the end of previous 3rd quarter	100	3.14
As on the end of previous 4th quarter	100	3.14

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	74.06	21510567		21510567	74.06
(B)	Public	10014	7535317			7535317	25.94	7535317		7535317	25.94
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10026	29045884			29045884	100	29045884		29045884	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				74.06					21510567			
(B)	Public				25.94	20000	0.27			7051416	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	20000	0.07			28561983	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	44.93	13051567		13051567	44.93
(d)	Any Other (specify)	4	8459000			8459000	29.12	8459000		8459000	29.12
Sub-Total (A)(1)		12	21510567			21510567	74.06	21510567		21510567	74.06
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	21510567			21510567	74.06	21510567		21510567	74.06
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	4	800			800	0	800		800	0
Sub-Total (B)(1)		4	800			800	0	800		800	0
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	24277			24277	0.08	24277		24277	0.08
Sub-Total (B)(2)		1	24277			24277	0.08	24277		24277	0.08
(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	0.01	1500		1500	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9642	3630011			3630011	12.5	3630011		3630011	12.5
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	2067515			2067515	7.12	2067515		2067515	7.12
(i)	Non Resident Indians (NRIs)	89	912528			912528	3.14	912528		912528	3.14
(l)	Bodies Corporate	81	628219			628219	2.16	628219		628219	2.16
(m)	Any Other (specify)	183	270467			270467	0.93	270467		270467	0.93
Sub-Total (B)(4)		10009	7510240			7510240	25.86	7510240		7510240	25.86
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10014	7535317			7535317	25.94	7535317		7535317	25.94
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		10026	29045884			29045884	100	29045884		29045884	100
Total (A+B+C)		10026	29045884			29045884	100	29045884		29045884	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)				44.93					13051567			
(d)				29.12					8459000			
Sub-Total (A) (1)				74.06					21510567			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.06					21510567			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0	0	0			0	0	0	0
Sub-Total (B) (1)				0	0	0			0	0	0	0
(2)	Institutions (Foreign)											
(d)				0.08	0	0			24277	0	0	0
Sub-Total (B) (2)				0.08	0	0			24277	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(d)				0.01	0	0			1500	0	0	0
(g)				12.5	0	0			3167460	0	0	0
(h)				7.12	0	0			2067515	0	0	0
(i)				3.14	0	0			911128	0	0	0
(l)				2.16	20000	3.18			609269	0	0	0
(m)				0.93	0	0			270267	0	0	0
Sub-Total (B) (4)				25.86	20000	0.27			7027139	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)				25.94	20000	0.27			7051416	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	20000	0.07			28561983			

Total (A+B+C)			100	20000	0.07			28561983	
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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	DHARINI B. ANAND	CHITRA ASHOKKUMAR	FARAH BHOGILAL
PAN (II)	AACPBA4431A	AAEPB9579R	AACPBA4278R	AAEPB9818K	ACVPA2211Q	AETPA9665C	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)	40.38	2.9	1.56	0.06	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	40.38	2.9	1.56	0.06	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)	40.38	2.9	1.56	0.06	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	44.93
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	44.93
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	44.93
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)	2.13	2.07	0.83	24.1	29.12
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	2.13	2.07	0.83	24.1	29.12
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)	2.13	2.07	0.83	24.1	29.12
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	

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)	2.92	2.92
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	2.92	2.92
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)	2.92	2.92
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	ZAKI ABBAS NASSER	PANKAJ KARNAWAT	MANJU GAGGAR	Click here to go back
PAN (II)	ABFPN3605G	AIMPK9715G	AGHPG4408M	Total
No. of fully paid up equity shares held (IV)	495000	389625	294243	1178868
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	495000	389625	294243	1178868
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.7	1.34	1.01	4.06
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	495000	389625	294243	1178868
Class eg:y				
Total	495000	389625	294243	1178868
Total as a % of Total Voting rights	1.7	1.34	1.01	4.06
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)	1.7	1.34	1.01	4.06
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized	495000	389625	294243	1178868

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	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)

Serial No.	1	2	
Category	HUF	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	182	1	183
No. of fully paid up equity shares held (IV)	270427	40	270467
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	270427	40	270467
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.93	0	0.93
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	270427	40	270467
Class eg:y			
Total	270427	40	270467
Total as a % of Total Voting rights	0.93	0	0.93
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)	0.93	0	0.93
Number of Locked in shares (XII)			

No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	270227	40	270267
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

