

B E L L
G R A N I T O
C E R A M I C A
L I M I T E D

Pre-Amalgamation Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements)

1. Name of the Company – **Bell Granito Ceramica Limied (unlisted Public Company)**
2. Scrip Code – **NA**
3. Shareholding Pattern Filed under - **NA**
4. Shareholding Pattern as on 30th November 2019
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

*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.



Bell Granito Ceramica Limited

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Shareholding Pattern under Regulation 31 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Table I – Summary statement holding of specified securities

Category (I)	Category of Shareholders (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 Shares Underlying Outstanding convertible securities (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+C2)	No of locked in shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total			No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	7	250737417	-	-	250737417	68.27%	250737417	-	250737417	-	68.72%	-	-	-	-	-
(B)	Public	322	114107949	-	-	114107949	31.28%	114107949	-	114107949	-	31.28%	-	-	-	-	-
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	329	364845366	-	-	364845366	100.00	364845366	-	364845366	-	100.00	-	-	-	-	-



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

(1)	Category and Name of Shareholders (I)	PAN (II)	Nos of Shares (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)			Total as a % of Total Voting Right	No. Of Shares Underlying Outstanding convertible securities (X)	Shareholding as a % of conversion of convertible securities (as a percentage of diluted share capital (XI) = (VII)+(X) As a % of (A+B+C2)	No of locked in shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of shares held in dematerialized form (XIV)
									Class eg: X	Class eg: Y	Total				No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	
(a)	Indian Individuals/Hindu undivided Family MR. UDAY RATHOD	ATCPRI1013M	1	3233300	-	-	3233300	0.88%	3233300	3233300	3233300	0.88%	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Body Corporate	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	ATREYA FINANCE PRIVATE LIMITED	AAACA8760E	1	145940465	-	-	145940465	40.00%	145940465	145940465	40.00%	-	-	-	-	-	-	-	-
	SOLOGUARD MEDICAL DEVICES PVT.LTD	AAQCS6867C	1	9500000	-	-	9500000	2.60%	9500000	9500000	2.60%	-	-	-	-	-	-	-	-
	Sub-Total (A+I)	-	3	240459237	-	-	240459237	43.48%	240459237	240459237	43.48%	-	-	-	-	-	-	-	-
(2)	Foreign Individuals (NonResident)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Indian Individuals (NonResident)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



Table III - Statement showing shareholding pattern of the Public Shareholder

(1)	Category and 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)	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)			Total as a % of Total Voting Right	No. Of Shares Outstanding convertible securities (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+C2)	No of locked in shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of shares held in dematerialized form (XIV)		
									Class eg: X	Class eg: Y	Total				No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)			
(1)	Institutions																				
(a)	Mutual Funds																				
(b)	Ventures Capital Funds																				
(b)	Alternate Investment Funds																				
(c)	Foreign Venture Capital Investors																				
(d)	Foreign Portfolio Investors																				
(e)	Financial Institutions / Banks																				
(f)	Insurance Companies																				
(g)	Provident Funds / Pension Funds																				
(h)	Any other funds																				
(i)	Sub-total (B)(1)																				
(2)	Central Government / State Government / President of India - Oriental Bank of Commerce	AAACCO0191M	1	360000	-	-	360000	0.08%	360000	-	360000	0.08%	-	0.08%	-	-	-	-	-	-	-
(B)(2)	Sub-total																				



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

Category and 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)	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)			Total as a % of Total Voting Right	No. Of Shares Underlying Outstanding convertible securities (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+C2)	No of locked in shares (XII)		No of Shares pledged or otherwise encumbered (XIII)	No of shares held in dematerialized form (XIV)	
								Class eg: X	Class eg: Y	Total				No (a)	As a % of total shares held (b)			No (a)
(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)																		

Note:

- PAN would not be displayed on website of Stock Exchange(s)
- The above format needs to be discussed with the name of the following persons:
Institutions / Non-institutions holding more than 1% of total number of shares
With the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian

