B E L L

GRANITO

CERAMICA

LIMITED

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 30<sup>th</sup> 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?	<del>                                    </del>	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.

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

			(C2)	(C1)	3	(0)	(0)	(B)	(1.5)	(A)				Cate gory (1)
Total	Trust	Employee	Shares held by	underlying DR	Shares	Non Public		Public	Group	Promoter &				Category of Shareholder (II)
329					E			322		7				Nos of Sharehol ders (III)
364845366	t						1	114107949		250737417				No. of fully paid up equity shares held (IV)
-	1		24											No. Of Partly paid- up equity shares held (V)
-														No of Shares underlyin g Depositor y Receipts (VI)
2000000000	364845366		- (1				į.	11410/949		230737417	250727417			Total nos. shares held (VII) = (IV)+(V)+ (VI)
***************************************	100.00							31.2670	21 700/	00.22	2077 89			Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
-	364845366						76	t	070701711		250737417	Class eg:	No	Numb hek
				í			00					Class eg:y	No of Voting Rights	Number of Voting Rights held in each class of securities (IX)
	364845366						(0)		114107949		250737417	Total	ij.	yf Yf
											*			No. Of Shares Underlying Outstanding convertible securities (X)
	00.00T	-							31.28%		68.72%			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 (a)	No of loc
				1		DC.			,,,		3.9	held (b)	AS 2 % OI	No of locked in shares (XII)
				0		8.02.							140 (2)	
						*)			1			held (b)	total shares	ares pledged or see encumbered (XIII)
						1		2						shares held in demateriali zed form (XIV)



Table  $\Pi$  - Statement showing shareholding pattern of the Promoter and Promoter Group

			9	(a) ——			(b)		<u>ତ</u>		(d)									(2)	(a)
Category and Name of Shareholder s (I)			Indian	indu indu	Family MR UDAY	RATHOD	Government/	State Government(	s) Financial	Institutions/ Banks	Any Other	Body	ATREYA	FINANCE	SOLOGUAR	D MEDICAL	DEVICES	Sub-Total	(A)(I)	Foreign	Individuals
PAN (II)					10	TI CI MINIONS							AAACA8760E		AAGCS6867C						
Nos of Sharch olders (III)										c			m								
No, of fully paid up equity shares held (IV)					3233300				200				145940465		1 9500000			3 240459237			1
No. Of Partly paid-up equity shares held (V)													3					7			
No of Shares underly ing Deposit ory Receipt s (VI)															(1)			232. W	1	9	
Total nos. shares held (VII) = (IV)+(V)+ (VI)					3233300				2				145940465		9500000			240459237		2	
olding as a % of total no. of shares (calcula ted as per SCRR,	(VIII)	As a % of (A+B+C2)			0.88%				4				40.00%	-	2.60%		$\vdash$	7 43.48%		<u> </u>	
	No of	Class eg: X			3233300	. 12			K.			+	145940465		900000		+	240459237		3	
held in each class of securities (IX)	No of Voting Rights	Class eg:y				¥6			×				1		1						
held in each class of securities (IX)	hts	Total			3233300	•			9			145040465	145940405	9500000			750050000	240459257		,	
	Total as	a % of Total Voting Right			0.88%	34			11			40 00%	40.00.0	2.60%			43.48%	45,40%		,	
Underlying Outstanding convertible securities (X)																					
g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital	(XI) = (VII)+(X) As	a % of (A+B+C2)			0.00.0							40.00%		2.60%			- 43,48%		7.		
	No (a)											6							•		
(ALL)	As a % of total	shares held (b)															*		*\		
otherwise encumbered (XIII)	No (a)															()			W. (6)		
	As a % of total	shares held (b)			<u> </u>			60				74)							22,		
dematerializ ed form (XIV)																		8			



				-71	_, -	The co		ا دول		ء جان		_		(e)	H	(b)	_	L	L	بر ر	F	_	pt -	1
g or Promoter and Promoter Group (A)=(A)(1)+(	Total Shareholdin	(A)(2)	Sub-Total	TD :	NTS PTE	YOROSHI	S PTE LTD	WHITEHAL	010	INVESTME NTS PTE	PS	Corporate	Body	Any Other (specify)	Investor	Foreign Portfolio	Institutions	Government	RAIHOD	NALIN	BHARATHI	MRS.	Individuals)	t Individuals/
						AAACY4594Q		AABCW0494Q	A POWER OF THE		AAFCP8016R		<ol> <li>⊙</li> </ol>	(a <b>•</b>		13.			n.			BAPPR8013J		
	,	1	4			_		_			_		دى	i i		(0)						-		
	230/5/41/	25072717	92063652			2443560		210000	090015		7324560		10278180		0386		ĸ					81785472		
	- 21		00			9		29			æ		100		0		,					•		
	1	80				10		10	0				•			¥	t					·		
	10000	250737417	92063652			2445500	24250		510060		/324000	023100	10278180			0.						81785472		
	00.1	68 77%	25.24%			0.07.70	0 679/		0.14%		2.01%	2010/	2.82%			Į.						22.42%		
		250737417	92063652			20000	USSEVIC		510060		0004707	095VC5L	102/8180	10270100								81/854/2	01795470	
		•									1				4	9			e:					
		250737417	0818//61	10770100			2443560		510060		10000	7324560	10270100	10276160	9	H   		0	ì			2/17/2/10	CLV56L10	
		68.72%	23,24%	707.50			0.67%		0.14%			2.01%	2.02.70	7 87%	•			W2	٠			27.77	22 420%	
			10				1					**			*0		4%	•						
		68.72%	25.72.0	25 42%			0.67%		0.14%	0.140/		2 01%		2.82%			*	·					22.42%	
		è					40)		,						*		•	24	,					
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		×							!	N.		ī			í		7		,				•):	
									9			7			TV		26							
		¥														02								

Details of the shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

- PAN would not be displayed on website of Stock Exchange(s)
   The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



Table III - Statement showing shareholding pattern of the Public Shareholder

							(2)			(3)		Œ	3	T	9	Ī	(f)			(e)			(a)		1	(0)		(0)		(a)	(1)	-									
Sub-total (B)(2)	of Commerce	Oriental Bank	India –	President of	Covernment /	Government /	Central	(B)(I)	Sub-total	funds	Any other	Pension Funds	Finds /	Dronident	Insurance	Banks	Institutions /	Financial	investors	Portfolio	Foreign	Investors	Capital	Venture	Foreign	investmentrun	Alternate	Capital Funds	Ventures	Mutual Funds	Institutions							Э	Shareholders	Category and	ir
							AAACO0191M																																	PAN (II)	The same of the sa
100							1		4		í de la companya de l		8					-							9				*))										73 (III)	Shareholde	1 at
360000							360000		300000		i( <b>*</b> ))		10	•si	,			300000			8			ň.	•fic				ž.								(AT)	shares held	equity	paid up	lar Legalla
							34				- 0							1 95			*				¥)				2							3	held	equity	paid-up	Partly	35.08
10							59		((*))		41			•	,			,			,				*		,								(YI)	Receipts	Deposito	ga	underlyi	Shares	No of
360000							360000		300000		AC.							500000	200000		,				,				i							( )		(VII) =	held	shares	Total nac
0.1%	l						0.1%	t	0.08%		,				,			0.08%	Ť										Ã.				As a % of (A+B+C2	(VIII)	SCRR,	d as per	(calculate	total no.	% of	ding as a	Sharehol
360000							360000	20000	300000		ŕ				,			500000	200000						•		,		i				No of Class eg: X								z
							ý		*		Ŧ			ï	9			9			9						10		- 24				No of Voting Rights SS Class T eg:y					_	secu	held in e	umher of
360000							000000	260000	300000					٠	-			500000	30000		9				(#		3		1				ghts Total					(EX)	securities	held in each class of	Number of Voting Rights
0.1%							0.1%	0.10/	0.08%						ĵ.			0.0070	0.08%						(4		10		₩				Total as a % of Total Voting Right								
									60		48			*	1 50			69			56				2		9)		39								8	securities	Outstanding	Underlying	No. Of Shares
0.1%	1						0, 1.0	Ì	0.08%		3.5			,					0.08%		9				10.5								2 % of (A+B+C2)	(XI)=	share capital	a percentage	securities (as	convertible	assuming full	as a %	Shareholding
1									26					4					7						K								No (a)							0	No of loci
					_				87		i i			Said		a.c			76														As a % of total shares held (b)							(XII)	No of locked in shares
							- 5							(P)		020			8			¥6.			i			*					No (a)						encumb	or of	No of Sha
											()																		,				As a % of total shares held (b)						encumbered (AIII)	or otherwise	No of Shares pledged
									39					9		*6													- 1								(XIV)	zed form	demateriali	shares held	No of

							e)				3	Đ)	(c)			<u>b</u> '													(a)		(G)
Total Public Shareholding (B)=(B)(1)+(B	Sub-total (B)(3)	Non-Resident India (NRI)	Members	Clearing	Bodies Corporate	(specify)	Any Other	figure)	(balancing	holding DRs	Depositories	Overseas	Employee Trusts	RBI	registered with	NBFCs	lakh.	excess of Rs. 2	share capital in	nominal	holding	Individual	Rs 2 lakh	capital up to	nominal share	holding	chareholders	Individual	Individuals	Institution	NOD-
				201			400					•	•			60						•									
322				1500	20							į.	1			W.						Li						285	000		
114107949	113447949	00061	12500	ê	111704206							8	2000			***						0/00071						492173	90		
9	(30)			XII	10		x					<u>)</u>	16			×						9							75		
	-46	,										×				ě												·	¥		
114107949	113447949	10000	13500		111/04206							¥	2000	2000		Ŧ						1,000,0	0703561					492173	.0		
31.28%	31.1%	0.00	2000 0		20.02%	20/20/	(9)						0.00%	0.000/		(4						0.57.0	7072.0					0.13%	ij.		
114107949	113447949		13500		111/04200	200000111						/X	2000	2000								1100000	1236070					492173	7.		
				,	100		20					a				114						Ti.						je.		000	
114107949	11544/949	112142040	13500	91	111/04200	111704206						50	1000	2000		30							1236070					492173		60	
31.28%	51.15%	21 120/	0.04%	3	20:02:00	20 63 OE	ů.	.8				23	0.00.70	%000 n		,	82						0.34%					0.13%			
,			•	9		7	,						S	(2)		,	18						*					<b>8</b>			
31.28%	31.1370	31 13%	0.04%			%C9 0E								0.00%		-	0.50						0.34%					0.13%			
0			000			16							1			y							•					•			_
	0)		()			£								*		9							2.	_				i			_
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i			ř.			×								.40		)	4				_		0					0		y	
	02	<b>4</b> 1)	*			*											,						. 1							9	

Details of shareholders acting as persons acting in concert including their Shareholding (No. and %):

Details of the shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc

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
 W.r.t 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



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

	(2)	Ξ						
Total Non Promoter Non Public Shareholding (C) = (C)(1)+(C)(2	Employee Benefit I rust (under SEBI ( Share based Employee Benefit) Regulations 2014)	Custodian / DR Holder				s (I)	Shareholder	Category and Name of
								PAN (II)
	a	33001				(III)	olders	Nos of Shareh
10	Si .	957			(3)	shares beld	up equity	No. of
		700			held (V)	equity shares	paid-up	No. Of Partly
ě.	- 30	, de			ory Receipt s (VI)	ing Deposit	underly	No of
10	30	(00)			(VI)	(VII) =	held	Total nos.
6		(4)	As a % of (A+B+ C2)	SCRR, 1957)	shares (calcula ted as	no. of	as a %	Shareh
р	43	æ	No of V Class eg:					7
6.	976	10	No of Voting Rights ss Class Total eg:y			(EX)	securities	Number of Voting Rights held in each class of
6.	) <b>)</b>	1002	Total as a % of tal % of Voting Right				S	ng Rights lass of
			20		8	securities	Outstanding	No. Of Shares Underlying
	(4)		(VII)+(X) As a % of (A+B+C2)	a percentage of diluted share capital (XI) =	of convertible securities (as	conversion		s Shareholdin
6	50		No (a)					No of lock
i i	- (4)	× 60	As a % of total shares held (b)					No of locked in shares (XII)
e	500		No (a)				encumbe	No of Shares pledged or otherwise
The state of the s	Pas	100	As a % of total shares held (b)				encumbered (XIII)	of Shares pledged or otherwise
n and s	បត	n iii	-Jr		(XIV)	demateria lized form	held in	No of shares

## 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

W.r.t 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

