## BELL

## 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 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?	252	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?	was:	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)	0	(B)	(4.5)	(A)				Cate gory (I)
Total	Employee Trust	Shares held by	Shares underlying DR	Non Promoter- Non Public	Public	Group	Promoter &				Category of Shareholder (II)
329					322		7				Nos of Sharehol ders (III)
364845366		8	· ·	W.	114107949		250737417				No. of fully paid up paid up equity shares held (IV)
*		¥	N.	36	G¥.		94				No. Of Partly paid- up equity shares held (V)
*		n	39	0			5)				No of Shares underlyin g g Depositor y Receipts (VI)
364845366		S <b>®</b> S	8	ű.	114107949		250737417				Total nos. shares shares held (VII) = (IV)+(V)+ (VI)
100.00		74	(A)	76	31.28%		68.27%				Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
364845366		Ĩ.		ji	114107949		250737417	×ૡ૽	Class	No	Numb hel
×		19	34	ST			1000	eg:y	Class	No of Voting Rights	Number of Voting Rights held in each class of securities (IX)
364845366		ē	3	70	114107949		250737417		Total	hts	s of
			63 <b>*</b>	0 69			•			•—	Underlying Outstanding Convertible securities (X)
100.00		390	(9)		31.28%		68.72%				Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (XJ) = (VII)+(X) As a % of (A+B+C2)
										No (a)	No of loc
		1150	,					neid (b)	total shares	As a % of	No of locked in shares (XII)
0.7										No (2)	otherwise (
•							90	neid (D)	total shares	As a % of	otherwise encumbered (XIII)
		7					ŷ.				shares held in in demateriali zed form (XIV)



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

(8)	3 3	3								(a)		;	<u>@</u>				(b)			(a)		<u> </u>			
(NonResiden	Foreign	(A)(1)	Sub-Total	MEDICAL DEVICES PVT LTD	SOLOGUAR	LIMITED	FINANCE	ATREYA	Body	Any Other (specify)	Banks	Institutions/	Financial	s)	Government	Government	Central	MR. UDAY RATHOD	Family	undivided	Individuals/H	Indian			Category and Name of Shareholder s (I)
			u					_	2				9.				100	1			10				Nos of Shareh olders (II)
10			240459237		9500000			145940465	155440465				i i				0.60	3233300							No. of fully paid up equity shares held (III)
(9			39		204		)	a	201				62				1000	(4)			(( <b>0</b> ))				No. Of Partly paid-up equity shares held (IV)
			890		9			,	13.07																No of Shares underly ing Deposit ory Receipt s (V)
3			240459237		9500000			145940465	155440465				ě.				E	3233300							Total nos. shares held (VI) = (III)+(IV) +(V)
		/0	43.48%		2.60%			40.00%	42.60%				XC				100	0.88%					of (A+B+ C2)	A (VII)	Shareh olding as a % of total no. of shares (calcula ted as per SCRR, 1957)
18	•)		240459237		9500000			145940465	155440465								10	3233300					Class eg: X	No of	7
1(0			10		(•)			0)	ŧ				*				(1)						Class eg:y	No of Voting Rights	nmber of V held in ea secu (V
	FC .	61	240459237		9500000			145940465	155440465				30				x	3233300					Total	ghts	Number of Voting Rights held in each class of securities (VIII)
		à	43.48%		2.60%			40.00%	42.60%									0.88%	0000				a % or Total Voting Right	Total as	
								10																	No. Of Shares Underlying Outstanding convertible securities (IX)
	•		43.48%%		2.60%			40.00%	42.60%				:15					0.88%	0000/				a % of (A+B+C2)	(X)+(X) As	Shareholdin g as a % assuming full full conversion of convertible securities (as a percentage of diluted share capital
					î.			v.					*				*							No (a)	No of lock
	x.							*					•				9	7.					shares held (b)	As a % of	No of locked in shares (XI)
			×		v			,																No (a)	No of pled, othe encumb
			90		ă.				76				29				- 24						shares held (b)	As a %	No of Shares pledged or otherwise encumbered (XII)
		ŧ	(1)		9			A.	.00				3)				AP								No of shares held in dematerializ ed form (XIII)



						(e)	<u>@</u>	(c)	(b)		
Total Shareholdin g of Promoter and Promoter Group (A)=(A)(1)+( A)(2)	Sub-Total (A)(2)	Yoroshi Investments Pte Ltd	Whitehall Industries Pte Ltd	Pte Ltd	Body Corporate	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	MRS. BHARATHI NALIN RATHOD	Foreign Individuals)
7	4	ı	_	_	<sub>ن</sub> ى		5.0			300	
250737417	92063652	2443560	510060	7324560	10278180		20	250	į.	81785472	
Ĭ.	ź	Ť	1		()	Ą			٠	10	
	,	Ą.	Oğ.	)¥	3			166	٠	X <sup>C</sup>	
250737417	92063652	2443560	510060	7324560	10278180					81785472	
68.72%	25.24%	0.67%	0.14%	2.01%	2.82%					22.42%	
250737417	92063652	2443560	510060	7324560	10278180	410			00	81785472	
10	я	9	500			×					
250737417	19778180	2443560	090019	7324560	102/8180					81785472	
68.72%	25.24%	0.67%	0.14%	2.01%	2.82%					22.42%	
rigi	12	12		i					o.	94	
68.72%	25.24%	0.67%	0.14%	2.01%	2.62%					22.42%	
a.	R)	10		,	,				Ī,	7.0	
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	10					04.					

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

# Note:

- 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)		T	Ξ		æ	Ó	(8)	Э		(e)		(d)		I	(c)		9	(a)											
India Sub-total	President of	Government /	Covernment /	Central	(B)(I)	Sub-total	Any other	Pension Funds	Funds /	Companies	Insurance	Institutions / Banks	Financial	Portfolio Investors	Investors	Capital	Venture	3 8	Investmentrun	Alternate	Capital Funds	Vientunio	Mutual Funds	Institutions							Ξ	Shareholders	Category and
																	-			) •	N a											rs (II)	Nos of Shareholde
1 360000				1 360000		1 300000	*						300000					1		31											(III)	equity	No. of fully
							38				.9		0	(•					_				ï						3	held	shares	paid-up	Partly
				- 10		190	30				90							2											3	Receints	Deposito	underlyi	Shares
360000					36000	300000							300000																	3	(III)+(IV)+	held (VI) =	shares
0 0.1%					0 1%	0.08%	-						0.08%					2 2		- 5		,			- 1	(A+B+C)	As a %	(VII)	SCRR,	d as per	of shares	% of total no.	ding as a
360000					360000	300000							300000												× åë	Class	No of						
					·					4	P		26		Œ.			(4)			,	h			eg:y	Class	No of Voting Rights					(VIII)	held in each class of
360000					360000	200000	200000	•		25			500000	200000				è		95		×				otal						I) is	held in each class of
0.1%					0.1%	0.0076	7080.0	•10		10			0.00,0	0.08%	*										Right	Voting	Total as a						
										30					74																securines (IX)	convertible	Underlying Outstanding
0.1%					0.1%		0.08%			8				0.08%												(A+B+C2)	a % of	(X)= (X)=	share capital	a percentage	securities (as	conversion of	as a % assuming full
					,			-3		-	Ī										411	60					No (2)						S
																										held (b)	total shares	1 0/ 05					(AI)
					176										2												140 (a)	No (a)					encumbe
1							7														7	9				held (b)	total shares	Aca % of					encumbered (XII)
,							*		1		1				70													-			(XIII)	zed form	5

					(6)			(b)	Г	<u>(c)</u>	(b)										(a)	(3)
Total Public Shareholding (B)=(B)(1)+(B )(2)+(B)(3)	Sub-total (B)(3)	Non-Resident India (NRI)	Clearing Members	Corporate	(specify)	A COA	holding DRs (balancing figure)	Overseas Depositories	Trusts	Employee	NBFCs registered with RBI	lakh.	share capital in excess of Rs. 2	nominal	shareholders	Individual	capital up to Rs 2 lakh	nominal share	Suar cuorners	Individual	Individuals	Non- Institution
322	320	1			20	2		10		1						13				285		¥
114107949	113447949	13500			111704206	6		10		2000	W.C					1236070				492173	(6)	*
Si		(*)	6			320		10		•	ň					,				*		
10	5000	1(0)	415					ĸ		10	48					*				*	.*	×
114107949	113447949	13500	v:		111704206	e e		10		2000	W.					1236070				492173	ii.	æ
31.28%	31.1%	0.04%	į.		30.62%		1.0	ì		0.00%						0.34%				0.13%		
114107949	113447949	13500	.00	-	11170420					2000	(1)					1236070				492173		
(4)	(4)	i i	- 		<b>x</b> 1			ì		•	9					î				i		
114107949	113447949	13500	•2		111704206			·		2000						1236070				492173	5.4	
31.28%	31.13%	0.04%	¥(		30.62%			*		0.00%	(¥					0.34%				0.13%	24	79
	120	*	•					·		•	9.									9	· •	(15)
31.28%	31.13%	0.04%			30.62%					0.00%						0.34%				0.13%	14	
000	· ·				0					0	ЭХ					Ð				ij¥	119	94
15.	#2	¥	æ		œ.			×		34						4				(0	20	790
į,	9)	8	*					jį.		*	y.									ġ.	1000	
9			ı,		4					9	( <u>*</u>									<u></u>		2.00
•	p		ï					7		4	9					174				à	39	0 000

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

	-					
			(1)		(2)	
Category and Name of Shareholder s (I)			Custodian / DR Holder	Employee Benefit Trust (under SEBI	(Share based Employee Benefit) Regulations 2014)	Total Non Promoter Non Public Shareholding (C) = (C)(1)+(C)(2)
Nos of Shareh olders (II)			500	30.1		( <b>)</b> (1)
No. of fully paid up equity shares held (III)				100		
No. Of Party paid-up paid-up equity shares held (IV)			191	0.0		3343
No of Shares underly ing Deposit ory Receipt s (V)			(19)	((*))		j. <b>•</b> );
Total nos. shares held (VI) = (III)+(IV)+ (V)			1545	1945		1903
Shareh olding as a % of total no. of shares (calcula ted as per SCRR, 1957) (VII) As a % of	(A+B+	[	(90)	(00)		007
7	No of	Class eg: X	145	:en		. 1/2
held in ef Voting held in each cle securities (VIII)	No of Voting Rights	Class eg:y	Fi.	7,977		:4/;
Number of Voting Rights held in each class of securities (VIII)	hts	Total		, i		
₩.	Total as a	% of Total Voting Right		- F:		. 40
Underlying Outstanding convertible securities (IX)			, ks	0		
Shareholdin gas a % assuming full conversion of convertible securities (as a percentage of diluted share capital (X) = (VII)+(X) As a % of	(A+B+C2)		ě	12		
Zo of loc	No (a)		*10			15
No of locked in shares (XI)	As a % of	shares held (b)		į.		
	No (a)		•			1
No of Shares pledged or otherwise encumbered (XII)	As a % of	total shares held (b)	•11	#0		6
No of share sheld in demateria lized form (XIII)				·		

# 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

