

General information about company	
Scrip code	539834
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE119R01014
Name of the company	BALGOPAL COMMERCIAL 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)	31-03-2025
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 ?	Yes	Yes	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	Yes	No	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	34	0
As on the end of previous 1st quarter	34	0
As on the end of previous 2nd quarter	34	0
As on the end of previous 3rd quarter	34	0
As on the end of previous 4th quarter	34	0

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	9	6470922			6470922	34.04	6470922		6470922	34.04
(B)	Public	1414	12539078			12539078	65.96	12539078		12539078	65.96
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1423	19010000			19010000	100	19010000		19010000	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		4500000	4500000	46.66	2564800	39.64			6470922			
(B)	Public				53.34					12468888	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		4500000	4500000	100	2564800	13.49			18939810	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	5	1357210			1357210	7.14	1357210		1357210	7.14
(d)	Any Other (specify)	4	5113712			5113712	26.9	5113712		5113712	26.9
Sub-Total (A)(1)		9	6470922			6470922	34.04	6470922		6470922	34.04
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	6470922			6470922	34.04	6470922		6470922	34.04
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1320	303837			303837	1.6	303837		303837	1.6
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	35	7874696			7874696	41.42	7874696		7874696	41.42
(i)	Non Resident Indians (NRIs)	4	1167			1167	0.01	1167		1167	0.01
(l)	Bodies Corporate	18	2816842			2816842	14.82	2816842		2816842	14.82
(m)	Any Other (specify)	37	1542536			1542536	8.11	1542536		1542536	8.11
Sub-Total (B)(4)		1414	12539078			12539078	65.96	12539078		12539078	65.96
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1414	12539078			12539078	65.96	12539078		12539078	65.96
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1423	19010000			19010000	100	19010000		19010000	100
Total (A+B+C)		1423	19010000			19010000	100	19010000		19010000	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)		4500000	4500000	24.91	0	0			1357210			
(d)		0	0	21.75	2564800	50.16			5113712			
Sub-Total (A)(1)		4500000	4500000	46.66	2564800	39.64			6470922			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4500000	4500000	46.66	2564800	39.64			6470922			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				1.29					264876	0	0	0
(h)				33.5					7843496	0	0	0
(i)				0					1167	0	0	0
(l)				11.98					2816825	0	0	0
(m)				6.56					1542524	0	0	0
Sub-Total (B) (4)				53.34					12468888	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)				53.34					12468888	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		4500000	4500000	100	2564800	13.49			18939810			
Total (A+B+C)		4500000	4500000	100	2564800	13.49			18939810			
Disclosure of notes on shareholding pattern							Textual Information(1)					
Disclosure of notes on shareholding pattern for company remarks explanatory							Textual Information(1)					

Text Block	
Textual Information()	Notes: i. The Existing Promoters namely Banwari Lal Mahansaria, Barun Mahansaria, Banwari Lal Mahansaria HUF, Bimla Mahansaria, Raj Kumar Mahansaria and Upturn Developers LLP holding in aggregate 12,02,000 (7.28%) Equity Shares in the Company shall be re classified from Promoter category to Public category pursuant to completion of Open Offer formalities. Accordingly, the Existing/ Outgoing Promoters shares are considered under Public Shareholding category in the Shareholding Pattern. ii. Pursuant to the Preferential Issue of Equity Shares and Convertible Warrants which triggered the Open Offer obligations, the Allottees will be holding substantial stake and will acquire control and management of the Company upon completion of Open Offer formalities and will be classified as the Promoters of the Company. Therefore, Basudev Dealers LLP, Allied Commodities Private Limited, Kiran Dalmia, Kamla Devi Jindal, Vibha Jindal and Intellect Stock Broking who currently belongs to Non Promoter category of the Company have been considered under Promoter Shareholding category in the Shareholding Pattern since these shareholders are persons acting in concert (PACs) with the Sandeep Jindal (Acquirer 1 as well the Proposed Allottee) as well as Allied Commodities Private Limited (Acquirer 2 as well the Proposed Allottee) itself. iii. Pursuant to the provisions of Regulation 22(2A) of the SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011, 25,00,000 equity shares allotted to Allied Commodities Private Limited (Acquirer 2) are kept in an escrow account named "BALGOPAL COMMERCIAL LIMITED-OPEN OFFER- DEMAT ESCROW ACCOUNT - OPERATED BY MCAPL". iv. The Open Offer is subject to completion and receipt of approval from SEBI.
Textual Information()	7,60,000 shares held by Upturn Developers LLP are more than 1% of total shareholding. However, the files does not allow to mention the said details. Thus, shareholding by LLP includes shareholding of all LLP, including Upturn Developers LLP.

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	KIRAN DALMIA	KAMLA DEVI JINDAL.	VIBHA JINDAL	SANDEEP JINDAL	VIJAY YADAV	Click here to go back
PAN (II)	AEGPD0029J	ACJPJ8688A	AEYPJ4960L	ACDPJ7540F	AAOPY9741J	Total
No. of fully paid up equity shares held (IV)	686400	670800	10	0	0	1357210
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	686400	670800	10	0	0	1357210
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.61	3.53	0	0	0	7.14
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	686400	670800	10	0	0	1357210
Class eg:y						
Total	686400	670800	10	0	0	1357210
Total as a % of Total Voting rights	3.61	3.53	0	0	0	7.14
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	4000000	500000	4500000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	4000000	500000	4500000
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)	2.92	2.85	0	17.01	2.13	24.91
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
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)	686400	670800	10	0	0	1357210

Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Other	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BALGOPAL COMMERCIAL LIMITED-OPEN OFFER- DEMAT ESCROW ACCOUNT - OPERATED BY MCAPL	BASUDEV DEALERS LLP	INTELLECT STOCK BROKING LIMITED	ALLIED COMMODITIES PRIVATE LIMITED	
PAN (II)	AAGCB0117L	AAWFB0533D	AADCR1862K	AACCA3647G	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	2500000	2466912	82000	64800	5113712
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2500000	2466912	82000	64800	5113712
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.15	12.98	0.43	0.34	26.9
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2500000	2466912	82000	64800	5113712
Class eg:y					
Total	2500000	2466912	82000	64800	5113712
Total as a % of Total Voting rights	13.15	12.98	0.43	0.34	26.9
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
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)	10.63	10.49	0.35	0.28	21.75
Number of Locked in shares (XII)					
No. (a)	2500000	0	0	64800	2564800
As a % of total Shares held (b)	100	0	0	100	50.16
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)	2500000	2466912	82000	64800	5113712
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	

Bodies Corporate				
Searial No.	1	2	3	
Name of the Shareholders (I)	AAKRITI OVERSEAS PRIVATE LIMITED	SHIV PARVATI LEASING PRIVATE LIMITED	GAGANBASE VINCOM PRIVATE LTD	Click here to go back
PAN (II)	AAHCA9111A	AACCS5334A	AAACG9996N	Total
No. of fully paid up equity shares held (IV)	702000	688000	563877	1953877
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	702000	688000	563877	1953877
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.69	3.62	2.97	10.28
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	702000	688000	563877	1953877
Class eg:y				
Total	702000	688000	563877	1953877
Total as a % of Total Voting rights	3.69	3.62	2.97	10.28
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)	2.99	2.93	2.4	8.31
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	702000	688000	563877	1953877
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DISHANK VIPUL SHAH .	DIKSHIT KUMAR CHOUDHARY	SUBHASH D PAWLE	BISWAJIT SAMAL	SHARWAN KUMAR SARRAF	SUNIL KUMAR DAYARAM RAJBHAR	NEELAM VARUN DHANDH
PAN (II)	CKWPS4748B	AFQPC9431A	APDPP4491E	GQDPS2774C	ALFPS4446Q	AZPPR6246R	AIUPD2561M
No. of fully paid up equity shares held (IV)	815100	801400	752700	705900	700000	694200	421200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	815100	801400	752700	705900	700000	694200	421200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.29	4.22	3.96	3.71	3.68	3.65	2.22
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	815100	801400	752700	705900	700000	694200	421200
Class eg:y							
Total	815100	801400	752700	705900	700000	694200	421200
Total as a % of Total Voting rights	4.29	4.22	3.96	3.71	3.68	3.65	2.22
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)	3.47	3.41	3.2	3	2.98	2.95	1.79
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	815100	801400	752700	705900	700000	694200	421200
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							

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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	8	
Name of the Shareholders (I)	VARUN DHANDH	Click here to go back
PAN (II)	AGAPD4752C	Total
No. of fully paid up equity shares held (IV)	390000	5280500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	390000	5280500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	27.78
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	390000	5280500
Class eg:y		
Total	390000	5280500
Total as a % of Total Voting rights	2.05	27.78
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)	1.66	22.46
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	390000	5280500
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)				
Searial No.	1	2	3	
Category	HUF	Clearing Members	LLP	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	32	2	3	37
No. of fully paid up equity shares held (IV)	486367	170169	886000	1542536
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	486367	170169	886000	1542536
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.56	0.9	4.66	8.12
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	486367	170169	886000	1542536
Class eg:y				
Total	486367	170169	886000	1542536
Total as a % of Total Voting rights	2.56	0.9	4.66	8.12
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)	2.07	0.72	3.77	6.56
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	486355	170169	886000	1542524
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

significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right the reporting company, whether dire			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exer of contr
1	Sandeep Jindal	ACDPJ7540F		India		Basudev Dealers LLP	AAWFB0533D		India		12.98	12.98		Yes
2	Sandeep Jindal	ACDPJ7540F		India		Allied Commodities Private Limited	AACCA3647G		India		13.49	13.49		Yes
Total:											26.47	26.47	0	

