

Shareholding Pattern

Balgopal Commercial Limited

General Information

Scrip code	539834
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE119R01014
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial 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?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	true	true	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	true	true	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc., (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc., (XI)= (VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII): (VII)+(X)As a % of (A+B+C2)	
								No of Voting (XIV) Rights									Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total							
(A)	Promoter & Promoter Group	8	8635812			8635812	45.43	8635812		8635812	45.43		4500000		4500000	13135812	55.87
(B)	Public	1378	10374188			10374188	54.57	10374188		10374188	54.57					10374188	44.13
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	1386	19010000			19010000	100.00	19010000		19010000	100.00		4500000		4500000	23510000	100.00

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 (XA)	No,of Shares Underlying Outstanding Warrants (XB)	No,Of Outstanding ESOP Granted (XC)	No,o Share Understani convert securiti No, o Warrar and ES etc. (X) (XA+XB+XC)	
											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				4	1396011			1396011	7.34	1396011		1396011	7.34		4500000	4500000	
	KIRAN DALMIA				1	686400			686400	3.61	686400		686400	3.61		0	0	
	KAMLA DEVI JINDAL.				1	670800			670800	3.53	670800		670800	3.53		0	0	
	VIBHA JINDAL				1	10			10	0.00	10		10	0.00		0	0	
	SANDEEP JINDAL				1	38801			38801	0.20	38801		38801	0.20		4000000	4000000	
	VIJAY YADAV				0	0			0	0.00	0		0	0.00		500000	500000	
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)				4	7239801			7239801	38.08	7239801		7239801	38.08		0	0	
	BALGOPAL COMMERCIAL LIMITED-OPEN OFFER- DEMAT ESCROW ACCOUNT - OPERATED BY MCAPL	Bodies Corporate			1	2500000			2500000	13.15	2500000		2500000	13.15		0	0	
	BASUDEV DEALERS LLP	Bodies Corporate			1	3557874			3557874	18.72	3557874		3557874	18.72		0	0	
	INTELLECT STOCK BROKING LIMITED	Bodies Corporate			1	82000			82000	0.43	82000		82000	0.43		0	0	
	ALLIED COMMODITIES PRIVATE LIMITED	Bodies Corporate			1	1099927			1099927	5.79	1099927		1099927	5.79		0	0	
	PROMPT VANIYA LLP	Bodies Corporate			0	0			0	0.00	0		0	0.00		0	0	
	Sub-Total (A)(1)				8	8635812			8635812	45.43	8635812		8635812	45.43		4500000	4500000	
(2)	Foreign																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub-Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				8	8635812			8635812	45.43	8635812		8635812	45.43		4500000	4500000	
B	Table III - Statement showing shareholding pattern of the Public shareholder																	
(1)	Institutions (Domestic)																	
(a)	Mutual Funds																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Banks																	
(e)	Insurance Companies																	
(f)	Provident Funds/ Pension Funds																	
(g)	Asset reconstruction companies																	
(h)	Sovereign Wealth Funds																	
(i)	NBFCs registered with RBI																	
(j)	Other Financial Institutions																	

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.o Share Underly Outstan convert securit No. o Warran and ES etc. (X) (XA+XB)
											No of Voting (XIV) Rights							
											Class eg:X	Class eg:Y	Total					
(k)	Any Other (specify)																	
	Sub-Total (B)(1)																	
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment																	
(b)	Foreign Venture Capital Investors																	
(c)	Sovereign Wealth Funds																	
(d)	Foreign Portfolio Investors Category I																	
(e)	Foreign Portfolio Investors Category II																	
(f)	Overseas Depositories (holding DRs) (balancing figure)																	
(g)	Any Other (specify)																	
	Sub-Total (B)(2)																	
(3)	Central Government / State Government(s)																	
(a)	Central Government / President of India																	
(b)	State Government / Governor																	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																	
	Sub-Total (B)(3)																	
(4)	Non-institutions																	
(a)	Associate companies / Subsidiaries																	
(b)	Directors and their relatives (excluding independent directors and nominee directors)																	
(c)	Key Managerial Personnel																	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																	
(f)	Investor Education and Protection Fund (IEPF)																	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				1287	301891			301891	1.59	301891		301891	1.59				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				31	5791222			5791222	30.46	5791222		5791222	30.46				
	DIKSHIT KUMAR CHOUDHARY				1	801400			801400	4.22	801400		801400	4.22				
	BISWAJIT SAMAL				1	705900			705900	3.71	705900		705900	3.71				
	SHARWAN KUMAR				1	700000			700000	3.68	700000		700000	3.68				

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.o Share Underly Outstanding convert securiti No. o Warran and ES etc. (X) (XA+XB+XC)	
											No of Voting (XIV) Rights							Total as a % of Total Voting rights
											Class eg:X	Class eg:Y	Total					
	SARRAF																	
	SUNIL KUMAR DAYARAM RAJBHAR				1	694200			694200	3.65	694200		694200	3.65				
	NEELAM VARUN DHANDH				1	421200			421200	2.22	421200		421200	2.22				
	VARUN DHANDH				1	390000			390000	2.05	390000		390000	2.05				
(i)	Non Resident Indians (NRIs)				3	710			710	0.00	710		710	0.00				
(j)	Foreign Nationals																	
(k)	Foreign Companies																	
(l)	Bodies Corporate				19	2747390			2747390	14.45	2747390		2747390	14.45				
	AAKRITI OVERSEAS PRIVATE LIMITED				1	702000			702000	3.69	702000		702000	3.69				
	SHIV PARVATI LEASING PRIVATE LIMITED				1	697000			697000	3.67	697000		697000	3.67				
	GAGANBASE VINCOM PRIVATE LTD				1	607367			607367	3.19	607367		607367	3.19				
(m)	Any Other (specify)				38	1532975			1532975	8.06	1532975		1532975	8.06				
		HUF	Category		33	476805			476805	2.51	476805		476805	2.51				
		Clearing Members	Category		2	170169			170169	0.90	170169		170169	0.90				
		LLP	Category		3	886001			886001	4.66	886001		886001	4.66				
	UPTURN DEVELOPERS LLP	LLP	More than 1 percentage of shareholding		1	760000			760000	4.00	760000		760000	4.00				
	Sub-Total (B)(4)				1378	10374188			10374188	54.57	10374188		10374188	54.57				
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				1378	10374188			10374188	54.57	10374188		10374188	54.57				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																	
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																	
	Total (A+B+C2)				1386	19010000	0	0	19010000	100.00	19010000	0	19010000	100.00	0	4500000	0	450000
	Total (A+B+C)				1386	19010000			19010000	100.00	19010000		19010000	100.00		4500000		450000

Disclosure of notes on shareholding pattern

Disclosure of notes in case of promoter holding in dematerialised form is less than 100

Disclosure of notes in case of public share holding is less than 25 percentag

Disclosure of notes on shareholding pattern for company remarks explanato

Text Block

Textual Information(1)	In view of the completion of the Open Offer, the Board noted the reclassification of Promoters of the Company. The existing Promoters have been reclassified as Non-Promoter are: Banwari Lal Mahansaria HUF, ,Barun Mahansaria, Bimla Mahansaria, Banwari Lal Mahansaria, Raj Kumar Mahansaria and Upturn Developers LLP. Further the new Promoters/Promoter Group of the Company are: Kiran Dalmia, Kamla Devi Jindal, Vibha Jindal, Sandeep Jindal, Vijay Laltaprasad Yadav, Allied Commodities Private Limited, Basudev Dealers LLP, Prompt Vanijya LLP and Intellect Stock Broking Limited
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Significant Beneficial Owners

Searial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	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	Exercise of control	Exercise of significant influence	
1	Sandeep Jindal		India		Basudev Dealers LLP		India		18.71	18.71		true	true	04-12-2024
2	Sandeep Jindal		India		Allied Commodities Private Limited		India		18.94	18.94		true	true	20-01-2025

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	34.00	0.00
As on the end of previous 1st quarter	34.00	0.00
As on the end of previous 2nd quarter	34.00	0.01
As on the end of previous 3rd quarter	34.00	0.01
As on the end of previous 4th quarter	34.00	0.00