

General information about company	
Scrip code	539834
NSE Symbol	
MSEI Symbol	
ISIN	INE119R01014
Name of the company	BALGOPAL COMMERCIAL LTD
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)	30-06-2022
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 ?	No	No	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?	No	No	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?	No			

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	6	1042000			1042000	6.31	1042000		1042000	6.31
(B)	Public	433	15468000			15468000	93.69	15468000		15468000	93.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	439	16510000			16510000	100	16510000		16510000	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				6.31					1042000
(B)	Public				93.69					14660700
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					15702700

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	442000			442000	2.68	442000		442000	2.68							
(d)	Any Other (specify)	1	600000			600000	3.63	600000		600000	3.63							
Sub-Total (A)(1)		6	1042000			1042000	6.31	1042000		1042000	6.31							
(2)	Foreign																	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	1042000			1042000	6.31	1042000		1042000	6.31							
B	Table III - Statement showing shareholding pattern of the Public shareholder																	
(1)	Institutions																	
(3)	Non-institutions																	
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	403	40021			40021	0.24	40021		40021	0.24							
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	11629530			11629530	70.44	11629530		11629530	70.44							
(e)	Any Other (specify)	10	3798449			3798449	23.01	3798449		3798449	23.01							
Sub-Total (B)(3)		433	15468000			15468000	93.69	15468000		15468000	93.69							
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		433	15468000			15468000	93.69	15468000		15468000	93.69							

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					

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	BANWARI LAL MAHANSARIA	BANWARI LAL MAHANSARIA HUF	BARUN MAHANSARIA	BIMLA MAHANSARIA	RAJ KUMAR MAHANSARIA	Click here to go back
PAN (II)	AEXPM4130Q	AACHB3235L	ALOPM9354L	AERPM6546E	ADZPM5512D	Total
No. of fully paid up equity shares held (IV)	130000	91000	91000	78000	52000	442000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	130000	91000	91000	78000	52000	442000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.79	0.55	0.55	0.47	0.31	2.68
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	130000	91000	91000	78000	52000	442000
Class eg:y						
Total	130000	91000	91000	78000	52000	442000
Total as a % of Total Voting rights	0.79	0.55	0.55	0.47	0.31	2.68
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)+(Xi)(a) As a % of (A+B+C2)	0.79	0.55	0.55	0.47	0.31	2.68
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
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)	130000	91000	91000	78000	52000	442000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	UPTURN DEVELOPERS LLP	
PAN (II)	AAGFU9085K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	600000	600000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600000	600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.63	3.63
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	600000	600000
Class eg:y		
Total	600000	600000
Total as a % of Total Voting rights	3.63	3.63
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)	3.63	3.63
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
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)	600000	600000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DISHANK VIPUL SHAH	SHAILESH PRABHAKAR DALVI	DIKSHIT DEVENDRA CHOUDHARY	SHARWAN KUMAR SARRAF	SUBHASH D PAWLE	RAJU RAY	JAYANTA JENA
PAN (II)	CKWPS4748B	AKYPD0542Q	AFQPC9431A	ALFPS4446Q	APDPP4491E	AZOPR5915N	BLDPJ6632E
No. of fully paid up equity shares held (IV)	815100	811200	803400	780000	752700	741000	737100
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	811200	803400	780000	752700	741000	737100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.94	4.91	4.87	4.72	4.56	4.49	4.46
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	815100	811200	803400	780000	752700	741000	737100
Class eg:y							
Total	815100	811200	803400	780000	752700	741000	737100
Total as a % of Total Voting rights	4.94	4.91	4.87	4.72	4.56	4.49	4.46
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)	4.94	4.91	4.87	4.72	4.56	4.49	4.46
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	815100	811200	803400	780000	752700	741000	0

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	BISWAJIT SAMAL	PANCHU GOPAL PODDER	UDAYRAJ RAJNATH PATEL	SUNIL KUMAR DAYARAM RAJBHAR	KIRAN DALMIA	KAMLA DEVI JINDAL	NEELAM VARUN DHANDH
PAN (II)	GQDPS2774C	EOWPP0317B	BMMPP3671F	AZPPR6246R	AEGPD0029J	ACJPJ8688A	AIUPD2561M
No. of fully paid up equity shares held (IV)	705900	702000	702000	694200	686400	670800	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)	705900	702000	702000	694200	686400	670800	421200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.28	4.25	4.25	4.2	4.16	4.06	2.55
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	705900	702000	702000	694200	686400	670800	421200
Class eg:y							
Total	705900	702000	702000	694200	686400	670800	421200
Total as a % of Total Voting rights	4.28	4.25	4.25	4.2	4.16	4.06	2.55
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)	4.28	4.25	4.25	4.2	4.16	4.06	2.55
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	705900	702000	702000	694200	686400	670800	421200
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.	15	16	17	
Name of the Shareholders (I)	VARUN DHANDH	SUNIL KUMAR YADAV	SANTU KUMAR BANIK	Click here to go back
PAN (II)	AGAPD4752C	ACGPY2789N	BJEPB9621L	Total
No. of fully paid up equity shares held (IV)	390000	382200	717000	11512200
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	382200	717000	11512200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.36	2.31	4.34	69.73
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	390000	382200	717000	11512200
Class eg:y				
Total	390000	382200	717000	11512200
Total as a % of Total Voting rights	2.36	2.31	4.34	69.73
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)	2.36	2.31	4.34	69.73
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	0	717000	10392900
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)	STARWINGS FASHION TRADING LTD	GAGANBASE VINCOM PVT LTD	PRANESH DEALMARK PVT LTD	FRENZY COMMERCIAL PVT LTD		HIRISE INFRACON LIMITED
PAN (II)	AAOCS7904C	AAACG9996N	AAGCP0698A	AAACF3746R		AACCH4094A
No. of the Shareholders (I)	1	1	1	1	3	1
No. of fully paid up equity shares held (IV)	785600	748900	803400	709800	9732	741000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	785600	748900	803400	709800	9732	741000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.76	4.54	4.87	4.3	0.06	4.49
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	785600	748900	803400	709800	9732	741000
Class eg:y						
Total	785600	748900	803400	709800	9732	741000
Total as a % of Total Voting rights	4.76	4.54	4.87	4.3	0.06	4.49
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)	4.76	4.54	4.87	4.3	0.06	4.49

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	785600	748900	803400	709800	9720	741000
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	3
No. of fully paid up equity shares held (IV)	9732
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9732
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	9732
Class eg:y	
Total	9732
Total as a % of Total Voting rights	0.06
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)	0.06
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	9720
Reason for not providing PAN	
Reason for not providing PAN	

Sr. 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	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	Exercise of control	Exercise of significant influence
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