

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)	30-09-2020
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	5	442000			442000	2.68	442000		442000	2.68
(B)	Public	417	16068000			16068000	97.32	16068000		16068000	97.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	422	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				2.68					442000
(B)	Public				97.32					8225100
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8667100

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
Sub-Total (A)(1)		5	442000			442000	2.68	442000		442000	2.68
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	442000			442000	2.68	442000		442000	2.68
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.	389	38981			38981	0.24	38981		38981	0.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	12971402			12971402	78.57	12971402		12971402	78.57
(e)	Any Other (specify)	6	3057617			3057617	18.52	3057617		3057617	18.52
Sub-Total (B)(3)		417	16068000			16068000	97.32	16068000		16068000	97.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		417	16068000			16068000	97.32	16068000		16068000	97.32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		422	16510000			16510000	100	16510000		16510000	100
Total (A+B+C)		422	16510000			16510000	100	16510000		16510000	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				2.68					442000
Sub-Total (A) (1)				2.68					442000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				2.68					442000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.24					0
(a(ii))				78.57					5970900
(e)				18.52					2254200
Sub-Total (B) (3)				97.32					8225100
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				97.32					8225100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					8667100
Total (A+B+C)				100					8667100

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	

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 KUMAR CHOUDHARY	SHARWAN KUMAR SARRAF	SANTU KUMAR BANIK	SUBHASH D PAWLE	RAJU RAY
PAN (II)	CKWPS4748B	AKYPD0542Q	AFQPC9431A	ALFPS4446Q	BJEPB9261L	APDPP4491E	AZOPR5915N
No. of fully paid up equity shares held (IV)	815100	811200	803400	780000	760500	752700	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)	815100	811200	803400	780000	760500	752700	741000
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	4.61	4.56	4.49
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	815100	811200	803400	780000	760500	752700	741000
Class eg:y							
Total	815100	811200	803400	780000	760500	752700	741000
Total as a % of Total Voting rights	4.94	4.91	4.87	4.72	4.61	4.56	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)	4.94	4.91	4.87	4.72	4.61	4.56	4.49
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	183300	109200	0	780000	760500	0	741000

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)	JAYANTA JENA	BISWAJIT SAMAL	PANCHU GOPAL PODDER	UDAYRAJ RAJNATH PATEL	SUNIL KUMAR DAYARAM RAJBHAR	KIRAN DALMIA	KAMLA DEVI JINDAL
PAN (II)	BLDPJ6632E	GQDPS2774C	EOWPP0317B	BMMPP3671F	AZPPR6246R	AEGPD0029J	ACJPJ8688A
No. of fully paid up equity shares held (IV)	737100	705900	702000	702000	694200	686400	670800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	737100	705900	702000	702000	694200	686400	670800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.46	4.28	4.25	4.25	4.2	4.16	4.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	737100	705900	702000	702000	694200	686400	670800
Class eg:y							
Total	737100	705900	702000	702000	694200	686400	670800
Total as a % of Total Voting rights	4.46	4.28	4.25	4.25	4.2	4.16	4.06
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)	4.46	4.28	4.25	4.25	4.2	4.16	4.06
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	0	0	702000	0	694200	686400	670800
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.	15	16	17	18	19	20
Name of the Shareholders (I)	NITISH ACHARYA	NEELAM VARUN DHANDH	AMIT JHUNJHUNWALA	VARUN DHANDH	SUNIL KUMAR YADAV	ANITA JHUNJHUNWALA
PAN (II)	APRPA1555N	AIUPD2561M	AGQPJ5435J	AGAPD4752C	ACGPY2789N	ACVPJ0593N
No. of fully paid up equity shares held (IV)	643500	421200	390002	390000	382200	351000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	643500	421200	390002	390000	382200	351000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.9	2.55	2.36	2.36	2.31	2.13
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	643500	421200	390002	390000	382200	351000
Class eg:y						
Total	643500	421200	390002	390000	382200	351000
Total as a % of Total Voting rights	3.9	2.55	2.36	2.36	2.31	2.13
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)	3.9	2.55	2.36	2.36	2.31	2.13
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	643500	0	0	0	0	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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	12940202
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12940202
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	78.38
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	12940202
Class eg:y	
Total	12940202
Total as a % of Total Voting rights	78.38
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)	78.38
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	5970900
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)		BRINDAVAN MARKETING PVT LTD	STARWINGS FASHION TRADING LTD	GAGANBASE VINCOM PVT LTD	DEVESH COMMOSALE PVT LTD	Click here to go back
PAN (II)		AAECB3251H	AAOCS7904C	AAACG9996N	AADCD8828R	Total
No. of the Shareholders (I)	6	1	1	1	1	6
No. of fully paid up equity shares held (IV)	3057617	803400	795600	748800	709800	3057617
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3057617	803400	795600	748800	709800	3057617
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.52	4.87	4.82	4.54	4.3	18.52
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3057617	803400	795600	748800	709800	3057617
Class eg:y						
Total	3057617	803400	795600	748800	709800	3057617
Total as a % of Total Voting rights	18.52	4.87	4.82	4.54	4.3	18.52
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)	18.52	4.87	4.82	4.54	4.3	18.52
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2254200	0	795600	748800	709800	2254200
Reason for not providing PAN						
Reason for not providing PAN						

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence