

General information about company

Scrip code	532485
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE525F01017
Name of the company	BALMER LAWRIE INVESTMENTS 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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	1	13246098			13246098	59.67	13246098		13246098	59.67
(B)	Public	11928	8951171			8951171	40.33	8951171		8951171	40.33
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11929	22197269			22197269	100	22197269		22197269	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 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				59.67					13246098
(B)	Public				40.33					8755189
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					22001287

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										
(b)	Central Government/ State Government(s)	1	13246098			13246098	59.67	13246098		13246098	59.67
Sub-Total (A)(1)		1	13246098			13246098	59.67	13246098		13246098	59.67
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	13246098			13246098	59.67	13246098		13246098	59.67
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	600			600	0	600		600	0
(e)	Foreign Portfolio Investors	5	1375644			1375644	6.2	1375644		1375644	6.2
(f)	Financial Institutions/ Banks	20	31742			31742	0.14	31742		31742	0.14
(g)	Insurance Companies	1	72			72	0	72		72	0
Sub-Total (B)(1)		27	1408058			1408058	6.34	1408058		1408058	6.34
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11208	2861971			2861971	12.89	2861971		2861971	12.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	1774284			1774284	7.99	1774284		1774284	7.99
(e)	Any Other (specify)	658	2906858			2906858	13.1	2906858		2906858	13.1
Sub-Total (B)(3)		11901	7543113			7543113	33.98	7543113		7543113	33.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11928	8951171			8951171	40.33	8951171		8951171	40.33
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11929	22197269			22197269	100	22197269		22197269	100

Total (A+B+C)		11929	22197269			22197269	100	22197269		22197269	100
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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								
(b)				59.67					13246098
Sub-Total (A) (1)				59.67					13246098
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				59.67					13246098
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					600
(e)				6.2					1375644
(f)				0.14					5465
(g)				0					72
Sub-Total (B) (1)				6.34					1381781
(3)	Non-institutions								
(a(i))				12.89					2695542
(a(ii))				7.99					1774284
(e)				13.1					2903582
Sub-Total (B) (3)				33.98					7373408
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.33					8755189
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					22001287
Total (A+B+C)				100					22001287

Central Government/ State Government(s)		
Serial No.	1	
Name of the Shareholders (I)	PRESIDENT OF INDIA	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	13246098	13246098
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13246098	13246098
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.67	59.67
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13246098	13246098
Class eg:y		
Total	13246098	13246098
Total as a % of Total Voting rights	59.67	59.67
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and warrants (X)		
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)	59.67	59.67
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)	13246098	13246098
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter	

Text Block

Textual Information(1)

EXEMPT CATEGORY

Foreign Portfolio Investors			
Serial No.	1	2	
Name of the Shareholders (I)	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	BARING INDIA PRIVATE EQUITY FUND II LIMITED	Click here to go back
PAN (II)	AADCB4636P	AADCB0417E	Total
No. of fully paid up equity shares held (IV)	855623	285218	1140841
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	855623	285218	1140841
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.85	1.28	5.14
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	855623	285218	1140841
Class eg:y			
Total	855623	285218	1140841
Total as a % of Total Voting rights	3.85	1.28	5.14
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)	3.85	1.28	5.14
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	855623	285218	1140841
Reason for not providing PAN			

Reason for not providing PAN			
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	JYOTSNA DESAI	Click here to go back
PAN (II)	AGPPD5544F	Total
No. of fully paid up equity shares held (IV)	266707	266707
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	266707	266707
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	266707	266707
Class eg:y		
Total	266707	266707
Total as a % of Total Voting rights	1.2	1.2
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)	1.2	1.2
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	266707	266707
Reason for not providing PAN		

Reason for not providing PAN		
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Clearing Members	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	IEPF	LLP
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)					C D EQUIFINANCE PRIVATE LIMITED		
PAN (II)					AACCP7333A		
No. of the Shareholders (I)	14	40	178	221	1	1	3
No. of fully paid up equity shares held (IV)	44597	40464	340076	2152562	1554625	204210	1715
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44597	40464	340076	2152562	1554625	204210	1715
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.2	0.18	1.53	9.7	7	0.92	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	44597	40464	340076	2152562	1554625	204210	1715
Class eg:y							
Total	44597	40464	340076	2152562	1554625	204210	1715
Total as a % of Total Voting rights	0.2	0.18	1.53	9.7	7	0.92	0.01
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)	0.2	0.18	1.53	9.7	7	0.92	0.01
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	44597	40464	338882	2150480	1554625	204210	1715
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	201	658
No. of fully paid up equity shares held (IV)	123234	2906858
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	123234	2906858
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.56	13.1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	123234	2906858
Class eg:y		
Total	123234	2906858
Total as a % of Total Voting rights	0.56	13.1
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)	0.56	13.1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	123234	2903582
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