| | General information about company | | | | | | | | | | | | | |
|---|---|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Scrip code | 511698 | | | | | | | | | | | | | |
| NSE Symbol | | | | | | | | | | | | | | |
| MSEI Symbol | | | | | | | | | | | | | | |
| ISIN | INE655F01012 | | | | | | | | | | | | | |
| Name of the company | BHAGYASHREE LEASING AND FINANCE LIMITED | | | | | | | | | | | | | |
| Whether company is SME | No | | | | | | | | | | | | | |
| Class of Security | Equity Shares | | | | | | | | | | | | | |
| Type of report | Quarterly | | | | | | | | | | | | | |
| Quarter Ended / Half year ended/Date of Report | 31-12-2021 | | | | | | | | | | | | | |
| (For Prelisting / Allotment) | 51-12-2021 | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | |

| 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 L. Summary | Statement holding of spec | ified requities | | | | | | | | | | | | | | | | | | |
|---------------------|---------------------------|-------------------------|-----------------------------|--|-----------------------------|------------------------|---------------------------------------|--------------|-------------------------|-------------------------------|------------|--------------------------|---------------|----------------|-------------------|----------|--------------|------------|------------|--------------|
| | e automatically populated | | toro choot - Data Entry E | artricted in this | host | | | | | | | | | | | | | | | |
| NOTE . Data will be | s automatically populated | itorii amarenoiding par | terriances - Data Chay i | - Concrete and the contract of | | | | Number of | of Voting Rightsheld in | n each class ofsecurities(IX) | | | | No. Of Shares | Shareholding , as | Number o | of Locked in | Number | of Shares | Number of |
| | | | | No. Of Partly | No. Of shares | | Shareholding as a % of total no. of | | No of Voting (XIV) | Rights | | No. Of Shares Underlying | No. of Shares | Underlying | a % assuming full | sh | narres | pledged or | rotherwise | equity |
| Category | Category of shareholder | Nos. Of shareholders | No. of fully paid up equity | paid-up equity | underlying | Total nos. shares | shares (calculated as per SCRR, 1957) | | | | Total as a | | Underlying | Outstanding | conversion of | | As a % of | | | |
| On Castegory | (II) | (III) | shares held | shares held | | held | (VIII) | Class | Class | | % of | securities | Outstanding | convertible | convertible | No | total | No. | total | in |
| (4) | (11) | (11) | (IV) | (V) | Depository Receipts (VI) | (VII) = (IV)+(V)+ (VI) | As a % of (A+B+C2) | eg: | eg:y | Total | (A+B+C) | (X) | Warrants (Xi) | securities and | | (a) | Shares | (a) | | dematerializ |
| | | | | | | | | X | -6-7 | | | | | No. Of | percentage of | (-) | held | (-) | held | ed form |
| | | | | | | | | | | | _ | | | Warrants | diluted share | _ | (b) | | (b) | (XIV) |
| | Promoter & Promoter | | | | | | | | | | | | | | | | | | | 1 |
| | Group | 5 | 2625000 | | | 2625000 | 75.00 | 26.25.000.00 | | 2625000.00 | 75.00 | | | | 75.00 | | | | | 2625000 |
| | | | | | | | | | | | | | | | | | | | | |
| (B) | Public | 261 | 875100 | | | 875100 | 25.00 | 875100.00 | | 875100.00 | 25.00 | | | | 25.00 | | | | | 835730 |
| (0) | | | | | | 0.3111 | | | | | | | | | | | | 1 | | 1 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | i I |
| | | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | 4 1 |
| | Shares held by Employee | | | | | | | | | | | | | | | | | | | |
| (C2) | Trusts | | | | | | | | | | | | | | | | | | | |
| | Total | 266 | 3500100 | | | 3500100 | 100 | 3500100.00 | | 3500100.00 | 100.00 | | | | 100 | | | | | 3460730 |

| | | | | | | Number o | f Voting Rights hel of Voting (XIV) Righ | d in each class o | | No. Of Shares | | No. Of Shares Underlying | Shareholding, as a % assuming full | Number of L | ocked in shares | Number of Shares pledged or otherwise encumbered | | Number of equity | | |
|--|--|-----------------------|----------------------------|---|-----------------------------|--------------------------------|--|------------------------|---------|------------------|--------------------|-----------------------------|---------------------------------------|-----------------------------------|----------------------------------|---|--------------------------------|------------------|--------------------------------|------------------------|
| Sr. | Category & Name of the | Nos. Of | No. of fully paid up | No. Of Partly paid- up equity shares | No. Of shares underlying | Total nos. shares | Shareholding as a % of total no. of shares (calculated as | | | | Total as a % of | Underlying Outstanding | No. of Shares Underlying | Outstanding | conversion of | | (A) | OSTATW | | shares held in |
| Sr. | Shareholders | shareholders (III) | equity shares held (IV) | held | Depository Receipts | held (VII) = (IV)+(V)+ (VI) | per SCRR, 1957) (VIII) | Class eg: | Class | Total | Total | convertible | Outstanding Warrants (Xi) | convertible securities and No. | convertible securities (as a | No. | As a % of total Shares held | No. | As a % of total Shares held | dematerialized form |
| | 00 | | | (V) | (VI) | | As a % of (A+B+C2) | × | egy | | Voting rights | securities (X) | | Of Warrants | percentage of | (a) | (b) | (a) | (b) | (XXV) |
| A | Table II - Statement showing shar | reholding pattern | of the Promoter and | Promoter Group | | | | l | | | | | | OSO (a) | diluted share | l . | 1 | | | |
| (1) | Indian Individuals/Hindu undivided Family | | | | | | - | | | | | | | | - | | | | | |
| (a) (b) (c) | Central Government/State Government(s) | | 2625000 | | | 2625000 | 75.00 | 2625000.00 | | 2625000 | 75.00 | | | | 75.00 | | | | | 2625000 |
| (c) | Financial Institutions/Banks Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(1) | 5 | 2625000 | | | 2625000 | 75.00 | 2625000.00 | | 2625000 | 75.00 | | | | 75.00 | | | | | 2625000 |
| (2) | Foreign Individuals (Nor/Resident Individuals/ Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals) | | | | | | | | | | | | | | | | | | | |
| (b) | <u>Government</u> <u>Institutions</u> | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| , | Sub-Total (A)(2) otal Shareholding of Promoter and Promoter Group | 5 | 2625000 | | | 2625000 | 75.00 | 2625000.00 | | 2625000 | 75.00 | | | | 75.00 | | | | | 2625000 |
| | Details of Shares which remain unclaimed for | er Promoter & Prom | | | | | | | | | | | | | | | | | | |
| В | The second secon | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| (1) (a) | Institutions Mutual Funds Wenture Central Funds | | | | | | | | | | | | | | | | | | | |
| (b) | Venture Capital Funds Alternate Investment Funds | | | | | | | | | | | | | | | | | | | |
| (c) (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | |
| (e) (f) | Foreign Portfolio Investors Financial Institutions / Banks | | | | | | | | | | | | | | | | | | | |
| (g) | Insurance Companies | | | | | | | | | | | | | | | | | | | |
| (h) | Provident Funds/ Pension Funds Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| 10 | Sub-Total (8)(1) | | | | | | | | | | | | | | | | | | | |
| (2) | Central Government/ State Government(s)/ | | | | | | | | | | | | | | | | | | | 1 |
| 1-7 | President of India | | | | | | | | | | | | | | | | | | | \Box |
| (3) | Sub-Total (8)(2) Non-institutions | | | | | | | | | | | | | | | | | | | |
| | Individuals - Lindividual shareholders holding nominal share | | | | | | | | | | | | | | | | | | | |
| (4(0) | Lindwidule shareholders holding nominal share capital up to Rs. 2 lakhs. | 238 | 153300 | | | 153300 | 4.38 | 153300 | | 153300 | 4.38 | | | | 4.38 | | | | | 113930 |
| 1+100 | Individuals - | 130 | 133300 | | | 13330 | 4.20 | 133300 | | 133300 | 7.20 | | | | 432 | | | | | |
| (a(i)) | ii. Individual shareholders holding nominal share. capital in excess of Rs. 2 lakhs. | , | 145600 | | | 145600 | 4.16 | 145600 | | 145600 | 4.16 | | | | 4.16 | | | | | 145600 |
| (b) | NBFCs registered with RBI Employee Trusts | 2 | 985 | | | 985 | 0.03 | 985 | | 985 | 0.03 | | | | 0.03 | | | | | 985 |
| (c) | Overseas Depositories (holding DRs) (balancing | | | | | | | | | | | | | | | | | | | |
| (d) | figure) | | | | | | | | | | | | | | | | | | | 1 |
| (4) | Any Other (specify) Sub-Total (8)(3) | 19 261 | 575215 875100 | | | 575215 875100 | 16.43 25.00 | 575215 875100.00 | | 575215 875100 | 16.43 25.00 | | | | 16.43 25.00 | | | | | 575215 835730 |
| | Total Public Shareholding (6)+(8)(1)+(6)(2)+(8)(3) | 261 | 875100 | | | 875100 875100 | 25.00 25.00 | 875100.00 875100.00 | | 875100 875100 | 25.00 25.00 | | | | 25.00 25.00 | | | | | 835730 835730 |
| | Details of the shareholders acting as persons Details of Shares which remain unclaimed for | s in Concert for Publ | ic | | | | | | | | | | | | | | | | | $\overline{}$ |
| С | Table IV - Statement showing shareholding pa | | romoter- Non Public | shareholder | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder - Name of DR Holders ()f. Available) | | | | | | | | | | | | | | | | | | | |
| (1) | Employee Benefit Trust Junder SEEL/Share based | | | | | | | | | | | | | | | | | | | \vdash |
| (2) | Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | | | |
| | Total NonPromoter- Non Public Shareholding Total (A+B+C2) | 266 | 3500100 | | | 3500100 | 100.00 | 3500100.00 | | 3500100 | 100.00 | | | | 100.00 | | | | | 3460730 |
| | roul (Arbitz) | 200 | 330100 | | | 230100 | 100.00 | 330103.00 | | 3300200 | 200.00 | | | | 230.00 | | | | | JH00/30 |
| | Total (A+B+C) | 266 | 3500100 | | | 3500100 | 100.00 | 3500100.00 | | 3500100 | 100.00 | | | | 100.00 | | | | | 3460730 |
| | | | | | Disclosu | re of notes on shareho | ding pattern | Ad | i Notes | | | | | | | | | | | |
| | | Disclosur | e of notes in rase of | nromater halidine | in dematerials | ed form is less than 10 | nerrentace | | | | | | | | | | | | | |
| | | CHALIDSUP | | | | holding is less than 2 | | d Notes | | | | | | | | | | | | |
| | | f Notes | | | | | | | | | | | | | | | | | | |
| Disclosure of notes on shareholding pattern for company remarks explanatory Add Notes | | | | | | | | | | | | | | | | | | | | |

| | Name | | | | No. Of shares | | Sharehold ing as a % | | Voting Rig loting (XIV) | hts held in each class Rights | of securities Total as | No. Of Shares Underlying | No. of Shares | No. Of Shares Underlying | Shareholding , as a % assuming full | Number of Lock (XX) | | | of Shares pledged or wise encumbered | Number of equity shares | | |
|-------------|-------------------------------|-------------|--|--|---|---|--|---------------|----------------------------|----------------------------------|-------------------------------------|---|--|--|---|------------------------|---------------------------------------|------------|---|--|---------------------------------|------------------|
| Searial No. | of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | of total no. of shares (calculate d as per | Class eg:X | Class eg:y | Total | a % of Yotal Voting rights | Outstanding convertible securities (X) | Outstanding Underlying occurrible Outstanding securities Warrants (XI) | Outstanding convertible securities and No. Of Warrants (XI) (a) | conversion of convertible securities (as a percentage of diluted share capital) (XX)= (X(I)+(XX)(a) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
| A1(a) | Individuals/Hindu undividu | d Family | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | Add Delete | | | | | | | | | | | | | | | | | | | | | |
| 1 | Kewal Kumar Jain | AAYP12209C | 483070 | | | 483070 | 13.80 | 483070.00 | | 483070.00 | 13.80 | | | | 13.80 | | | | | 483070 | | Promoter |
| 2 | Raniana Inderkumar Jain | AEAPJ0088F | 799670 | | | 799670 | 22.85 | 799670.00 | | 799670.00 | 22.85 | | | | 22.85 | | | | | 799670 | | Promoter |
| 3 | Pushpa Vimalkmar Jain | AAYPI2210K | 799670 | | | 799670 | 22.85 | 799670.00 | | 799670.00 | 22.85 | | | | 22.85 | | | | | 799670 | | Promoter |
| 4 | Rajas Vimalkmar Jain | AAYP12207N | 271295 | | | 271295 | 7.75 | 271295.00 | | 271295.00 | 7.75 | | | | 7.75 | | | | | 271295 | | Promoter |
| 5 | Manish Vimalkmar Jain | ACDPI4157C | 271295 | | | 271295 | 7.75 | 271295.00 | | 271295.00 | 7.75 | | | | 7.75 | | | | | 271295 | | Promoter |
| | Click here to so back | | | | | 2625000 | 75.00 | 2625000.00 | | 2625000.00 | 75.00 | | | | 75.00 | | | | | 2625000 | | |

| Searial No. | Name of the Shareholders (0) | PAN (II) | No. of fully paid up equity shares held (IV) | Partly | No. O share underly 8 Deposit y Receip | yin (| hares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | | No of Voting Rights held No of Voting (XF Class eg:y | | Total as | 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 (No. 161) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of distinct share | Num Ni (a | shares As a 7 toti | of s al h res de d lia | of equity | Reason for not providing PAN |
|----------------|---|---|---|------------|---|----------|---------------|--|--------------------|---|----------------------|----------|--|---|---|--|-----------------|--------------------|---------------------------------|----------------|---------------------------------------|
| B3(a(ii)) | Individuals - ii. Individual | O OOI OOI DOOL DOOL DOOL DOOL DOOL DOOL | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | Add Delete | Disclosure of | shareholder | holding mo | re than 11 | % of tot | tal numbe | er of shares | | | | | | | | | | | | | |
| | ANAND RAMESH KERING RAMESH MOONALAL KERING | AHCPK2621 AHDPK129 | A 72800 | | - | | 72800 | 2.08 | 72800.0 72800.0 | | 72800.00 72800.00 | 2.08 | | | | 2.00 | | | - | 72800 72800 | |
| | Click here to go back | | 145600 | | | - | 145600 | 4.16 | | | 145600.00 | 4.16 | | | | 4.16 | | | | 145600 | |

| | | Name | | No. | No. of fully paid up | No. Of Partly | No. Of shares underlying | Total nos. | Shareholding as a % of total no. | | oting Rights held in each cla f Voting (XIV) | | Total as | No. Of Shares Underlying | No. of Shares | No. Of Shares Underlying | Shareholding , as a % assuming full | Number of C | ocked in shares XXI) | Number of equity | Reason |
|------------------------|--------------------------------------|------------------------------|-------------|-------------------------------|----------------------------|--------------------------------------|--------------------------------|---------------------------------------|---|-------------------|---|--------|-------------------------------------|---|--|---|--|-------------|---------------------------------------|---|-----------------------------|
| Category | Category / More than 1 percentage | of the Shareholders 80 | PAN (II) | of the Shareholders (I) | equity shares held (IV) | paid-up equity shares held (V) | Depository Receipts (VI) | held (VII) = (IV)+(V)+ (VII) | of shares (calculated as per SCRR, 1957) (VIII) As a % of | Class eg: X | Class eg:y | Total | a % of Total Voting rights | Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (XI) (a) | conversion of convertible securities (as a percentage of diluted share | No. (a) | As a % of total Shares held (b) | shares held in demateria lized form (XIV) | for not providing PAN |
| Any Other (specify) | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| Add Delete | | | | | | | | | | | | | | | | | | | | | |
| UF Catego | secony | | | 3 | 1501 | | | 1501 | 0.04 | 1501 | | 1501 | 0.04 | | | | 0.04 | | | 1501 | _ |
| learing Members Categ | | | | 1 | 194 | | | 194 | 0.01 | 194 | | 194 | 0.01 | | | | 0.01 | | | 194 | _ |
| thers Categ | | Association of Persons | | 5 | 2120 | | | 2120 | 0.06 | 2120 | | 2120 | 0.06 | | | | 0.05 | | | 2120 | _ |
| odies Corporate Catego | | | | 8 | 10900 | | | 10900 | 0.31 | 10900 | | 10900 | 0.31 | | | | 0.31 | | | 10900 | |
| More | ore than 1 percentage of | KETKI LAND HOLDING PVT | | | | | | | | | | | | | | | | | | | |
| odies Corporate share | | LTD | AAACK7497A | 1 | 322100 | | | 322100 | 9.20 | 322100 | | 322100 | 9.20 | | | | 9.20 | | | 322100 | |
| More | ore than 1 percentage of | ITEZA PROPERTIES PVT | | | | | | | | | | | | | | | | | | | |
| odies Corporate share | reholding t | LTD | AABCI6991A | 1 | 238400 | | | 238400 | 6.81 | 238400 | | 238400 | 6.81 | | | | 6.81 | | | 238400 | |