

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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<b>1</b>	<b>Name of Listed Entity:</b> Bharat Bijlee Limited
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security:</b> 503960
<b>3</b>	<b>Share Holding Pattern Filed under:</b> <del>Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</del>
	<b>a.</b> For Quarter ending : December 31, 2015
	<b>b.</b> <del>If under 31(1)(c) then indicate date of allotment/extinguishment</del>
<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	Particulars	Yes*	No*
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>

**Bharat Bijlee Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	23	2021234	0	0	2021234	35.7642	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2021234
(B)	Public	18056	3630326	0	0	3630326	64.2358	0	0	0	0.0000	0	0.0000	0	0.0000	243313	6.7022	3520122
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	18079	5651560	0	0	5651560	100.0000	0	0	0	0.0000	0	0.0000	0	0.0000	243313	4.3052	5541356

**Bharat Bijlee Limited**
**Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held <sup>S</sup>	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of (VII)+(X) As a % of (IX))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
									(IX)						(X)	(XII)			(XIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)				(X)	(XII)	(XIII)	(XIV)					
<b>1</b>	<b>Indian</b>																		
(a)	<b>Individuals / Hindu Undivided Family</b>		<b>20</b>	<b>829742</b>	<b>0</b>	<b>0</b>	<b>829742</b>	<b>14.6816</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>829742</b>
	Nikhil Jaisingh Danani	AAAPD5527F	4	323404	0	0	323404	5.7224	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	323404
	Nakul Prahlad Mehta	AADPM0589M	2	185830	0	0	185830	3.2881	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	185830
	Anand Jaisingh Danani	AACPD0190Q	3	92420	0	0	92420	1.6353	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	92420
	Sita Prahlad Mehta	AADPM0593R	2	73040	0	0	73040	1.2924	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	73040
	Avanti Prahlad Mehta	AADPM0592Q	2	72800	0	0	72800	1.2881	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	72800
	Roshan Nikhil Danani	AAEPD3010H	1	41285	0	0	41285	0.7305	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	41285
	Madhuri Jaisingh Danani	AAEPD3011G	1	32230	0	0	32230	0.5703	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	32230
	Sanjiv Nemish Shah	AAKPS8738D	1	4560	0	0	4560	0.0807	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4560
	Shome Nikhil Danani	ADZPD0130E	1	2898	0	0	2898	0.0513	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2898
	Anand J Danani Huf	AABHA3118E	1	500	0	0	500	0.0088	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	500
	Ela Prakash Mehta	AFOPM8796A	1	450	0	0	450	0.0080	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	450
	Prakash Vasantlal Mehta	AABPM7583M	1	325	0	0	325	0.0058	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	325
(b)	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
(c)	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
(d)	<b>Any Other (Specify)</b>		<b>3</b>	<b>1191492</b>	<b>0</b>	<b>0</b>	<b>1191492</b>	<b>21.0825</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1191492</b>
	<b>Bodies Corporate</b>		<b>3</b>	<b>1191492</b>	<b>0</b>	<b>0</b>	<b>1191492</b>	<b>21.0825</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1191492</b>
	Danmet Chemicals Pvt Limited	AAACD1891K	1	459777	0	0	459777	8.1354	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	459777
	Gayatri Education Medical And Research Foundation Pvt Ltd	AADCG2272Q	1	450165	0	0	450165	7.9653	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	450165
	Nasivan Investments Private Limited	AABCN1274F	1	281550	0	0	281550	4.9818	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	281550
	<b>Sub Total (A)(1)</b>		<b>23</b>	<b>2021234</b>	<b>0</b>	<b>0</b>	<b>2021234</b>	<b>35.7642</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2021234</b>
<b>2</b>	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
(b)	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
(c)	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
(d)	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
(e)	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>23</b>	<b>2021234</b>	<b>0</b>	<b>0</b>	<b>2021234</b>	<b>35.7642</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2021234</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Bharat Bijlee Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held <sup>S</sup>	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)= (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		5	48668	0	0	48668	0.8611	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	48668
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Financial Institutions / Banks		6	136302	0	0	136302	2.4118	0	0	0	0.0000	0	0.0000	0	0.0000	12557	9.2126	135742
	Housing Development Finance Corporation Limited	AAACH0997E		122480	0	0	122480	2.1672	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	122480
(g)	Insurance Companies		3	730215	0	0	730215	12.9206	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	730215
	Life Insurance Corporation Of India	AAACL0582H		481417	0	0	481417	8.5183	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	481417
	General Insurance Corporation Of India	AAACG0615N		172770	0	0	172770	3.0570	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	172770
	National Insurance Company Ltd	AAACN9967E		76028	0	0	76028	1.3453	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	76028
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)		2	2300	0	0	2300	0.0407	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1500
	Foreign Institutional Investors		2	2300	0	0	2300	0.0407	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1500
	<b>Sub Total (B)(1)</b>		<b>16</b>	<b>917485</b>	<b>0</b>	<b>0</b>	<b>917485</b>	<b>16.2342</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>12557</b>	<b>1.3686</b>	<b>916125</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>

<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16484	1726121	0	0	1726121	30.5424	0	0	0	0.0000	0	0.0000	0	0.0000	41530	2.4060	1618337	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	325107	0	0	325107	5.7525	0	0	0	0.0000	0	0.0000	0	0.0000	76944	23.6673	325107	
	Mukul Agrawal	AAFPA4859G	76944	0	0	76944	1.3615	0	0	0	0.0000	0	0.0000	0	0.0000	76944	100.0000	76944	
	Shweta Hardik Patel	AHRPM9621K	154483	0	0	154483	2.7335	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	154483	
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Employee Trusts		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		1551	661613	0	0	661613	11.7067	0	0	0	0.0000	0	0.0000	0	0.0000	112282	16.9709	660553
	Trusts		1	500	0	0	500	0.0088	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	500
	Hindu Undivided Family		658	96833	0	0	96833	1.7134	0	0	0	0.0000	0	0.0000	0	0.0000	11400	11.7728	96833
	Non Resident Indians (Non Repat)		112	34386	0	0	34386	0.6084	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	34386
	Non Resident Indians (Repat)		259	122154	0	0	122154	2.1614	0	0	0	0.0000	0	0.0000	0	0.0000	352	0.2882	122154
	Clearing Member		182	45761	0	0	45761	0.8097	0	0	0	0.0000	0	0.0000	0	0.0000	5240	11.4508	45761
	Bodies Corporate		339	361979	0	0	361979	6.4049	0	0	0	0.0000	0	0.0000	0	0.0000	95290	26.3247	360919
	Cd Equifinance Private Limited	AACCP7333A		58353	0	0	58353	1.0325	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	58353
	Sub Total (B)(3)		18040	2712841	0	0	2712841	48.0016	0	0	0	0.0000	0	0.0000	0	0.0000	230756	8.5061	2603997
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		18056	3630326	0	0	3630326	64.2358	0	0	0	0.0000	0	0.0000	0	0.0000	243313	6.7022	3520122

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: No. of shares lying in 'Unclaimed Securities Suspense Account' 11,730 and No. of Shareholders 89

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Bharat Bijlee Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held <sup>5</sup>	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a % of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available