

Statement showing shareholding pattern as per Regulation 37

ANNEXURE - 4

Sr. No	Description	Name of Shareholder	Transferor Company (Batliboi Environmental Engineering Limited)		Transferee company (Batliboi Limited)			
			Pre-amalgamation		Pre-amalgamation		Post-amalgamation	
			No. of shares	%	No. of shares	%	No. of shares	%
I	Equity Shareholding							
A1	Indian							
(a)	Individuals/ Hindu Undivided Family	Names of Promoter						
		Mr. Nirmal Pratap Bhogilal	25,75,050	16.09%	1,17,29,713	40.50%	1,17,29,713	40.50%
		Ms. Sheela Bhogilal	10,00,010	6.25%	8,41,022	2.90%	8,41,022	2.90%
		Mr. Kabir Bhogilal	53,75,000	33.59%	4,54,176	1.57%	4,54,176	1.57%
		Ms. Maya Bhogilal	-	0.00%	18,296	0.06%	18,296	0.06%
		Mr. Dharini B. Anand	-	0.00%	2,680	0.01%	2,680	0.01%
		Ms. Chitra Ashokumar	-	0.00%	2,680	0.01%	2,680	0.01%
		Ms. Farah Bhogilal	-	0.00%	2,000	0.01%	2,000	0.01%
		Mr. Darshana Bhogilal Gupta	-	0.00%	1,000	0.00%	1,000	0.00%
		Mr. P.K. Nair	-	0.00%	-	-	-	-
	Total	89,50,060	55.94%	1,30,51,567	45.07%	1,30,51,567	45.07%	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	
(c)	Bodies Corporate	Names of Promoter						
		Nirbhag Investments Pvt Ltd	-	-	6,18,200	2.13%	6,18,200	2.13%
		Pramaya Shares and Securities Pvt Ltd	-	-	6,00,000	2.07%	6,00,000	2.07%
		Bhagmal Investments Pvt Ltd	-	-	2,40,800	0.83%	2,40,800	0.83%
		Batliboi Limited	19,08,930	11.93%	-	-	-	-
		Praneer Trustees Pvt Ltd	21,25,000	13.28%	-	-	-	-
		Batliboi International Ltd	30,00,000	18.75%	-	-	-	-
		Hitco Investments Pvt Ltd	16,000	0.10%	-	-	-	-
	Total	70,49,930	44.06%	14,59,000	5.04%	14,59,000	5.04%	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	
(e)	Any Others	Bhogilal Family Trust	-	-	70,00,000	24.17%	70,00,000	24.17%
	Sub Total(A)(1)	-	1,59,99,990	100.00%	2,15,10,567	74.28%	2,15,10,567	74.28%
A2	Foreign	-	-	-	-	-	-	
(a)	Individuals (Non-Residents Individuals/	-	-	-	-	-	-	
(b)	Bodies Corporate	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	
(d)	Any Others	-	-	-	-	-	-	
	Sub Total(A)(2)	-	-	-	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	-	1,59,99,990	100.00%	2,15,10,567	74.28%	2,15,10,567	74.28%
(B)	Public shareholding							
B1	Institutions							
(a)	Mutual Funds/ UTI	-	0	-	-	-	0.00%	
(b)	Financial Institutions / Banks	-	0	800	0.00%	800	0.00%	
(c)	Central Government/ State Government(s)	-	0	-	0.00%	-	-	
(d)	Foreign Portfolio Investors	-	0	-	0.00%	-	0.00%	
(e)	Insurance Companies	-	0	-	0.00%	-	-	
(f)	Provident Funds / Pension Funds	-	0	-	0.00%	-	-	
(g)	Foreign Venture Capital Investors	-	0	-	0.00%	-	-	
(h)	Any Other	-	0	-	0.00%	-	0.00%	
	Sub-Total (B)(1)	-	0.00%	800	0.00%	800	0.00%	



Handwritten signature or initials.



Handwritten initials 'PM'.

Sr. No	Description	Name of Shareholder	Transferor Company (Batliboi Environmental Engineering Limited)		Transferee company (Batliboi Limited)			
			Pre-amalgamation		Pre- amalgamation		Post-amalgamation	
			No. of shares	%	No. of shares	%	No. of shares	%
B2	Non-institutions							
(a)	Bodies Corporate		0.00%	7,60,382	2.63%	7,60,382	2.63%	
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh		10	0.00%	32,61,691	11.26%	32,61,691	11.26%
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.		-	0.00%	22,79,091.00	7.87%	22,79,091	7.87%
(c)	Any Other							
	NRI		-	0.00%	8,99,439	3.11%	8,99,439	3.11%
	Trusts		-	-	800	0.00%	800	0.00%
	Overseas Corporate Bodies		-	-	-	0.00%	-	-
	HUF		-	0.00%	2,44,904	0.85%	2,44,904	0.85%
	LLP		-	0.00%	-	0.00%	-	0.00%
	Foregin Nationals		-	-	-	0.00%	-	-
	Clearing Member		-	0.00%	-	0.00%	-	0.00%
	Director or Director's Relatives		-	0.00%	-	0.00%	-	0.00%
	Investor Education and Protection Fund (IEPF)		-	0.00%	-	0.00%	-	0.00%
	Key Managerial Personnel		-	-	-	0.00%	-	0.00%
	Unclaimed or Suspense or Escrow Account		-	-	40	0.00%	40	0.00%
	Relatives of promoters		-	-	1,500	0.01%	1,500	0.01%
	Sub-Total (B)(2)		10	0.00%	74,47,847	25.72%	74,47,847	25.72%
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)		10	0.00%	74,48,647	25.72%	74,48,647	25.72%
	TOTAL (A)+(B)		1,60,00,000	100%	2,89,59,214	100%	2,89,59,214	100%
(C)	Shares held by Custodians and against which DRs have been issued		-	-	-	-	-	-
	Sub-Total (C)		-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C) of the Equity Shareholding		1,60,00,000	100%	2,89,59,214	100%	2,89,59,214	100%



Sr. No	Description	Name of Shareholder	Transferor Company (Batliboi Environmental Engineering Limited)		Transferee company (Batliboi Limited)			
			Pre-amalgamation		Pre- amalgamation		Post-amalgamation	
			No. of shares	%	No. of shares	%	No. of shares	%
II	Preference Shareholding							
A.	8% Non-Cumulative Redeemable Preference Shares							
(a)	Individuals/ Hindu Undivided Family	Names of Promoter:						
		Mr. Kabir Bhogilal	1,00,000	37.04%	-	-	1,00,000	37.04%
		Total	1,00,000	37.04%	-	-	1,00,000	37.04%
(b)	Bodies Corporate	Names of Promoter:						
		Hitco Investment Pvt Ltd	1,70,000	62.96%	-	-	1,70,000	62.96%
		Total	1,70,000	62.96%	-	-	1,70,000	62.96%
	TOTAL of the 5% Non-Cumulative Redeemable Preference Shares		2,70,000	100.00%	-	-	2,70,000	100.00%
B.	5% Non-Cumulative Redeemable Preference Shares							
(a)	Individuals/ Hindu Undivided Family	Names of Promoter:						
		Mr. Nirmal Pratap Bhogilal	-	-	6,92,480	100.00%	6,92,480	100.00%
	TOTAL of the 5% Non-Cumulative Redeemable Preference Shares		-	-	6,92,480	100.00%	6,92,480	100.00%
C.	Optionally Convertible Redeemable Preference Shares							
(a)	Individuals/ Hindu Undivided Family	Name of Promoters						
		Mr. Nirmal Pratap Bhogilal	-	-	-	-	2,31,75,450	18.27%
		Ms. Sheela Bhogilal	-	-	-	-	90,00,090	7.10%
		Mr. Kabir Bhogilal	-	-	-	-	4,83,75,000	38.14%
		Total	-	-	-	8,05,50,540	63.52%	
(b)	Bodies Corporate	Names of Promoter						
		Batliboi Limited	-	-	-	-	-	0.00%
		Praneer Trustees Pvt Ltd	-	-	-	-	1,91,25,000	15.08%
		Batliboi International Ltd	-	-	-	-	2,70,00,000	21.29%
		Hitco Investments Pvt Ltd	-	-	-	1,44,000	0.11%	
		Total	-	-	-	4,62,69,000	36.48%	
C.	Non-institutions							
(i)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh						90	0.00%
	Sub-Total (C)(i)						90	-
	Total Optionally Convertible Redeemable Preference Shares		-	-	-	-	12,68,19,630	100.00%


