

# Batliboi Ltd.

**Listing Department**  
Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Legal & Secretarial Department

**Regd. & Corporate Office :**

Bharat House, 5th Floor,  
104, Bombay Samachar Marg,  
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E-mail : legal@batliboi.com  
Web.: www.batliboi.com  
CIN : L52320MH1941PLC003494



**Scrip Code: 522004**

16<sup>th</sup> January, 2016

Dear Sir / Madam,

**Sub: Shareholding Pattern as on 31<sup>st</sup> December, 2015 under Regulation 31 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern of the Company as on 31<sup>st</sup> December, 2015.

Thanking You

Yours faithfully,  
For Batliboi Ltd.

*NKThakur*

**Namita Thakur**  
Company Secretary



**Encl: As above**

Format of Holding of Specified Securities

Name of Listed Entity : BATLIBOI LIMITED

Script Code / Name of Scrip/ Class of Security : - 522004/Batliboi /Equity

Shareholding pattern filed under Reg. 31(1)(b)

Quarter Ended : 31.12.2015

Declaration

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

FOR BATLIBOI LIMITED

*NKThakur*

NAMITA THAKUR  
COMPANY SECRETARY



Table I - Summary Statement holding of specified securities

Name of Listed Entity: BATLIBOI LIMITED

Benpos Date: 31.12.2015

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	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)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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 of voting Rights					Total as a % of (A+B+C)	No.	As a % of total shares held (b)	No.		As a % of total shares held (b)
								Class Equity	Class Others	Total								
														(a)		(a)		
(A)	Promoter and Promoter Group	11	21510567	0	0	21510567	74.9083	21510567	0	21510567	74.9083	0	0	0	0.0000	0	0.0000	21510567
(B)	Public	10181	7205316	0	0	7205316	25.0917	7205316	0	7205316	25.0917	0	0	0	0.0000	NA	NA	5764801
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
	<b>Total</b>	<b>10192</b>	<b>28715883</b>	<b>0</b>	<b>0</b>	<b>28715883</b>	<b>100.0000</b>	<b>28715883</b>	<b>0</b>	<b>28715883</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>27275368</b>



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Name of Listed Entity: BATLIBOI LIMITED

Quarter ended: 31.12.2015

Face Value 5.00

Category and Name of the shareholders (I)	PAN (II)	No. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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 of voting Rights					Total as a % of Total voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
<b>1 Indian</b>																		
(a) Individuals/Hindu Undivided Family		8	20051567	0	0	20051567	69.8274	20051567	0	20051567	69.8274	0	0	0	0.0000	0	0.0000	20051567
NIRMAL PRATAP BHOGILAL	AACPB4431A	0	18729713	0	0	18729713	65.2242	18729713	0	18729713	65.2242	0	0	0	0.0000	0	0.0000	18729713
SHEELA BHOGILAL	AAEPB9579R	0	841022	0	0	841022	2.9288	841022	0	841022	2.9288	0	0	0	0.0000	0	0.0000	841022
KABIR BHOGILAL	AACPB4278R	0	454176	0	0	454176	1.5816	454176	0	454176	1.5816	0	0	0	0.0000	0	0.0000	454176
MAYA GOYEL	AAEPB9818K	0	18296	0	0	18296	0.0637	18296	0	18296	0.0637	0	0	0	0.0000	0	0.0000	18296
CHITRA ASHOKKUMAR	AETPA9665C	0	2680	0	0	2680	0.0093	2680	0	2680	0.0093	0	0	0	0.0000	0	0.0000	2680
DHARINI B. ANAND	ACVPA2211Q	0	2680	0	0	2680	0.0093	2680	0	2680	0.0093	0	0	0	0.0000	0	0.0000	2680
FARAH BHOGILAL	AHKPA9629A	0	2000	0	0	2000	0.0070	2000	0	2000	0.0070	0	0	0	0.0000	0	0.0000	2000
DARSHANA BHOGILAL GUPTA	AEOPG5583J	0	1000	0	0	1000	0.0035	1000	0	1000	0.0035	0	0	0	0.0000	0	0.0000	1000
(b) Central Government/State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d) Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d)(i) Bodies Corporate		3	1459000	0	0	1459000	5.0808	1459000	0	1459000	5.0808	0	0	0	0.0000	0	0.0000	1459000
NIRBHAG INVESTMENTS PVT LTD	AAACN1778K	0	618200	0	0	618200	2.1528	618200	0	618200	2.1528	0	0	0	0.0000	0	0.0000	618200
PRAMAYA SHARES AND SECURITIES PVT LTD	AACCP4986F	0	600000	0	0	600000	2.0894	600000	0	600000	2.0894	0	0	0	0.0000	0	0.0000	600000
BHAGMAL INVESTMENTS PVT LTD	AAACB1516D	0	240800	0	0	240800	0.8386	240800	0	240800	0.8386	0	0	0	0.0000	0	0.0000	240800
Sub Total (A)(1)		11	21510567	0	0	21510567	74.9083	21510567	0	21510567	74.9083	0	0	0	0.0000	0	0.0000	21510567
<b>2 Foreign</b>																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(e) Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(e)(i) Bodies Corporate		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	21510567	0	0	21510567	74.9083	21510567	0	21510567	74.9083	0	0	0	0.0000	0	0.0000	21510567

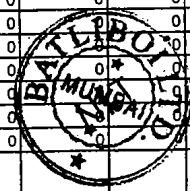


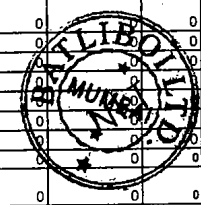
Table III - Statement showing Shareholding Pattern of the Public shareholder

Name of Listed Entity: **BATLIBOI LIMITED**

Quarter ended: **31.12.2015**

Face Value 5.00

Category and Name of the shareholders (I)	PAN (II)	No. of shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % of full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of voting Rights			Total as a % of Total voting rights			No.	As a % of total shares held (b)	No. (a) Not applicable	As a % of total shares held (b)	
								Class Equity	Class Others	Total								
<b>1 Institutions</b>																		
(a) Mutual Funds/UTI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(d) Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	100
(f) Financial Institutions / Banks		5	900	0	0	900	0.0031	900	0	900	0.0031	0	0	0	0.0000	NA	NA	600
(g) Insurance Companies		1	600	0	0	600	0.0021	600	0	600	0.0021	0	0	0	0.0000	NA	NA	0
(h) Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(i) Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(j) Foreign Institutional Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(k) Qualified Foreign Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	700
<b>Sub Total (B)(1)</b>		<b>6</b>	<b>1500</b>	<b>0</b>	<b>0</b>	<b>1500</b>	<b>0.0052</b>	<b>1500</b>	<b>0</b>	<b>1500</b>	<b>0.0052</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(2) Central Government/State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
<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</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-institutions</b>																		
(a-1) Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		9918	3336279	0	0	3336279	11.6182	3336279	0	3336279	11.6182	0	0	0	0.0000	NA	NA	2773884
(a-2) Individual - shareholders holding nominal share capital in excess of Rs. 2 Lakh		7	373189	0	0	373189	1.2996	373189	0	373189	1.2996	0	0	0	0.0000	NA	NA	373189
(b) NBFCs registered with RBI		1	3315	0	0	3315	0.0115	3315	0	3315	0.0115	0	0	0	0.0000	NA	NA	3315
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(e) Any Other (specify)		42	45045	0	0	45045	0.1569	45045	0	45045	0.1569	0	0	0	0.0000	NA	NA	43945
(f) NRI Rept		26	15448	0	0	15448	0.0538	15448	0	15448	0.0538	0	0	0	0.0000	NA	NA	15248
(g) NRI Non-Rept		2	1932800	0	0	1932800	6.7308	1932800	0	1932800	6.7308	0	0	0	0.0000	NA	NA	1932800
(h) Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	1932000
L & T INFRASTRUCTURE FINANCE COMPANY LIMITED	AACTK5716D	0	1932000	0	0	1932000	6.7280	1932000	0	1932000	6.7280	0	0	0	0.0000	NA	NA	1932000
(i) OCB		1	846970	0	0	846970	2.9495	846970	0	846970	2.9495	0	0	0	0.0000	NA	NA	0
NEWPOND MANAGEMENT LTD	0050516	0	846970	0	0	846970	2.9495	846970	0	846970	2.9495	0	0	0	0.0000	NA	NA	0
(j) Foreign National		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(k) Foreign Bodies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(l) Clearing Member		31	23488	0	0	23488	0.0818	23488	0	23488	0.0818	0	0	0	0.0000	NA	NA	23488
(m) Bodies Corporate		147	627282	0	0	627282	2.1844	627282	0	627282	2.1844	0	0	0	0.0000	NA	NA	598232
(n) Unclaimed/Escrow Account		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(o) Any Other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	5764101
<b>Sub Total (B)(3)</b>		<b>10175</b>	<b>7203816</b>	<b>0</b>	<b>0</b>	<b>7203816</b>	<b>25.0865</b>	<b>7203816</b>	<b>0</b>	<b>7203816</b>	<b>25.0865</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>5764101</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>10181</b>	<b>7205316</b>	<b>0</b>	<b>0</b>	<b>7205316</b>	<b>25.0917</b>	<b>7205316</b>	<b>0</b>	<b>7205316</b>	<b>25.0917</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>5764801</b>



**Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder**

Name of Listed																		
Quarter ended:																		
31.12.2015																		
Face Value 5.00																		
Category and Name of the shareholders (I)	PAN (II)	No. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depositor y Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting each class (IX)			Total as a % of Total voting rights	No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Num b Loc ked sha res (XII)		Number of shares pledged or otherwise encumbere d (XIII)		Number of equity shares held in demateriali z ed form (XIV)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1) Custodian/ DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
(2) Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	

FOR BATLIBOI LIMITED

*NkThakur*

NAMITA THAKUR  
COMPANY SECRETARY

