

# Batliboi Ltd.

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

Legal & Secretarial Department

CIN : L52320MH1941PLC003494

Regd. & Corporate Office:

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104, Bombay Samachar Marg, Fort  
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**Scrip Code: 522004**



■ 10<sup>th</sup> July, 2015


Dear Sir / Madam,

**Sub: Shareholding Pattern as on 30<sup>th</sup> June, 2015 as per**  
**Clause 35 of the Listing Agreement**

Please find enclosed herewith the Shareholding Pattern of the Company as on 30<sup>th</sup> June, 2015.

Thanking You

Yours faithfully,  
For **Batliboi Ltd.**

  
**Anand Sharma**  
**Compliance Officer**

**Encl: As above**

## (I)(a) Statement showing Shareholding Pattern

Name of the Company:		BATLIBOI LIMITED			
Scrip Code, Name of the scrip, class of security:		522004 - BATLIBOI - EQUITY			
Quarter ended:		30.06.2015			
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>	
Held by Promoter / Promoters Group		0	0.00	0.00	
Held by public		0	0.00	0.00	
<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>	
Held by Promoter / Promoters Group		0	0.00	0.00	
Held by public		0	0.00	0.00	
<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>	
Held by Promoter / Promoters Group		0	0.00	0.00	
Held by public		0	0.00	0.00	
<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>					
Face Value 5.00					

For Batliboi Limited

  
 Anand Sharma  
 Compliance Officer

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C+D) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	10	21983567	21983567	76.5554	76.5554	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	
(c)	Bodies Corporate	3	1459000	1459000	5.0808	5.0808	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	
(e)(i)		0	0	0	0.0000	0.0000	0	
(e)(ii)		0	0	0	0.0000	0.0000	0	
	<b>Sub Total (A)(1)</b>	<b>13</b>	<b>23442567</b>	<b>23442567</b>	<b>81.6362</b>	<b>81.6362</b>	<b>0</b>	<b>0.0000</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	
(c)	Institutions	0	0	0	0.0000	0.0000	0	
(d)	Qualified Foreign Investor	0	0	0	0.0000	0.0000	0	
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	
(e)(i)		0	0	0	0.0000	0.0000	0	
(e)(ii)		0	0	0	0.0000	0.0000	0	
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>13</b>	<b>23442567</b>	<b>23442567</b>	<b>81.6362</b>	<b>81.6362</b>	<b>0</b>	<b>0.0000</b>
(B)	Public shareholding							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000		
(b)	Financial Institutions / Banks	5	900	100	0.0031	0.0031		
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000		
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000		
(e)	Insurance Companies	1	600	600	0.0021	0.0021		
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000		
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000		
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(i)	Any Other (specify)	0	0	0	0.0000	0.0000		
(i)(i)		0	0	0	0.0000	0.0000		
(i)(ii)		0	0	0	0.0000	0.0000		
	<b>Sub Total (B) (1)</b>	<b>6</b>	<b>1500</b>	<b>700</b>	<b>0.0052</b>	<b>0.0052</b>		



<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	151	628037	598987	2.1871	2.1871		
(b)(i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	10034	3141858	2573743	10.9412	10.9412		
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	15	597916	597916	2.0822	2.0822		
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(d)	Any other (specify)							
d-i	NRI Rep	45	44500	43400	0.1550	0.1550		
d-ii	NRI Non -Rept	22	12535	12335	0.0437	0.0437		
d-iii	OCB	1	846970	0	2.9495	2.9495		
d-iv	Foreign Bodies	0	0	0	0.0000	0.0000		
d-v	Foreign National	0	0	0	0.0000	0.0000		
d-vi	Any Other	0	0	0	0.0000	0.0000		
	Sub Total (B)(2)	10268	5271816	3826381	18.3585	18.3585		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	10274	5273316	3827081	18.3638	18.3638	N.A	N.A
	Total (A)+(B)	10287	28715883	27269648	100.0000	100.0000		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter Group	0	0	0	xxxx	0.0000	N.A	N.A
ii	Public	0	0	0	xxxx	0.0000	N.A	N.A
	Sub Total (C)	0	0	0	0.0000	0.0000	N.A	N.A
(D)	Others	0	0	0	xxxx	0.0000	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)+(D)	10287	28715883	27269648	xxxx	100.0000	0	0.0000

(1)(b)	Promoter and Promoter Group	23,442,567	81.6361
(1)(c)(i)	Public holding more than 1% of the total number of shares	846,970	2.9495
(1)(c)(ii)	Public holding more than 5% of the total number of shares	0	0.0000
(ii)(a)	Depository Receipts (DRs)	0	0.0000
(ii)(b)	Holding of Depository Receipts (DRs) more than 1% of the total number of shares	0	0.0000
(1)(d)	Locked in Shares	0	0.0000

(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

30-Jun-2015

Sr. No	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C)+(D) of sub clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	NIRMAL PRATAP BHOGILAL	20,166,198.0000	70.2266	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	70.2266
2	SHEELA BHOGILAL	841,022.0000	2.9288	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	2.9288
3	NIRBHAG INVESTMENTS PVT LTD	618,200.0000	2.1528	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	2.1528
4	PRAMAYA SHARES AND SECURITIES PVT LTD	600,000.0000	2.0894	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	2.0894
5	KABIR BHOGILAL	454,176.0000	1.5816	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	1.5816
6	NIRMAL BHOGILAL	346,438.0000	1.2064	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	1.2064
7	BHAGMAL INVESTMENTS PVT LTD	240,800.0000	0.8386	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.8386
8	NIRMAL BHOGILAL	149,077.0000	0.5191	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.5191
9	MAYA GOYEL	18,296.0000	0.0637	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0637
10	CHITRA ASHOKKUMAR	2,680.0000	0.0093	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0093
11	DHARINI B. ANAND	2,680.0000	0.0093	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0093
12	FARAH BHOGILAL	2,000.0000	0.0070	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0070
13	DARSHANA BHOGILAL GUPTA	1,000.0000	0.0035	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0035
<b>TOTAL</b>		<b>23442567</b>	<b>81.6361</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>81.6361</b>

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Compliance Officer



(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

30-Jun-2015

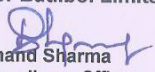
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)+(D) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NEWPOND MANAGEMENT LTD	846,970.0000	2.9495	0.0000	0.0000	0.0000	0.0000	2.9495
TOTAL		846970	2.9495	0	0	0	0	2.9495

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

30-Jun-2015

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)+(D) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
TOTAL		0	0	0	0	0	0	0

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(I)(d) Statement showing details of locked-in shares

30-Jun-2015

Sr. No.	Name of the shareholder	Category of Shareholder	Lock in date	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)+(D) indicated in Statement at para (I)(a) above}	
TOTAL					0	0

(II)(a) Statement showing details of Depository Receipts (DRs)

30-Jun-2015

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand
TOTAL		0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares

30-Jun-15

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)+(D) indicated in Statement at para (I)(a) above}
TOTAL		0	0	0

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