



B N R UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwar Chambers, Somajiguda, Hyderabad-500 082, Telangana, India
Tel: + 91- 40-2337 5791, 2337 5793. e-mail: info@bnrul.com website : www.bnrul.com CIN: L67120AP1994PLC018841

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Date: 16.02.2016

Dear Sir/Madam,

Sub: Revised Share holding Pattern for Quarter ended December 31, 2015
Ref: 1. Company Code : 530809
2. Refer email of Ms. Parin B Gori Listing Compliance dated 15.02.2016

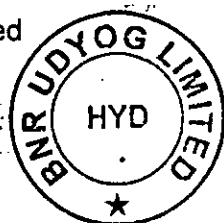
With reference to your e-mail dated 15.02.2016 we are enclosing herewith revised Share holding Pattern for Quarter ended December 31, 2015 under Regulation 31 of SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015. .

This is for your records. Kindly receive the same and acknowledge.

Thanking you.

Yours faithfully,
For BNR Udyog Limited

Kamal Narayan Rathi
Managing Director
(DIN: 00011549)



Encl: As Above



B N R UDYOG LIMITED

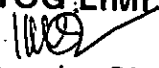
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Format of holding of specified securities

1. Name of Listed Entity: **BNR UDYOG Limited**
2. Scrip Code/Name of Scrip/Class of Security: **530809/Equity shares**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) :**31(1)(b)**
 - a. If under 31(1)(b) then indicate the report for Quarter ending. **31.12.2015**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment . **NA**
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 pledge or otherwise encumbered?	-	No

For **BNR UDYOG LIMITED**


Managing Director

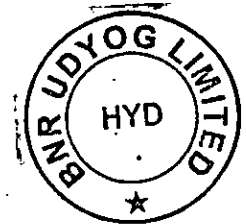


Table I - Summary statement holding of specified securities (only one class of equity shares)

Category of shareholder (i)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	Party paid-up equity shares held (v)	No. of shares underlying Deposit or Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+ (vi)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number 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 percentage 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 % of (A+B+C)					
(A) Promoter & Promoter group	5	2136592	-	-	2136592	71.22	2136592	71.22	-	71.22	-	-	2131792
(B) Public	1299	863308	-	-	863308	28.78	863308	28.78	-	28.78	-	-	675592
(C) Non promoter non public													
(C1) Shares underlying DRs	0	0	-	-	0	0	0	0	-	0	-	-	0
(C2) Shares held by employee trusts	0	0	-	-	0	0	0	0	-	0	-	-	0
Total	1304	3000000	-	-	3000000	100	3000000	100	-	100	-	-	2807384


FOR BNR UDYOG LIMITED
 Managing Director

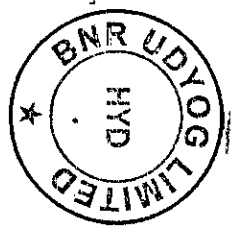


Table II – Statement showing shareholding pattern of the Promoter and Promoter Group (only one class of equity shares)

Category & Name of the shareholder (i)	PAN(ii)	Nos. of older shares (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)		No. of Shares Underlying Outstanding securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage 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 % of (A+B+C)			No	As a % of total shares held		
1	Indian														
	Individuals/ HUF		2136692	-	-	2136692	71.22	2136692	71.22	-	71.22	-	-	-	2131792
	Name Kamal Narayan Rathi Sarabjeep Rathi Kamal Narayan Rathi (HUF) Mayura Rathi Sunita Devi Rathi	ABMPPR9313G ADRFK2437E AABHK9918E (HUF) ABBP1409G ABHPR9418D	1 1 1 1 1 1	- - - - - -	- - - - - -	1737634 135774 63300 - 150873 49111	57.92 4.53 2.11 - 5.03 1.64	1737634 135774 63300 - 150873 49111	57.92 4.53 2.11 - 5.03 1.64	- - - - - -	57.92 4.53 2.11 - 5.03 1.64	- - - - - -	- - - - - -	- - - - - -	1734034 134974 63300 - 150873 48611
	CGS/GS		-	-	-	-	-	-	-	-	-	-	-	-	-
	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-
	Any other		-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub- Total (A)(1)		5	-	-	2136692	71.22	2136692	71.22	-	71.22	-	-	-	2131792
2	Foreign		-	-	-	-	-	-	-	-	-	-	-	-	-
	Individuals (NRU/ Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-
	Government		-	-	-	-	-	-	-	-	-	-	-	-	-

For BNR UDYOG LTD.

Managing Director

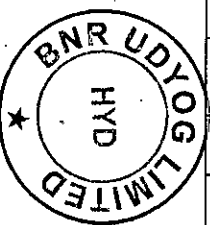


Table III – Statement showing shareholding pattern of the Public shareholder (only one class of equity shares)

Category & Name of the shareholder (i)	PAN (ii)	Nos. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number 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 percentage of diluted share capital) (xi) = (viii)+(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+B+C)			No	As a % of total shares held		
(1) Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Mutual Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Alternative Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Financial Institution/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g) Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h) Provident Funds/Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i) Any other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub Total (b) (1)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2 CG/GS/Pass Ident of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For BNR UDYOG LTD.

Managing Director

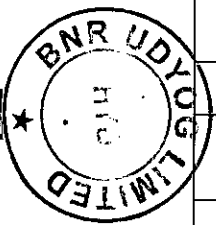


Table IV – Statement showing shareholding pattern of the Non Promoter – Non Public shareholder

Category & Name of the shareholder (i)	PAN (ii)	Nos. of sharehold or (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	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) As a % of (A+B+C2) (viii)	Number 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 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 % of (A+B+C)			No	As a % of total shares held		
(1) Custodian/ DR Holder	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(a) Name of DR Holder (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(2) Employee Benefit Trust (under SEBI Share based employee benefit Regulations, 2014	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

For BNR UDYOG LTD.

Managing Director

