

| General information about company | |
|--|-----------------------|
| Scrip code | 530809 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE355C01016 |
| Name of the company | BNR UDYOG LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2024 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0 |
| As on the end of previous 1st quarter | 100 | 0 |
| As on the end of previous 2nd quarter | 100 | 0 |
| As on the end of previous 3rd quarter | 100 | 0 |
| As on the end of previous 4th quarter | 100 | 0 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (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) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 5 | 2143696 | | | 2143696 | 71.46 | 2143696 | | 2143696 | 71.46 |
| (B) | Public | 2576 | 856304 | | | 856304 | 28.54 | 856304 | | 856304 | 28.54 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2581 | 3000000 | | | 3000000 | 100 | 3000000 | | 3000000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---------|---|---|---------------------------------|------------------|-------------------|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) | Sub-categorization of shares | | |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | | | As a % of total Shares held (b) | Sub-category (i) | Sub-category (ii) |
| (A) | Promoter & Promoter Group | | | | 71.46 | | | | | 2143696 | | | |
| (B) | Public | | | | 28.54 | | | | | 777118 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 2920814 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (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) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 2143696 | | | 2143696 | 71.46 | 2143696 | | 2143696 | 71.46 |
| Sub-Total (A)(1) | | 5 | 2143696 | | | 2143696 | 71.46 | 2143696 | | 2143696 | 71.46 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 5 | 2143696 | | | 2143696 | 71.46 | 2143696 | | 2143696 | 71.46 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 83946 | | | 83946 | 2.8 | 83946 | | 83946 | 2.8 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 2513 | 507175 | | | 507175 | 16.91 | 507175 | | 507175 | 16.91 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 3 | 222002 | | | 222002 | 7.4 | 222002 | | 222002 | 7.4 |
| (i) | Non Resident Indians (NRIs) | 10 | 1870 | | | 1870 | 0.06 | 1870 | | 1870 | 0.06 |
| (l) | Bodies Corporate | 21 | 29420 | | | 29420 | 0.98 | 29420 | | 29420 | 0.98 |
| (m) | Any Other (specify) | 28 | 11891 | | | 11891 | 0.4 | 11891 | | 11891 | 0.4 |
| Sub-Total (B)(4) | | 2576 | 856304 | | | 856304 | 28.54 | 856304 | | 856304 | 28.54 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 2576 | 856304 | | | 856304 | 28.54 | 856304 | | 856304 | 28.54 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2581 | 3000000 | | | 3000000 | 100 | 3000000 | | 3000000 | 100 |
| Total (A+B+C) | | 2581 | 3000000 | | | 3000000 | 100 | 3000000 | | 3000000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|--|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) | Sub-categorization of shares | | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | |
| (a) | | | | 71.46 | | | | | 2143696 | | | | |
| Sub-Total (A) (1) | | | | 71.46 | | | | | 2143696 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 71.46 | | | | | 2143696 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | |
| (f) | | | | 2.8 | | | | | 83946 | 0 | 0 | 0 | |
| (g) | | | | 16.91 | | | | | 435889 | 0 | 0 | 0 | |
| (h) | | | | 7.4 | | | | | 222002 | 0 | 0 | 0 | |
| (i) | | | | 0.06 | | | | | 1870 | 0 | 0 | 0 | |
| (l) | | | | 0.98 | | | | | 21520 | 0 | 0 | 0 | |
| (m) | | | | 0.4 | | | | | 11891 | 0 | 0 | 0 | |
| Sub-Total (B) (4) | | | | 28.54 | | | | | 777118 | 0 | 0 | 0 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 28.54 | | | | | 777118 | 0 | 0 | 0 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2920814 | | | | |
| Total (A+B+C) | | | | 100 | | | | | 2920814 | | | | |

| Individuals/Hindu undivided Family | | | | | | |
|---|---------------------------|--------------|-------------------|---------------------|---------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | KAMAL NARAYAN RATHI (HUF) | MAYURA RATHI | SUNITA DEVI RATHI | KAMAL NARAYAN RATHI | SANDEEP RATHI | Click here to go back |
| PAN (II) | AABHK9918E | ABBPH1409G | ABHPR9418D | ABMPR9313G | ADRPR2437E | Total |
| No. of fully paid up equity shares held (IV) | 68087 | 140150 | 11493 | 1737634 | 186332 | 2143696 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 68087 | 140150 | 11493 | 1737634 | 186332 | 2143696 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.27 | 4.67 | 0.38 | 57.92 | 6.21 | 71.46 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 68087 | 140150 | 11493 | 1737634 | 186332 | 2143696 |
| Class eg:y | | | | | | |
| Total | 68087 | 140150 | 11493 | 1737634 | 186332 | 2143696 |
| Total as a % of Total Voting rights | 2.27 | 4.67 | 0.38 | 57.92 | 6.21 | 71.46 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VI)+(Xi)(a) As a % of (A+B+C2) | 2.27 | 4.67 | 0.38 | 57.92 | 6.21 | 71.46 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 68087 | 140150 | 11493 | 1737634 | 186332 | 2143696 |
| Reason for not providing PAN | | | | | | |

| | | | | | | |
|------------------------------|----------------|----------------|----------------|----------|----------|--|
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter | |

| Investor Education and Protection Fund (IEPF) | | |
|--|--|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY M | Click here to go back |
| PAN (II) | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 83946 | 83946 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 83946 | 83946 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.8 | 2.8 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 83946 | 83946 |
| Class eg:y | | |
| Total | 83946 | 83946 |
| Total as a % of Total Voting rights | 2.8 | 2.8 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 2.8 | 2.8 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 83946 | 83946 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|---|---|
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| | |
|------------------------|------------------|
| Text Block | |
| Textual Information(1) | IN30070810656671 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|------------|--------------|-------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | AMIT RATHI | MANJU GAGGAR | SANGEETHA S | Click here to go back |
| PAN (II) | ABDPR7512G | AGHPG4408M | AIJPS3739F | Total |
| No. of fully paid up equity shares held (IV) | 76000 | 31002 | 115000 | 222002 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 76000 | 31002 | 115000 | 222002 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.53 | 1.03 | 3.83 | 7.4 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 76000 | 31002 | 115000 | 222002 |
| Class eg:y | | | | |
| Total | 76000 | 31002 | 115000 | 222002 |
| Total as a % of Total Voting rights | 2.53 | 1.03 | 3.83 | 7.4 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| 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) | 2.53 | 1.03 | 3.83 | 7.4 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 76000 | 31002 | 115000 | 222002 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |

| Shareholding (No. of shares) under | | | | |
|------------------------------------|---|---|---|---|
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| Any Other (specify) | | | |
|--|----------|----------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | HUF | Trusts | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 27 | 1 | 28 |
| No. of fully paid up equity shares held (IV) | 11541 | 350 | 11891 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 11541 | 350 | 11891 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.38 | 0.01 | 0.39 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 11541 | 350 | 11891 |
| Class eg:y | | | |
| Total | 11541 | 350 | 11891 |
| Total as a % of Total Voting rights | 0.38 | 0.01 | 0.39 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 0.38 | 0.01 | 0.39 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 11541 | 350 | 11891 |
| Reason for not providing PAN | | | |

| | | | |
|------------------------------------|---|---|---|
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| significant beneficial owners | | | | | | | | | | | | | | |
|-------------------------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|----------|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of rig the reporting company, whether c | | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | E: of cc |
| 1 | KAMAL NARAYAN | AABHK9918E | | India | | KAMAL NARAYAN | AABHK9918E | | India | | 2.27 | 2.27 | 2.27 | N |
| Total: | | | | | | | | | | | 2.27 | 2.27 | 2.27 | |

