



OK

Date: 12.07.2011

Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy towers,
Dalal Street, fort,
Mumbai

Kind Attn:- - Mr. Wilbur Fernandes- Manager – DCS CRD

Company Code: 530809

Sir,

We are enclosing herewith

- 1) Corporate Governance Compliance Report for the quarter ending as on 30.06.2011 as per clause 49 of the Listing agreement
- 2) The statement showing the Shareholding Pattern of our company for the quarter ending 30.06.2011 as per clause 35 of the Listing agreement alongwith the annexures.

Kindly receive the same and acknowledge.

Thanking you,

Yours faithfully,
For BNR Udyog Limited


Authorised Signatory

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: B N R UDYOG LIMITED			
SCRIP CODE:	530809	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	30/06/2011		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	3000000	0	100.00

For BNR UDYOG LTD.



Managing Director

CATE GORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOL DERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIA LIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a % of (A+B)	As a % of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	12	1962399	1957399	65.41	65.41	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	98300	98300	3.28	3.28	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	13	2060699	2055699	68.69	68.69	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	13	2060699	2055699	68.69	68.69	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		

For BNR UDYOG LTD.



Managing Director

CATEG ORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOL DERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIA LIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES	
					AS a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
	Sub-Total B(1) :	0	0	0	0.00	0.00
(2)	NON-INSTITUTIONS					
(a)	Bodies Corporate	39	221598	207498	7.39	7.39
(b)	Individuals					
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1167	519135	327319	17.30	17.30
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	6	196871	129371	6.56	6.56
(c)	Others					
	NON RESIDENT INDIANS	3	1147	1147	0.04	0.04
	CLEARING MEMBERS	2	550	550	0.02	0.02
	Sub-Total B(2) :	1217	939301	665885	31.31	31.31
	Total B=B(1)+B(2) :	1217	939301	665885	31.31	31.31
	Total (A+B) :	1230	3000000	2721584	100.00	100.00
(C)	Shares held by custodians, against which Depository Receipts have been issued					
(1)	Promoter and Promoter Group					
(2)	Public	0	0	0	0.00	0.00
	GRAND TOTAL (A+B+C) :	1230	3000000	2721584	100.00	0.00

For BNA UDYOG LTD.

Managing Director

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a %	AS a % OF GRAND TOTAL
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	KAMAL NARAYAN RATHI	1513934	50.46	0	0.00	0.00
2	BADRI NARAYAN RATHI	176000	5.87	0	0.00	0.00
3	SANDEEP RATHI	126359	4.21	0	0.00	0.00
4	BNR CAPITAL SERVICES PRIVATE LIMITED	98300	3.28	0	0.00	0.00
5	KAMALNARAYAN RATHI [HUF]	63300	2.11	0	0.00	0.00
6	BASANTI DEVI RATHI	29600	0.99	0	0.00	0.00
7	SUNITA RATHI	17078	0.57	0	0.00	0.00
8	MAYURA RATHI	16628	0.55	0	0.00	0.00
9	BADRI NARAYAN RATHI	14500	0.48	0	0.00	0.00
10	KAMAL NARAYAN RATHI	3600	0.12	0	0.00	0.00
11	SANDEEP RATHI	800	0.03	0	0.00	0.00
12	SUNITA RATHI	500	0.02	0	0.00	0.00
13	BASANTI DEVI RATHI	100	0.00	0	0.00	0.00
	TOTAL :	2060699	68.69	0	0.00	0.00


For BNR UDYOG LTD.

Managing Director

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs)	Number of outstanding DRs	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) indicated in Statement at Para(I)(a) above}
TOTAL :		0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in				
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) indicated in Statement at para(I)(a) above}
TOTAL :			0	0

For BNR UDYOG LTD


Managing Director

(l)(c)	STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1%		
	OF THE TOTAL NUMBER OF SHARES		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	VSL SECURITIES PRIVATE LIMITED	114600	3.82
2	DEEPALI RATHI	67500	2.25
3	PEETI SECURITIES LIMITED	65300	2.18
4	RAVI NARAYAN RATHI (HUF)	50000	1.67
5	RAVI NARAYAN RATHI	31000	1.03
	TOTAL :	328400	10.95

(l)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
	TOTAL :		0	0

For BNR UDYOG LTD.


Managing Director