



BNR UDYOG LIMITED

Regd. Office : 218, Maheshwari Chambers, 6-3-650, Somajiguda, Hyderabad - 500 082
Phone : 23375793 Telefax : +91-40-23375791 E-mail : bnrul@yahoo.com

Date: 10.10.2011

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 30.09.2011 as per clause 49 of the Listing agreement
- 2) The statement showing the Shareholding Pattern of our company for the quarter ending 30.09.2011 as per clause 35 of the Listing agreement alongwith the annexures.
- 3) Certificate under clause 47 of the Listing agreement for half year ended 30.09.2011

Kindly receive the same and acknowledge.

Thanking you,

Yours faithfully,
For BNR Udyog Limited


Authorised Signatory



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Quarterly Compliance Report on Corporate Governance

Name of the Company: **BNR UDYOG LIMITED**

Quarter ending on : **30.09.2011**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I	Yes	
(A)Composition of Board	49(IA)	Yes	
(B) Non-Executive Directors' compensation & disclosures	49(IB)	Yes	
(C)Other provisions as to Board andCommittes	49(IC)	Yes	
(D)Code of conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
(A)Qualified &Independent Audit Committee	49(IIA)	Yes	
(B)Meeting of Audit committee	49(IIB)	Yes	
(C)Powers of Audit Committee	49(IIC)	Yes	
(D)Role of Audit Committee	49(IID)	Yes	
(E)Review of Information by Audit Committee	49(IIE)	Yes	
III.Subsidiary Companies	49(III)	N.A.	
IV Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	
(B)Board Disclosures	49(IVC)	Yes	
(C)Proceeds from Public issue,rights issues, preferential issues etc.	49(IVD)	N.A.	
(D) Remuneration of Directors	49(IVE)	----	Will be complied in the Annual Report
(E)Management	49(IVF)	----	Will be complied in the annual report
(F)Shareholders	49(IVG)	Yes	
V.CEO/CFO Certification	49(V)	----	Will be complied in the Annual Report
VI.Report on Corporate Governance	49(VI)	-----	Will be complied in the Annual Report
VII.Compliance	49(VII)	Yes	Will be complied in the Annual Report

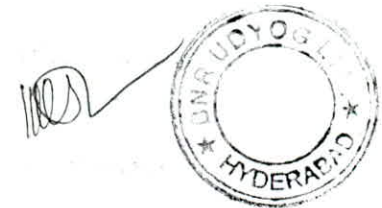
For BNR UDYOG LIMITED

(Kamal Rathi)
Managing Director



(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:	30/09/2011		
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



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHAREHOLDERS	TOTAL NO. OF SHARES	NO. OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE	
					AS a % of (A+B)	As a % of (A+B+C)	NO. 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	1966399	1961399	65.55	65.55	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	2064699	2059699	68.82	68.82	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate/Institutions	0	0	0	0.00	0.00	0	0.00
(c)	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	2064699	2059699	68.82	68.82	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	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		
		0	0	0	0	0		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHAREHOLDERS	TOTAL NO. OF SHARES	NO. OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE	
					AS a % of (A+B)	As a % of (A+B+C)	NO. OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	Sub-Total B(1) :	0	0	0	0.00	0.00		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	40	220694	206594	7.36	7.36		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1169	515888	324972	17.20	17.20		
	(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	3	701	701	0.02	0.02		
	Sub-Total B(2) :	1221	935301	662785	31.18	31.18		
	Total B=B(1)+B(2) :	1221	935301	662785	31.18	31.18		
	Total (A+B) :	1234	3000000	2722484	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) :	1234	3000000	2722484	100.00	0.00	0	0.00

(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 PERCENTAGE (VI)=(V)/(III)	AS a % OF GRAND TOTAL (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)	(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 LTD	98300	3.28	0	0.00	0.00
5	KAMAL NARAYAN RATHI (HUF)	63300	2.11	0	0.00	0.00
6	BASANTI DEVI RATHI	29600	0.99	0	0.00	0.00
7	MAYURA RATHI	20628	0.69	0	0.00	0.00
8	SUNITA DEVI RATHI	17078	0.57	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 :	2064699	68.82	0	0.00	0.00

For Sd/-



(l)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO TO PUBLIC GROUP HOLDING >1%			
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 :		0.00	0.00

For Br...



(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc)	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				
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

