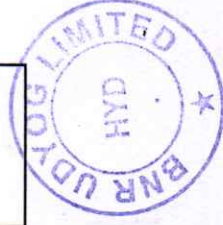


**BNR UDYOG LIMITED - HYDERABAD**  
**CLAUSE 35 AS ON 31.03.2018**

**Format of Holding of Specified securities**

		B N R UDYOG LIMITED
1.	Name of Listed Entity:	
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)
	a. if under 31(1)(b) then indicate the report for quarter ending	31-03-2018
	b. if under 31(1)(c) then indicate date of allotment/extinguishment	
4.	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:	
	Particulars	YES*
a	Whether the Listed Entity has issued any partly paid up shares	NO*
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO*
c	Whether the Listed Entity has any shares against which depository receipts are issued?	NO*
d	Whether the Listed Entity has any shares in locked-in?	NO*
e	Whether any shares held by promoters are pledge or otherwise encumbered?	NO*
	*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	
5	The tabular format for disclosure of holding of specified securities is as follows:	



For BNR UDYOG LIMITED

*[Signature]*

Managing Director

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts held	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								Class X	Class Y	Class Total			No.	As a % of total Shares held			No.
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	7	2074006	0	0	2074006	69.13	2074006	0	2074006	0	69.13	0	0.00	0	0.00	2069106
(B)	Public	1345	925994	0	0	925994	30.87	925994	0	925994	0	30.87	0	0.00	NA	NA	792278
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>1352</b>	<b>3000000</b>	<b>0</b>	<b>0</b>	<b>3000000</b>	<b>100.00</b>	<b>3000000</b>	<b>0</b>	<b>3000000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2861384</b>



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Held (IV+V+VI)	Shareholding as a % of total shares (calculated as per SCRR, 1957 (VIII) As a %	Number of Voting Rights held in each class of securities			Shareholding as a % assuming full conversion of convertible securities (including Warrants)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
								Class X	Class Y	Total						
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)
(1)	Indian															
(a)	Individuals/Hindu undivided Family		7	2074006	0	2074006	69.13	2074006	0	2074006	69.13	0	0.00	0	0.00	2069106
	KAMAL NARAYAN RATHI HUJF	AABHK9918E	1	63300	0	63300	2.11	63300	0	63300	2.11	0	0.00	0	0.00	63300
	MAYURA RATHI	ABBP1409G	1	136798	0	136798	4.56	136798	0	136798	4.56	0	0.00	0	0.00	136798
	KAMAL NARAYAN RATHI	ABMPR9313G	1	1734034	0	1734034	57.80	1734034	0	1734034	57.80	0	0.00	0	0.00	1734034
	SANDEEP RATHI	ADPR2437E	1	134974	0	134974	4.50	134974	0	134974	4.50	0	0.00	0	0.00	134974
	KAMAL NARAYAN RATHI	ABMPR9313G	1	3600	0	3600	0.12	3600	0	3600	0.12	0	0.00	0	0.00	0
	SUNITA RATHI	ABHPR9418D	1	500	0	500	0.02	500	0	500	0.02	0	0.00	0	0.00	0
	SANDEEP RATHI	ADPR2437E	1	800	0	800	0.03	800	0	800	0.03	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(1)</b>		<b>7</b>	<b>2074006</b>	<b>0</b>	<b>2074006</b>	<b>69.13</b>	<b>2074006</b>	<b>0</b>	<b>2074006</b>	<b>69.13</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2069106</b>
(2)	Foreign															
(a)	Individuals (Non-Resident Individuals/Foreign Individual)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)</b>		<b>7</b>	<b>2074006</b>	<b>0</b>	<b>2074006</b>	<b>69.13</b>	<b>2074006</b>	<b>0</b>	<b>2074006</b>	<b>69.13</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2069106</b>

For BNR UDYOG LIMITED



Managing Director



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total shares (A+B+C/2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible Securities	Share holding % assuming full conversion of convertible Securities	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total					
(I)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)
(1) Institutions															
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(i) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>
(3) Non-Institutions															
(a) i. Individual shareholders holding nominal share capital up to 10 lakhs		1295	552150	0	0	552150	18.41	552150	0	552150	18.41	0	0.00	NA	427334
ii. Individual shareholders holding nominal share capital in excess of 10 lakhs		3	271240	0	0	271240	9.04	271240	0	271240	9.04	0	0.00	NA	271240
AMIT RATHI	ABDPR7512G	1	81000	0	0	81000	2.70	81000	0	81000	2.70	0	0.00	NA	81000
SANJIV KUMAR DEEPEESH MISHRA	AJHPM5161A	1	41760	0	0	41760	1.39	41760	0	41760	1.39	0	0.00	NA	41760
SUBRAMANIAN P	AMBPS8931K	1	148480	0	0	148480	4.95	148480	0	148480	4.95	0	0.00	NA	148480
(b) NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(d) Overseas Depositories (Holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(e) Any Other															
CLEARING MEMBERS		4	192	0	0	192	0.01	192	0	192	0.01	0	0.00	NA	192
BODIES CORPORATES		42	56357	0	0	56357	1.88	56357	0	56357	1.88	0	0.00	NA	47457
IEPF		1	46055	0	0	46055	1.54	46055	0	46055	1.54	0	0.00	NA	46055
INVESTOR EDUCATION AND PROTECTION FUND	IN30070810656671	1	46055	0	0	46055	1.54	46055	0	46055	1.54	0	0.00	NA	46055
<b>Sub Total (B)(3)</b>		<b>1345</b>	<b>925994</b>	<b>0</b>	<b>0</b>	<b>925994</b>	<b>30.87</b>	<b>925994</b>	<b>0</b>	<b>925994</b>	<b>30.87</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>46055</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>1345</b>	<b>925994</b>	<b>0</b>	<b>0</b>	<b>925994</b>	<b>30.87</b>	<b>925994</b>	<b>0</b>	<b>925994</b>	<b>30.87</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>792278</b>

TABLE IIIA Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
	0	0	0
<b>Total:</b>		<b>0</b>	<b>0</b>

Table IIIB Unclaimed Details

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account	
No of Shareholders	No of shares
0	0

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	No of Shares Underlying convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage)	Number of Locked in Shares	Number of pledged or otherwise encumbered	Number of Shares held in dematerialized form	No of Voting Rights held in each class of securities		Total as a % of (A+B+C)	(X)	(XI)	(XII)	As a % of total Shares held	(XIII)	NA	NA	(XIV)
													Class X	Class Y									
(1)			0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0	0
(2)			0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0	0
<b>Total Non-Promoter-Non Public Shareholding (C) = (C)1</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	<b>0</b>

