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CIN: L67120AP1994PLC018841

April 15, 2015

The Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Fax No.:022-22722039

#### Sub: Share Holding pattern

Dear Sirs,

Please find enclosed the Share holding pattern as per the Clause 35 of the Listing Agreement for the quarter ended March 31, 2015 for your records.

You are requested to inform the members accordingly.

Thanking you

Yours truly For BNR Udyog Limited NOG HYD Kamal<sup>\*</sup>Rathi (Managing Director) Encl: A/a

## Introductory sub-table (I)(a)

Name of the Company: BNR Udyog L	limited		
Scrip Code, Name of the scrip, class o	of security: 530809,BNRUDY, Eq	uity shares	
Quarter ended: 31.03.2015	·····		· · · · · · · · · · · · · · · · · · ·
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	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		
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			
	300000	0	100



For BNR UDYOG LTD. WD

Managing Director

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	···		atement Showin					
	ategory of nareholder	Number of Shareholders	Total number	Number of shares held in dematerialized form	percentage of	eholding as a total number of ares	Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(1)	(11)	(11)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*1
(A) Sł	hareholding of Promoter and							
1 In	idian							
(a) In	dividuals/ Hindu Undivided Family	5	2141633	2136733	71.39	71.39	0	0.00
(b) Ce	entral Government/ State		2141055	2130733	/1.55	/1.35	0	0.00
	overnment(s)	0	0	0	0.00	0.00	0	0.00
	odies Corporate	0	0	0	0.00	0.00	0	0.00
	nancial Institutions/ Banks	0	0	0	0.00	0.00	<u>0</u>	0.00
(e) Ai	ny Others(Specify)	0	0	0	0.00	0.00	0	0.00
SL	ub Total(A)(1)	5	2141633	2136733	71.39	71.39	0	0.00
2 Fc	oreign							
a In	dividuals (Non-Residents dividuals/				<u> </u>			
Fc	preign Individuals)	0	0	0	0.00	0.00	0	0.00
	odies Corporate	0	0	0	0.00	0.00	0	0.00
	stitutions	0	0	0	0.00	0.00	0	0.00
	ualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e Ar	ny Others(Specify)		-{·					
Si	ub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
To	otal Shareholding of Promoter	5	2141633	2136733	71.39	71.39	0	0.00
(B) PL	ublic shareholding			1				
1 In	stitutions			1	T	1		1
(a) M	lutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b) Fi	nancial Institutions <sup>7</sup> Banks	0	0	0	0.00	0.00	0	0.00
	entral Government/ State					1		1
	overnment(s)	0	0	0	0.00	0.00	0	0.00
	enture Capital Funds	0	0	0	0.00	0.00	0	0.00
	surance Companies	0	0	0	0.00	0.00	0	0.00
	preign Institutional Investors preign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
		0	o	0	0.00	0.00	0	0.00
(h) Qi	ualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i) Ar	ny Other (specify)	0	0	0	0.00	0.00	0	0.00
<u>_</u>	1. T-1 (D)(A)		L	<u> </u>				
	ub-Total (B)(1)	0	2100		0.00	0.00	זא טטאע	

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	GRAND TOTAL (A)+(B)+(C)	1322	3000000	2805884	100	100.00	0	0.00
							0	0.00
	Sub-Total (C )	0	0	0	0	0.00	0	0.00
!	Public	0		0	0	0.00	0	0.00
	have been issued Promoter and Promoter Group	0			0			
C)	Shares held by Custodians and against which Depository Receipts							
		1322	3000000	2805884	100.00	100.00	0	0.00
B)	(B)(1)+(B)(2) TOTAL (A)+(B)	1317	858367	669151	28.61	28.61	0	0.00
	Total Public Shareholding (B)=	- <del></del>						0.00
	Sub-Total (B)(2)	1317	858367	669151	28.61	28.61	0	0.00
				135	0.00	0.00	0	0.00
l-ii)	Clearing Members	2	135	6000	0.20	0.20	0	0.00
d-i)	NRIS	1	6000					
(d)	Any Other (specify)	<b>~</b>		0	0.00	0.00	0	0.00
(c)	nominal share capital in excess of Rs. 1 lakh. Qualified Foreign Investor	2	114370	114370	3.81	3.81	0	0.00
Ш	ii. Individual shareholders holding			332770	16.94	16.94	- 0	0.00
1	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	. 1259	508086					
(b)	Individuals							0.00
(a)	Bodies Corporate	53	229776	215876	7.66	7.66	0	
	Non-institutions					T T		



For BNR UDYOG LTD.

Managing Director

#### (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of	f Shares held		English and st	(4)					-
			and cancely		Encumbered shares	(*)	Details of warrants				Total shares (including
		]							secu	rities	underlying shares
							1				assuming full conversion
							1				of warrants and
1	1										convertible securities) as
											a % of diluted share
	•	Number of	As a % of grand	No.	As a percentage	As a % of	Number	4			capital
		shares held	total (A) +(B)		the a pointeringe	grand total	of	As a %	Number	Asa%	•
			+(C)			(A)+(B)+(C) of	warrants	total number	of	total	
						sub-clause	held	of	convertibl		
						(I)(a )	neiu		securities	of	
						(),(= )		of the	held		
								same	neia	e securities	
1								class	]	of the	
										same	
No.										class	
(1)										LIESS	
1	(II) Kamal Narayan Rathi	(11)	(IV)	_(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	Mayura Rathi	1737634	57.92	0	0.00	0.00	0	0.00	0	0.00	57.92
-		150873	5.03	_0	0.00	0.00	0	0.00	0	0.00	4.89
	Sandeep Rathi	135774	4.53	0	0.00	0.00	0	0.00	0	0.00	4.53
	Kamal Narayan Rathi (HUF) Sunita Devi Rathi	63300	2.11	0	0.00	0.00	0	0.00	ō	0.00	2.11
		54052	1.80	0	0.00	0.00	0	0.00	ō	0.00	0.95
TOTA		2141633									
		2141033	71.39	0	0.00	0.00	0	0.00	0	0.00	71.39

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



For BNR UDYOG LTD. WE Managing Director

(I)(c)(i) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>

ir. No.	Name of the shareholder	Number of shares held	hares held of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement		Details of warrants		convertible urities	Total shares (including underlying shares assuming full conversion of warrants and
			at para (i)(a) above}	Number of warrants held	total number of	convertible securities held	% w.r.t total number of convertible securities of the same class	convertible securities) as a % of diluted share capital
1	VSL SECURITIES PRIVATE LIMITED	113083	3.77	0	0.00	0	0.00	3.77
2	BASANTI DEVI RATHI	81000	2.70	0	0.00	0	0.00	2,70
3	PEETI SECURITIES LIMITED	65300	2.18	0	0.00	0	0.00	2.18
. 4	SANGEETHA S	33370	1.11					1.11
	TOTAL	292753	9.76	0	0.00	0	0.00	9.76

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For BNR UDYOG LTD.

(I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details Number of warrants	of warrants	1	convertible urities % w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	Nil	0	0.00	0	0	0	0	
TOTAL	·	0	0.00	0	0	0	0	



For BNR UDYOG LTD.

Managing Director

### (I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0.00
TOTAL	· · · · · · · · · · · · · · · · · · ·	0	0.00

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For BNR UDYOG LTD. D Managing Director

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 Statemen at para (I)(a) above}
1	NIL	0	0	0.00
		4		4
OTAL		0	0	0.00



For BNR UDYOG LTD.

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Managing Director

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#### (II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares

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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}		
1	NIL .	0	0	0.00		
				4		
TOTAL		0	0	0.00		



# For BNR UDYOG LTD.

Managing Director