

### General information about company

Scrip code	540545
NSE Symbol	
MSEI Symbol	
ISIN	INE986W01016
Name of the company	BHAKTI GEMS AND JEWELLERY 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)	30-09-2020
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?	Yes	Yes	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?	No			

**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	2	5924946			5924946	59.09	5924946		5924946	59.09
(B)	Public	523	4101399			4101399	40.91	4101399		4101399	40.91
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	525	10026345			10026345	100	10026345		10026345	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				59.09	1642854	27.73			5924946
(B)	Public				40.91					4101399
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1642854	16.39			10026345

**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	2	5924946			5924946	59.09	5924946		5924946	59.09
Sub-Total (A)(1)		2	5924946			5924946	59.09	5924946		5924946	59.09
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	5924946			5924946	59.09	5924946		5924946	59.09
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders	449	194337			194337	1.94	194337		194337	1.94

	holding nominal share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	2079645			2079645	20.74	2079645		2079645	20.74
(e)	Any Other (specify)	40	1827417			1827417	18.23	1827417		1827417	18.23
Sub-Total (B)(3)		523	4101399			4101399	40.91	4101399		4101399	40.91
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		523	4101399			4101399	40.91	4101399		4101399	40.91
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		525	10026345			10026345	100	10026345		10026345	100
Total (A+B+C)		525	10026345			10026345	100	10026345		10026345	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				59.09	1642854	27.73			5924946
Sub-Total (A) (1)				59.09	1642854	27.73			5924946
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				59.09	1642854	27.73			5924946
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								

(a(i))				1.94					194337
(a(ii))				20.74					2079645
(e)				18.23					1827417
Sub-Total (B) (3)				40.91					4101399
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				40.91					4101399
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	1642854	16.39			10026345
Total (A+B+C )				100	1642854	16.39			10026345



<b>Individuals/Hindu undivided Family</b>			
Searial No.	1	2	
Name of the Shareholders (I)	AKSHAY SEVANTILAL MEHTA	VARSHABEN AKSHAY MEHTA	<a href="#">Click here to go back</a>
PAN (II)	AECPM3545E	AFFPM8459M	Total
No. of fully paid up equity shares held (IV)	5101793	823153	5924946
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5101793	823153	5924946
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	50.88	8.21	59.09
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	5101793	823153	5924946
Class eg:y			
Total	5101793	823153	5924946
Total as a % of	50.88	8.21	59.09

Total Voting rights			
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)+(Xi)(a) As a % of (A+B+C2)	50.88	8.21	59.09
Number of Locked in shares (XII)			
No. (a)	821427	821427	1642854
As a % of total Shares held (b)	16.1	99.79	27.73
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)	5101793	823153	5924946
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Searial No.	1	2	3	
Name of the Shareholders (I)	SUMIT LAHA	SATISHKUMAR RAMANLAL GAJJAR	DIBAKAR LAHA	<a href="#">Click here to go back</a>
PAN (II)	AXJPL4908J	AEYPG6786M	AJVPL4026B	Total
No. of fully paid up equity shares held (IV)	169300	152404	152200	473904
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	169300	152404	152200	473904
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.69	1.52	1.52	4.73
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	169300	152404	152200	473904
Class eg:y				
Total	169300	152404	152200	473904
Total as a % of	1.69	1.52	1.52	4.73

Total Voting rights				
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)	1.69	1.52	1.52	4.73
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	169300	152404	152200	473904
Reason for not providing PAN				

Reason for not providing PAN				
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Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		VIVID OFFSET PRINTERS PRIVATE LIMITED	ARDI ANVESTMENT AND TRADING COMPANY LTD	DARSHAN ORNA LIMITED	U H ZAVERI LIMITED	S. M. GOLD LIMITED	
PAN (II)		AAACV7171J	AAACA3248B	AADCD7142E	AACCU1349R	AAZCS0013P	
No. of the Shareholders (I)	6	1	1	1	1	1	4
No. of fully paid up equity shares held (IV)	1822186	819610	389301	323372	143103	105400	74
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1822186	819610	389301	323372	143103	105400	74
Shareholding as a % of total no. of shares (calculated)	18.17	8.17	3.88	3.23	1.43	1.05	0

as per SCRR, 1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1822186	819610	389301	323372	143103	105400	74
Class eg:y							
Total	1822186	819610	389301	323372	143103	105400	74
Total as a % of Total Voting rights	18.17	8.17	3.88	3.23	1.43	1.05	0
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)	18.17	8.17	3.88	3.23	1.43	1.05	0



Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1822186	819610	389301	323372	143103	105400	74
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Searial No.	8	9	
Category	HUF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	29	1	40
No. of fully paid up equity shares held (IV)	5132	25	1827417
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5132	25	1827417
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0	18.22
Number of Voting Rights held in each class of securities (IX)			

Class eg: X	5132	25	1827417
Class eg:y			
Total	5132	25	1827417
Total as a % of Total Voting rights	0.05	0	18.22
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)	0.05	0	18.22
Number of Locked in shares (XII)			
No. (a)			
As a % of total			

Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	5132	25	1827417
Reason for not providing PAN			
Reason for not providing PAN			

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest 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 Exercise of control Exercise of significant influence