## 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) | $31-12-2020$ |
| 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. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- <br> 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 <br> $?$ | 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 <br> 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 <br> encumbered? | No | No | No |  |
| 7 | Whether company has equity shares with differential voting <br> rights? | No | No |  |  |
| 8 | Whether the listed entity has any significant beneficial owner? | No |  | No |  |

## Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(A+B+C 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: <br> X | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 2 | 5924946 |  |  | 5924946 | 59.09 | 5924946 |  | 5924946 | 59.09 |
| (B) | Public | 508 | 4101399 |  |  | 4101399 | 40.91 | 4101399 |  | 4101399 | 40.91 |
| (C) | Non PromoterNon Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 510 | 10026345 |  |  | 10026345 | 100 | 10026345 |  | 10026345 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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. <br> (a) | As a $\%$ of total Shares held (b) |  |
| (A) |  <br> Promoter Group |  |  |  | 59.09 | 1642854 | 27.73 |  |  | 5924946 |
| (B) | Public |  |  |  | 40.91 |  |  |  |  | 4101399 |
| (C) | Non <br> Promoter- <br> 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. |  <br> Name of the <br> Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) +$(\mathrm{V})+(\mathrm{VI})$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a \% <br> of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | Class eg: | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | 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 $(\mathrm{A})(1)$ |  | 2 | 5924946 |  |  | 5924946 | 59.09 | 5924946 |  | 5924946 | 59.09 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ (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 | 435 | 201290 |  |  | 201290 | 2.01 | 201290 |  | 201290 | 2.01 |


|  | 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. | 27 | 1950988 |  |  | 1950988 | 19.46 | 1950988 | 1950988 | 19.46 |
| (e) | Any Other (specify) | 46 | 1949121 |  |  | 1949121 | 19.44 | 1949121 | 1949121 | 19.44 |
| Sub-Total $(\mathrm{B})(3)$ |  | 508 | 4101399 |  |  | 4101399 | 40.91 | 4101399 | 4101399 | 40.91 |
| Total Public Shareholding $(\mathrm{B})=(\mathrm{B})(1)+$ (B) $(2)+(B)$ (3) |  | 508 | 4101399 |  |  | 4101399 | 40.91 | 4101399 | 4101399 | 40.91 |
| C | Table IV - Statem | nt sho | reholding p | pattern of | the Non Prom | moter- Non P | Public |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 510 | 10026345 |  |  | 10026345 | 100 | 10026345 | 10026345 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 510 | 10026345 |  |  | 10026345 | 100 | 10026345 | 10026345 | 100 |

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

| Sr. | No. Of <br> 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) $(\mathrm{XI})=$ (VII)+(X) As a \% of $(A+B+C 2)$ | Number o Locked in (XII) <br> No. (a) | of <br> shares <br> As a \% of total Shares held <br> (b) | Num Sha pled othe encu (XII <br> No. <br> (a) | ber of es <br> ged or wise mbered <br> As a $\%$ of total Shares held <br> (b) | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 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 <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 59.09 | 1642854 | 27.73 |  |  | 5924946 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |


| (a(i)) |  |  |  | 2.01 |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| (a(ii)) |  |  |  | 19.46 |  |  |  | 1950988 |
| (e) |  |  |  | 19.44 |  |  |  | 1949121 |
| Sub-Total (B) <br> (3) |  |  |  | 40.91 |  |  | 4101399 |  |
| Total Public <br> Shareholding <br> (B)=(B)(1)+ <br> (B)(2)+(B)(3) |  |  |  | 40.91 |  |  |  | 4101399 |
| C |  |  |  |  |  |  |  |  |
| Total ( <br> A+B+C2 ) |  |  |  | 100 | 1642854 | 16.39 |  | 10026345 |
| Total <br> (A+B+C $)$ |  |  | 100 | 1642854 | 16.39 |  | 10026345 |  |


| Individuals/Hindu undivided Family |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the Shareholders (I) | AKSHAY SEVANTILAL MEHTA | VARSHABEN AKSHAY MEHTA | Click here to go back |
| PAN (II) | AECPM3545E | AFFPM8459M | Total |
| No. of fully paid up equity shares held (IV) | 5101793 | 823153 | 5924946 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V)+(VI) | 5101793 | 823153 | 5924946 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 50.88 | 8.21 | 59.09 |
| Number of Voting | Rights held in each class of securities |  |  |
| 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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 <br> shares held in <br> dematerialized <br> form (XIV) | 5101793 | 823153 | 5924946 |
| :--- | :--- | :--- | :--- | :--- |
| Reason for not providing PAN |  |  |  |
| Reason for not <br> providing PAN |  | Promoter |  |
| Shareholder type | Promoter |  |  |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.
\(\left.$$
\begin{array}{|l|l|l|l|l|l|l|}\hline \text { Searial No. } & 1 & 2 & 3 & 4 & 5 \\
\hline \begin{array}{l}\text { Name of the } \\
\text { Shareholders (I) }\end{array} & \begin{array}{l}\text { SUMIT } \\
\text { LAHA }\end{array} & \begin{array}{l}\text { BIRJU } \\
\text { PRAVINCHANDRA } \\
\text { SANGHVI }\end{array} & \begin{array}{l}\text { SATISHKUMAR } \\
\text { RAMANLAL GAJJAR }\end{array} & \begin{array}{l}\text { DIBAKAR } \\
\text { LAHA }\end{array} & \begin{array}{l}\text { KINJALBEN } \\
\text { ASHISHBHAI } \\
\text { MODI }\end{array}
$$ <br>
\hline PAN (II) \& AXJPL4908J \& ALLPS1169E \& AEYPG6786M \& AJVPL4026B \& CIGPM7853K <br>

to go back\end{array}\right] ⿻\) Total | Clare |
| :--- |
| No. of fully paid <br> up equity shares <br> held (IV) |
| 169300 |


| Total as a \% of <br> Total Voting rights | 1.69 | 1.61 | 1.52 | 1.38 | 1.05 |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |  |  |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) | 1.69 |  | 1.61 |  |  |  |
| Number of Locked in shares (XII) |  |  |  |  |  |  |

## Reason for not providing PAN

## 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 | NonResident Indian (NRI) |
| 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 | DARSHAN ORNA <br> LIMITED | ARDI <br> ANVESTMENT AND <br> TRADING COMPANY LTD | U H ZAVERI LIMITED | S. M. GOLD <br> LIMITED |  |
| PAN (II) |  | AAACV7171J | AADCD7142E | AAACA3248B | AACCU1349R | AAZCS0013P |  |
| No. of the Shareholders (I) | 8 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1920847 | 827935 | 413416 | 389301 | 143253 | 105540 | 65 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V)+ (VI) | 1920847 | 827935 | 413416 | 389301 | 143253 | 105540 | 65 |
| Shareholding as a | 19.16 | 8.26 | 4.12 | 3.88 | 1.43 | 1.05 | 0 |

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| $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X | 1920847 | 827935 | 413416 | 389301 | 143253 | 105540 | 65 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 1920847 | 827935 | 413416 | 389301 | 143253 | 105540 | 65 |
| Total as a \% of Total Voting rights | 19.16 | 8.26 | 4.12 | 3.88 | 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) $(\mathrm{XI})=$ | 19.16 | 8.26 | 4.12 | 3.88 | 1.43 | 1.05 | 0 |


| (VII)+(X) As a $\%$ <br> of (A+B+C2) |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Number of Locked in shares (XII)       <br> No. (a)       <br> As a \% of total <br> Shares held (b)       <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 1920847 827935 413416 389301 143253 105540 |  |  |  |  |  |  |
| Reason for not providing PAN | 65 |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |


| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 8 | 9 |  |
| Category | HUF | Clearing Members |  |
| Category / More than 1 percentage | Category | Category |  |
| Name of the Shareholders (I) |  |  | Click here to go back |
| PAN (II) |  |  | Total |
| No. of the Shareholders (I) | 29 | 8 | 46 |
| No. of fully paid up equity shares held (IV) | 5228 | 22981 | 1949121 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { eld (VII) }=(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 5228 | 22981 | 1949121 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 0.05 | 0.23 | 19.44 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |


| Class eg: X | 5228 | 22981 | 1949121 |
| :---: | :---: | :---: | :---: |
| Class eg:y |  |  |  |
| Total | 5228 | 22981 | 1949121 |
| Total as a \% of Total Voting rights | 0.05 | 0.23 | 19.44 |
| 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.05 | 0.23 | 19.44 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total |  |  |  |


| Shares held (b) |  |  |  |
| :--- | :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 5228 | 22981 | 1949121 |
| Reason for not providing PAN |  |  |  |
| Reason for not <br> providing PAN |  |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected) Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

