

General information about company

Scrip code	539834
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE119R01014
Name of the company	BALGOPAL COMMERCIAL 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)	30-06-2024
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?	No	No	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	34	0
As on the end of previous 1st quarter	34	0
As on the end of previous 2nd quarter	34	0.02
As on the end of previous 3rd quarter	34	0
As on the end of previous 4th quarter	34	0

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	6	1042000			1042000	6.31	1042000		1042000	6.31
(B)	Public	1054	15468000			15468000	93.69	15468000		15468000	93.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1060	16510000			16510000	100	16510000		16510000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				6.31					1042000			
(B)	Public				93.69					15397800	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					16439800	0	0	0

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	5	442000			442000	2.68	442000		442000	2.68
(d)	Any Other (specify)	1	600000			600000	3.63	600000		600000	3.63
Sub-Total (A)(1)		6	1042000			1042000	6.31	1042000		1042000	6.31
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	1042000			1042000	6.31	1042000		1042000	6.31
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	996	229697			229697	1.39	229697		229697	1.39
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	28	10904280			10904280	66.05	10904280		10904280	66.05
(i)	Non Resident Indians (NRIs)	1	500			500	0	500		500	0
(l)	Bodies Corporate	8	4003668			4003668	24.25	4003668		4003668	24.25
(m)	Any Other (specify)	21	329855			329855	2	329855		329855	2
Sub-Total (B)(4)		1054	15468000			15468000	93.69	15468000		15468000	93.69
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1054	15468000			15468000	93.69	15468000		15468000	93.69
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1060	16510000			16510000	100	16510000		16510000	100
Total (A+B+C)		1060	16510000			16510000	100	16510000		16510000	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				2.68					442000				
(d)				3.63					600000				
Sub-Total (A) (1)				6.31					1042000				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				6.31					1042000				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				1.39					190726	0	0	0	
(h)				66.05					10873080	0	0	0	
(i)				0					500	0	0	0	
(l)				24.25					4003651	0	0	0	
(m)				2					329843	0	0	0	
Sub-Total (B) (4)				93.69					15397800	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				93.69					15397800	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					16439800				
Total (A+B+C)				100					16439800				

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	BANWARI LAL MAHANSARIA	BARUN MAHANSARIA	BANWARI LAL MAHANSARIA HUF	BIMLA MAHANSARIA	RAJ KUMAR MAHANSARIA	Click here to go back
PAN (II)	AEXPM4130Q	ALOPM9354L	AACHB3235L	AERPM6546E	ADZPM5512O	Total
No. of fully paid up equity shares held (IV)	130000	91000	91000	78000	52000	442000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	130000	91000	91000	78000	52000	442000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.79	0.55	0.55	0.47	0.31	2.68

Number of Voting Rights held in each class of securities (IX)

Class eg:X	130000	91000	91000	78000	52000	442000
Class eg:y						
Total	130000	91000	91000	78000	52000	442000
Total as a % of Total Voting rights	0.79	0.55	0.55	0.47	0.31	2.68
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)	0.79	0.55	0.55	0.47	0.31	2.68

Number of Locked in shares (XII)

No. (a)						
As a % of total Shares held (b)						

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)	130000	91000	91000	78000	52000	442000

Reason for not providing PAN

Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	UPTURN DEVELOPERS LLP	
PAN (II)	AAGFU9085K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	600000	600000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600000	600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.63	3.63
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	600000	600000
Class eg:y		
Total	600000	600000
Total as a % of Total Voting rights	3.63	3.63
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)	3.63	3.63
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)	600000	600000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	STARWINGS FASHION TRADING LIMITED	SHIV PARVATI LEASING PRIVATE LIMITED	HIRISE INFRACON LIMITED	AAKRITI OVERSEAS PRIVATE LIMITED	FRENZY COMMERCIAL PRIVATE LIMITED	Click here to go back
PAN (II)	AAOCS7904C	AACCS5334A	AACCH4094A	AAHCA9111A	AAACF3746R	Total
No. of fully paid up equity shares held (IV)	776461	1119300	708933	702000	696457	4003151
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	776461	1119300	708933	702000	696457	4003151
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.7	6.78	4.29	4.25	4.22	24.25

Number of Voting Rights held in each class of securities (IX)

Class eg: X	776461	1119300	708933	702000	696457	4003151
Class eg:y						
Total	776461	1119300	708933	702000	696457	4003151
Total as a % of Total Voting rights	4.7	6.78	4.29	4.25	4.22	24.25
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)	4.7	6.78	4.29	4.25	4.22	24.25

Number of Locked in shares (XII)

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	776461	1119300	708933	702000	696457	4003151

Reason for not providing PAN

Reason for not providing PAN						
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Sub-categorization of shares

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Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

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

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DISHANK VIPUL SHAH	DIKSHIT KUMAR CHOUDHARY	SHARWAN KUMAR SARRAF	SUBHASH DATTARAM PAWLE	RAJU RAY	BISWAJIT SAMAL	PANCHU GOPAL PODDER
PAN (II)	CKWPS4748B	AFQPC9431A	ALFPS4446Q	APDPP4491E	AZOPR5915N	GQDPS2774C	EOWPP0317B
No. of fully paid up equity shares held (IV)	815100	803400	780000	752700	741000	705900	702000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	815100	803400	780000	752700	741000	705900	702000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.94	4.87	4.72	4.56	4.49	4.28	4.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	815100	803400	780000	752700	741000	705900	702000
Class eg:y							
Total	815100	803400	780000	752700	741000	705900	702000
Total as a % of Total Voting rights	4.94	4.87	4.72	4.56	4.49	4.28	4.25
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)	4.94	4.87	4.72	4.56	4.49	4.28	4.25
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	815100	803400	780000	752700	741000	705900	702000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	SUNIL KUMAR DAYARAM RAJBHAR	KIRAN DALMIA	SANTU KUMAR BANIK	KAMLA DEVI JINDAL	NEELAM VARUN DHANDH	VARUN DHANDH
PAN (II)	AZPPR6246R	AEGPD0029J	BJEPB9261L	ACJPJ8688A	AIUPD2561M	AGAPD4752C
No. of fully paid up equity shares held (IV)	694200	686400	678000	670800	421200	390000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	694200	686400	678000	670800	421200	390000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.2	4.16	4.11	4.06	2.55	2.36
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	694200	686400	678000	670800	421200	390000
Class eg:y						
Total	694200	686400	678000	670800	421200	390000
Total as a % of Total Voting rights	4.2	4.16	4.11	4.06	2.55	2.36
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)	4.2	4.16	4.11	4.06	2.55	2.36
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	694200	686400	678000	670800	421200	390000
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						

Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

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

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	8840700
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8840700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.55
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	8840700
Class eg:y	
Total	8840700
Total as a % of Total Voting rights	53.55
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)	53.55
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	8840700
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	

Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)

Serial No.	1	2	
Category	Clearing Members	HUF	
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)	1	18	19
No. of fully paid up equity shares held (IV)	169	328596	328765
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	169	328596	328765
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.99	1.99
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	169	328596	328765
Class eg:y			
Total	169	328596	328765
Total as a % of Total Voting rights	0	1.99	1.99
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	1.99	1.99
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	169	328584	328753

Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

