

**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)	31-12-2024
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?	Yes	No	Yes	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?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	34	0.01
As on the end of previous 1st quarter	34	0.01
As on the end of previous 2nd quarter	34	0
As on the end of previous 3rd quarter	34	0
As on the end of previous 4th quarter	34	0.02

**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	1202000			1202000	7.28	1202000		1202000	7.28
(B)	Public	1370	15308000			15308000	92.72	15308000		15308000	92.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	1376	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				7.28					1202000			
(B)	Public				92.72	64800	0.42			15237800	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	64800	0.39			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	760000			760000	4.6	760000		760000	4.6
Sub-Total (A)(1)		6	1202000			1202000	7.28	1202000		1202000	7.28
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	1202000			1202000	7.28	1202000		1202000	7.28
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	1284	317112			317112	1.92	317112		317112	1.92
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	33	9086089			9086089	55.03	9086089		9086089	55.03
(i)	Non Resident Indians (NRIs)	4	1567			1567	0.01	1567		1567	0.01
(l)	Bodies Corporate	17	2664536			2664536	16.14	2664536		2664536	16.14
(m)	Any Other (specify)	32	3238696			3238696	19.62	3238696		3238696	19.62
Sub-Total (B)(4)		1370	15308000			15308000	92.72	15308000		15308000	92.72
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1370	15308000			15308000	92.72	15308000		15308000	92.72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1376	16510000			16510000	100	16510000		16510000	100
Total (A+B+C )		1376	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)				4.6					760000				
Sub-Total (A) (1)				7.28					1202000				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				7.28					1202000				
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)				1.92	0	0			278141	0	0	0	
(h)				55.03	0	0			9054889	0	0	0	
(i)				0.01	0	0			1567	0	0	0	
(l)				16.14	64800	2.43			2664519	0	0	0	
(m)				19.62	0	0			3238684	0	0	0	
Sub-Total (B) (4)				92.72	64800	0.42			15237800	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				92.72	64800	0.42			15237800	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total ( A+B+C2 )				100	64800	0.39			16439800				
Total (A+B+C )				100	64800	0.39			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	<a href="#">Click here to go back</a>
PAN (II)	AEXPM4130Q	ALOPM9354L	AACHB3235L	AERPM6546E	ADZPM5512D	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	<a href="#">Click here to go back</a>
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)	760000	760000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	760000	760000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.6	4.6
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	760000	760000
Class eg:y		
Total	760000	760000
Total as a % of Total Voting rights	4.6	4.6
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)	4.6	4.6
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)	760000	760000
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

<b>Bodies Corporate</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	AAKRITI OVERSEAS PRIVATE LIMITED	SHIV PARVATI LEASING PRIVATE LIMITED	GAGANBASE VINCOM PRIVATE LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AAHCA9111A	AACCS5334A	AAACG9996N	Total
No. of fully paid up equity shares held (IV)	702000	678000	563877	1943877
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	702000	678000	563877	1943877
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.25	4.11	3.42	11.77
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	702000	678000	563877	1943877
Class eg:y				
Total	702000	678000	563877	1943877
Total as a % of Total Voting rights	4.25	4.11	3.42	11.77
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)	4.25	4.11	3.42	11.77
<b>Number of Locked in shares (XII)</b>				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	702000	678000	563877	1943877
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				
<b>Sub-categorization of shares</b>				
<b>Shareholding (No. of shares) under</b>				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	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	BISWAJIT SAMAL	SUNIL KUMAR DAYARAM RAJBHAR	KIRAN DALMIA
PAN (II)	CKWPS4748B	AFQPC9431A	ALFPS4446Q	APDPP4491E	GQDPS2774C	AZPPR6246R	AEGPD0029J
No. of fully paid up equity shares held (IV)	815100	801400	700000	752700	705900	694200	686400
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	801400	700000	752700	705900	694200	686400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.94	4.85	4.24	4.56	4.28	4.2	4.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	815100	801400	700000	752700	705900	694200	686400
Class eg:y							
Total	815100	801400	700000	752700	705900	694200	686400
Total as a % of Total Voting rights	4.94	4.85	4.24	4.56	4.28	4.2	4.16
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	4.85	4.24	4.56	4.28	4.2	4.16
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	815100	801400	700000	752700	705900	694200	686400
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	
Name of the Shareholders (I)	KAMLA DEVI JINDAL	NEELAM VARUN DHANDH	VARUN DHANDH	<a href="#">Click here to go back</a>
PAN (II)	ACJPI8688A	AIUPD2561M	AGAPD4752C	Total
No. of fully paid up equity shares held (IV)	670800	421200	390000	6637700
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	670800	421200	390000	6637700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.06	2.55	2.36	40.2
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	670800	421200	390000	6637700
Class eg:y				
Total	670800	421200	390000	6637700
Total as a % of Total Voting rights	4.06	2.55	2.36	40.2
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)	4.06	2.55	2.36	40.2
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	670800	421200	390000	6637700
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	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	Clearing Members	HUF	LLP	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	26	3	3	32
No. of fully paid up equity shares held (IV)	403615	242169	2592912	3238696
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	403615	242169	2592912	3238696
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.44	1.47	15.71	19.62
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	403615	242169	2592912	3238696
Class eg:y				
Total	403615	242169	2592912	3238696
Total as a % of Total Voting rights	2.44	1.47	15.71	19.62
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)	2.44	1.47	15.71	19.62
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	403603	242169	2592912	3238684
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	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Serial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	Basudev Dealers LLP		2466912	14.94
2	Allied Commodities Private Limited		64800	0.39
3	Kiran Dalmia		686400	4.16
4	Kamla Devi Jindal		670800	4.06
5	Vibha Jindal		10	0
6	Intellect Stock Broking Limited		82000	0.49



**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right c the reporting company, whether direc			
	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	Exerc of contr
1	Sandeep Jindal	AAWFB0533D		India		Basudev Dealers LLP	AAWFB0533D		India		14.94	14.94		No
<b>Total:</b>											<b>14.94</b>	<b>14.94</b>	<b>0</b>	

