

General information about company

Scrip code	532485
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE525F01017
Name of the company	BALMER LAWRIE INVESTMENTS LTD.
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)	31-03-2023
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)?	Yes

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	100	0.66
As on the end of previous 1st quarter	100	1.03
As on the end of previous 2nd quarter	100	1.08
As on the end of previous 3rd quarter	100	1.81
As on the end of previous 4th quarter	100	3.84

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	1	13246098			13246098	59.67	13246098		13246098	59.67
(B)	Public	23264	8951171			8951171	40.33	8951171		8951171	40.33
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	23265	22197269			22197269	100	22197269		22197269	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				59.67					13246098			
(B)	Public				40.33					8801421	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					22047519	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										
(b)	Central Government/ State Government(s)	1	13246098			13246098	59.67	13246098		13246098	59.67
Sub-Total (A)(1)		1	13246098			13246098	59.67	13246098		13246098	59.67
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	13246098			13246098	59.67	13246098		13246098	59.67
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	600			600	0	600		600	0
(d)	Banks	16	30300			30300	0.14	30300		30300	0.14
Sub-Total (B)(1)		17	30900			30900	0.14	30900		30900	0.14
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	4	70205			70205	0.32	70205		70205	0.32
Sub-Total (B)(2)		4	70205			70205	0.32	70205		70205	0.32

(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	215460			215460	0.97	215460		215460	0.97
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	22179	4585573			4585573	20.66	4585573		4585573	20.66
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26	1504171			1504171	6.78	1504171		1504171	6.78
(i)	Non Resident Indians (NRIs)	332	138543			138543	0.62	138543		138543	0.62
(l)	Bodies Corporate	226	2061714			2061714	9.29	2061714		2061714	9.29
(m)	Any Other (specify)	479	344605			344605	1.55	344605		344605	1.55
Sub-Total (B)(4)		23243	8850066			8850066	39.87	8850066		8850066	39.87
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		23264	8951171			8951171	40.33	8951171		8951171	40.33
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		23265	22197269			22197269	100	22197269		22197269	100
Total (A+B+C)		23265	22197269			22197269	100	22197269		22197269	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											
(b)				59.67					13246098			
Sub-Total (A) (1)				59.67					13246098			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				59.67					13246098			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0					600	0	0	0
(d)				0.14					4705	0	0	0
Sub-Total (B) (1)				0.14					5305	0	0	0
(2)	Institutions (Foreign)											

(d)				0.32					70205	0	0	0
Sub-Total (B) (2)				0.32					70205	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				0.97					215460	0	0	0
(g)				20.66					4464649	0	0	0
(h)				6.78					1504171	0	0	0
(i)				0.62					137349	0	0	0
(l)				9.29					2059677	0	0	0
(m)				1.55					344605	0	0	0
Sub-Total (B) (4)				39.87					8725911	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				40.33					8801421	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					22047519			
Total (A+B+C)				100					22047519			

Central Government/ State Government(s)		
Searial No.	1	
Name of the Shareholders (I)	PRESIDENT OF INDIA .	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	13246098	13246098
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13246098	13246098
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.67	59.67
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13246098	13246098
Class eg:y		
Total	13246098	13246098
Total as a % of Total Voting rights	59.67	59.67
No. Of Shares Underlying Outstanding		

convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and warrants (X)		
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)	59.67	59.67
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)	13246098	13246098
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Shareholder type	Promoter	
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Text Block	
Textual Information(1)	PAN EXEMPT CATEGORY

Bodies Corporate		
Searial No.	1	
Name of the Shareholders (I)	CD EQUIFINANCE PRIVATE LIMITED	Click here to go back
PAN (II)	AACCP7333A	Total
No. of fully paid up equity shares held (IV)	1340586	1340586
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1340586	1340586
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.04	6.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1340586	1340586
Class eg:y		
Total	1340586	1340586
Total as a % of Total Voting rights	6.04	6.04
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)	6.04	6.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1340586	1340586
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0

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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	JYOTSNA DESAI	Click here to go back
PAN (II)	AGPPD5544F	Total
No. of fully paid up equity shares held (IV)	266707	266707
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	266707	266707
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	266707	266707
Class eg:y		
Total	266707	266707
Total as a % of Total Voting rights	1.2	1.2
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)	1.2	1.2
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	266707	266707
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0

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

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Trusts	LLP	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	17	4	11	447	479
No. of fully paid up equity shares held (IV)	26970	644	1058	315933	344605
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26970	644	1058	315933	344605
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0	0	1.42	1.54
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	26970	644	1058	315933	344605
Class eg:y					

Total	26970	644	1058	315933	344605
Total as a % of Total Voting rights	0.12	0	0	1.42	1.54
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)	0.12	0	0	1.42	1.54
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	26970	644	1058	315933	344605
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0