

General information about company

Scrip code	523319
NSE Symbol	BALMLAWRIE
MSEI Symbol	NOTLISTED
ISIN	INE164A01016
Name of the company	BALMER LAWRIE & CO. 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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 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										
(B)	Public	48969	114002564			114002564	100	114002564		114002564	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	48969	114002564			114002564	100	114002564		114002564	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									
(B)	Public				100					112305773
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					112305773

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										
(2)	Foreign										
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	3890			3890	0	3890		3890	0
(c)	Alternate Investment Funds	1	28140			28140	0.02	28140		28140	0.02
(e)	Foreign Portfolio Investors	34	1755013			1755013	1.54	1755013		1755013	1.54
(f)	Financial Institutions/ Banks	11	8112966			8112966	7.12	8112966		8112966	7.12
Sub-Total (B)(1)		49	9900009			9900009	8.68	9900009		9900009	8.68
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	45541	20588550			20588550	18.06	20588550		20588550	18.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	102	5353430			5353430	4.7	5353430		5353430	4.7
(b)	NBFCs registered with RBI	5	40296			40296	0.04	40296		40296	0.04
(e)	Any Other (specify)	3272	78120279			78120279	68.53	78120279		78120279	68.53
Sub-Total (B)(3)		48920	104102555			104102555	91.32	104102555		104102555	91.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		48969	114002564			114002564	100	114002564		114002564	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		48969	114002564			114002564	100	114002564		114002564	100
Total (A+B+C)		48969	114002564			114002564	100	114002564		114002564	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								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					92
(c)				0.02					0
(e)				1.54					1755013
(f)				7.12					8110334
Sub-Total (B)(1)				8.68					9865439
(3)	Non-institutions								
(a(i))				18.06					19166237
(a(ii))				4.7					5113522
(b)				0.04					40296
(e)				68.53					78120279
Sub-Total (B)(3)				91.32					102440334
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					112305773
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					112305773
Total (A+B+C)				100					112305773

Financial Institutions/ Banks

Serial No.	1	2	3	
Name of the Shareholders (I)	GENERAL INSURANCE CORPORATION OF INDIA	THE NEW INDIA ASSURANCE COMPANY LIMITED	NATIONAL INSURANCE COMPANY LTD	Click here to go back
PAN (II)	AAACG0615N	AAACN4165C	AAACN9967E	Total
No. of fully paid up equity shares held (IV)	2853343	2942449	1508032	7303824
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2853343	2942449	1508032	7303824
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	2.58	1.32	6.41
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2853343	2942449	1508032	7303824
Class eg:y				
Total	2853343	2942449	1508032	7303824
Total as a % of Total Voting rights	2.5	2.58	1.32	6.41
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)	2.5	2.58	1.32	6.41
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2853343	2942449	1508032	7303824
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)					INDIAN SYNTANS INVESTMENTS (P) LTD	BALMER LAWRIE INVESTMENTS LIMITED	
PAN (II)					AAACI1775K	AACCB2843H	
No. of the Shareholders (I)	17	1049	55	589	1	1	1559
No. of fully paid up equity shares held (IV)	102944	2443652	33817	74024660	1424720	70452900	1418822
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102944	2443652	33817	74024660	1424720	70452900	1418822
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	2.14	0.03	64.93	1.25	61.8	1.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	102944	2443652	33817	74024660	1424720	70452900	1418822
Class eg:y							
Total	102944	2443652	33817	74024660	1424720	70452900	1418822
Total as a % of Total Voting rights	0.09	2.14	0.03	64.93	1.25	61.8	1.24
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)	0.09	2.14	0.03	64.93	1.25	61.8	1.24
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	102944	2442256	33817	74024660	1424720	70452900	1418817
Reason for not providing PAN							

Reason for not providing PAN

Any Other (specify)			
Serial No.	8	9	
Category	Foreign Nationals	IEPF	
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)	2	1	3272
No. of fully paid up equity shares held (IV)	3100	93284	78120279
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3100	93284	78120279
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.08	68.51
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3100	93284	78120279
Class eg:y			
Total	3100	93284	78120279
Total as a % of Total Voting rights	0	0.08	68.51
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	0.08	68.51
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3100	93284	78118878
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