

HOLDING OF SPECIFIED SECURITIES - ANNEXURE - 1

- Name of Issuing Entity : BHARAT PARENTALS LIMITED
- Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/06/2023
- Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/06/2023
- Declaration: The listed entity is required to submit the following declaration to the extent of submission of information:-

| | | |
|---|--|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | No |
| 5 | Whether any shares held by promoters are pledged or otherwise encumbered? | No |

Table I - Summary Statement: holding of specified securities

| Category (i) | Nos. Of shareholders (ii) | No. of fully paid up equity shares held (iv) | No. Of Partly paid-up equity shares held (v) | Total shares held (vi) = (iv)+(v) | Shareholding as a % of total shares held as per (vi) | No. of Voting (XIV) Rights | | | Total as a % of (A+B+C) | No. Of Shares Underlying Outstanding Warrants convertible | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of | Number of Locked in shares | | Number of equity shares held in dematerialized form | Sub-categorization of shares | | | |
|-------------------------------------|---------------------------|--|--|-----------------------------------|--|----------------------------|----------|---------------|-------------------------|---|--|--|----------------------------|---------------------------------|---|------------------------------|---------------------------------|------------------|-------------------|
| | | | | | | Class eg: X | Total | Class eg: X | | | | | Total | As a % of total Shares held (a) | | No Shares held (b) | As a % of total Shares held (b) | Sub-category (i) | Sub-category (ii) |
| | | | | | | | | | | | | | | | | | | | |
| (A) Promoter & Promoter Group | 7 | 4263981 | 73.84 | 4263981 | 73.84 | 4263981 | 0 | 73.84 | 0 | 0 | 73.84 | 0 | 0 | 4263981 | 0 | 0 | | | |
| (B) Public | 2478 | 1510685 | 26.16 | 1510685 | 26.16 | 1510685 | 0 | 26.16 | 0 | 0 | 26.16 | 0 | 0 | 861340 | 1510685 | 0 | | | |
| (C) Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | |
| (C1) Shares underlying DRs | | | | | | | | | | | | | | | | | | | |
| (C2) Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | |
| Total | 2485 | 5774666 | 100 | 5774666 | 100.00 | 5774666.00 | 0 | 100.00 | 0 | 0 | 100 | 0 | 0 | 5125321 | 1510685 | 0 | | | |

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

| Sr. | Category & Name of the Shareholders (i) | Nos. Of shareholders (ii) | No. of fully paid up equity shares held (iii) | No. Of Partly paid up equity shares held (iv) | Total nos. shares held (v) = (iii)+(iv) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | No. of Voting (XIV) Rights | | Total as a % of Total Voting rights | No. Of Shares Underlying Outstanding convertible Warrants | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of | Number of Locked in shares | | Number of equity shares held in dematerialized form | Sub-categorization of shares | |
|--|--|---------------------------|---|---|---|---|----------------------------|--------------|-------------------------------------|---|--|--|----------------------------|----------|---|---------------------------------|--------------------|
| | | | | | | | Class eg: X | Total | | | | | Class eg: X | Total | | As a % of total Shares held (a) | No Shares held (b) |
| (1) Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 1532445 | 0 | 1532445 | 26.54 | 1532445 | 0 | 26.54 | 0 | 0 | 26.54 | 0 | 0 | 1532445 | 0 | 0 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 |
| (c) | Financial Institutions/ Banks | 1 | 2731536 | 0 | 2731536 | 47.30 | 2731536 | 47.30 | 47.30 | 0 | 0 | 47.30 | 0 | 0 | 2731536 | 0 | 0 |
| (d) | Any Other (Specify) | 7 | 4263981 | 0 | 4263981 | 73.84 | 4263981 | 73.84 | 73.84 | 0 | 0 | 73.84 | 0 | 0 | 4263981 | 0 | 0 |
| Sub-Total (A)(1) | | | | | | | | | | | | | | | | | |
| (2) Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Nonresident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 |
| (b) | Government Institutions | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 |
| (c) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 |
| (d) | Any Other (Specify) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 |
| (e) | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 |
| Total Shareholding of Promoter and Promoter Group | | 7 | 4263981 | 0 | 4263981 | 73.84 | 4263981.00 | 73.84 | 73.84 | 0 | 0 | 73.84 | 0 | 0 | 4263981 | 0 | 0 |

Details of Shares which remain unclaimed for Promoter & Promoter Group



