

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Name of Listed Entity: BRAHMANAND HIMGHAR LIMITED
2. Scrip Code/Name of Scrip/Class of Security : BSE Scrip Code: XXXXXXXXX & NSE Symbol - XXXXXXXX, Class of Security: Equity Shares of Re.5/- each.
3. Whether the Company is SME? **No**
4. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
  - a. If under 31(1)(b) then indicate the report for Quarter ending : 29.06.2024
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment : **N.A**

5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

|   | <b>Particulars</b>   | <b>Yes*</b> | <b>No*</b> |
|---|--|-------------|------------|
| 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 pledge or otherwise encumbered?               | -           | NO         |
|   | Whether the listed entity has equity shares with differential voting rights?           |             | NO         |
| 6 | Whether the listed entity has any Significant Beneficial Owner?                        | Yes         |            |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

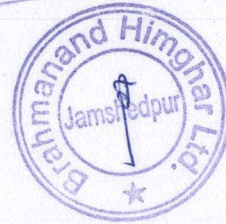




Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) |         |          | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total 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) (XI) | Number of Locked in shares ** (XII) |         | Number of Shares pledged or otherwise encumbered (XIII) |          | Number of equity shares held in dematerialized form (XIV) |                                 |
|--------------|--------------------------------|----------------------------|--|---------------------------------------|--|--------------------------------------|--|---|---------|----------|--|---|-------------------------------------|---------|---|----------|---|---------------------------------|
|              |                                |                            |  |                                       |  |                                      |  | No of Voting Rights   |         |          |  |   | Total as a % of (A+B+C)             | No. (a) | As a % of total Shares held (b)                         | No. (a)  |   | As a % of total Shares held (b) |
|              |                                |                            |  |                                       |  |                                      |  | Class: X*   | Class Y | Total    |  |   |                                     |         |   |          |   |                                 |
| (A)          | Promoter & Promoter Group      | 13                         | 4136878                                      | 0                                     | 0  | 4136878                              | 29.55  | 4136878   | 0       | 4136878  | 29.55  | 0   | 0.00                                | 0       | 0   | 3786878  |   |                                 |
| (B)          | Public                         | 2230                       | 9863822                                      | 0                                     | 0  | 9863822                              | 70.45  | 9863822   | 0       | 9863822  | 70.45  | 0   | 0.00                                | 0       | 0   | 9863654  |   |                                 |
| (C)          | Non Promoter-Non Public        | 0                          | 0  | 0                                     | 0  | 0                                    | 0.00   | 0   | 0       | 0        | 0.00   | 0   | 0                                   | 0       | 0   | 0        |   |                                 |
| (C1)         | Shares underlying DRs          | 0                          | 0  | 0                                     | 0  | 0                                    | 0.00   | 0   | 0       | 0        | 0.00   | 0   | 0                                   | 0       | 0   | 0        |   |                                 |
| (C2)         | Shares held by Employee Trusts | 0                          | 0  | 0                                     | 0  | 0                                    | 0.00   | 0   | 0       | 0        | 0.00   | 0   | 0                                   | 0       | 0   | 0        |   |                                 |
|              | Total                          | 2243                       | 14000700                                     | 0                                     | 0  | 14000700                             | 99.99  | 14000700  | 0       | 14000700 | 99.99  | 0   | 0.00                                | 0       | 0   | 13650532 |   |                                 |

\*Voting rights for the ordinary shares have been declared in class X

In terms of Rule 6(6) of Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund Rules, 2016) as amended, the voting right on shares transferred to the IEPF shall remain frozen until the rightful owner claims the share.













Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholders

| Category & Name of the Shareholders (i)  | PAN (ii) | Nos. of share holder (iii) | No. of fully paid-up equity shares held (iv) | Safely shares underlying Depository Receipts (v) | Total nos. shares held (vi) = (iii) + (iv) + (v) | Shareholding % established as per SCRR, 1957 (vii) As a % of (A) (viii) | Number of Voting Rights held in each class (ix) |                                     | No. of Shares Underlying Outstanding convertible securities including Warrants (x) | Total shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) | Number of Locked in shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |       | Number of equity shares held in dematerialized form (xiv) |
|--|----------|----------------------------|--|--|--|---|---|-------------------------------------|--|--|----------------------------------|---------------------------------|---|-------|---|
|  |          |                            |  |  |  |   | Total Voting Rights                             | Total as a % of Total Voting Rights |  |  | As a % of total shares held (a)  | As a % of total shares held (b) |   |       |   |
|  |          |                            |  |  |  |   |   |                                     |  |  |                                  |                                 | Class of Shares (i)                                     | Total |   |
| (1) Citicofan-ERH holder   |          |                            |  |  |  |   |   |                                     |  |  |                                  |                                 |   |       |   |
| (ii) Name of DR holder, if available   |          |                            |  |  |  |   |   |                                     |  |  |                                  |                                 |   |       |   |
| (iii) PAN  |          |                            |  |  |  |   |   |                                     |  |  |                                  |                                 |   |       |   |
| (iv) DR  |          |                            |  |  |  |   |   |                                     |  |  |                                  |                                 |   |       |   |
| (v) Reserve Benefit Trust  |          |                            |  |  |  |   |   |                                     |  |  |                                  |                                 |   |       |   |
| (vi) Employee Welfare Fund under ICSI (Share Based Employee Benefits and Share Equity Incentives 2011) |          |                            |  |  |  |   |   |                                     |  |  |                                  |                                 |   |       |   |
| (vii) Name (s)   |          |                            |  |  |  |   |   |                                     |  |  |                                  |                                 |   |       |   |
| (viii) Total for Promoter - Non Public Shareholding (C) (viii) + (xi) + (xii)                          |          |                            |  |  |  |   |   |                                     |  |  |                                  |                                 |   |       |   |

Note:  
 (1) PAN would not be disclosed on website of Stock Exchanges.  
 (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (xiii) is not applicable in the above format.  
 (3) If applicable, the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.





Table V: Statement showing details of significant beneficial owners (SBOs)

| 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 (VI) |  |
|---------|--------------------|-----|--|-------------|---|---------------------------------|-----|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|--|--|
|         | 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 distribution of dividend or any other distribution | Exercise of control | Exercise of significant influence |  |  |
| 1       |                    |     |  |             |   |                                 |     |  |             |   |   |               |  |                     |                                   |  |  |
| 2       |                    |     |  |             |   |                                 |     |  |             |   |   |               |  |                     |                                   |  |  |
| 3       |                    |     |  |             |   |                                 |     |  |             |   |   |               |  |                     |                                   |  |  |
| 4       |                    |     |  |             |   |                                 |     |  |             |   |   |               |  |                     |                                   |  |  |
| 5       |                    |     |  |             |   |                                 |     |  |             |   |   |               |  |                     |                                   |  |  |
| 6       |                    |     |  |             |   |                                 |     |  |             |   |   |               |  |                     |                                   |  |  |
| 7       |                    |     |  |             |   |                                 |     |  |             |   |   |               |  |                     |                                   |  |  |
| 8       |                    |     |  |             |   |                                 |     |  |             |   |   |               |  |                     |                                   |  |  |
| 9       |                    |     |  |             |   |                                 |     |  |             |   |   |               |  |                     |                                   |  |  |





| PAN        | NAME                                | SHARES  | DEMAT SHARES | % | HOLDER |                                 |
|------------|-------------------------------------|---------|--------------|---|--------|---------------------------------|
| AFRPG1000L | DILIP KUMAR GOYAL                   | 400000  | 400000       |   | 2.86   |                                 |
| ABBP46854E | ASHOK KUMAR AGARWAL                 | 353500  | 353500       |   | 2.52   | 1 RI                            |
| AEXPA0228F | BIDYA DEW AGARWAL                   | 350000  | 350000       |   | 2.50   | 1 Ordinary                      |
| AENPD2887H | SUMITRA CHOUDHARY                   | 348900  | 348900       |   | 2.48   | 1 RI                            |
| ACWPA6189L | BAL KRISHAN AGARWAL                 | 324940  | 324940       |   | 2.32   | 1 RI                            |
| AGXPA3781H | SAVITRI DEVI                        | 252340  | 252340       |   | 1.80   | 1 RI                            |
| AGTPB8886Q | ABHISHEK KUMAR BHALOTA              | 228396  | 228396       |   | 1.63   | 1 RI                            |
| ABYPB3435F | MONOBINDU BHATTACHARJEE             | 220000  | 220000       |   | 1.57   | 1 RI                            |
| AJDPP2837Q | RITU PUROHIT                        | 218450  | 218450       |   | 1.56   | 1 RI                            |
| AJJP46277B | MANISH AGARWAL                      | 197076  | 197076       |   | 1.41   | 1 RI                            |
| AARPC7658J | PURSHOTTAM KUMAR CHOUDHARY          | 148993  | 148993       |   | 1.06   | 1 RI                            |
| AAGHR1324G | RAAMESH KUMAR AGARWAL               | 285200  | 285200       |   | 2.04   | 1 RI                            |
| AAFH0644H  | ASHOK KUMAR AGARWAL                 | 245500  | 245500       |   | 1.75   | 1 HUF                           |
| AAGCB8732M | BAIBHAW ENTERPRISES PRIVATE LIMITEI | 630000  | 630000       |   | 4.50   | 1 Domestic                      |
| AAOC53203Q | SURYA DEALTRADE PRIVATE LIMITED     | 581701  | 581701       |   | 4.15   | 1 Domestic                      |
| AAACL5973G | LIFE LINE MARKETING PVT LTD         | 400000  | 400000       |   | 2.86   | 1 Domestic                      |
| AABCB1551B | BASUDEV TRADING CO PRIVATE LIMITED  | 200000  | 200000       |   | 1.43   | 1 Domestic                      |
| AADCT7414P | TANVEER VINIMAY PRIVATE LIMITED     | 200000  | 200000       |   | 1.43   | 1 Domestic                      |
| AAACF3674J | FLEXIR IMPEX PVT LTD                | 170000  | 170000       |   | 1.21   | 1 Domestic                      |
| AAQFB9145K | BRAVO NIRMAN LLP                    | 1334506 | 1334506      |   | 9.53   | 1 Limited Liability Partnership |

*Pavni Mittal*

