

# Brahmanand Himghar Limited

**REGD. OFFICE** : Village - Chekuasole, P.O. – Jogerdanga, P.S. – Goaltore, Paschim Medinipur, West Bengal-721121. PHONE NO. 03227-218314.

**CORRESPONDENCE ADDRESS** : 14, C. H. Area, Road No. 5, Beside KIDZEE School, Jamshedpur 831 001

Phone No. : 0657-2220296, Email Id : grajgroup@gmail.com  
**Email Id: [grajgroup@gmail.com](mailto:grajgroup@gmail.com)**

Date: 10.04.2019 IN 9L29248WB1990PLC049290

To

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700 001

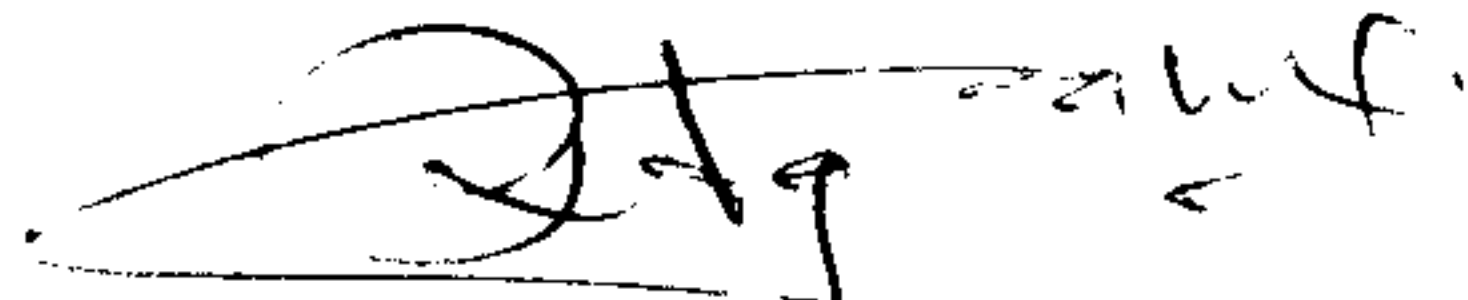
Sir,

**(Sub - Submission of Disclosure Schedule Report as per clause 31 and Compliance Certificate under Regulation 7(3) for the Quarter and Half Year ended 31.03.2019)**

Pursuant to the listing agreement entered into with the Stock Exchange enclosed herewith please find Disclosure Schedule Report as per clause 31 and Compliance Certificate under Regulation 7(3) for the Quarter and Half Year ended 31.03.2019.

Thanking You  
Yours Faithfully

For **Brahmanand Himghar Limited**

  
**Director**

**C. C. To**

**Bombay Stock Exchange Limited**  
Floor – 25, P. J. Towers  
Dalal Street  
Mumbai – 400001

1. Name of Listed Entity: **BRAHMANAND HIMGHAR LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **of Rs.5/- each.**
3. 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 ended : **31-03-2019**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment : **Not Applicable**

4. **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 pledged or otherwise encumbered?	-	NO

\* 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.

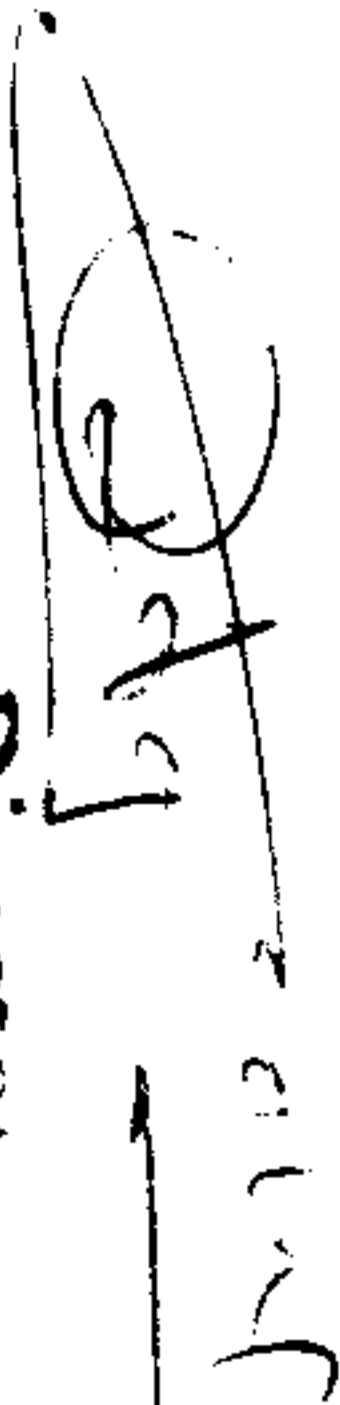
**BRAHMANAND HIMGHAR LIMITED**

  
 Director

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculate d 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)			Total as a % of (A+B+C)	No. of Shares (including Outstanding convertible securities (including Warrants) (X))	Total shareholding, 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)
								Class: X*	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	21	5067666	0	0	5067666	36.19	5067666	0	5067666	36.19	0	0	0.00	0	0	4717666	
(B)	Public	2230	8934034	0	0	8934034	63.81	8934034	0	8934034	63.81	0	0	0	0	0	8933866	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
	Total	2251	14001700	0	0	14001700	100.00	14001700	0	14001700	100.00	0	0	0.00	0	0	13651532	

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

BAHAMANAND HINGSHAR LIMITED.

  
Director

(11) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category	Category & name of the Shareholders (I)	PAN (II)	Number 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 (V+VI)	Shareholding % calculated as per SEBI (A+B+2) VIII	Number of Voting rights held in each class of securities (IX)		Total as a % of Total Voting rights (X)	No of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XD)=(VII)-(XI) as a % of (A+B+2) (XII)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise (XIV)	Number of Equity shares held in dematerialized form (XV)
									Class No	Class Y Total						
(A)	Promoter and Promoter Group															
(a)	Individuals															
	Family															
1	MAY KI MAR CHIRWALA	AGPCH499Q	1	15,200	0	0	15,200	0.42	15,200	0	15,200	0	0	0	0	15,200
2	ASHOK KUMAR LODHA	AAVRL6813D	1	72,500	0	0	72,500	0.52	72,500	0	72,500	0	0	0	0	72,500
3	B. K. AGARWAL	AAOCH3395H	1	1,30,000	0	0	1,30,000	0.93	1,30,000	0	1,30,000	0	0	0	0	1,30,000
4	BHASKAR BHATTACHARJEE	ADJBR3337M	1	85,100	0	0	85,100	0.61	85,100	0	85,100	0	0	0	0	85,100
5	BNAL KUMAR AGARWAL	ADAP7504M	1	6,00,000	0	0	6,00,000	4.29	6,00,000	0	6,00,000	0	0	0	0	6,00,000
6	GITA AGARWAL	ACTPA4308C	1	81,000	0	0	81,000	0.44	81,000	0	81,000	0	0	0	0	81,000
7	KALPANA AGARWAL	AFPPA5007K	1	81,200	0	0	81,200	0.58	81,200	0	81,200	0	0	0	0	81,200
8	KRIPA BINDU BHATTACHARJEE	AFPPA4733K	1	1,05,000	0	0	1,05,000	0.75	1,05,000	0	1,05,000	0	0	0	0	1,05,000
9	NEHA LODHA	ACGRL2720A	1	80,000	0	0	80,000	0.57	80,000	0	80,000	0	0	0	0	80,000
10	PABU LODHA	AGPRL982Z	1	80,000	0	0	80,000	0.57	80,000	0	80,000	0	0	0	0	80,000
11	PERNIMA SHARMA		1	3,50,000	0	0	3,50,000	2.50	3,50,000	0	3,50,000	0	0	0	0	3,50,000
12	RAJENDRA KUMAR AGARWAL	ADAP4122F	1	11,93,350	0	0	11,93,350	8.52	11,93,350	0	11,93,350	0	0	0	0	11,93,350
13	RAVESH KUMAR AGARWAL	AFPPA5006I	1	83,000	0	0	83,000	0.59	83,000	0	83,000	0	0	0	0	83,000
14	RAVIRISHNA AGARWAL	AFPA5550N	1	4,00,000	0	0	4,00,000	2.86	4,00,000	0	4,00,000	0	0	0	0	4,00,000
15	SHARDA LODHA	AAIP4883E	1	97,004	0	0	97,004	0.69	97,004	0	97,004	0	0	0	0	97,004
16	VISHAL AGARWAL	ACPPA8830G	1	3,400	0	0	3,400	0.02	3,400	0	3,400	0	0	0	0	3,400
(b)	Central Government															
	State Governments															
(c)	Financial Institutions															
	Banks															
	Any other (Bodies Corporate)															
(d)																
1	ABRAHAMNANDA INSURANCE ADVIS	AAAAB6615P	1	13,90512	0	0	13,90512	10.93	13,90512	0	13,90512	0	0	0	0	13,90512
2	G. RAJ COMPANY PRIVATE LIMITED	AAACGG0200D	1	2,80,000	0	0	2,80,000	2.00	2,80,000	0	2,80,000	0	0	0	0	2,80,000
3	JAI MATADI FINANCE COMPANY LINA	AAAAC68860Q	1	70,000	0	0	70,000	0.50	70,000	0	70,000	0	0	0	0	70,000
4	TECHNO BUILDERS PVT. LTD.	AAAC7936D	1	9,28,512	0	0	9,28,512	6.63	9,28,512	0	9,28,512	0	0	0	0	9,28,512
5	MAA PERNIMA PRINTERS PRIVATE	AAACM0513F	1	17,9000	0	0	17,9000	1.34	17,9000	0	17,9000	0	0	0	0	17,9000
			21	50,67,666	0	0	50,67,666	36.19	50,67,666	0	50,67,666	0	0	0	0	50,67,666

ABRAHAMNAND HINGHAR LIMITED

  
Director








Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
Category & Name of the Shareholders (I)	PAY (II)	Nos. of shareholder (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 % of total shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class			Total as a % of Total Voting rights	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		Number of Shares		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total				As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
(1) Custodian/DR		NIL	NIL	NIL	NIL	N/A	N/A	NIL	NIL	NA	NA	NIL							
(a) Name of DR Holder																			
(i) abc....																			
(ii) efg....																			
(2) Employee Benefit																			
(a) Name (abc....)																			
Total Non-Promoter-																			

Note:  
(1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

**BIJAJANAND HIMMATI CHATURVEDI**

  
Director





## S. K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)  
34/1A Sudhir Chatterjee Street, Kolkata - 700 006  
Telephones - (33) 2219-6797 Fax - (33) 2219-4815  
Email: mail@skcomputers.net Website: www.skcomputers.net

To Whom It May Concern

Unit: M/S Brahmanand Himghar Limited

With reference to the aforesaid SEBI circular no. D & FITTC/CIR-16/2002, we do hereby confirmed and declare as under:

- 1) That the total number of shares held in NSDL & CDSL at the end of this quarter, i.e., 31/03/2019 are:

NSDL A/C	CDSL A/C
9688598	3962934

- 2) That the total number of shares held in physical form as on the above date is 350168.
- 3) That the Registers of Members of the Company has been updated up to and inclusive of the transfer / transmission and dematerialisation effected up to the above date.
- 4) That all requests received for dematerialisation during the aforesaid quarter have been confirmed strictly within twentyone (21) days from the date of the receipt.
- 5) That there has been no change in the paid up Capital of the Company consequent to any right/bonus/public/preferential issue or conversion of any convertible instrument.

For S K Infosolutions Ltd

D Bhattacharya

Director





6<sup>th</sup> April ,2019

**The Manager**

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354

**BSE Scrip Code:**

Dear Sir/Madam,

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Fax No. 022-2659-8237/8238/8347/8348

**NSE Symbol:**

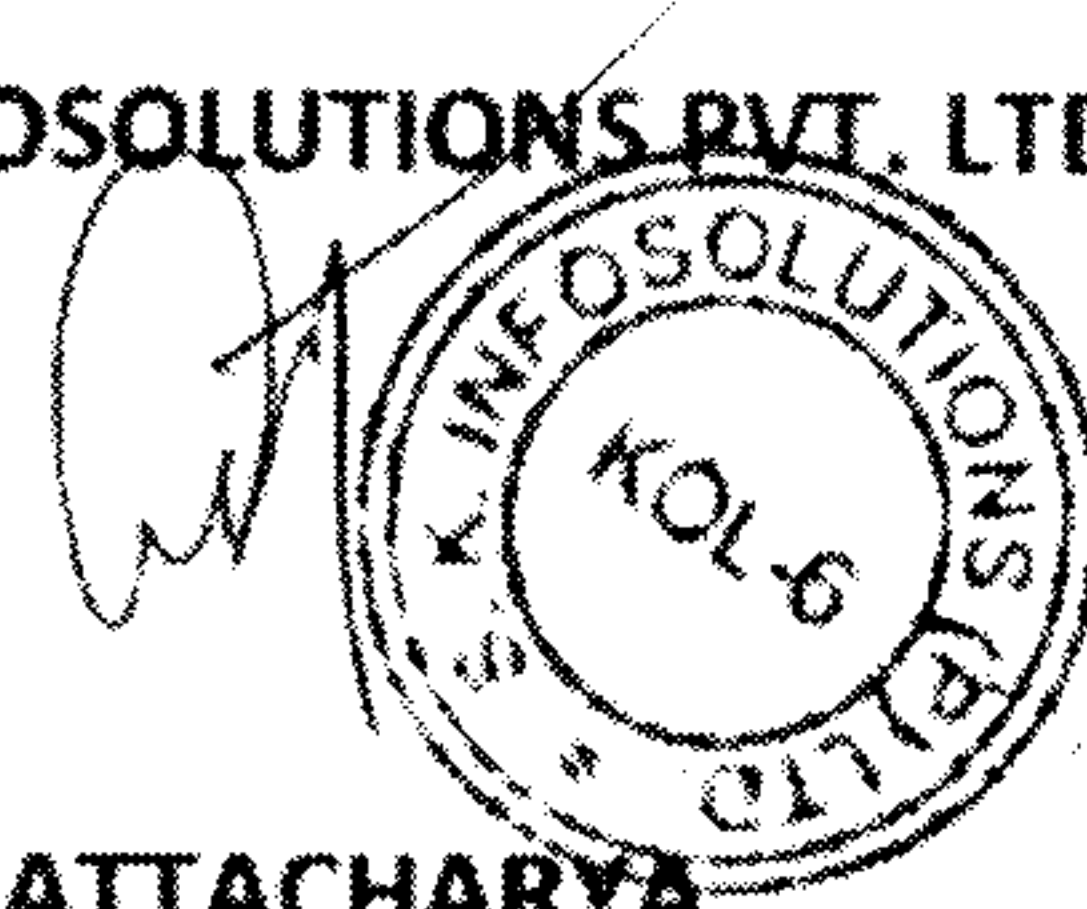
**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For M/s **Brahmanand Himghar Limited**

**COMPANY SECRETARY &  
COMPLIANCE OFFICER**

For **S. K. INFOSOLUTIONS PVT. LTD.**



**DILIP BHATTACHARYA  
AUTHORISED REPRESENTATIVE**