

**BHAIRAV ENTERPRISES LIMITED**

**Regd. Off.:** Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

**CIN:** L51909MH1984PLC217692 **PAN:** AACCB0934F

**Tel:** +91 22 2302 7900 **Fax:** +91 22 2307 7231

**Email:** cosec@bhairaventerprises.com

**Website:** www.bhairaventerprises.com

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12<sup>th</sup> January 2024

**To,**

**Metropolitan Stock Exchange of India Limited**

Building A, Unit 205A, 2<sup>nd</sup> Floor,

Piramal Agastya Corporate Park,

L.B.S Road, Kurla West,

Mumbai - 400 070.

Dear Sir/Madam,

**Information as per Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

We submit herewith a Statement giving information regarding shareholding pattern of the Company for the Quarter ended December 31, 2023, in the prescribed format.

This is for your information and record.

**For Bhairav Enterprises Limited**



**Shashi Kumar Dujari**

**Director**

**DIN 00116132**



Encl: As above

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Bhairav Enterprises Ltd.</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>508410 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2023</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/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?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
9. Whether the listed entity is Public Sector Undertaking (PSU)?	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.	



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

	Category & Name of the Shareholders (I)	No. 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 % calculated as per SCRR, 1957 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)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Indian		0	0		0	0	0	0									
(a)	Individuals/Hindu undivided Family	1	50	0		50	0.01	50	50	0.01		0.01					50	
	SUNIL YASHAWANT SURVE	1	50	0		50	0.01	50	50	0.01		0.01					50	
(b)	Central Government/ State Government(s)		0	0		0		0	0									
(c)	Financial Institutions/ Banks		0	0		0		0	0									
(d)	Any Other (specify)	2	181650	0		181650	18.17	181650	181650	18.17		18.17					181650	
	RISHABH ENTERPRISES LTD	1	82150	0		82150	8.22	82150	82150	8.22		8.22					82150	
	SHRI GURUDEV EN TRADE LTD	1	99500	0		99500	9.95	99500	99500	9.95		9.95					99500	
Sub-Total (A)(1)		3	181700	0		181700	18.17	181700	181700	18.17		18.17					181700	
-2	Foreign		0	0		0		0	0									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0	0									
(b)	Government		0	0		0		0	0									
(c)	Institutions		0	0		0		0	0									
(d)	Foreign Portfolio Investor		0	0		0		0	0									
(e)	Any Other (specify)		0	0		0		0	0									
Sub-Total (A)(2)			0	0		0		0	0									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	181700	0		181700	18.17	181700	181700	18.17		18.17					181700	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



	RAJAN ENTERPRISES PRIVATE LIMITED	1	35000	0		35000	3.5	35000		35000	3.5						35000			
	WARDEN INTERNATIONAL PRIVATE LIMITED	1	49000	0		49000	4.9	49000		49000	4.9						49000			
	PRAGATI HOLDINGS PVT LTD	1	50000	0		50000	5	50000		50000	5						50000			
	ASSAM COMPANY INDIA LIMITED	1	65000	0		65000	6.5	65000		65000	6.5						65000			
	WARDEN EDUCATION TECHNOLOGIES PRIVATE LIMITED	1	71700	0		71700	7.17	71700		71700	7.17						71700			
	LYNX MACHINERY & COMMERCIALS LTD	1	94500	0		94500	9.45	94500		94500	9.45						94500			
	WARDEN EXPORTS PRIVATE LIMITED	1	95100	0		95100	9.51	95100		95100	9.51						95100			
	BAJRANG FINANCE LTD	1	160000	0		160000	16	160000		160000	16						160000			
(m)	Any Other (specify)	11	120200	0		120200	12.02	120200		120200	12.02						120200			
	HUF	2	1550	0		1550	0.16	1550		1550	0.16						0			
	WARDEN PROPERTIES LLP	1	9950	0		9950	1	9950		9950	1						0			
	WARDEN STIMULATION SERVICES LLP	1	26000	0		26000	2.6	26000		26000	2.6						0			
	SUB ROSA TRADING ENTERPRISES LLP	1	32550	0		32550	3.26	32550		32550	3.26						0			
	TERRA FIRMA TRADING LLP	1	49550	0		49550	4.96	49550		49550	4.96						0			
	LLP	9	118650	0		118650	11.87	118650		118650	11.87						0			
	<b>Sub-Total (B)(4)</b>	<b>93</b>	<b>818300</b>	<b>0</b>		<b>818300</b>	<b>81.83</b>	<b>818300</b>		<b>818300</b>	<b>81.83</b>						<b>790600</b>			
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	<b>93</b>	<b>818300</b>	<b>0</b>		<b>818300</b>	<b>81.83</b>	<b>818300</b>		<b>818300</b>	<b>81.83</b>						<b>790600</b>			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian,

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

	Category & Name of the Shareholders (I)	No. 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 % calculated as per SCRR, 1957 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)	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		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
1	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a)	Name (abc...)																	
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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,





Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

"Notes :-

1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."