

General information about company

Scrip code	540545
NSE Symbol	BGCL
MSEI Symbol	NA
ISIN	INE986W01016
Name of the company	BHAKTI GEMS & JEWELLERY LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2020
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?	Yes	Yes	Yes	Yes
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	2	6014996			6014996	59.99	6014996		6014996	59.99
(B)	Public	531	4011349			4011349	40.01	4011349		4011349	40.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	533	10026345			10026345	100	10026345		10026345	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				59.99	1642854	27.31			6014996
(B)	Public				40.01	0	0			4011349
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1642854	16.39			10026345

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										
(a)	Individuals/Hindu undivided Family	2	6014996			6014996	59.99	6014996		6014996	59.99
Sub-Total (A)(1)		2	6014996			6014996	59.99	6014996		6014996	59.99
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	6014996			6014996	59.99	6014996		6014996	59.99
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders	456	235935			235935	2.35	235935		235935	2.35

	holding nominal share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	2037285			2037285	20.32	2037285		2037285	20.32
(e)	Any Other (specify)	41	1738129			1738129	17.34	1738129		1738129	17.34
Sub-Total (B)(3)		531	4011349			4011349	40.01	4011349		4011349	40.01
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		531	4011349			4011349	40.01	4011349		4011349	40.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		533	10026345			10026345	100	10026345		10026345	100
Total (A+B+C)		533	10026345			10026345	100	10026345		10026345	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								
(a)				59.99	1642854	27.31			6014996
Sub-Total (A) (1)				59.99	1642854	27.31			6014996
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				59.99	1642854	27.31			6014996
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								

(a(i))				2.35	0	0			235935
(a(ii))				20.32	0	0			2037285
(e)				17.34	0	0			1738129
Sub-Total (B) (3)				40.01	0	0			4011349
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				40.01	0	0			4011349
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1642854	16.39			10026345
Total (A+B+C)				100	1642854	16.39			10026345

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	AKSHAY SEVENTILAL MEHTA	VARSHABEN AKSHAY MEHTA	Click here to go back
PAN (II)	AECPM3545E	AFFPM8459M	Total
No. of fully paid up equity shares held (IV)	5191843	823153	6014996
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5191843	823153	6014996
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	51.78	8.21	59.99
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	5191843	823153	6014996
Class eg:y			
Total	5191843	823153	6014996
Total as a % of	51.78	8.21	59.99

Total Voting rights			
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)+(Xi)(a) As a % of (A+B+C2)	51.78	8.21	59.99
Number of Locked in shares (XII)			
No. (a)	821427	821427	1642854
As a % of total Shares held (b)	15.82	99.79	27.31
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	5191843	823153	6014996
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	
Name of the Shareholders (I)	SUMIT LAHA	SATISHKUMAR RAMANLAL GAJJAR	DIBAKAR LAHA	Click here to go back
PAN (II)	AXJPL4908J	AEYPG6786M	AJVPL4026B	Total
No. of fully paid up equity shares held (IV)	169300	152404	152200	473904
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	169300	152404	152200	473904
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.69	1.52	1.52	4.73
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	169300	152404	152200	473904
Class eg:y				
Total	169300	152404	152200	473904
Total as a % of	1.69	1.52	1.52	4.73

Total Voting rights				
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)	1.69	1.52	1.52	4.73
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	169300	152404	152200	473904
Reason for not providing PAN				

Reason for not providing PAN				
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Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Non-Resident Indian (NRI)	HUF	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)				VIVID MERCANTILE LIMITED	ARDI ANVESTMENT AND TRADING COMPANY LTD	DARSHAN ORNA LIMITED	U H ZAVERI LIMITED
PAN (II)				AAACV7171J	AAACA3248B	AADCD7142E	AACCU1349R
No. of the Shareholders (I)	1	29	2	1	1	1	1
No. of fully paid up equity shares held (IV)	25	5238	196	819810	389301	233546	143103
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25	5238	196	819810	389301	233546	143103
Shareholding as a % of total no. of	0	0.05	0	8.18	3.88	2.33	1.43

shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	25	5238	196	819810	389301	233546	143103
Class eg:y							
Total	25	5238	196	819810	389301	233546	143103
Total as a % of Total Voting rights	0	0.05	0	8.18	3.88	2.33	1.43
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	0.05	0	8.18	3.88	2.33	1.43

Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	25	5238	196	819810	389301	233546	143103
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	S. M. GOLD LIMITED	Click here to go back
PAN (II)	AAZCS0013P	Total
No. of the Shareholders (I)	1	32
No. of fully paid up equity shares held (IV)	105400	5459
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	105400	5459
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	0.05
Number of Voting Rights held in each class of securities (IX)		

Class eg: X	105400	5459
Class eg:y		
Total	105400	5459
Total as a % of Total Voting rights	1.05	0.05
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)	1.05	0.05
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total	0	0

Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	105400	5459
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