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**Shareholding Pattern : Quarter ending : Dec-21**

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Quarter en

Particular

- Whether the Listed Entity has issued any partly paid up shares?
- Whether the Listed Entity has issued any Convertible Securities ?
- Whether the Listed Entity has issued any Warrants ?
- Whether the Listed Entity has any shares against which depository receipts are issued?
- Whether the Listed Entity has any shares in locked-in?
- Whether any shares held by promoters are pledge or otherwise encumbered?
- Whether company has equity shares with differential voting rights?
- Whether the listed entity has any significant beneficial owner?

**Summary statement holding of specified securities**

| Bulk / Block deals | Category of shareholder       | No. of shareholders | No. of fully paid up equity shares held | Total no. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of Locked in shares |                                | No. of equity shares held in dematerialized form | Sub-categorization of Shareholding (No. of sl |              |
|--------------------|-------------------------------|---------------------|---|-----------------------|---|----------------------|------------------------------------|-------------------------|--------------------------------|--|---|--------------|
|                    |                               |                     |   |                       |   |                      |                                    | No.(a)                  | As a % of total Shares held(b) |  | SubCategory_I                                 | SubCategory_ |
| Disclosures        | (A) Promoter & Promoter Group | 2                   | 53,17,110                               | 53,17,110             | 53.03   | 53,17,110            | 53.03                              | 16,42,854               | 30.90                          | 53,17,110  | --  |              |
|                    | (B) Public                    | 5,697               | 47,09,235                               | 47,09,235             | 46.97   | 47,09,235            | 46.97                              |                         | 0.00                           | 47,09,235  | --  |              |
| Charting           | (C1) Shares underlying DRs    |                     |   |                       | 0.00  |                      | 0.00                               |                         | 0.00                           |  | --  |              |

Shareholding Pattern  
**Bhakti Gems and Jewellery Ltd**

Scrip Code : 540545

Quarter Ending : Dec-21

**Statement showing shareholding pattern of the Promoter and Promoter Group**

| Category of shareholder                   | Entity Type | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |                                | Number of Locked in shares |       | Number of equity shares held in dematerialized form |
|---|-------------|----------------------|---|------------------------|---|--|--------------------------------|----------------------------|-------|---|
|   |             |                      |   |                        |   | No.(a)   | As a % of total Shares held(b) | Class eg: X                | Total |   |
| <b>A1) Indian</b>                         |             |                      |   |                        | 0.00  |  | 0.00                           |                            | 0.00  |   |
| <b>Individuals/Hindu undivided Family</b> |             | 2                    | 53,17,110                               | 53,17,110              | 53.03   | 53,17,110  | 53.03                          | 16,42,854                  | 30.90 | 53,17,110   |
| AKSHAY SEVANTILAL MEHTA                   | Promoter    | 1                    | 44,93,957                               | 44,93,957              | 44.82   | 44,93,957  | 44.82                          | 8,21,427                   | 18.28 | 44,93,957   |
| VARSHABEN AKSHAY MEHTA                    | Promoter    | 1                    | 8,23,153                                | 8,23,153               | 8.21  | 8,23,153   | 8.21                           | 8,21,427                   | 99.79 | 8,23,153  |
| <b>Sub Total A1</b>                       |             | 2                    | 53,17,110                               | 53,17,110              | 53.03   | 53,17,110  | 53.03                          | 16,42,854                  | 30.90 | 53,17,110   |
| <b>A2) Foreign</b>                        |             |                      |   |                        | 0.00  |  | 0.00                           |                            | 0.00  |   |
| <b>A=A1+A2</b>                            |             | 2                    | 53,17,110                               | 53,17,110              | 53.03   | 53,17,110  | 53.03                          | 16,42,854                  | 30.90 | 53,17,110   |

Shareholding Pattern Public Shareholder

**Bhakti Gems and Jewellery Ltd**

Scrip Code : 540545

Quarter ending : Dec-21

**Statement showing shareholding pattern of the Public shareholder**

| Category & Name of the Shareholders                                    | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of Locked in shares |                                | No. of equity shares held in dematerialized form(Not Applicable) | Sub-categorization of shares (XV)  |                 |   |
|--|--------------------|---|-----------------------|--|----------------------|------------------------------------|-------------------------|--------------------------------|--|------------------------------------|-----------------|---|
|  |                    |   |                       |  |                      |                                    | No. (a)                 | As a % of total Shares held(b) |  | Shareholding (No. of shares) under |                 |   |
|  |                    |   |                       |  |                      |                                    |                         |                                | SubCategory_I  | SubCategory_II                     | SubCategory_III |   |
| <b>B1) Institutions</b>  | 0                  | 0                                       |                       | 0.00   |                      | 0.00                               |                         | 0.00                           |  | -                                  | -               | - |
| <b>B2) Central Government/ State Government(s)/ President of India</b> | 0                  | 0                                       |                       | 0.00   |                      | 0.00                               |                         | 0.00                           |  | -                                  | -               | - |
| <b>B3) Non-Institutions</b>  | 0                  | 0                                       |                       | 0.00   |                      | 0.00                               |                         | 0.00                           |  | -                                  | -               | - |
| <b>Individual share capital upto Rs. 2 Lacs</b>                        | 5571               | 3136575                                 | 31,36,575             | 31.28  | 31,36,575            | 31.28                              |                         | 0.00                           | 31,36,575  | -                                  | -               | - |
| <b>Individual share capital in excess of Rs. 2 Lacs</b>                | 18                 | 607046                                  | 6,07,046              | 6.05   | 6,07,046             | 6.05                               |                         | 0.00                           | 6,07,046   | -                                  | -               | - |
| <b>Any Other (specify)</b>   | 108                | 965614                                  | 9,65,614              | 9.63   | 9,65,614             | 9.63                               |                         | 0.00                           | 9,65,614   | -                                  | -               | - |
| Bodies Corporate   | 18                 | 808685                                  | 8,08,685              | 8.07   | 8,08,685             | 8.07                               |                         | 0.00                           | 8,08,685   | -                                  | -               | - |
| VIVID MERCANTILE LIMITED   | 1                  | 434167                                  | 4,34,167              | 4.33   | 4,34,167             | 4.33                               |                         | 0.00                           | 4,34,167   | -                                  | -               | - |
| ARDI ANVESTMENT AND TRADING COMPANY LTD                                | 1                  | 145694                                  | 1,45,694              | 1.45   | 1,45,694             | 1.45                               |                         | 0.00                           | 1,45,694   | -                                  | -               | - |

|                           |             |                |                  |              |                  |              |             |                  |          |          |          |
|---------------------------|-------------|----------------|------------------|--------------|------------------|--------------|-------------|------------------|----------|----------|----------|
| Non-Resident Indian (NRI) | 22          | 52914          | 52,914           | 0.53         | 52,914           | 0.53         | 0.00        | 52,914           | -        | -        | -        |
| HUF                       | 53          | 62437          | 62,437           | 0.62         | 62,437           | 0.62         | 0.00        | 62,437           | -        | -        | -        |
| Clearing Members          | 12          | 14248          | 14,248           | 0.14         | 14,248           | 0.14         | 0.00        | 14,248           | -        | -        | -        |
| Firm                      | 3           | 27330          | 27,330           | 0.27         | 27,330           | 0.27         | 0.00        | 27,330           | -        | -        | -        |
| <b>Sub Total B3</b>       | <b>5697</b> | <b>4709235</b> | <b>47,09,235</b> | <b>46.97</b> | <b>47,09,235</b> | <b>46.97</b> | <b>0.00</b> | <b>47,09,235</b> | <b>-</b> | <b>-</b> | <b>-</b> |
| <b>B=B1+B2+B3</b>         | <b>5697</b> | <b>4709235</b> | <b>47,09,235</b> | <b>46.97</b> | <b>47,09,235</b> | <b>46.97</b> | <b>0.00</b> | <b>47,09,235</b> | <b>-</b> | <b>-</b> | <b>-</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 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,.