

Details of Holding of specified securities_BCL Enterprises Limited				
1	Name of Listed Entity: BCL Enterprises Limited			
2	Scrip Code/Name of Scrip/Class of Security: Equity Shares of Rs. 10/- each			
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(C) :	Quarter ended 31st December, 2015		
	a. If under 31(1)(b) then indicate the report for Quarter ending			
	b. If under 31(1)(C) then indicate the Date of allotment/extinguishment	N.A.		
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	S.no.	Particulars	Yes*	No*
	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?	YES	
	5	Whether any shares held by promoters are pledge 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.			
5	The Tabular format for disclosure of holding of Specified securities is as follows:-			

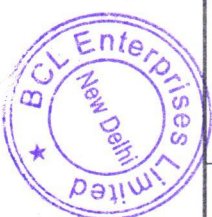


Table I - Summary Statement holding of specified securities																
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total Nos. shares held (V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX) As a % of Total Voting Rights			(X)=(VII)+(X) As a % of (A+B+C2)	(XI)		(XII)		
								Class X*	Total	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)	
(A)	Promoter & Promoter Group	5	232600	0	0	232600	3.99	232600	232600	3.99	0	0	0.00%	0	0	
(B)	Public	630	5597400	0	0	5597400	96.01	5597400	5597400	96.01	0	48300000	82.85%	0	0	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	NA	NA	NA	0	0.00	N/A	N/A	N/A	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	NA	NA	NA	0	0.00	N/A	N/A	N/A	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	NA	NA	NA	0	0.00	N/A	N/A	N/A	
	Total	635	5830000	0	0	5830000	100	5830000	5830000	100	0	100.00	48300000	82.85%	0	
* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each																

* Company is having only (I) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each



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

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid-up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding g, as a % assuming full conversion of convertible securities (as a % of A+B+C2	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII=IV +V+VI)	As a % of (A+B+C2) (VIII)	(IX) No. of Voting Rights Total as a % of Total Voting rights	(X)	(XI)=(VII)+(X) as a % of A+B+C2	(XII) (XIII)		(XIV)
(1) Indian Individuals/Hindu undivided Family													
Karan Sarda		1	26000	0	0	26000	0.45	26000 0.45	0	0.45	0	0	26000
Nakul Sarda		1	26200	0	0	26200	0.45	26200 0.45	0	0.45	0	0	26200
Sunita Sarda		1	38400	0	0	38400	0.66	38400 0.66	0	0.66	0	0	38400
Mahendra Kumar Sharda		1	52000	0	0	52000	0.89	52000 0.89	0	0.89	0	0	52000
Mahendra Kumar Sharda H.U.F		1	90000	0	0	90000	1.54	90000 1.54	0	1.54	0	0	90000
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0.00	0	0	0
Financial Institutions/Banks		0	0	0	0	0	0	0	0	0.00	0	0	0
Sub Total (A)(1)		5	232600	0	0	232600	3.99	232600 3.99	0	3.99	0	0	232600
(2) Foreign													
Individuals (Non Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0.00	0	0	0
Government		0	0	0	0	0	0	0	0	0.00	0	0	0
Institutions		0	0	0	0	0	0	0	0	0.00	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0.00	0	0	0
Any Other (specify)		0	0	0	0	0	0	0	0	0.00	0	0	0
Sub Total (A) (2)		0	0	0	0	0	0	0	0	0.00	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	232600	0	0	232600	3.99	232600 3.99	0	3.99	0	0	232600

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.

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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

(3) * Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each

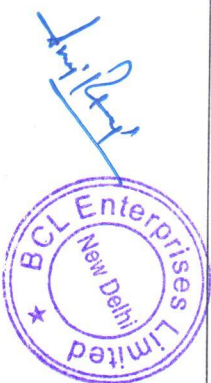


Table III- Statement showing shareholding pattern of the Public Shareholder

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Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities	No. of Shares Underlying Outstanding convertible securities (including warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	As a % of (A+B+C 2) VIII	(IX)	(X)	(XI)	(XII)		(XIII)		(XIV)
								No. of Voting Rights Class X* Total as a % of Total Voting Rights			No. (a) of total Shares held (b)	As a % of total Shares applicable (c)	No. of total shares held (not applicable)	As a % of total shares held (not applicable)	
(1) Institutions															
(a) Mutual Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alternate Investment Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Foreign Venture Capital Investors	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investors	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Financial Institutions/Banks	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Insurance Companies	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Provident Funds/Pension Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Any Other (specify)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/State Government(s)/President of India	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions															
Individuals- i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		578	591600	0	0	591600	10.15	10.15	0	0	0	0	0	0	170000
3 (a) (ii)		52	5005800	0	0	5005800	85.86	85.86	0	0	4830000	87.85	0	0	4950800



Table IV - Statement showing shareholding pattern of the Non-Promoter-Non Public shareholder													
Category & Name of the Shareholders	PAN	Nos. of shares paid up	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities	No. of Shares Underlying Outstanding convertible securities (including warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(I+V)+(VI)	As a % of (A+B+C 2) VIII	(IX) No. of Voting Rights Total of Voting Rights	(X)	(XI)	(XII) No. (a) As a % of total Shares held (b)	(XIII) No. (Not applicable) As a % of total shares held (not applicable)	(XIV)
(1) Custodian/DR Holder													
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)													
Total Non-Promoter-Non Public Shareholding (C)=(C)(I)+(C)(2)												NA	

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.

