

19.01.2018

To,

The Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400 098

To,

The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code : 539621

Sub: <u>Cover Letter for Regulation 31 SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015.

Dear Sir/Ma'am,

Please find attached herewith the Shareholding Pattern of the company under Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2017.

This is for your information and records.

Thanking you,

Yours faithfully For BCL Enterprises Limited



1 2	Name of Listed Entity: Scrip Code (Name of		prises Limited
3	P		s of Rs. 10/- each
-	11(1)(b)/Reg.31(1)(C):		31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending	Quarter ended 3	1st December, 201
4	b. If under 31(1)(C) then indicate the Date of allotment/extinguishment	TO A SHARE SHE	N.A.
*	Declaration: The Listed entity is required to submit the following declaration to the extension of the exten	nt of submission o	f information:-
	Sind Particulars	Yes*	No*
	1 Whether the Listed Entity has issued any partly paid up shares?		NO
1	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 pledge or otherwise encumbered?		NO

 above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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 The Tabular format for diclosure of holding of Specified securities is as follows:

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	Table I	- Summary	Table I- Summary Statement holding of specified securities	Iding of spi	ecified secur	ities										-	-
Catego Category of ry shareholder	ory of holder s	Nos. of sharehold ers	No, of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total Nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		Number of voting Rights held in each class of securities	ts held in ities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full convertible securities (as a percentage of diluted share		Number of Locked in shares	Number pled othe encu	Number of Shares pledged or otherwise encumbered	Number of equity shares held in demateralized form
8	3	30	(W)	3	(IN)	(VII)=(IV)+(V		No. o	No. of Voting Rights	hts	of	(XI)=(VII)+(X) As a % of		(IIX)		(XIII)	(XIV)
						Ţ	u (Artorua)	Class X*	Total	Total as a % of Total Voting rights		(A+B+C2)	No, (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
													0	0.00%	,	2	
Promoter &	er &	1	107466		2	232600	3.99	232600	232600	3.99	0	3.99		2000	0	0	
(A) Promoter Group	ar Group	681	5597400		0	0 5597400	96.01	1 5597400	5597400	96.01	0		0	0.00%	-		
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	ring DRs	0		0	0	0	0	0 0	0	0	0	0.00	0	0	0	0	
	held by						•	>	5	2	0	0.00	_	0	0	0	
(C2) Employee Trusts	ee Trusts	0	0		00	0 5830000	10	0 5830000	5830000	100	0	10	0	0.00%	0	0	

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	Category & Name of the Shareholders	PAN	No. of shareho Ider	o paid-up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receints	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities	Voting in each urities	No. of Shares Underlying Outstandin o	Shareholdin g, as a % assuming full	Number of Locked in Shares	Locked res	Numbe pledged encu	Number of Shares pledged or otherwise encumbered	Number of equity shares held in
						Receipts					g convertible securities (including Warrants)	of convertible securities (as a			×		demateraliz ed form
	3	(1)	(III)	(VI)	ß	(V)	(VII=IV+V+ VI)	As a % of (A+B+C2)	8		(X)	(XI)=(VII)+(X) as a % of	(XII)		-	(XIII)	(XIV)
								(VIII)	(XI)			A+B+C2					
								(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Total as			No. (a)	As a %	No. (a)	As a % of	
										a % of Total Voting				of total shares held (b)	(a)	held (b)	
									Class X*	rights							
(1)	Indian																
(a)	Individuals/Hindu undivided Family	V															
	Karan Sarda	AXTPS0248N		1 26000	0	0	26000	0.45	26000	0.45	0	0.45	0	0	0	0	26000
	Nakul Sarda	AVFPS0078J		1 26200	0	0	26200	0.45	26200	0.45	0	0.45	0	0	0	0	26200
	Sunita Sarda	AANPS7143M		1 38400	0	0	38400	0.66	38400	0.66	0	0.66	0	0	0	0	38400
	Mahendra Kumar Sharda	AANPS7142L		1 52000	0	0	52000	0.89	52000	0.89	0	0.89	0	0	0	0	52000
	Mahendra Kumar Sharda H.U.F	AAGHM1166D		00006	0	0	00006	1.54	00006	1.54	0	1.54	0	0	0	0	00006
(b)	Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0.00	2	2	>	<u>n</u>	
(c)	Financial Institutions/Banks			0 0	0	0	0	0	0	0	0	0.00	0	0	0	0	
	Sub Total (A)(1)		5	232600	0	0	232600	3.99	232600	3,99	0	3.99	0	0	0	0	232600
(2)	Foreign Individuale (Non Beeident																
(a)	Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	
(b)	Government		0	0 0	0	0	0	0	0	0	0	0.00	0	0	0	0	
(c)	Institutions		0		0	0	0	0	0	0	0	0.00	0	0	0	0	
(d)	Foreign Portfolio Investor			0 0	0	0	0	0	0	0	0	0.00	0	0	0	0	
(1)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	
	Sub Total (A) (2)		0	0 0	0	0	0	0	0	0	0	0.00	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=																
	(A)(1)+(A)(2)		бл	232600	0	0	232600	3.99	232600	3.99	0	3.99	0	0	0	0	232600
Deta	Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed	may be given here alc	ong with d	etails such as nu	mber of shareho	olders, outstan	iding shares	held in demat/u	unclaimed sus	pense ac	suspense account, voting rights which are frozen etc.	ghts which are	frozen etc.				
Note:	••																
	(1) PAN would not be displayed on website of Stock Exchange(s)	e of Stock Exchange(s											No. No. No.	No.			
12)1	(2) The term Encumbrance has the same meaning as assigned under Kegulation 28(3) of 5EBT (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	meaning as assigned	under Ke	gulation 28(3) of	SEBI (Substant)	ial Acquisition	of Shares an	id Takeovers) R	egulations, 20	111							
(3) *	(3) * Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each	of Comprision in Fruit	Channe	AN AN F													

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	AS ON QUARTER ENDED: 31/12/2017									+	-								
	Cate Category & Name of Shareholder		Numbe	No.of	No.of	No.of	Total	Sharehold	di Numb	er of Vot	ing Rights		And And						
	code		r of Shareh	up equity	Partly paid up		-		% class	of securit	ties		share	of Shares holding	as	r of		or of	ares Number wise equity
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	N.A	N.A	0	0	0	VIL					0		0	O NIL	0	0		(P) ANY UTNER (SPECITY) FOREIGN COMPANIES
	N.A	N.A	0	0	C	1		2	-		0		0	0 NIL	0	0		(a) Any other (specify) Direction's & THEIR
	N.A	N.A	0	C	0 0			T			0		0	0 NIL	0	0		a) Any Other (specify) Ellemy Property
	N.A	N.A	0	0					-		0		0	0 NIL	0	0		n) Any Other (specify) Exercise
	N.A	N.A	0			T	1		F	0 NIL	0		0	0 NIL	0	C		Any Other (specify) EMBLOYEE
200000	N.A.	N.A.	0	0	2		1				0		0	UNIL	C	2 0		1) Any Other (specify) foreign bodies compared
206159	N.A	N.M		0	3.43		50		NIL 200000		43 200000	3.0	200002	UIVIL	200000			
	A.N	2	>	0	3.54		100		NIL 206159				200000	ONIL	CCT007		AAECA3760A	MITED
	N.M	~~~	0	0	0		121	0	NIL					ONIL	205150			Any Other (specify) Clearing Member
	~~~	NA	0	0	0		121	0	NIL		C			0 111	0	2		Any Other(specify) Non-resident indian
	NA	N.A	0	0	0		100		NIL					IN C	0	0		(h) Any Other(specify) Non-resident indian Non-
0	NA	N.A	0	0	0		1.00	0	VIL					IN O	0	0		g) Any Other (specify) OCB
28	NA	N.A	0	0	1.48				NIL 86	T			0	0 NIL	0	0		(f) Any Other (specify) Qualified Foreign Investor
	NA	N.A	0	0	0			T				_	86455	0 NIL	86455	3		(e) Any Other (specify) Bodies Corporate
	N.A	N.A	0	0	0				INIC		0	0		0 NIL	0	0		(d) Overseas Depositories (holding DRs)
	N.A	N.A	0	0	0		0		INIC		0 0			0 NIL	0	0		(c) Employee Trust
100	N.A.	N.A.	0	0	1.72				T					0 NIL	0	0		(b) NBFCs registered with RBI
100	NA	N.A.	0	0	1.72			1	T				100000	0 NIL	100000	H88	BHMPG3938H	29 ARVIND GOYAL
200	NA	N.A.	0	0	5.15	NIL	12	-	T	T	T		100000	0 NIL	100000	21	AAPHR6862L	
100	NA	N.A.	0	0	1.72	NIL		-		T	T		300000	0 NIL	300000	13C	AAMPA0573C	
2	NA	N.A.	0	0	1.03	NIL		-	T	T			100000	0 NIL	100000	80P	AAHPA0878P	
70000	NA	N.A.	0	0	1.2	NIL		-	T		T		6000	0 NIL	60000	SP	AAGPJ4535P	
0	NA	N.A.	0	0	1.37	NIL	1.2	-	T	70000			70000	0 NIL	70000	12D	AAGHV0412D	24 VINOD KUMAR SINGHAL HUF
TU	NA	N.A.	0	0	1.03	NIL		-					8000	0 NIL	80000	10	AAFPJ3617D	
10	NA	N.A.	0	0	1.72	NIL		-	T	10000	T	T	50000	0 NIL	60000	IK	AAFPJ3081K	
1	NA	NA	0	0	1.72	NIL		+	T				100001	0 NII	100000	JAK	AAEPG7984K	21 SUSHIL GOYAL
JUDUDE	NA	NA	0	0	1.2	NIL	10	-	T	10000			10000	0 NII	100000	13Q	AAEPG7983Q	20 SHRI RAM GOYAL
20	NA	NA	0	0	5.15	NIL			Ť	00000			7000	0 NII	70000	11M	AADPA2111M	
																the second s		



	(2)	(1)			
Total Non-Promoter- Non Public Shareholding (C )=(C )(1)+(C )(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Custodian/DR Holder	3	Category & Name of the Shareholders	
			3	PAN	
	l.		3	. of sha old er	
				No. of fully paid up equit y share share s held	
			3		
			3	Nos. of shares underl ying Depos itory receip ts ts	
			(VII)=( IV)+(VI) )+(VI)	Total nos. shares held	
	F		As a % of (A+B+ C2) VIII	Share holdi ng % calcul ated as per SCRR, 1957 1957	
		2	(IX) Total as a No. of Voting Rights Class X X X X X X X X X X X X X X X X X X	Number of Voting Rights held in each class of securities	
			8	No. of Shares Underlying Outstandin g convertibl e securities (including warrants)	
				Total Number of shareholdin Locked in shares g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	
	8		(XII) No. (a) As a % of total Shares held (b)	Number of Locked in sha	
				shares	
NA	NA	NA	(XIII) No. (Not A applicabl o e) s ap	Number of Shares pledged or otherwise encumbered	
			II) As a % of total shares held (not (not applicab le)		
			(VIX)	Num ber of equit y share s held in dema terial ized form	

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