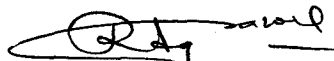


(I)(a) Statement showing Shareholding Pattern

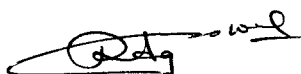
Name of the Company <b>BRAHMANAND HIMGHAR LIMITED</b>			
Scrip Code:			
Name of the scrip:			
class of security: <b>Equity Shares of Rs.10/- each.</b>			
Quarter ended : <b>31.12.2011</b>			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	N-I-L	N-I-L	N-I-L
Held by public	N-I-L	N-I-L	N-I-L
<b>Total</b>		<b>N-I-L</b>	
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>14001700</b>		

BRAHMANAND HIMGHAR LIMITED

  
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Category Code	Category of shareholders	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	270	4226000	219000	30.18	30.18	N-I-L	N-I-L
(b)	Central Government/ State Government(s)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Bodies Corporate	13	1090500	210500	7.79	7.79	N-I-L	N-I-L
(d)	Financial Institutions/ Banks	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(e)	Any other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	<b>Sub-Total (A) (1)</b>	<b>283</b>	<b>5,316,500</b>	<b>429,500</b>	<b>37.97</b>	<b>37.97</b>	<b>N-I-L</b>	<b>N-I-L</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non- Resident individuals/ Foreign Individuals)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(b)	Bodies Corporate	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Institutions	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(d)	Any other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	<b>Sub-Total (A) (2)</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>283</b>	<b>5,316,500</b>	<b>429,500</b>	<b>37.97</b>	<b>37.97</b>	<b>N-I-L</b>	<b>N-I-L</b>
<b>(B)</b>	<b>Public Shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
<b>(1)</b>	<b>Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Mutual Funds/ UTI	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(b)	Financial Institutions/ Banks	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(c)	Central Government/ State Government(s)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(d)	Venture Capital Funds	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(e)	Insurance Companies	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(f)	Foreign Institutional Investors	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(g)	Foreign Venture Capital Investors	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(h)	Any Other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
	<b>Sub-Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>

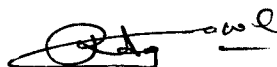
BRAHMANAND HIMGHAR LIMITED



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(2)	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	130	2482541	2155241	17.73	17.73		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	2407	1590279	1479176	11.36	11.36		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	28	4606984	4537084	32.90	32.90		
(c)	Any Other NRI	4	5396	5396	0.04	0.04		
	Foreign Companies	NI-IL	NIL-	NIL-	N-I-L	N-I-L		
	<b>Sub-Total (B)(2)</b>	<b>2569</b>	<b>8,685,200</b>	<b>8,176,897</b>	<b>62.03</b>	<b>62.03</b>	N.A.	N.A.
	<b>Total Public Shareholding</b> B = (B)(1)+(B)(2)	<b>2569</b>	<b>8,685,200</b>	<b>8,176,897</b>	<b>62.03</b>	<b>62.03</b>	NA	NA
	<b>TOTAL (A) + (B)</b>	<b>2852</b>	<b>14,001,700</b>	<b>8,606,397</b>	<b>100.00</b>	<b>100.00</b>	N-I-L	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued	N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
(1)	Promoter & Promoter group	N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
(2)	Public	N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>2852</b>	<b>14,001,700</b>	<b>8,606,397</b>	<b>100.00</b>	<b>100.00</b>	N.A.	N.A.

BRAHMANAND HIMGHAR LIMITED



Director.