

**CLAUSE-35**

(I) (a) Statement showing Shareholding Pattern

Name of the Company : BRAHMANAND HIMGHAR LIMITED					
Scrip Code : 507508		Name of the Scrip			
Class of Security					
Quarter ended : 31.12.2010					
Partly Paid-up Shares	No. of partly paid up Shares	As a % of total no. of partly paid up shares	As a % of total nos. of shares of the company		
Held by promoters/ promoters group	NIL	NA	NA		
Held by Public	NIL	NA	NA		
Total	NIL	NA	NA		
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding Convertible Securities	As a % of total nos. of shares of the company, assuming full conversion of the convertible securities		
Held by promoters/ promoters group	NIL	NA	NA		
Held by Public	NIL	NA	NA		
Total	NIL	NA	NA		
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total nos. of shares of the company, assuming full conversion of warrants		
Held by promoter/ promoter group	NIL	NA	NA		
Held by public	NIL	NA	NA		
Total	NIL	NA	NA		
Total paid-up capital of the company assuming full conversion of warrants and convertible securities					

BRAHMANAND HIMGHAR LTD.

  
 DIRECTOR.

Category Code	Category of shareholders	Number of Share holders	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) <sup>1</sup>	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>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	270	4226000	219000	30.18	30.18	N-I-L	N.A
(b)	Central Government/ State Government(s)	NI-IL	NIL-	NIL-	N.A	N-I-L	N-I-L	N.A
(c)	Bodies Corporate	13	1090500	210500	7.79	7.79	N-I-L	N.A
(d)	Financial Institutions/ Banks	0	0	0	0.00	0	0	0
	Any other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (A) (1)</b>	<b>283</b>	<b>5316500</b>	<b>429500</b>	<b>37.97</b>	<b>37.97</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals( Non- Resident individuals/ Foreign Individuals)	NI-IL	NIL-	NIL-	N.A	N-I-L	N-I-L	N.A
(b)	Bodies Corporate	NI-IL	NIL-	NIL-	N.A	N-I-L	N-I-L	N.A
(c)	Institutions	NI-IL	NIL-	NIL-	N.A	N-I-L	N-I-L	N.A
(d)	Any other (specify)	NI-IL	NIL-	NIL-	N.A	N-I-L	N-I-L	N.A
	<b>Sub-Total (A) (2)</b>	<b>NI-IL</b>	<b>NIL-</b>	<b>NIL-</b>	<b>N.A</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N.A</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>283</b>	<b>5316500</b>	<b>429500</b>	<b>37.97</b>	<b>37.97</b>	<b>0.00</b>	<b>0.00</b>

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

Ⓟ

BRAHMANAND HINGHAR LTD.

  
DIRECTOR.

(B)	Public Shareholding <sup>3</sup>							N.A.	N.A.
(1)	Institutions							N.A.	N.A.
(a)	Mutual Funds/ UTI	NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
(b)	Financial Institutions/ Banks	NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
		NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
(c)	Central Government/ State Government(s)	NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
		NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
(d)	Venture Capital Funds	NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
		NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
(e)	Insurance Companies	NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
		NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
(f)	Foreign Institutional Investors	NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
		NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
(g)	Foreign Venture Capital Investors	NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
		NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
(h)	Any Other (specify)	NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
		NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
	<b>Sub-Total (B) (1)</b>	NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
(2)	Non-Institutions							N.A.	N.A
(a)	Bodies Corporate	148	2436525	2109225	17.40		17.40	N.A.	N.A
	Individuals - i. Individual shareholders holding nominal share capital upto Rs.1 lakh	2496	1636147	1525044	11.69		11.69	N.A.	N.A
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	29	4612528	4542628	32.94		32.94	N.A.	N.A
(c)	Any Other N.R.I. For.Companies	NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
		NI-IL	NIL-	NIL-	N.A		N-I-L	N.A.	N.A
	<b>Sub-Total (B)(2)</b>	<b>2673</b>	<b>8685200</b>	<b>8176897</b>	<b>62.03</b>		<b>62.03</b>	N.A.	N.A
	<b>Total Public Shareholding B = (B)(1)+(B)(2)</b>	<b>2673</b>	<b>8685200</b>	<b>8176897</b>	<b>62.03</b>		<b>62.03</b>	N.A.	N.A
	<b>TOTAL (A) + (B)</b>	<b>2956</b>	<b>14001700</b>	<b>8606397</b>	<b>100</b>		<b>100</b>	N-I-L	N.A
<sup>3</sup> For definitions of "Public Shareholder", refer to Clause 40A.									
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NI-IL	NIL-	NIL-	N.A.		N-I-L	N.A.	N.A.
(1)	Promoter & Promoter group								
(2)	Public								
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>2956</b>	<b>14001700</b>	<b>8606397</b>	<b>N.A</b>		<b>100</b>	N-I-L	N.A

BRAHMANAND HINGHAR LTD.

  
DIRECTOR.

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand Total (A+B+C)	Number	As a percentage	As a % of grand total A+B+C of subclause
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(I)(a)(VII)
1	AS PER LIST ENCLOSED					
2						
3						
4						
5						
6						
7						
8						
	<b>TOTAL</b>	<b>5316500</b>	<b>37.97</b>			

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of Shares indicated in statement at para (I) (a)	percentage of total number Grand Total (A)+(B)+(C)		
1	AS PER LIST ENCLOSED				
2					
3					
4					
5					
6					
7					
8					
9					
	<b>TOTAL</b>	<b>5145463</b>	<b>36.75</b>		

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in Shares as percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		
		N-I-L	N.A		
	<b>TOTAL</b>	<b>N-I-L</b>	<b>N.A</b>		

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}.		
1						
2						
	<b>TOTAL</b>	<b>N-I-L</b>	<b>N-IL</b>			

BRAHMANAND HINGHAR LTD.

  
DIRECTOR.

(II)(b) : Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter /Promoter group are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)(C) indicated in Statement at para (I)(a) above}.		
1						
2						
<b>TOTAL</b>		N-I-L	N-IL			

(III) (a) Statement showing the voting pattern of Shareholders, if more than one class of shares or securities issued by the issuer.  
(Give description of voting right of each class of securities)

Category	Category of shareholders	Number of voting rights held in each class of securities			Total Voting right	Total Voting Right	
		Equity (III)	NA (IV)	NA (V)		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI) (III+IV+V)	(VII)	(VIII)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	4226000	NA	NA	4226000	30.18	30.18
(b)	Central Government/ State Government(s)	N-I-L	NA	NA	N-I-L	0.00	0.00
(c)	Bodies Corporate	1090500	NA	NA	1090500	7.79	7.79
(d)	Financial Institutions/ Banks	0	0	0	0.00	0	0
(e)	Any other (specify)	0	0	0	0	0	0
	<b>Sub-Total (A) (1)</b>	<b>5316500</b>	<b>0</b>	<b>0</b>	<b>5316500</b>	<b>37.97</b>	<b>37.97</b>
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals( Non- Resident individuals/ Foreign Individuals)	N-I-L	N.A	N.A	N-I-L	N-IL	N.A
(b)	Bodies Corporate	N-I-L	N.A	N.A	N-I-L	N-IL	N.A
(c)	Institutions	N-I-L	N.A	N.A	N-I-L	N-IL	N.A
(d)	Any other (specify)	N-I-L	N.A	N.A	N-I-L	N-IL	N.A
	<b>Sub-Total (A) (2)</b>	<b>N-I-L</b>	<b>N.A</b>	<b>N.A</b>	<b>N-I-L</b>	<b>N-IL</b>	<b>N.A</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>5316500</b>	<b>N.A</b>	<b>N.A</b>	<b>5316500</b>	<b>37.97</b>	<b>37.97</b>

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						N.A.
<b>(1)</b>	<b>Institutions</b>						N.A.

BRAHMANAND HINGHAR LTD.

DIRECTOR.

(a)	Mutual Funds/ UTI	N-I-L	N.A	N.A	N-I-L	N-IL	N.A
(b)	Financial Institutions/ Banks	N-I-L	N.A	N.A	N-I-L	N-IL	N.A
(c)	Central Government/ State Government(s)	N-I-L	N.A	N.A	N-I-L	N-IL	N.A
(d)	Venture Capital Funds	N-I-L	N.A	N.A	N-I-L	N-IL	N.A
(e)	Insurance Companies	N-I-L	N.A	N.A	N-I-L	N-IL	N.A
(f)	Foreign Institutional Investors	N-I-L	N.A	N.A	N-I-L	N-IL	N.A
(g)	Foreign Venture Capital Investors	N-I-L	N.A	N.A	N-I-L	N-IL	N.A
(h)	Any Other (specify)	N-I-L	N.A	N.A	N-I-L	N-IL	N.A
	<b>Sub-Total (B) (1)</b>	N-I-L	N.A	N.A	N-I-L	N-IL	N.A
<b>(2)</b>	<b>Non-Institutions</b>						N.A.
(a)	Bodies Corporate	2436525	N.A	N.A	2436525	17.40	N.A
(b)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.1 lakh	1636147	N.A	N.A	1636147	11.69	N.A
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4612528	N.A	N.A	4612528.00	32.94	
(c)	Any Other (specify)	N-I-L	N.A	0 N.A	N-I-L	N-IL	N.A
	<b>Sub-Total (B)(2)</b>	<b>8685200</b>	<b>0</b>	<b>0</b>	<b>8685200</b>	<b>62.03</b>	<b>N.A</b>
	<b>Total Public Shareholding B = (B)(1)+(B)(2)</b>	<b>8685200</b>	<b>0</b>	<b>0</b>	<b>8685200</b>	<b>62.03</b>	<b>N.A.</b>
	<b>TOTAL (A) + (B)</b>	<b>14001700</b>	<b>0</b>	<b>0</b>	<b>14001700</b>	<b>100.00</b>	
<sup>3</sup> For definitions of "Public Shareholder", refer to Clause 40A.							
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0	N.A.
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>14001700</b>	<b>0</b>	<b>0</b>	<b>N.A.</b>	<b>100.00</b>	<b>0.00</b>

BRAHMANAND HINGHAR LTD.

  
DIRECTOR.