## **HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

- 1. Name of Listing Entity : BOMBAY TALKIES LTD FV RE 1/-
  - 2. 511246/BOMBAY/EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/03/2017
- 4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of

	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 reseipts 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

Table I - Summary Statement holding of specified securities

Cate	Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholdin	No of voting Rights held in each class of				No of	Total	Number of Locked in shares		Number of shares		Number of
ory (		holders (III)	paid up	paid -up	shares	shares held	g as a % of	securities (IX)				shares	Shareholding	g (XII)		pledged or otherwise		equity
			equity	equity shares	underl	(VII =	total no.of					underlying	as a %			encumbered (XIII)		shares held
			shares held	held (V)	ying	IV+V+VI)	shares	No of voting Rights Total			outstanding	assuming full					in	
			(IV)		Deposi		(Calculated	Class X Class Total as a s		as a %	convertible	Conversion	No.(a)	As a % of	No.(a)	As a % of	demateriali	
					tory		as per		Υ		of	Securities	of		Total		Total	zed Form
					Receip		SCRR,				(A+B+C	(including	convertible		shares held		shares held	(XIV)
					ts (VI)		1957) (VIII)				)	warrants)	securities(as		(b)		(b)	
							As a % of					(X)	a % of diluted					
(A)	Promoter and Promoter Group	5	2400000	0	0	2400000	4.44	2400000	0	2400000	4.44	0	4.44	(	0.00	0	0.00	300000
(B)	Public	1620	51600000	0	0	51600000	95.56	51600000	0	51600000	95.56	0	95.56	(	0.00	N/A	N/A	2666171
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	C	0.00	0	0	0	0.00	0	0.00		0.00	N/A	N/A	0
	Total	1625	54000000	0	0	54000000	100.00	54000000	0	54000000	100.00	0	100.00		0.00	0	0.00	2966171

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I) Indian	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)		No. of shares underlying Depository Receipts (VI)	Total Nos.	Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of Class X	secur	s held in each ities (IX) Rights Total	Total as a % of Total voting	No of shares underlying outstanding convertible Securities (including	Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as	Number of share No.(a)		pledged o encumb No.(a)		Number of equity shares held in demateriali zed Form (XIV)
(0)	Individuals/HUFs		-	0		0	0	0.00	0	_		0.00	0	0.00	0	0.00		0.00	0
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(D)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Any Other		0	U	- 0	U	U	0.00	U	-	U	0.00	U	0.00	- 0	0.00	0	0.00	U
d(1)	Bodies Corporate		5	2400000	٥	0	2400000	4.44	2400000	0	2400000	4.44	n	4.44	0	0.00	0	0.00	300000
u(1)	ABBEY FINEXIM PVT. LTD.	AADCA9612Q	· ·	600000	0	0	600000			0	600000	1.11	0	1.11	0	0.00	0	0.00	
	BAY INLAND FINANCE PVT. LTD.	AABCB9510A		500000	0	0	500000	0.93		0	500000	0.93	0	0.93	0	0.00	0	0.00	
	BHASKAR FUND MANAGEMENT	78.808001071		000000		Ü	000000	0.00	000000	Ť	000000	0.00	, and the second	0.00		0.00		0.00	Ť
	LTD.	AABCB3120E		500000	0	0	500000	0.93	500000	0	500000	0.93	0	0.93	0	0.00	0	0.00	0
	CLIFTON SECURITIES PRIVATE							0.00		_			-		<u>-</u>	0.00		0.00	Ť
	LTD	AAACC5995P		600000	0	0	600000	1.11	600000	0	600000	1.11	0	1.11	0	0.00	0	0.00	100000
	ONLINE INFORMATION																		
	TECHNOLOGIES LIMITED	AAACO6553D		200000	0	0	200000	0.37	200000	0	200000	0.37	0	0.37	0	0.00	0	0.00	200000
	Sub Total (A)(1)		5	2400000	0	0	2400000	4.44	2400000	0	2400000	4.44	0	4.44	0	0.00	0	0.00	300000
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and																		1 7
	Promoter Group $(A)=(A)(1)+(A)(2)$		5	2400000	0	0	2400000	4.44	2400000	0	2400000	4.44	0	4.44	0	0.00	0	0.00	300000

Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of Partly paid-	No. of		Shareholdin g %	No of voting Rights held in each class of securities (IX)  No of voting Rights  Total				No of shares underlying	Total Shareholding as a % assuming full Conversion	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered	
	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	up equity shares held (V)	shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class X	Class Y	ss Total as a % of Total voting rights		outstanding convertible Securities (including warrants) (X)	of convertible securities(as a % of diluted share capital) (XI)		As a % of Total shares held (b)		As a % of Total shares held (b)
1	Institutions																	
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0		0		0	
(b)	Venture Capital Funds		0	0		0	0	0.00	0	0	0	0.00	0		0		0	
(c)	Alternate Investments Funds		0	0		0	0	0.00	0	_	0	0.00	0		0		0	
(d)	Foreign Venture Capital Investors		0	0		0	0	0.00	0		0	0.00	0		0		0	
(e)	Foreign Portfolio Investors		0	0		0	0	0.00	0		0	0.00	0		0		0	0.00
(†)	Financial Institutions/Banks		0	0		0	0	0.00	0	_	0	0.00	0		0		0	
(g)	Insurance Companies		0	0		0	0	0.00	0		0	0.00	0		0		0	
(n)	Provident Funds / Pension Funds		0	0		0	0	0.00	0	_	0	0.00	0		0		0	0.00
(1)	Any other (specify)		0	0		0	V	0.00	0	0	0	0.00	0		0	0.00	0	0.00
_	Sub Total (B)(1)		U U	0	U	U	0	0.00	0	U	U	0.00	0	0.00	0	0.00	0	0.00
(-)	Central Government/State Government	ent(s)/ Pr	esident of					0.00		_	0	0.00		0.00	0	0.00	_	0.00
(a)	Central Govt./State Govt. Sub Total (B)(2)		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
3	Non-Institutions		U	U	U	U	U	0.00	U	U	U	0.00	0	0.00	U	0.00	U	0.00
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(a)	Ind-Hold nominal shr capital upto		U	0	0	U	U	0.00	0	U	0	0.00		0.00	U	0.00	U	0.00
(ai)	Rs.2L		1558	19948896	0	0	19948896	36.94	19948896	0	19948896	36.94	0	36.94	0	0.00	0	0.00
	Ind-Hold nominal shr capital in excess																	
(aii)	of Rs.2L		0	0	0	0	0	0.00	0	0	0	0.00	0		0	0.00	0	0.00
(b)	NBFCs Registered with RBI		0	0		0	0	0.00	0		0	0.00	0		0		0	0.00
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Overseas Depositories (holding DRs)		_	_	_	_	_		_	_	_		_				_	
(d)	(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0		0	0.00	0	
(e)	Any Other		0	0	0	0	0	0.00	0	0		0.00	0		0		0	0.00
e(1)	Bodies Corporate		59	31651064	0	0	31651064	58.61	31651064	0		58.61	0		0		0	0.00
	CONRAD TELEFLIMS LIMITED FALCON ENTERPRISES PVT			3360000	0	0	3360000	6.22	3360000	0	3360000	6.22	0	6.22	0	0.00	0	0.00
	LIMITED			2700000	0	0	2700000	5.00	2700000	0	2700000	5.00	0	5.00	0	0.00	0	0.00
	GRACEFUL PROPERTIES LIMITED			3360000	0	0	3360000	6.22	3360000	0	3360000	6.22	0	6.22	0	0.00	0	0.00
	ISPAT SHEET LTD			2640000	0	0	2640000	4.89	2640000	0	2640000	4.89	0	4.89	0	0.00	0	0.00
	JAGDISHWAR PHARMACUTICALS																	
L	WORK	<u> </u>	<u> </u>	2880000	0	0	2880000	5.33	2880000	0	2880000	5.33	0	5.33	0	0.00	0	0.00
	LAFFAN SOFTWARE LIMITED			3120000	0	0	3120000	5.78	3120000	0	3120000	5.78	0	5.78	0	0.00	0	0.00
	N.E. ELECTRONICS LIMITED			3180000	0	0	3180000	5.89	3180000	0	3180000	5.89	0	5.89	0	0.00	0	0.00
	ONLINE INFORMATION	1	1															
	TECHNOLOGIE			3000000	0	0	3000000	5.56	3000000	0	3000000	5.56	0		0	0.00	0	0.00
	SRG CUSTODIANS & SECU. LTD.			2820000	0	0	2820000	5.22	2820000	0		5.22	0		0		0	
	VARISHTHA BUSINESS PVT LTD			2940000	0	0	2940000	5.44	2940000	0		5.44	0		0		0	
e(2)	NRIs		2	39		0	39		39	0	39	0.00	0		0		0	0.00
e(3)	Foreign Individuals (Including FDI)		1	1	0	0	1	0.00	1	0	1	0.00	0		0	0.00	0	0.00
	Sub Total (B)(3) Total Public Shareholding		1620	51600000	0	0	51600000	95.56	51600000	0	51600000	95.56	0	95.56	0	0.00	0	0.00
	(B)=(B)(1)+(B)(2)+(B)(3)		1620	51600000	0	0	51600000	95.56	51600000	0	51600000	95.56	0	95.56	0	0.00	0	0.00

Number of equity shares held in dematerializ ed Form (XIV) 1407567 1258564 39 2666171 2666171

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

4	Category & Name of the shareholder (I) Custodian/ DR Holder	PAN (II)	Nos. of share holders (III)	paid up equity shares held		No. of shares underlying	Total Nos.	Shareholdin g % calculate as per SCRR	No of Class X		ties (IX)	Total as a % of Total voting	No of shares underlying outstanding convertible Securities (including	Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as	Share No.(a)	f Locked in es (XII) As a % of Total shares held (b)	pledged of encumber No.(a)	Total	Number of equity shares held in demateriali zed Form (XIV)
(3)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0			0		0	0.00	0	0.00	
(a)	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Employee Benefit Trust (under							0.00				0.00		0.00	•	0.00		0.00	<u> </u>
	SEBI (Share Based Employee																		
2	Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0			0		0	0.00	0	0.00	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public																		
	Shareholding $(C) = (C)(1)+(C)(2)$		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0