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: 30/09/2017
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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

Categ	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 shares	Total	Number of Locked in shares		Number of shares		Number of	
ory (I)		holders (III)	paid up	paid -up	shares	shares held	g as a % of	securities (IX)			underlying	Shareholding	(XII)		pledged or otherwise		equity	
			equity	equity shares	underl	(VII =	total no.of					outstanding	as a %			encumb	ered (XIII)	shares held
			shares held	held (V)	ying	IV+V+VI)	shares	No of	voting	Rights	Total as	convertible	convertible assuming full					in
			(IV)		Deposi		(Calculated	Class X	Class	Total	a % of	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	demateriali
					tory		as per SCRR,		Y		(A+B+C)	(including	convertible		Total shares		Total shares	zed Form
					Receipt		1957) (VIII)					warrants)	securities(as		held (b)		held (b)	(XIV)
					s (VI)		As a % of					(x)	a % of diluted					
							(A+B+C2)						share capital)					
(A)	Promoter and Promoter Group	5	2400000	0	0	2400000	4.44	2400000	0	2400000		0	4.44	(0.00	C	0.00	
(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	0	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	C	0.00	2966171

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

				No. of fully	No. of Partly paid-up equity shares	No. of shares		Shareholding % calculate as per SCRR 1957 As a %	No of	securi	held in each o ties (IX) Rights Total	Total as a % of Total voting	No of shares underlying outstanding convertible Securities	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share		of Locked in es (XII) As a % of Total shares held (b)	Number of pledged or encumber No.(a)	otherwise red (XIII) As a % of Total shares	Number of equity shares held in dematerializ
	Category & Name of the Shareholder		Nos. of share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)		()		(-,	ed Form
	(1)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Indian																		
(a)	Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	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	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	C	0.00	0	0.00	0	0.00	0
(d)	Any Other																		
d(1)	Bodies Corporate		5	2400000	0	0	2400000	4.44	2400000	0	2400000	4.44	0		0	0.00	0	0.00	
	ABBEY FINEXIM PVT. LTD.	AADCA9612Q		600000	0	0	600000	1.11	600000	0	600000	1.11	C		0	0.00	0	0.00	
	BAY INLAND FINANCE PVT. LTD.	AABCB9510A		500000	0	0	500000	0.93	500000	0	500000	0.93	C	0.93	0	0.00	0	0.00	0
	BHASKAR FUND MANAGEMENT LTD.	AABCB3120E		500000	0	0	500000	0.93	500000	0	500000	0.93	O	0.93	0	0.00	0	0.00	0
	CLIFTON SECURITIES PRIVATE LTD	AAACC5995P		600000	0	0	600000	1.11	600000	0	600000	1.11	C	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	C	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	C	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	C	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	C	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	C	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	C	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	C	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	2400000	0	0	2400000	4.44	2400000	0	2400000	4.44		4.44	0	0.00	0	0.00	300000
	Fromoter Group (A)=(A)(1)+(A)(2)		3	2400000	U		2400000	4.44	2400000	U	2400000	4.44		4.44	U	0.00	U	0.00	300

Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of Partly				No of voting	_	held in each	class of	No of shares	Total Shareholding as a % assuming full	Number of Locked in		Number of shares pledged or otherwise		Number of
					paid-			Shareholdin	No of v	oting F	Rights	Total as	underlying	Conversion of	share	s (XII)	encumb	ered (XIII)	equity
					up	No. of		g % calculate	Class X	Class	Total	a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
				No. of fully	equity	shares	Total Nos.	as per SCRR		Υ		Total	convertible	securities(as a %		Total shares		Total shares	in
			Nos. of	paid up equity	shares	underlying	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the		share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
	shareholder (I)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Institutions		,	, ,	. ,	,	,	, ,					, ,	() ()					
(a)	Mutual Funds		C	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0		-	0			0	0	0				0		0		
(c)	Alternate Investments Funds			-		0			0	0	0				0		0		
(0)	Atternate investments rands			,	-	- 0		0.00	- U	Ū		0.00		0.00		0.00		0.00	
(d)	Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Foreign Portfolio Investors		0		0	0	0		0	0	0				0		0		
(e)	-		0		-	0			0	0	0				0		0		
(f)	Financial Institutions/Banks Insurance Companies		0		·	0	-		0	0	0				0		0		
(g)	· · · · · · · · · · · · · · · · · · ·				_	0			0	0					0				
(h)	Provident Funds / Pension Funds			-	Ū			0.00	Ü	·	0						0		
(i)	Any other (specify)		C	-		0	_	0.00	0	0	0				0		0		
	Sub Total (B)(1)		C	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Central Government/State Government	ent(s)/ President of																	
(a)	Central Govt./State Govt.		C	-		0	0		0	0	0				0		0		
	Sub Total (B)(2)		C	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions																		
(a)	Individual		C	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Ind-Hold nominal shr capital upto																		1
(ai)	Rs.2L		1562	19952582	0	0	19952582	36.95	19952582	0	19952582	36.95	0	36.95	0	0.00	0	0.00	1411253
	Ind-Hold nominal shr capital in																		
(aii)	excess of Rs.2L		C	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	NBFCs Registered with RBI		C	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		C	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(-)	Overseas Depositories (holding DRs)						_						_						
(d)	(balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0		0	0	0				0		0		
e(1)	Bodies Corporate		55	31647378	0	0	31647378		31647378	0	31647378		0		0		0		1254878
C(1)	CONRAD TELEFLIMS LIMITED		33	3360000	0	0			3360000	0	3360000				0		0		
	CONTO TELET LINIS LINIT ES			3300000		- 0	3300000	0.22	3300000	Ū	3300000	0.22	•	0.22		0.00		0.00	
	FALCON ENTERPRISES PVT LIMITED			2700000	0	0	2700000	5.00	2700000	0	2700000	5.00	0	5.00	0	0.00	0	0.00	0
	GRACEFUL PROPERTIES LIMITED			3360000		0			3360000	0	3360000				0		0		
	ISPAT SHEET LTD			2640000	0	0			2640000	0	2640000				0		0		
-	JAGDISHWAR PHARMACUTICALS		1	2040000	U	U	2040000	4.89	2040000	U	2040000	4.09	0	4.89	U	0.00	U	0.00	U
	WORK			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				0		0		
									3120000 3180000	0					0	0.00			
	N.E. ELECTRONICS LIMITED			3180000	0	0	3180000	5.89	3180000	U	3180000	5.89	0	5.89	U	0.00	0	0.00	0
	ONLINE INFORMATION						0.5				20			_]					
	TECHNOLOGIE			3000000		0			3000000	0	3000000				0	0.00	0	0.00	
	SRG CUSTODIANS & SECU. LTD.			2820000					2820000	0	2820000				0		0		
	VARISHTHA BUSINESS PVT LTD			2940000	0	0			2940000	0	2940000				0		0		
e(2)	NRIs		2	39	0	0	39	0.00	39	0	39	0.00	0	0.00	0	0.00	0	0.00	39
																		1	
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)		1620	51600000	0	0	51600000	95.56	51600000	0	51600000	95.56	0	95.56	0	0.00	0	0.00	2666171
	Total Public Shareholding																	<u> </u>	
L	(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	2666171
	•	·																	•

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

					No. of				No of voting Rights held in each class of securities (IX)				No of shares	Total Shareholding as a % assuming full	Number of Locked in		Number of shares pledged or otherwise		Number of
					Partly			Shareholding			Rights	Total as	, ,	Conversion of		s (XII)	encumbered (XIII)		equity
					paid-up	No. of shares	Total Nos.	% calculate as per SCRR	Class X	Class	Total	a % of Total	outstanding convertible	convertible securities(as a %	No.(a)	As a % of Total shares	No.(a)	As a % of Total shares	shares held in
				No. of fully	shares		shares held	1957 As a %		'		voting	Securities	of diluted share		held (b)			dematerializ
	Category & Name of the shareholder		Nos. of share	paid up equity		Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)		(2)			ed Form
	(1)	PAN (II)	holders (III)	shares held (IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	(0	0	0.00	0	0			0		0	0.00	0	0.00	0
	Sub Total (C)(1)		0	0	(0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Employee Benefit Trust (under SEBI																		
	(Share Based Employee Benefit)																		
2	Regulations, 2014)		0	0	(0	0	0.00	0	0			0		0	0.00	0	0.00	0
	Sub Total (C)(2)		0	0	(0	0	0.00	0	0	C	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	0.00	0	0	C	0.00	0	0.00	0	0.00	0	0.00	0