



Registered Office

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Date: 08th January, 2019

To,
The DM – Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub.: Share Holding Pattern Filed under Reg. 31(1)(b)
Share Holding as on 31st December, 2018

With reference to above, please find enclosed herewith the share holding pattern for the quarter ended 31st December, 2018.

Hope you will find the same in order.

Thanking you.

Yours faithfully,

For Bombay Talkies Ltd.

A handwritten signature in blue ink, appearing to read "M. Jhajharia".

Mahendrakumar Jhajharia
Compliance Officer

Encl.: As Above

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 : 31/12/2018

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 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

For BOMBAY TALKIES LTD.



Managing Director

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = IV+V+VI	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights securities (IX)		No of shares underlying convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
								Class X	Class Y			Total as a % of (A+B+C)	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held (b)
(A)	Promoter and Promoter Group	5	2400000	0	0	2400000	4.44	2400000	0	4.44	0	0.00	0	0.00	0	0.00	300000
(B)	Public	1622	51600000	0	0	51600000	95.56	51600000	0	95.56	0	0.00	N/A	N/A	0	N/A	2666171
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	N/A	N/A	0	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	N/A	N/A	0	N/A	0
	Total	1627	54000000	0	0	54000000	100.00	54000000	0	100.00	0	0.00	0	0.00	0	0.00	2966171

For BOMBAY TALKIES LTD.



Managing Director

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

1	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)		Total as a % of Total voting rights	No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
									Class X	Class Y				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
1	Indian																	
	(a) Individuals/HUFs		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(b) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(d) Any Other		5	2400000	0	0	2400000	4.44	2400000	0	4.44	0	4.44	0	0.00	0	0.00	300000
	(d1) Bodies Corporate			600000	0	0	600000	1.11	600000	0	1.11	0	1.11	0	0.00	0	0.00	0
	ABBEY FINEXIM PVT. LTD.	AADCA9612Q		500000	0	0	500000	0.93	500000	0	0.93	0	0.93	0	0.00	0	0.00	0
	BAY INLAND FINANCE PVT. LTD.	AABC89510A		500000	0	0	500000	0.93	500000	0	0.93	0	0.93	0	0.00	0	0.00	0
	BHASKAR FUND MANAGEMENT LTD.	AABC83120E		600000	0	0	600000	1.11	600000	0	1.11	0	1.11	0	0.00	0	0.00	100000
	CLIFTON SECURITIES PRIVATE LTD	AAACC5995P		200000	0	0	200000	0.37	200000	0	0.37	0	0.37	0	0.00	0	0.00	200000
ONLINE INFORMATION TECHNOLOGIES LIMITED	AAAC06553D		2400000	0	0	2400000	4.44	2400000	0	4.44	0	4.44	0	0.00	0	0.00	300000	
Sub Total (A)(1)			5	2400000	0	0	2400000	4.44	2400000	0	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	0.00	0	0.00	0	0.00	0	0.00	0
	(b) Government		0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
	(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(e) Any Other(specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)			0	0	0	0	0.00	0	0	0.00	0	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	4.44	0	4.44	0	0.00	0	0.00	300000

For BOMBAY TALKIES LTD.



Managing Director

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (i)	PAN (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR 1957 As a % of (A+B+C2) (viii)	No of voting Rights held in each class of securities (ix)			Total as a % of Total voting rights (x)	No of shares underlying convertible Securities (including warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xii) = (viii)+(xi) as a %	Number of Locked in shares (xiii)		Number of shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized Form (xv)	
								Class X		Class Y				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
								No of voting Rights	Total	No of voting Rights									Total
1																			
(a) Mutual Funds		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(i) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Sub Total (B)(1)		0	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(s)/ President of India																			
(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	0	
Sub Total (B)(2)		0	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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(ai) Ind-Hold nominal shr capital upto Rs.2L		1569	1995972	0	0	1995972	36.96	1995972	0	1995972	36.96	0	0.00	0	0.00	0	0.00	1418393	
(aii) Ind-Hold nominal shr capital in excess of Rs.2L		0	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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
e(1) Bodies Corporate		49	31638038	0	0	31638038	58.59	31638038	0	31638038	58.59	0	0.00	0	0.00	0	0.00	12485538	
CONRAD TELEFILMS LIMITED			3360000	0	0	3360000	6.22	3360000	0	3360000	6.22	0	0.00	0	0.00	0	0.00	0	
FALCON ENTERPRISES PVT LIMITED			2700000	0	0	2700000	5.00	2700000	0	2700000	5.00	0	0.00	0	0.00	0	0.00	0	
GRACEFUL PROPERTIES LIMITED			3360000	0	0	3360000	6.22	3360000	0	3360000	6.22	0	0.00	0	0.00	0	0.00	0	
ISPAT SHEET LTD			2640000	0	0	2640000	4.89	2640000	0	2640000	4.89	0	0.00	0	0.00	0	0.00	0	
JAGDISHWAR PHARMACEUTICALS WORK			2880000	0	0	2880000	5.33	2880000	0	2880000	5.33	0	0.00	0	0.00	0	0.00	0	
LAFFAN SOFTWARE LIMITED			3120000	0	0	3120000	5.78	3120000	0	3120000	5.78	0	0.00	0	0.00	0	0.00	0	
N.E. ELECTRONICS LIMITED			3180000	0	0	3180000	5.89	3180000	0	3180000	5.89	0	0.00	0	0.00	0	0.00	0	
ONLINE INFORMATION TECHNOLOGIE			3000000	0	0	3000000	5.56	3000000	0	3000000	5.56	0	0.00	0	0.00	0	0.00	0	
SRG CUSTODIAN'S & SEC. LTD.			2820000	0	0	2820000	5.22	2820000	0	2820000	5.22	0	0.00	0	0.00	0	0.00	0	
VARISHTHA BUSINESS PVT LTD			2940000	0	0	2940000	5.44	2940000	0	2940000	5.44	0	0.00	0	0.00	0	0.00	0	
NRI		2	39	0	0	39	0.00	39	0	39	0.00	0	0.00	0	0.00	0	0.00	39	
e(2)																			
Foreign Individuals (Including FD)		1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1	
Corporate Body - Broker		1	2200	0	0	2200	0.00	2200	0	2200	0.00	0	0.00	0	0.00	0	0.00	2200	
e(4) Sub Total (B)(3)		1622	51600000	0	0	51600000	95.56	51600000	1	51600000	95.56	0	0.00	0	0.00	0	0.00	2666171	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1622	51600000	0	0	51600000	95.56	51600000	0	51600000	95.56	0	0.00	0	0.00	0	0.00	2666171	

For **SOMEbody** TALLIES **UND.**

Managing Director

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

Category & Name of the shareholder (i)	PAN (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Party paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 As a % of (viii+C2)	No of voting rights held in each class of securities (ix)			Total as a % of Total voting rights	No of shares underlying convertible Securities (including warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (vii)+(x) as a % of A+B+C2	Number of Locked in shares (xii)	Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized Form (xiv)
								Class X	Class Y	Total					No. (a)	As a % of Total shares held (b)	
1																	
(a) Custodian/ DP Holder																	
Sub Total (C1)																	
Employee Benefit Trust (under SEBI Regulations, 2014)																	
Sub Total (C2)																	
Total Non-Promoter Non Public Shareholding (C) = (C1)+(C2)																	

For BOMBAY TALKIES LTD.



Managing Director