



Registered Office

201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai – 400 018
Tel.: +91 22 9167346889
CIN : L65990MH1984PLC033919
Email : btl.invstcomp@rediffmail.com

Date: 08th April, 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 March, 2019

With reference to above, please find enclosed herewith the share holding pattern for the quarter ended 31st March, 2019.

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 "Mahendrakumar Jhajharia", enclosed in a blue oval.

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 : 30/03/2019

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 1 - 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)+(C)	No. of voting Rights securities (K)		No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of securities (as a % of diluted share capital) (XI)	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)	
(A)	Promoter and Promoter Group	5	2400000	0	0	2400000	4.44	2400000	0	4.44	0	0.00	0	0.00	0	300000
(B)	Public	1623	51600000	0	0	51600000	95.56	51600000	0	95.56	0	0.00	N/A	N/A	N/A	2666171
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
	Total	1628	54000000	0	0	54000000	100.00	54000000	0	100.00	0	0.00	0	0.00	0	2966171

For BOMBAY TALKIES LTD.



Managing Director

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

Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	Nos. of fully paid up equity shares held (IV)	Nos. of equity shares held (V)	Nos. of equity shares held Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)	Shareholding % to calculate as per SCRR 1957; As a % of (I)+(II)+(III)	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)	Shareholding as a % assuming full conversion of 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	Total				No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
1 Indian																		
(a) Individuals/HU's			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Central Govt./State Govt.			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other			5	2400000	0	2400000	4.44	2400000	0	2400000	4.44	0	4.44	0	0.00	0	0.00	300000
d(1) Bodies Corporate			600000	0	0	600000	1.11	600000	1.11	600000	1.11	0	1.11	0	0.00	0	0.00	0
ABBEY FINEXIM PVT. LTD.	AADCAR9512Q		500000	0	0	500000	0.93	500000	0.93	500000	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	0.93	500000	0.93	0	0.93	0	0.00	0	0.00	0
BHASIKAR FINANCE MANAGEMENT LTD.	AABC83120E		600000	0	0	600000	1.11	600000	1.11	600000	1.11	0	1.11	0	0.00	0	0.00	100000
CLIFTON SECURITIES PRIVATE LTD	AAACCC399SP		200000	0	0	200000	0.37	200000	0.37	200000	0.37	0	0.37	0	0.00	0	0.00	200000
ONLINE INFORMATION TECHNOLOGIES LIMITED	AAAC06553D		2400000	0	0	2400000	4.44	2400000	4.44	2400000	4.44	0	4.44	0	0.00	0	0.00	300000
Sub Total (A)(1)		5	2400000	0	0	2400000	4.44	2400000	4.44	2400000	4.44	0	4.44	0	0.00	0	0.00	0
2 Foreign																		
(a) Individuals (NR)/Foreign Individuals			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	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	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	4.44	2400000	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

1	Category & Name of the shareholder (I)	PAN (III)	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 (A+B+C2) of (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)	Shareholding as % 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)	
	Institutions																	
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	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	0.00	0	0.00	0	0.00	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	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	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	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	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	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	0.00	0	0.00	0	0.00	0
(i)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	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	0.00	0	0.00	0	0.00	0
	Central Government/State Government(s) / President of India																	
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	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	0.00	0	0.00	0	0.00	0
	Non-institutions																	
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(ai)	Ind-Hold nominal shir capital upto Rs. 2L		1570	19959722	0	0	19959722	36.96	19959722	0	19959722	36.96	36.96	0	0.00	0	0.00	1418393
(aii)	Ind-Hold nominal shir capital in excess of Rs. 2L		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	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	58.59	0	0.00	0	0.00	12145538
	CONRAD TELEF. IMS LIMITED	AACCC1312N		3160000	0	0	3160000	6.22	3160000	0	3160000	6.22	6.22	0	0.00	0	0.00	0
	FALCON ENTERPRISES PVT LIMITED			2700000	0	0	2700000	5.00	2700000	0	2700000	5.00	5.00	0	0.00	0	0.00	0
	GRACEFUL PROPERTIES LIMITED	AACGR281E		3360000	0	0	3360000	6.22	3360000	0	3360000	6.22	6.22	0	0.00	0	0.00	0
	ISPAT SHEET LTD	AAACH429E		2640000	0	0	2640000	4.89	2640000	0	2640000	4.89	4.89	0	0.00	0	0.00	0
	JAGDISHWAR PHARMACEUTICALS WORK	AAACJ3731H		2880000	0	0	2880000	5.33	2880000	0	2880000	5.33	5.33	0	0.00	0	0.00	0
	LAFFAN SOFTWARE LIMITED	AAACL9664Q		3120000	0	0	3120000	5.78	3120000	0	3120000	5.78	5.78	0	0.00	0	0.00	0
	M.E. ELECTRONICS LIMITED	AAACN6695B		3180000	0	0	3180000	5.89	3180000	0	3180000	5.89	5.89	0	0.00	0	0.00	0
	TECHNOLOGIE	AAAKO6553D		3000000	0	0	3000000	5.56	3000000	0	3000000	5.56	5.56	0	0.00	0	0.00	0
	SRG CUSTODIANS & SECUR. LTD.	AACGS7288M		2820000	0	0	2820000	5.22	2820000	0	2820000	5.22	5.22	0	0.00	0	0.00	0
	VARISHTA BUSINESS PVT LTD			2940000	0	0	2940000	5.44	2940000	0	2940000	5.44	5.44	0	0.00	0	0.00	0
e(2)	NRI's		2	39	0	0	39	0.00	39	0	39	0.00	0.00	0	0.00	0	0.00	39
e(3)	Foreign Individuals (including FD)		1	1	0	0	1	0.00	1	0	1	0.00	0.00	0	0.00	0	0.00	1
e(4)	Corporate Body - Broker		1	2200	0	0	2200	0.00	2200	0	2200	0.00	0.00	0	0.00	0	0.00	2200
	Sub Total (B)(3)		1623	51600000	0	0	51600000	95.56	51600000	0	51600000	95.56	95.56	0	0.00	0	0.00	2666171
	Total Public Sh. reholding (B)-(B)(1)-(B)(2)-(B)(3)		1623	51600000	0	0	51600000	95.56	51600000	0	51600000	95.56	95.56	0	0.00	0	0.00	2666171

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

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 underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (viii)	No of voting Rights held in each class of securities (ix)			Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (x) = (vii)+(xi)+(xii) as a % (xiv)	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)		No. (e)
	Custodian/ DR Holder																
	GDRs/ADRs/AIFs																
	Sub Total (C1)																
	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)																
	Sub Total (C2)																
	Total Non-Promoter-Non Public Shareholding (E) = (C1)+(C2)																

For BOMBAY TALKIES LTD.



Managing Director