

**General information about company**

Scrip code	500058
NSE Symbol	
MSEI Symbol	
ISIN	INE819C01011
Name of the company	BIHAR SPONGE IRON LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	12	62788949			62788949	69.61	62788949		62788949	74.52
(B)	Public	55087	27416454			27416454	30.39	21468084		21468084	25.48
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	55099	90205403			90205403	100	84257033		84257033	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage 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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				69.61			32500300	51.76	30287549
(B)	Public				30.39					20467993
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			32500300	36.03	50755542

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	25850			25850	0.03	25850		25850	0.03
(b)	Central Government/ State Government(s)	1	6759960			6759960	7.49	6759960		6759960	8.02
(d)	Any Other (specify)	5	52027605			52027605	57.68	52027605		52027605	61.75
Sub-Total (A)(1)		11	58813415			58813415	65.2	58813415		58813415	69.8
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	3975534			3975534	4.41	3975534		3975534	4.72
Sub-Total (A)(2)		1	3975534			3975534	4.41	3975534		3975534	4.72
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		12	62788949			62788949	69.61	62788949		62788949	74.52
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	12	62350			62350	0.07	62350		62350	0.07
(e)	Foreign Portfolio Investors	1	479899			479899	0.53	479899		479899	0.57
(f)	Financial Institutions/ Banks	11	15806			15806	0.02	15806		15806	0.02
(g)	Insurance Companies	1	112500			112500	0.12	112500		112500	0.13
Sub-Total (B)(1)		25	670555			670555	0.74	670555		670555	0.8
( 2 )	Central Government/ State Government(s)/ President of India	2	2200			2200	0	2200		2200	0
Sub-Total (B)(2)		2	2200			2200	0	2200		2200	0
( 3 )	Non-institutions										
(a(ii))	Individuals - i.Individual	53629	16071815			16071815	17.82	16071815		16071815	19.07

	shareholders holding nominal share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	97	6609298			6609298	7.33	660928		660928	0.78
(e)	Any Other (specify)	1334	4062586			4062586	4.5	4062586		4062586	4.82
Sub-Total (B)(3)		55060	26743699			26743699	29.65	20795329		20795329	24.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		55087	27416454			27416454	30.39	21468084		21468084	25.48
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		55099	90205403			90205403	100	84257033		84257033	100
Total (A+B+C)		55099	90205403			90205403	100	84257033		84257033	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage 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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.03			0	0	24750
(b)				7.49			0	0	6759960
(d)				57.68			32500300	62.47	19527305
Sub-Total (A)(1)				65.2			32500300	55.26	26312015
(2)	Foreign								
(a)				4.41			0	0	3975534
Sub-Total (A)(2)				4.41			0	0	3975534
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				69.61			32500300	51.76	30287549
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.07					38070
(e)				0.53					479899
(f)				0.02					13586
(g)				0.12					112500
Sub-Total (B)(1)				0.74					644055
(2)				0					0
Sub-Total (B)(2)				0					0
(3)	Non-institutions								
(a(i))				17.82					9617719
(a(ii))				7.33					6609298
(e)				4.5					3596921
Sub-Total (B)(3)				29.65					19823938
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				30.39					20467993
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					50755542

Total (A+B+C)				100			32500300	36.03	50755542
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	



**Text Block**

Textual Information()

The promoter shareholding is not 100% dematerialised. The Company has intimated the promoters to get the shares dematerialised, the same is in process. 32500300 shares held in the name of Moderate Leasing and Capital Services Limited are pledged.

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	ABHISHEK KUMAR MODI	HIMANI MODI	KUMKUM MODI	MEGHNA MODI	UMESH KUMAR MODI HUF	Click here to go back
PAN (II)	ABJPM0575A	ABJPM0553C	AAAPM4518P	ABJPM0551A	AAAHU9927L	Total
No. of fully paid up equity shares held (IV)	1100	1100	5500	15400	2750	25850
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1100	1100	5500	15400	2750	25850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.01	0.02	0	0.03
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1100	1100	5500	15400	2750	25850
Class eg:y						
Total	1100	1100	5500	15400	2750	25850
Total as a % of Total Voting rights	0	0	0.01	0.02	0	0.03
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	0.01	0.02	0	0.03
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1100	0	5500	15400	2750	24750
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

**Central Government/ State Government(s)**

Serial No.	1	
Name of the Shareholders (I)	BIHAR STATE INDUSTRIAL DEVELOPMENT CORP. LTD	<a href="#">Click here to go back</a>
PAN (II)	AACCB0680Q	Total
No. of fully paid up equity shares held (IV)	6759960	6759960
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6759960	6759960
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.49	7.49
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6759960	6759960
Class eg:y		
Total	6759960	6759960
Total as a % of Total Voting rights	8.02	8.02
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and warrants (X)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.49	7.49
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0

As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	6759960	6759960
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

**Any Other (specify)**

Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	A TO Z HOLDING PVT LTD	ABHIKUM LEASING AND INVESTMENT PVT LTD	LONGWELL INVESTMENT PVT LTD	MODERATE LEASING & CAPITAL SERVICES LTD	MODI INDUSTRIES LIMITED	
PAN (II)	AAECA0001A	AAACA1666P	AAACL3163G	AAACM6945Q	AAACM2063Q	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	1700500	500	4033012	44293633	1999960	52027605
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1700500	500	4033012	44293633	1999960	52027605
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	0	4.47	49.1	2.22	57.68
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	1700500	500	4033012	44293633	1999960	52027605
Class eg:y						
Total	1700500	500	4033012	44293633	1999960	52027605
Total as a % of Total Voting rights	2.02	0	4.79	52.57	2.37	61.75
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.89	0	4.47	49.1	2.22	57.68

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	0	0	0	32500300	0	32500300
As a % of total Shares held (b)	0	0	0	73.37	0	62.47
Number of equity shares held in dematerialized form (XIV)	1700500	500	4033012	11793333	1999960	19527305
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

**Individuals (NonResident Individuals/ Foreign Individuals)**

Serial No.	1	
Name of the Shareholders (I)	UMESH KUMAR MODI	<a href="#">Click here to go back</a>
PAN (II)	AAPPM6795H	Total
No. of fully paid up equity shares held (IV)	3975534	3975534
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3975534	3975534
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.41	4.41
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3975534	3975534
Class eg:y		
Total	3975534	3975534
Total as a % of Total Voting rights	4.72	4.72
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.41	4.41
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		



No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	3975534	3975534
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

**Any Other (specify)**

Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Trusts	Clearing Members	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	338	4	1	671	320	1334
No. of fully paid up equity shares held (IV)	2693504	1120	10445	755738	601779	4062586
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2693504	1120	10445	755738	601779	4062586
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.99	0	0.01	0.84	0.67	4.51
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	2693504	1120	10445	755738	601779	4062586
Class eg:y						
Total	2693504	1120	10445	755738	601779	4062586
Total as a % of Total Voting rights	3.2	0	0.01	0.9	0.71	4.82
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.99	0	0.01	0.84	0.67	4.51
<b>Number of Locked in shares (XII)</b>						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2559554	1120	10445	424023	601779	3596921
Reason for not providing PAN						
Reason for not providing PAN						

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence