

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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	69.61
(B)	Public	55868	27416454			27416454	30.39	27416454		27416454	30.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	55880	90205403			90205403	100	90205403		90205403	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	30267799
(B)	Public				30.39					20310402
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			32500300	36.03	50578201

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	7.49
(d)	Any Other (specify)	5	52027605			52027605	57.68	52027605		52027605	57.68
Sub-Total (A)(1)		11	58813415			58813415	65.2	58813415		58813415	65.2
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	3975534			3975534	4.41	3975534		3975534	4.41
Sub-Total (A)(2)		1	3975534			3975534	4.41	3975534		3975534	4.41
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	62788949			62788949	69.61	62788949		62788949	69.61
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	482210			482210	0.53	482210		482210	0.53
(f)	Financial Institutions/ Banks	10	3320			3320	0	3320		3320	0
(g)	Insurance Companies	1	112500			112500	0.12	112500		112500	0.12
Sub-Total (B)(1)		24	660380			660380	0.73	660380		660380	0.73
(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)(i)	Individuals - i. Individual shareholders holding nominal	54368	16284788			16284788	18.05	16284788		16284788	18.05

	share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	80	6399162			6399162	7.09	6399162		6399162	7.09
(e)	Any Other (specify)	1394	4069924			4069924	4.51	4069924		4069924	4.51
Sub-Total (B)(3)		55842	26753874			26753874	29.66	26753874		26753874	29.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		55868	27416454			27416454	30.39	27416454		27416454	30.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		55880	90205403			90205403	100	90205403		90205403	100
Total (A+B+C)		55880	90205403			90205403	100	90205403		90205403	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	5000
(b)				7.49			0	0	6759960
(d)				57.68			32500300	62.47	19527305
Sub-Total (A) (1)				65.2			32500300	55.26	26292265
(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	30267799
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.07					38070
(e)				0.53					482210
(f)				0					1100
(g)				0.12					112500
Sub-Total (B) (1)				0.73					633880
(2)				0					0
Sub-Total (B) (2)				0					0
(3)	Non-institutions								
(a(i))				18.05					9687151
(a(ii))				7.09					6399162
(e)				4.51					3590209
Sub-Total (B) (3)				29.66					19676522
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				30.39					20310402
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					50578201
Total				100			32500300	36.03	50578201

(A+B+C) | | | | | | | | | |

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Abhishek Kumar Modi	Hemani Modi	Kumkum Modi	Meghna Modi	Seth 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)	0	0	5000	0	0	5000
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 Corporation Ltd.	Click here to go back
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	7.49	7.49
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	0	0

Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	6759960	6759960
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	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 Investments Pvt. Ltd.	Longwell Investment Pvt. Ltd.	Moderate Leasing and Capital Services Ltd.	Modi Industries Limited	
PAN (II)	AAECA0001A	AAACA1666P	AAACL3163G	AAACM6945K	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
Number of Voting Rights held in each class of securities (IX)						
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	1.89	0	4.47	49.1	2.22	57.68
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	Promoter	Promoter	Promoter	Promoter	

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	Umesh Kumar Modi	Click here to go back
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	4.41	4.41
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	

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2475076	1120	5500	2313	51952	393135	661113
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	1394
No. of fully paid up equity shares held (IV)	4069924
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4069924
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.51
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4069924
Class eg:y	
Total	4069924
Total as a % of Total Voting rights	4.51
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)	4.51
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3590209
Reason for not providing PAN	
Reason for not providing PAN	

