

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)	31-03-2019
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	55631	27416454			27416454	30.39	27416454		27416454	30.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	55643	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	30270549
(B)	Public				30.39					20431657
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			32500300	36.03	50702206

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	479899			479899	0.53	479899		479899	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	658069			658069	0.73	658069		658069	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 share capital up to Rs. 2 lakhs.	54135	16282869			16282869	18.05	16282869		16282869	18.05
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in	88	6685549			6685549	7.41	6685549		6685549	7.41

	excess of Rs. 2 lakhs.									
(e)	Any Other (specify)	1382	3787767			3787767	4.2	3787767	3787767	4.2
Sub-Total (B)(3)		55605	26756185			26756185	29.66	26756185	26756185	29.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		55631	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)		55643	90205403			90205403	100	90205403	90205403	100
Total (A+B+C)		55643	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	7750
(b)				7.49			0	0	6759960
(d)				57.68			32500300	62.47	19527305
Sub-Total (A)(1)				65.2			32500300	55.26	26295015
(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	30270549
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.07					38070
(e)				0.53					479899
(f)				0					1100
(g)				0.12					112500
Sub-Total (B)(1)				0.73					631569
(2)				0					0
Sub-Total (B)(2)				0					0
(3)	Non-institutions								
(a(i))				18.05					9794737
(a(ii))				7.41					6685549
(e)				4.2					3319802
Sub-Total (B)(3)				29.66					19800088
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				30.39					20431657
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					50702206
Total (A+B+C)				100			32500300	36.03	50702206
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)	0	0	5000	0	2750	7750

Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

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 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		

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 Private Limited	Longwell Investment Pvt Ltd	Moderate Leasing & 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						

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial 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		

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)	373	4	6	681	318	1382
No. of fully paid up equity shares held (IV)	2362019	1120	8092	783119	633417	3787767
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2362019	1120	8092	783119	633417	3787767
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.62	0	0.01	0.87	0.7	4.2
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2362019	1120	8092	783119	633417	3787767
Class eg:y						
Total	2362019	1120	8092	783119	633417	3787767
Total as a % of Total Voting rights	2.62	0	0.01	0.87	0.7	4.2
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)	2.62	0	0.01	0.87	0.7	4.2
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2228069	1120	8092	449104	633417	3319802

Reason for not providing PAN						
Reason for not providing PAN						

