

General information about company	
Scrip code	500058
Name of the company	BIHAR SPONGE IRON LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	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	13	62552579			62552579	69.34	62552579		62552579	69.34
(B)	Public	57396	27652824			27652824	30.66	27652824		27652824	30.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	57409	90205403			90205403		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 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				69.34			32500300	51.96	30026429
(B)	Public				30.66					20468462
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total							32500300	36.03	50494891

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)	6	52027605			52027605	57.68	52027605		52027605	57.68
Sub-Total (A)(1)		12	58813415			58813415	65.2	58813415		58813415	65.2
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	3739164			3739164	4.15	3739164		3739164	4.15
Sub-Total (A)(2)		1	3739164			3739164	4.15	3739164		3739164	4.15
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	62552579			62552579	69.34	62552579		62552579	69.34
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
(i)	Any Other (specify)	1	36374			36374	0.04	36374		36374	0.04
Sub-Total (B)(1)		25	696754			696754	0.77	696754		696754	0.77
(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										
	Individuals - i. Individual										

(a(i))	shareholders holding nominal share capital up to Rs. 2 lakhs.	55828	16086294			16086294	17.83	16086294		16086294	17.83
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	69	6644903			6644903	7.37	6644903		6644903	7.37
(e)	Any Other (specify)	1472	4222673			4222673	4.68	4222673		4222673	4.68
Sub-Total (B)(3)		57369	26953870			26953870	29.88	26953870		26953870	29.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		57396	27652824			27652824	30.66	27652824		27652824	30.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		57409	90205403			90205403	100	90205403		90205403	100
Total (A+B+C)		57409	90205403			90205403		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 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	0
(b)				7.49			0	0	6759960
(d)				57.68			32500300	62.47	19527305
Sub-Total (A) (1)				65.2			32500300	55.26	26287265
(2)	Foreign								
(a)				4.15			0	0	3739164
Sub-Total (A) (2)				4.15			0	0	3739164
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				69.34			32500300	51.96	30026429
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
(i)				0.04					36374
Sub-Total (B) (1)				0.77					670254
(2)				0					0
Sub-Total (B) (2)				0					0
(3)	Non-institutions								
(a(i))				17.83					9411197
(a(ii))				7.37					6644903
(e)				4.68					3742108
Sub-Total (B) (3)				29.88					19798208
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				30.66					20468462
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					50494891

Total (A+B+C)							32500300	36.03	50494891
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Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	ABHISHEK KUMAR MODI	HIMANI MODI	MEGHNA MODI	SETH UMESH KUMAR MODI (HUF)	KUMKUM MODI	Click here to go back
PAN (II)	ABJPM0575A	ABJPM0553C	ABJPM0551A	AAAHU9927L	AAAPM4518P	Total
No. of fully paid up equity shares held (IV)	1100	1100	15400	2750	5500	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	15400	2750	5500	25850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.02	0	0.01	0.03
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1100	1100	15400	2750	5500	25850
Class eg: y						
Total	1100	1100	15400	2750	5500	25850
Total as a % of Total Voting rights	0	0	0.02	0	0.01	0.03
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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	0.02	0	0.01	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	0	0	0	0
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Central Government/ State Government(s)		
Serial No.	1	
Name of the Shareholders (I)	BIHAR STATE INDUSTRIAL DEVELOPMENT CORPORATION LIMITED	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 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
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Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	A TO Z HOLDING PRIVATE LIMITED	ABHIKUM LEASING AND INVESTMENTS PRIVATE LIMITED	LONGWELL INVESTMENT PRIVATE LIMITED	MODERATE LEASING AND CAPITAL SERVICES LIMITED	MODERATE LEASING AND CAPITAL SERVICES LIMITED	MODI INDUSTRIES LIMITED
PAN (II)	AAECA0001A	AAACA0001A	AAACL3163G	AAACM6945K	ZZZZZ9999Z	AAACM2063Q
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1700500	500	4033012	11793333	32500300	1999960
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	11793333	32500300	1999960
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	13.07	36.03	2.22
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1700500	500	4033012	11793333	32500300	1999960
Class eg:y						
Total	1700500	500	4033012	11793333	32500300	1999960
Total as a % of Total Voting rights	1.89	0	4.47	13.07	36.03	2.22
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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	13.07	36.03	2.22
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	32500300	0
As a % of total Shares held (b)	0	0	0	0	100	0
Number of equity shares held in dematerialized form (XIV)	1700500	500	4033012	11793333	0	1999960

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	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)	52027605
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	57.68
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	52027605
Class eg:y	
Total	52027605
Total as a % of Total Voting rights	57.68
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of 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)	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)	32500300
As a % of total Shares held (b)	62.47
Number of equity shares held in dematerialized form (XIV)	19527305

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)	3739164	3739164
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3739164	3739164
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.15	4.15
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3739164	3739164
Class eg:y		
Total	3739164	3739164
Total as a % of Total Voting rights	4.15	4.15
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	4.15	4.15
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)	3739164	3739164
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Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	DEUTSCHE SECURITIES MAURITIUS LIMITED	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	36374	36374
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36374	36374
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	36374	36374
Class eg:y		
Total	36374	36374
Total as a % of Total Voting rights	0.04	0.04
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	0.04	0.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	36374	36374
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Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Trusts	Clearing Members	Foreign Individuals or 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)	436	4	13	685	334	1472
No. of fully paid up equity shares held (IV)	2893200	1120	56658	715107	556588	4222673
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2893200	1120	56658	715107	556588	4222673
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.21	0	0.06	0.79	0.62	4.68
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2893200	1120	56658	715107	556588	4222673
Class eg:y						
Total	2893200	1120	56658	715107	556588	4222673
Total as a % of Total Voting rights	3.21	0	0.06	0.79	0.62	4.68
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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)	3.21	0	0.06	0.79	0.62	4.68
Number of Locked in shares (XII)						
No. (a)						
As a % of total						

Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2759250	1120	56658	368492	556588	3742108

