

General information about company	
Scrip code	500058
NSE Symbol	NA
MSEI Symbol	NA
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)	30-06-2022
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	62446452			62446452	69.23	62446452		62446452	69.23
(B)	Public	57677	27758951			27758951	30.77	27758951		27758951	30.77
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	57689	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				69.23			32500300	52.05	29945052
(B)	Public				30.77					20902522
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			32500300	36.03	50847574

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
(d)	Any Other (specify)	6	58445068			58445068	64.79	58445068		58445068	64.79
Sub-Total (A)(1)		11	58470918			58470918	64.82	58470918		58470918	64.82
(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)=		12	62446452			62446452	69.23	62446452		62446452	69.23

(A)(1)+(A)(2)											
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
(f)	Financial Institutions/ Banks	10	3320			3320	0	3320		3320	0
Sub-Total (B)(1)		22	65670			65670	0.07	65670		65670	0.07
(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.	56254	15802118			15802118	17.52	15802118		15802118	17.52
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	82	7389516			7389516	8.19	7389516		7389516	8.19
(e)	Any Other (specify)	1317	4499447			4499447	4.99	4499447		4499447	4.99
Sub-Total (B)(3)		57653	27691081			27691081	30.7	27691081		27691081	30.7

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		57677	27758951			27758951	30.77	27758951		27758951	30.77
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		57689	90205403			90205403	100	90205403		90205403	100
Total (A+B+C)		57689	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	24750
(d)				64.79			32500300	55.61	25944768
Sub-Total (A)(1)				64.82			32500300	55.58	25969518
(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)				69.23			32500300	52.05	29945052
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								

(a)				0.07					38070
(f)				0					1100
Sub-Total (B) (1)				0.07					39170
(2)				0					0
Sub-Total (B) (2)				0					0
(3)	Non-institutions								
(a(i))				17.52					9437084
(a(ii))				8.19					7389516
(e)				4.99					4036752
Sub-Total (B) (3)				30.7					20863352
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)				30.77					20902522
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					50847574
Total (A+B+C)				100			32500300	36.03	50847574
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 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	0	0	0.01	0.02	0	0.03

Total Voting rights						
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	1100	0	5500	15400	2750	24750

shares held in dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

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 Holdings private limited	Abhikum Leasing and Investments Private Limited	Bihar State Industrial Development Corpn. Ltd.	Longwell Investment Pvt Ltd	Moderate Leasing and Capital Seervices Ltd	Modi Industries Limited
PAN (II)	AAECA0001A	AAACA1666P	AACCB0680Q	AAACL3163G	AAACM6945K	AAACM2063Q
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1700500	500	6417463	4033012	44293633	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	6417463	4033012	44293633	1999960
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	0	7.11	4.47	49.1	2.22
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	1700500	500	6417463	4033012	44293633	1999960
Class eg:y						
Total	1700500	500	6417463	4033012	44293633	1999960
Total as a % of Total Voting rights	1.89	0	7.11	4.47	49.1	2.22
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	7.11	4.47	49.1	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	73.37	0
Number of equity shares held in dematerialized form (XIV)	1700500	500	6417463	4033012	11793333	1999960
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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)	58445068
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	58445068
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	64.79
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	58445068
Class eg:y	

Total	58445068
Total as a % of Total Voting rights	64.79
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)	64.79
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)	55.61
Number of equity shares held in dematerialized form (XIV)	25944768
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

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	3975534	3975534

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Trusts	Clearing Members	Non-Resident Indian (NRI)	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		Indian Sulphacid Industries Limited				
PAN (II)		AAACI3718E				
No. of the Shareholders (I)	323	1	4	18	669	303
No. of fully paid up equity shares held (IV)	3429924	956388	1120	21766	580519	466118
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3429924	956388	1120	21766	580519	466118
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.8	1.06	0	0.02	0.64	0.52
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	3429924	956388	1120	21766	580519	466118
Class eg:y						
Total	3429924	956388	1120	21766	580519	466118
Total as a % of Total Voting rights	3.8	1.06	0	0.02	0.64	0.52
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)	3.8	1.06	0	0.02	0.64	0.52
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity	3295974	956388	1120	21766	251774	466118

shares held in dematerialized form (XIV)						
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)	1317
No. of fully paid up equity shares held (IV)	4499447
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4499447
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.98
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4499447

Class eg:y	
Total	4499447
Total as a % of Total Voting rights	4.98
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)	4.98
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	4036752

dematerialized form (XIV)	
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