

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)	31-12-2021
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	69.61
(B)	Public	56422	27416454			27416454	30.39	27416454		27416454	30.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	56434	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	30287549
(B)	Public				30.39					20499064
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			32500300	36.03	50786613

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	58787565			58787565	65.17	58787565		58787565	65.17
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
(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.	54987	15597858			15597858	17.29	15597858		15597858	17.29
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	75	6547782			6547782	7.26	6547782		6547782	7.26
(c)	Any Other (specify)	1336	5202944			5202944	5.77	5202944		5202944	5.77
Sub-Total (B)(3)		56398	27348584			27348584	30.32	27348584		27348584	30.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		56422	27416454			27416454	30.39	27416454		27416454	30.39

(B)(2)+(B)(3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		56434	90205403			90205403	100	90205403		90205403	100
Total (A+B+C)		56434	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)				65.17			32500300	55.28	26287265
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
(f)				0					1100
Sub-Total (B) (1)				0.07					39170
(2)				0					0
Sub-Total (B) (2)				0					0
(3)	Non-institutions								
(a(i))				17.29					9173563
(a(ii))				7.26					6547782
(e)				5.77					4738549
Sub-Total (B) (3)				30.32					20459894
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)				30.39					20499064
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					50786613
Total (A+B+C)				100			32500300	36.03	50786613
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 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	

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	6759960	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	6759960	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	7.49	4.47	49.1	2.22
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1700500	500	6759960	4033012	44293633	1999960
Class eg:y						
Total	1700500	500	6759960	4033012	44293633	1999960
Total as a % of Total Voting rights	1.89	0	7.49	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	7.49	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	6759960	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)	58787565
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	58787565
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.17
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	58787565
Class eg:y	
Total	58787565
Total as a % of Total Voting rights	65.17
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)	65.17
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)	55.28
Number of equity	26287265

shares held in dematerialized form (XIV)	
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 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	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)	329	1	4	30	673	300
No. of fully paid up equity shares held (IV)	3862023	956388	1120	85830	833937	420034
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3862023	956388	1120	85830	833937	420034
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.28	1.06	0	0.1	0.92	0.47
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3862023	956388	1120	85830	833937	420034
Class eg:y						
Total	3862023	956388	1120	85830	833937	420034
Total as a % of Total Voting rights	4.28	1.06	0	0.1	0.92	0.47
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)	4.28	1.06	0	0.1	0.92	0.47
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	3728073	956388	1120	85830	503492	420034

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)	1336
No. of fully paid up equity shares held (IV)	5202944
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5202944
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.77
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	5202944
Class eg:y	
Total	5202944
Total as a % of Total Voting rights	5.77
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)	5.77
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4738549

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