

Format of holding of specified securities

Annexure - I

FIELD_1 FIELD_2 FIELD_3 FIELD_4 FIELD_5 FIELD_6 FIELD_7 FIELD_8

FIELD_D FIELD_E FIELD_F FIELD_G

1. Name of the Listed Entity : **B.T.SYNDICATE LIMITED**
2. Scrip Code : _____ /Name of Scrip _____ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **30.06.2017**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants ?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued ?		No
4. Whether the Listed Entity has any shares in locked-in ?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered ?		No

5. The tabular format for disclosure of holding of specified securities is as follows :-

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including 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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class (Eq.)	Class y	Total								
(1)	INDIAN :																		
(a)	Individuals / HUF																		
1	ASHWIN J GADA			4300	0	0	4300	0.01	4300	0	4300	0.01	0	0.01	0	0.00	0	0.00	0
2	BHAVIN JAIN	AFKPJ2879M		5980700	0	0	5980700	10.48	5980700	0	5980700	10.48	0	10.48	5800000	96.98	0	0.00	5980700
3	PRIYESH SHANTILAL JAIN	AEEPJ5584J		5990000	0	0	5990000	10.50	5990000	0	5990000	10.50	0	10.50	5800000	96.83	0	0.00	5990000
	TOTAL :===		3	11975000	0	0	11975000	20.99	11975000	0	11975000	20.99	0	20.99	11600000		0	0.00	11970700
(b)	Central Govt./State Govt.(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)																		
	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1) :		3	11975000	0	0	11975000	20.99	11975000	0	11975000	20.99	0	20.99	11600000	96.87	0	0.00	11970700
(2)	FOREIGN :																		
(a)	NRI / Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Foreign Govt.-Promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Inst.Invst.(FII)s		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)																		
	Foreign Company		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group,(A) = (A)(1) + (A)(2) :		3.00	11975000.00	0.00	0.00	11975000.00	20.99	11975000.00	0.00	11975000.00	20.99	0.00	20.99	11600000.00	96.87	0.00	0.00	11970700.00

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Including 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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class (Eq.)	Class y	Total								
(1) Institutions :																		
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(i) Any Other (specify)																		
Foreign Inst. Invest.(FII)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(2) Central Govt./State Govt./																		
President of India :																		
.....		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(3) Non-institutions :																		
(a) Individuals -																		
i) Indv.shareholders holding																		
nominal share capital upto																		
Rs. 2 Lakh.																		
		497	2269512	0	0	2269512	3.98	2269512	0	2269512	3.98	0	3.98	0				845462
TOTAL :===		497	2269512	0	0	2269512	3.98	2269512	0	2269512	3.98	0	3.98	0				845462

	ii) Indv.shareholders holding																	
	nominal share capital in																	
	excess of Rs. 2 Lakh.																	
1	MITHALAL PUKHRAJ JAIN	ADZPJ9274F	203879	0	0	203879	0.36	203879	0	203879	0.36	0	0.36	0	0.00		203879	
2	SAVITA MITHALAL JAIN	ACRPJ9424C	310940	0	0	310940	0.55	310940	0	310940	0.55	0	0.55	0	0.00		310940	
3	NOEL DLIMA	AADPD8494L	387990	0	0	387990	0.68	387990	0	387990	0.68	0	0.68	0	0.00		387990	
4	SHILPA ABHAYKUMAR PARMAR	AADPP9833D	461550	0	0	461550	0.81	461550	0	461550	0.81	0	0.81	0	0.00		461550	
5	PINAL SAGAR DOSHI	AACPM1777E	500000	0	0	500000	0.88	500000	0	500000	0.88	0	0.88	0	0.00		500000	
6	AANAL NAMIT PAREKH	AACPM1778M	500000	0	0	500000	0.88	500000	0	500000	0.88	0	0.88	0	0.00		500000	
7	SHAILA AMIT MANIAR	AHFPM1121J	500000	0	0	500000	0.88	500000	0	500000	0.88	0	0.88	0	0.00		500000	
8	CHHAYA KIRAN PATEL	AICPP7967M	500000	0	0	500000	0.88	500000	0	500000	0.88	0	0.88	0	0.00		500000	
9	KARAN AMIT MANIAR	AOTPM3424K	500000	0	0	500000	0.88	500000	0	500000	0.88	0	0.88	0	0.00		500000	
10	ASHOKKUMAR HARIBHAI GAJERA	ABTPG2048J	616115	0	0	616115	1.08	616115	0	616115	1.08	0	1.08	0	0.00		616115	
11	ABHAYKUMAR GHISULAL PARMAR	AFOPP6172K	873300	0	0	873300	1.53	873300	0	873300	1.53	0	1.53	0	0.00		873300	
12	ASHOK MOHANSING BAJAJ	AAAPB7770J	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
13	PRAKASH G THADHANI	AAAPT2581P	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
14	KIRAN HARIBHAI PATEL	AABPP8569L	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
15	PRANOTI DEVDATT KAPADIA	AACPD5030D	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
16	AMIT AVANTILAL MANIAR	AACPM1779L	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
17	JAYESH PEERCHAND BHANSALI (HUF)	AAFHJ8543Q	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
18	VIDYADEVI MAHENDRA MEHTA	AAFPM7461G	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
19	KAVITA DEEPAK AGARWAL	AAGPA6271M	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
20	DULERAI PRABHASHANKAR SOMPURA	AAHPS7811C	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
21	KAMLESH PEERCHAND BHANSALI (HUF)	AAJHK1469E	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
22	ASHA ASHOK CHOPRA	AAWPC6562D	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
23	JETHIBEN SOMPURA	AAWPS9417K	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
24	RESHMA VINOD CHOPRA	AAYPE7930R	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
25	ARTI DUBEY	ACUPD1930E	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
26	SAROJ KISHOR CHOPRA	ACVPC8565B	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
27	NALINI BHANUSHANKAR SOMPURA	AEUPS5629H	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
28	VISHAL HARISH CHOUDHARY	AGRPC8859N	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
29	MINAXI DULERAI SOMPURA	AHHP54685F	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
30	JAYWANTI KALYANJI GALA	AMJPS6488F	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
31	RITA SAMIR GALA	ANHPS7532H	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
32	SHARVIKA DUBEY	BZBPD1881M	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0.00		1000000	
33	ANAND DUBEY HUF .	AAEHA7754B	1100000	0	0	1100000	1.93	1100000	0	1100000	1.93	0	1.93	0	0.00		1100000	
34	SANJAY CHHOTALAL GHELANI	AAEPG5411F	1500000	0	0	1500000	2.63	1500000	0	1500000	2.63	0	2.63	0	0.00		1500000	
35	DIPAK CHHOTALAL GHELANI	AAFG5573K	1500000	0	0	1500000	2.63	1500000	0	1500000	2.63	0	2.63	0	0.00		1500000	
36	RADHADEVI RUNGTA	AAHPR2026G	1500000	0	0	1500000	2.63	1500000	0	1500000	2.63	0	2.63	0	0.00		1500000	
37	VIPUL CHHOTALAL GHELANI	ACRPG0802H	1500000	0	0	1500000	2.63	1500000	0	1500000	2.63	0	2.63	0	0.00		1500000	

38	SHIRISH CHHOTALAL GHELANI	ACRPG0803G		1500000	0	0	1500000	2.63	1500000	0	1500000	2.63	0	2.63	0	0.00		1500000	
39	PRIYANKA KUMAR	CXSPS9272B		1500000	0	0	1500000	2.63	1500000	0	1500000	2.63	0	2.63	0	0.00		1500000	
40	HASTI KIRAN CHHEDA	AYLPC7891A		3000000	0	0	3000000	5.26	3000000	0	3000000	5.26	0	5.26	0	0.00		3000000	
	TOTAL :===		40	39453774	0	0	39453774	69.16	39453774	0	39453774	69.16	0	69.16	0			39453774	
	(b) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	(c) Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	(e) Any Other (specify) :																		
	Bodies Corporate																		
	i) Holding 1% and above :																		
1	NIKITA FOREX PRIVATE LIMITED .	AADCN8028M		597300	0	0	597300	1.05	597300	0	597300	1.05	0	1.05	0	0.00		597300	
2	LINKSTAR DEALER	AACCL4617M		724689	0	0	724689	1.27	724689	0	724689	1.27	0	1.27	0	0.00		724689	
3	GOLDENLEAP SOFTECH	AAECG7042F		980735	0	0	980735	1.72	980735	0	980735	1.72	0	1.72	0	0.00		980735	
	TOTAL :===		3	2302724	0	0	2302724	4.04	2302724	0	2302724	4.04	0	4.04	0			2302724	
	ii) Holding Less than 1% :																		
			6	1048990	0	0	1048990	1.84	1048990	0	1048990	1.84	0	1.84	0			1048990	
	TOTAL :===		6	1048990	0	0	1048990	1.84	1048990	0	1048990	1.84	0	1.84	0			1048990	
	Non Resident Indian			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Foreign National			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Overseas Corporate Bodies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Foreign Bank			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Trust			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Foreign Company			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Others			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub Total (B)(3) :		546	45075000	0	0	45075000	79.01	45075000	0	45075000	79.01	0	79.01	0	0.00		43650950	
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		546.00	45075000.00	0.00	0.00	45075000.00	79.01	45075000.00	0.00	45075000.00	79.01	0.00	79.01	0.00	0.00		43650950.00	
	TOTAL -->		549.00	57050000.00	0.00	0.00	57050000.00	100.00	57050000.00	0.00	57050000.00	100.00	0.00	100.00	11600000.00	20.33	0.00	0.00	55621650.00

