

**Format of holding of specified securities**

1. Name of Listed Entity: BCPL INTERNATIONAL LIMITED
2. Scrip Code - Name of Scrip -,- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )
  - a. If under 31 (1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c ) then indicate date of allotment/extinguishment

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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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



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 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)=(VI)+(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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class- eg: x	Class- eg: y	Total								
(A)	Promoter & Promoter group	2	8478000	0	0	8478000	21.6829	8478000	0	8478000	21.6829	0	0.0000	7500000	88.4643	0	0.0000	8478000
(B)	Public	920	30622000	0	0	30622000	78.3171	30622000	0	30622000	78.3171	0	0.0000	6600000	21.5531	NA	NA	30622000
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts															NA	NA	
	Total	922	39100000	0	0	39100000	100.0000	39100000	0	39100000	100.0000	0	0.0000	14100000				39100000





Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2015.

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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+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 of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class x	Class y	Total								
(1) Indian Individuals/Hindu undivided Family																		
(a) PUNEET SHARMA	BHNPS5559P	1	978000	0	0	978000	2.5013	978000	0	978000	2.5013	0	0.0000	0	0.0000	0	0.0000	978000
(b) Central Government/State Government(s)																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
Bodies Corporate		1	7500000	0	0	7500000	19.1816	7500000	0	7500000	19.1816	0	0.0000	7500000	100.0000	0	0.0000	7500000
GOURISUT DEALER PRIVATE LIMITED	AADCG3633K	1	7500000	0	0	7500000	19.1816	7500000	0	7500000	19.1816	0	0.0000	7500000	100.0000	0	0.0000	7500000
Sub Total		2	8478000	0	0	8478000	21.6829	8478000	0	8478000	21.6829	0	0.0000	7500000	88.4643	0	0.0000	8478000
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																		
(a) Government																		
(b) Institutions																		
(c) Foreign Portfolio Investor																		
(d) Any Other (specify)																		
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	8478000	0	0	8478000	21.6829	8478000	0	8478000	21.6829	0	0.0000	7500000	88.4643	0	0.0000	8478000





Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (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 (X)			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) (X)/(VII)+(X) As a % of A+B+C2)	Number of Locked In shares (XII)		Number of shares pledged or otherwise		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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
(1) Institutions																		
(a) Mutual Funds / UTI																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																		
Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(2) Central Government / State Government(s) / President of India																		
(3) Non-Institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital upto Rs 2 lakhs			861	23262569	0	0	23262569	59.4951	23262569	0	23262569	59.4951	0	0.0000	5900000	25.3626	NA	23262569
ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakhs			15	6365000	0	0	6365000	16.2788	6365000	0	6365000	16.2788	0	0.0000	500000	7.8555	NA	6365000
MANISH DILIP SHAH	AABPS3433N		1	875000	0	0	875000	2.2379	875000	0	875000	2.2379	0	0.0000	0	0.0000	NA	875000
ANISH DILIP SHAH	AAEPS5751L		1	875000	0	0	875000	2.2379	875000	0	875000	2.2379	0	0.0000	0	0.0000	NA	875000
VIPUL AJITKUMAR DAVE	ADPPD6142G		1	875000	0	0	875000	2.2379	875000	0	875000	2.2379	0	0.0000	0	0.0000	NA	875000
MAHENDRA MADHUKAR PANSE	AGUPP2462R		1	850000	0	0	850000	2.1739	850000	0	850000	2.1739	0	0.0000	0	0.0000	NA	850000
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Bodies Corporate			44	994431	0	0	994431	2.5433	994431	0	994431	2.5433	0	0.0000	200000	20.1120	NA	994431
Sub Total			920	30622000	0	0	30622000	78.3171	30622000	0	30622000	78.3171	0	0.0000	6600000	21.5531	NA	30622000
Total Public Shareholding (B)=(B1)+(B2)+(B3)			920	30622000	0	0	30622000	78.3171	30622000	0	30622000	78.3171	0	0.0000	6600000	21.5531	NA	30622000



BCPL INTERNATIONAL LIMITED																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015																		
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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)	Total 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		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	As a % of total shares held (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

