

**Format of holding of specified securities**

1. Name of Listed Entity: PODDAR BHUMI HOLDINGS LIMITED.
2. Scrip Code/Name of Scrip/Class of Security
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 31-Dec-16
  - 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?		No
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 columns 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:-

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								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:Equity	Classegy	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	2369700	0		2369700	74.8					0	74.8	0	0	0	0	2369700
(B)	Public	28	798300	0		798300	25.2					0	25.2	0	0	N.A		794850
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	NA					0	NA	0	0	N.A		0
(C2)	Shares held by Employee Trusts	0	0			0	0					0	0	0	0	N.A		0
	<b>Total</b>	<b>34</b>	<b>3168000</b>	<b>0</b>		<b>3168000</b>	<b>100</b>					<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3164550</b>

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									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 X	Class Y									Total
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)		(xii)		(xiii)	(xiv)	
<b>1</b>	<b>Indian</b>																		
(a)	Individual/Hindu Undevided Family		3	297000	0		297000	9.38				0	9.38	0	0.00	0	0.00		297000
	ROHITASHWA DIPAKKUMAR PODDAR	AADPP1735C		211500	0		211500	6.68					6.68	0	0.00	0	0.00		211500
	DIPAK KUMAR PODDAR	AACPP2010P		76500	0		76500	2.41					2.41	0	0.00	0	0.00		76500
	Jagdish Prasad Poddar	AACHJ5107M		9000	0		9000	0.28					0.28	0	0.00	0	0.00		9000
(b)	Central Government/Staten Government(s)		0	0	0		0	0					0.00	0	0.00	0	0.00		0
(c)	Financial Institutions/Banks		0	0	0		0	0					0.00	0	0.00	0	0.00		0
(d)	Any Other (Specify)		3	2072700	0		2072700	65.43					65.43	0	0.00	0	0.00		2072700
	PODDAR AMALGAMATED HOLDINGS PVT LTD	AABCS1320D		1478700	0		1478700	46.68					46.68	0	0.00	0	0.00		1478700
	JANPRIYA TRADERS LTD	AAACJ0703G		297000	0		297000	9.38					9.38	0	0.00	0	0.00		297000
	BRITE MERCHANTS LTD	AAACB0111G		297000	0		297000	9.38					9.38	0	0.00	0	0.00		297000
	<b>Sub Total (A)(1)</b>		<b>6</b>	<b>2369700</b>	<b>0</b>		<b>2369700</b>	<b>74.8</b>				<b>0</b>	<b>74.80</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>2369700</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0					0.00	0	0.00	0	0.00		0
(b)	Government		0	0	0		0	0					0.00	0	0.00	0	0.00		0
(c)	Institutions		0	0	0		0	0					0.00	0	0.00	0	0.00		0
(d)	Foreign Portfolio Investor		0	0	0		0	0					0.00	0	0.00	0	0.00		0
(e)	Any Other (Specify)		0	0	0		0	0					0.00	0	0.00	0	0.00		0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>				<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>6</b>	<b>2369700</b>	<b>0</b>		<b>2369700</b>	<b>74.8</b>				<b>0</b>	<b>74.80</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>2369700</b>

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
<b>1</b>	<b>Institutions</b>																		
	(a) Mutual Fund		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(b) Venture Capital Funds		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(c) Alternate Investment Funds		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(d) Foreign Venture Capital Investor		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(e) Foreign Portfolio Investors		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(f) Financial Institutions/Banks		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(g) Insurance Companies		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(h) Provident Fund/Pensions Funds		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	(i) Any Other Specity		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
<b>2</b>	Central Government/State Government/President of India		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
<b>3</b>	<b>Non-Institutions</b>																		
	(a) 1. Individual Shareholders holding Nominal Share Capital		26	60250	0	60250	1.9					0	1.9	0	0.00	N.A		56800	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		0	0	0	0	0					0	0	0	0.00	N.A		0	
	(b) NBFCs Registered with RBI		0	0	0	0	0					0	0	0	0.00	N.A		0	
	(c) Employee Trusts		0	0	0	0	0					0	0	0	0.00	N.A		0	
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0					0	0	0	0.00	N.A		0	
	(e) Any other (Specity)																		
	<b>(e1) Bodies Corporate</b>		<b>2</b>	<b>738050</b>	<b>0</b>	<b>738050</b>	<b>23.3</b>					<b>0</b>	<b>23.3</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>738050</b>	
	UJAGAR TRADING PRIVATE LTD	AABCU2873K		505800	0	505800	15.97					0	15.97	0	0.00	N.A		505800	
	RUJUTA INFRASTRUCTURE PVT	AAFCR2149P		232250	0	232250	7.33					0	7.33	0	0.00	N.A		232250	
	<b>(e2) Non Resident Indians</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>					<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	(e3) Resident Indian Huf		0	0	0	0	0					0	0	0	0.00	N.A		0	
	(e4) Trusts		0	0	0	0	0					0	0	0	0.00	N.A		0	
	(e5) Clearing Members/House		0	0	0	0	0					0	0	0	0.00	N.A		0	
	(e6) Others		0	0	0	0	0					0	0	0	0.00	N.A		0	
	<b>Sub Total (B)(3)</b>		<b>28</b>	<b>798300</b>	<b>0</b>	<b>798300</b>	<b>25.2</b>					<b>0</b>	<b>25.2</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>794850</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)</b>		<b>28</b>	<b>798300</b>	<b>0</b>	<b>798300</b>	<b>25.2</b>					<b>0</b>	<b>25.2</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>794850</b>	

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)	(xiv)		
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A		0	
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A		0	
	Total Non Promoter Non Public Shareholding (C)=(C)1)+(C)2)		0	0	0		0	0				0	0	0	0.00	N.A		0	