



**BDR Buildcon Limited**

31, Jangpura Road, Bhogal,  
New Delhi -110014, INDIA  
Tel. : +91 11 2647 7771, 2647 7772  
Website : www.bdrbuildcon.com  
E-mail : info@bdrbuildcon.com  
C/N : L70100DL2010PLC200749

10<sup>th</sup> January, 2020

**Listing Department**

National Stock Exchange of India Ltd  
Exchange plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Symbol:** BDR  
**ISIN:** INE766Q01014

**Sub: - Shareholding pattern for the Quarter ended on 31<sup>st</sup> December, 2019**

Dear Sirs,

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Shareholding pattern of the Company for the quarter ended on **31<sup>st</sup> December, 2019**.

You are requested to kindly take the same in your record.

Thanking you,

Yours faithfully  
For **BDR BUILDCON LIMITED**

**Rajesh Gupta**  
Managing Director  
DIN: 00163932  
Address: B-393, New Friends Colony  
New Delhi-110 025

**Encl: As above**

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	BDR BUILDCON 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			31-12-2019
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?	-	✓
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	✓
3. Whether the Listed Entity has any shares against which depository receipts are issued?	-	✓
4. Whether the Listed Entity has any shares in locked-in?	-	✓
5. Whether any shares held by promoters are pledged or otherwise encumbered?	-	✓

\* 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.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (f)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (v) + (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C) (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants and Jopites) (xi) = (vii) + (x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xii) = (vii) + (xi)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)		
								No of Voting Rights		As a % of total shares held (b)				No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)
								Class Equity	Class Others										
(A)	Promoter & Promoter Group	5	4344964	0	0	4344964	65.387	4344964	0	4344964	65.3870	0	0	0	0	4344964			
(B)	Public	5	2300036	0	0	2300036	34.613	2300036	0	2300036	34.6130	0	0	0	0	2300036			
(C)	Non Promoter-Shares	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0	NA	0			
(C1)	Shares underlying	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0	NA	0			
(C2)	Shares held by Employee	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	NA	0			
	Total	10	6645000	0	0	6645000		6645000	0	6645000	100.0000	0	0	0	0	6645000			





Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	Nos of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	Nos of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR-1957 (A-B-C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total Voting Rights as a % of Total Voting Rights (x)	No. of Shares Underlying Outstanding convertible securities (including Warrant) (xi)	Total Shareholding as a % assuming conversion of convertible securities as a percentage of diluted (xii)	Number of Locked in shares (xiii)	Number of Shares pledged or otherwise encumbered (xiv)	Number of equity shares held in dematerialized form (xv)				
								Class Equity (x)	Class Others (y)	Total (z)							No. (b)	As a % of total shares held (c)	No. (No applicable) (a)	As a % of total share held (d)
<b>1 Institutions</b>																				
<b>(a) Mutual Funds</b>																				
(a) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0					
(b) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0					
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0					
(d) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0					
(e) Financial Institutions/Banks		1	500000	0	0	500000	7.5245	500000	0	500000	7.5245	0	0.0000	NA	500000					
NEXT ORBIT VENTURES FUND	AA8TN7872J	1	500000	0	0	500000	7.5245	500000	0	500000	7.5245	0	0.0000	0.00	500000					
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0					
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0					
SUB TOTAL (B)(1)		1	500000	0	0	500000	7.5245	500000	0	500000	7.5245	0	0.0000	NA	500000					
<b>2 Central / State government(s)</b>																				
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0					
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0					
<b>3 Non-institutions</b>																				
<b>(a-1) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>																				
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0					
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0					
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0					
(e) Any Other (BODES CORPORATE)		4	1600036	0	0	1600036	27.0886	1600036	0	1600036	27.0886	0	0.0000	NA	1600036					
ABLE MANAGEMENT CONSULTANTS PRIVATE LIMITED	AAHCA1481H	1	400008	0	0	400008	6.0197	400008	0	400008	6.0197	0	0.0000	0.00	400008					
MRJ CONSULTANTS PVT LTD.	AAOCM1517G	1	733348	0	0	733348	11.0361	733348	0	733348	11.0361	0	0.0000	0.00	733348					
VERMA FINVEST PRIVATE LIMITED	AAECV2763L	1	566878	0	0	566878	8.5279	566878	0	566878	8.5279	0	0.0000	0.00	566878					
VIALE MANAGEMENT CONSULTANTS PRIVATE LIMITED	AAOCV7708R	1	100022	0	0	100022	1.5049	100022	0	100022	1.5049	0	0.0000	0.00	100022					
SUB TOTAL (B)(3)		4	1600036	0	0	1600036	27.0886	1600036	0	1600036	27.0886	0	0.0000	NA	1600036					
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6	2300036	0	0	2300036	34.6130	2300036	0	2300036	34.6130	0	0.0000	NA	2300036					

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0  
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non-Institutions holding more than 1% of total number of shares.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total no. 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 Underlying Outstanding convertible securities (including Warrants) (XI)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X) = (VII) + (XI) 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					As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
1 Custodian/DR Holder																		
Total Non Promoter Non Public Shareholding		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			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* (IV)	
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
													(III)
													Whether by virtue of:
1	RAJESH GUPTA	AAAPG7884Q	INDIAN	RAJESH GUPTA HUF	AAGHR4685G		10.99%	10.99%	-	YES	YES	31.03.2014	