



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

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

Date: 23-09-2019

Sub: - Submission of revised Shareholding pattern for the Quarter ended on 30th June, 2019

Dear Sir,

This is with reference to your Clarification mail dated 21st September, 2019 and the reply letter dated 13th September, 2019 filed by us, regarding difference between Shareholding Pattern ("SHP") for the quarter ended June 30, 2019 and March 31, 2019.

Please find enclosed the revised Shareholding pattern of BDR Buildcon Limited for the quarter ended on 30th June, 2019 as per regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

For **BDR BUILDCON LIMITED**

Rajesh Gupta

Rajesh Gupta
Managing Director
DIN: 00163932
Address: B-393, New Friends Colony
New Delhi-110025

Holding of Specified Securities

Annexure - I

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 1. Name of Listed Entity: BDR BUILDCON LIMITED | |
| 2. Scrip Code/Name of Scrip/Class of Security BDR/EQUITY | |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(b) for the quarter ended on 30.06.2019 | |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 30.06.2019 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment | NA |
| 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 | - ✓ |
| 3. Whether the Listed Entity has any shares against which depository | - ✓ |
| 4. Whether the Listed Entity has any shares in locked-in? | - ✓ |
| 5. Whether any shares held by promoters are pledge or otherwise | - ✓ |
| * 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 (I) | Category of shareholder (II) | No.s of Share holder (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) = (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 % 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 | | 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 (x) | Class Others (y) | | | | | | | | |
| (A) | Promoter & Promoter | 5 | 43,44,964 | 0 | 0 | 43,44,967 | 65.387 | 0 | 43,44,964 | 65.387 | 0 | 0.0000 | NA | NA | 43,44,964 | | |
| (B) | Public | 5 | 23,00,036 | 0 | 0 | 23,00,036 | 34.613 | 0 | 23,00,036 | 34.613 | 0 | 0.0000 | NA | NA | 23,00,036 | | |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.0000 | NA | NA | 0 | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0.000 | 0 | 0.0000 | NA | NA | 0 | | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.0000 | NA | NA | 0 | | |
| | Total | 10 | 66,45,000 | 0 | 0 | 66,45,000 | 100 | 66,45,000 | 0 | 100.000 | 0 | 0.0000 | 0 | 0.0000 | 66,45,000 | | |



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

| Category & Name of the shareholders (I) | PAN (II) | No of Shares held (III) | No of fully paid up equity Shares held (IV) | Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV) + (V) + (VI) | Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Shareholding, as a % assuming full conversion of convertible securities as a % of diluted shares (Z) = (VII) / (X) As a % of (A+B+C2) (X) | Number of Locked in Shares (XI) | Number of Shares pledged or otherwise encumbered (XII) | Number of equity shares held in dematerialized form (XIV) | | | |
|------------------------------------------------------------------------------|------------|-------------------------|---------------------------------------------|--------------------------------------|---------------------------------------------------|--------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------------|-----------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------|-----------------------------------------------------------|----------------|---------|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | | | No. (a) | No. (N) | As a % of total shares held (b) |
| | | | | | | | | Class Equity (x) | Class Other (y) | Total (A+B+C) | | | | | | | |
| 1 Indian | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | |
| SHASHANK GUPTA | AAKAPG749D | 1 | 2075072 | 0 | 0 | 2075072 | 31.2275 | 0 | 2075072 | 31.2275 | 0 | 0.0000 | 0 | 0.0000 | 2075072 | | |
| RAJESH GUPTA | AAAPG7894Q | 1 | 113433 | 0 | 0 | 113433 | 1.7070 | 0 | 113433 | 1.7070 | 0 | 0.0000 | 0 | 0.0000 | 113433 | | |
| RAJESH GUPTA | AAGR4686S | 1 | 616659 | 0 | 0 | 616659 | 9.2800 | 0 | 616659 | 9.2800 | 0 | 0.0000 | 0 | 0.0000 | 616659 | | |
| HUF | | | | | | | | | | | | | | | | | |
| RENU GUPTA | AFJPO681DN | 1 | 1530000 | 0 | 0 | 1530000 | 23.0248 | 0 | 1530000 | 23.0248 | 0 | 0.0000 | 0 | 0.0000 | 1530000 | | |
| DINESH GUPTA | AAAPG4180D | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| NIRMALA GUPTA | AAKPG7656K | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| ANAND GUPTA | AGSPG8256C | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| SHIVANI GUPTA | AGKP52503L | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| Total | | 4 | 4335164 | 0 | 0 | 4335164 | 65.2395 | 0 | 4335164 | 65.2395 | 0 | 0.0000 | 0 | 0.0000 | 4335164 | | |
| (b) Central Government/State Government(s) | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| (c) Financial Institutions/Banks | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| (d) Any Other(BODIES CORPORATE) | | | | | | | | | | | | | | | | | |
| BDR BUILDERS AND DEVELOPERS PRIVATE LIMITED | AAACC3977G | 1 | 9800 | 0 | 0 | 9800 | 0.15 | 0 | 9800 | 0.15 | 0 | 0.0000 | 0 | 0.0000 | 9800 | | |
| Total | | 1 | 9800 | 0 | 0 | 9800 | 0.1475 | 0 | 9800 | 0.1475 | 0 | 0.0000 | 0 | 0.0000 | 9800 | | |
| Sub-Total (A)(1) | | 5 | 4344964 | 0 | 0 | 4344964 | 65.3870 | 0 | 4344964 | 65.3870 | 0 | 0.0000 | 0 | 0.0000 | 4344964 | | |
| 2. Foreign | | | | | | | | | | | | | | | | | |
| (a) Individuals(Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| (b) Government | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| (c) Institutions | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| (d) Foreign Portfolio Investor | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| Sub-Total (A)(2) | | 5 | 4344964 | 0 | 0 | 4344964 | 65.3870 | 0 | 4344964 | 65.3870 | 0 | 0.0000 | 0 | 0.0000 | 4344964 | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | | | | | | | | | | | | | | | | |



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE 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 nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C) (viii) | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of Total Voting Rights (x) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi) | Total Shareholding, as a % assuming full conversion of convertible securities/ as a percentage of diluted share capital (xii) = (vi)+(xi) As a % of (A+B+C2) | 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 Other (y) | Total (z) | | | | No. (a) | As a % of total shares held (b) | No. (c) | As a % of total shares held (d) | |
| 1 Institutions | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (f) Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (g) NEXT ORBIT VENTURES FUND | AAATN7872J | 1 | 500000 | 0 | 0 | 500000 | 7.5245 | 500000 | 0 | 0 | 500000 | 0 | 7.5245 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (h) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (i) Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| SUB TOTAL (B)(1) | | 1 | 500000 | 0 | 0 | 500000 | 7.5245 | 500000 | 0 | 0 | 500000 | 0 | 7.5245 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 2 Central / State government(s) | | | | | | | | | | | | | | | | | | |
| (a) Central Government/ State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| SUB TOTAL (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 3 Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (f) Any Other/BODIES CORPORATE | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 1 ABLE MANAGEMENT CONSULTANTS PRIVATE LIMITED | AAHCA1481H | 1 | 400008 | 0 | 0 | 400008 | 6.0197 | 400008 | 0 | 0 | 400008 | 0 | 6.0197 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 2 MRJ CONSULTANTS PVT LTD | AADCM1517G | 1 | 733348 | 0 | 0 | 733348 | 11.0361 | 733348 | 0 | 0 | 733348 | 0 | 11.0361 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 3 VERMA FINVEST PRIVATE LIMITED | AAECV2763L | 1 | 566678 | 0 | 0 | 566678 | 8.5279 | 566678 | 0 | 0 | 566678 | 0 | 8.5279 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 4 VIABLE MANAGEMENT CONSULTANTS PRIVATE LIMITED | AACCV7706R | 1 | 100002 | 0 | 0 | 100002 | 1.5049 | 100002 | 0 | 0 | 100002 | 0 | 1.5049 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| SUB TOTAL (B)(3) | | 4 | 1800036 | 0 | 0 | 1800036 | 27.0886 | 1800036 | 0 | 0 | 1800036 | 0 | 27.0886 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 5 | 2300036 | 0 | 0 | 2300036 | 34.6130 | 2300036 | 0 | 0 | 2300036 | 0 | 34.6130 | 0 | 0.0000 | 0 | 0.0000 | 0 |



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.s 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) | | | Total Shareholding, as a % assuming full conversion of convertible securities/ as a % 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 encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|----------------------------------------------------------------------------------------|----------|----------------------------|---------------------------------------------|--------------------------------------|----------------------------------------------------|-------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|----------------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------|
| | | | | | | | | Class Equity x | Class Others y | Total as a % of (A+B+C) | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (Not applicable) (b) | |
| | | | | | | | | | | | | | | | | |
| 1 Custodian/DR Holder | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| Total Non Promoter- Non Public Shareholding | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |

