



## BDR Buildcon Limited

31, Jangpura Road, Bhogal,  
New Delhi -110014, INDIA

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Website : www.bdrbuildcon.com

E-mail : info@bdrbuildcon.com

C/N : L70100DL2010PLC200749

06.04.2022

### 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> March, 2022

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> March, 2022.

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

Thanking you,

Yours faithfully

For **BDR BUILDCON LIMITED**

*Rajesh*  
  


**Rajesh Gupta**

Managing Director

DIN: 00163932

Address: House No.-41, Street-3,  
Shanti Niketan, New Delhi-110021

*Encl: As above*

# Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: **BDR BUILDCCN LIMITED**

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(e)/Reg. 31(1)(b)/Reg.31(1)(c) **31-03-2022**

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?		✓
2 Whether the Listed Entity has issued any Convertible Securities ?		✓
3 Whether the Listed Entity has issued any Warrants ?		✓
4 Whether the Listed Entity has any shares against which depository receipts are issued?		✓
5 Whether the Listed Entity has any shares in locked-in?		✓
6 Whether any shares held by promoters are pledged or otherwise encumbered?		✓
7 Whether company has equity shares with differential voting rights?		✓
8 Whether the listed entity has any sign ficant beneficial owner?	✓	

\* 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 or holding of specified securities.



*Signature*

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up Share held (iv)	No.s of Partly paid-up 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)			Total as a % of (A+B+C)	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)
								Class Equity	Class Others	Total				No. (a) As a % of total shares held (b)	No. (a) As a % of total shares held (b)			
(A)	Promoter & Promoter Group	5	4344964	0	0	4344964	65.387	0	4344964	0	65.3870	0	0.0000	0	0.0000	0	4344964	
(B)	Public	5	2300036	0	0	2300036	34.613	0	2300036	0	34.6130	0	0.0000	0	0.0000	0	2300036	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
	<b>Total</b>	<b>10</b>	<b>9945000</b>	<b>0</b>	<b>0</b>	<b>9945000</b>	<b>6645000</b>	<b>0</b>	<b>9945000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>6645000</b>	





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

Category & Name of the shareholder (i)	Entity Type	PAN (ii)	No. of Shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up Share held (v)	No. 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+C) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	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)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)
									Class Equity	Class Others	Total								
<b>1 Indian</b>																			
<b>(a) Individual/Non-Resident Individual/Foreign Individual(s)</b>																			
Family																			
RAJESH GUPTA		AAAPG7884Q	1	13433	0	0	13433	1.7070	113433	0	113433	1.7070	0	1.7070	0	0.0000	0	0.0000	13433
RAJESH GUPTA HUF		AAQR4685G	1	616659	0	0	616659	9.2800	616659	0	616659	9.2800	0	9.2800	0	0.0000	0	0.0000	616659
RENU GUPTA		AFUPG8910N	1	1530000	0	0	1530000	23.0248	1530000	0	1530000	23.0248	0	23.0248	0	0.0000	0	0.0000	1530000
SHASHANK GUPTA		AKAPG7498D	1	2075072	0	0	2075072	31.2278	2075072	0	2075072	31.2278	0	31.2278	0	0.0000	0	0.0000	2075072
Total			4	4335164	0	0	4335164	65.2395	4335164	0	4335164	65.2395	0	65.2395	0	0.0000	0	0.0000	4335164
<b>(b) Central Government/State Government(s)</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Any Other Bodies CORPORATE</b>																			
BDR BUILDERS AND DEVELOPERS PRIVATE LIMITED.		AAACB3677G	1	9800	0	0	9800	0.1475	9800	0	9800	0.1475	0	0.1475	0	0.0000	0	0.0000	9800
Total			1	9800	0	0	9800	0.1475	9800	0	9800	0.1475	0	0.1475	0	0.0000	0	0.0000	9800
<b>2 Foreign</b>																			
Individual/Non-Resident Individual/Foreign Individual(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0000
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0000
<b>(e) Institutions</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)+(B)+(C)			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 Promoters			5	4344964	0	0	4344964	65.3870	4344964	0	4344964	65.3870	0	65.3870	0	0.0000	0	0.0000	4344964

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 Exchanges.

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(c) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUELC SHAREHOLDER

Category & Name of the shareholders	PAN	No. of Shares held	No. of fully paid up equity shares held (IV)	Partly paid-up equity share held (V)	No. of shares held under Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights			No. of Shares held in each class of securities (IX)	Total as a % of Total Voting Rights	No. of 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)	As a % of total shares held (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	As a % of total shares held (XV)	Number of shares held in dematerialized form (XVI)
								Class Equity	Class Debt	Total									
<b>1 Institutions</b>																			
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(f) Financial Institutions/Banks		1	600000	0	0	600000	7.5245	600000	0	600000	0	0	7.5245	0	0.0000	0	0.0000	0	600000
(g) NEXT ORBIT VENTURES FUND	AAJBTN7872J	1	500000	0	0	500000	7.5245	500000	0	500000	0	0	7.5245	0	0.0000	0	0.0000	0	500000
(h) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(i) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
SUB-TOTAL (E)(1)		1	600000	0	0	600000	7.5245	500000	0	600000	0	0	7.5245	0	0.0000	0	0.0000	0	600000
<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	0	0.0000	0	0.0000	0	0.0000	0	0
SUB-TOTAL (E)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
<b>3 Non-institutions</b>																			
(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	0	0.0000	0	0.0000	0	0.0000	0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(e) Any Other Bodies Corporate/ABLE MANAGEMENT CONSULTANTS PRIVATE LIMITED	AAJHC1481H	4	1800036	0	0	1800036	27.0886	1800036	0	1800036	0	0	27.0886	0	0.0000	0	0.0000	0	1800036
MRI CONSULTANTS PVT LTD	AAJDCM1517G	1	733348	0	0	733348	11.0361	733348	0	733348	0	0	11.0361	0	0.0000	0	0.0000	0	733348
VERMA FINVEST PRIVATE LIMITED	AAJECV2783L	1	566678	0	0	566678	8.5279	566678	0	566678	0	0	8.5279	0	0.0000	0	0.0000	0	566678
VIABLE MANAGEMENT CONSULTANTS PRIVATE LIMITED	AAJCVY709R	1	100002	0	0	100002	1.5049	100002	0	100002	0	0	1.5049	0	0.0000	0	0.0000	0	100002
SUB-TOTAL (E)(3)		4	1800036	0	0	1800036	27.0886	1800036	0	1800036	0	0	27.0886	0	0.0000	0	0.0000	0	1800036
Total Public Shareholding (B) = (E)(1)+(E)(2)+(E)(3)		5	2300036	0	0	2300036	34.6130	2300036	0	2300036	0	0	34.6130	0	0.0000	0	0.0000	0	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 near along with details such as number of Shareholders, outstanding shares held in demat/unclaimed 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/holders more than 1% of total number of shares.																			



*[Handwritten Signature]*



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

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holder (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up Share held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculate d as per SCRR, 19 57) As a % of (A+B+C2) (viii)	Number of Voting Rights (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total 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	Class Equity X	Class Others Y			Total	No. (a)	As a % of total shares held (b)	No. (a)	
<b>1 Custodian/DR Holder</b>																	
10		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0
<b>Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	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 (iii)				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
1	RAJESH GUPTA	AAAPG7894Q	INDIAN		RAJESH GUPTA HUF	AAGHR4685G			10.95%	10.95%		YES	YES	31.03.2014

  
*See copy*