

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

04.01.2019

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

Sub: - Shareholding pattern for the Quarter ended on 31st December, 2018

Dear Sir,

Please find enclosed the Shareholding pattern of BDR Buildcon Limited for the quarter ended on 31st December, 2018 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

Managing Director

DIN: 00163932

Address: B-393, New Friends Colony

New Delhi-110 025

Securities/War applicable, shaby Listed Entity	Convertible	* If the Listed F	4 Whethe	3 Whethe	2 Whethe	1 Whethe	Particulars	4. Declaration:	b. If under 31(a. If under 31(3. Share Holdi	2. Scrip Code/	 Name of Listed 			w 1866
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	Thus occording to the first december appears, the columns to	5 Whether any shares held by promoters are pledge or otherwise encumbered? * If the Listed Entity selects the option 'No' for the guestions above the columns for the partly paid up sh	Whether the Listed Entity has any shares in locked-in?	Whether the Listed Entity has any shares against which depository receipts are issued?	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Whether the Listed Entity has issued any partly paid up shares?	ars	4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:	 b. If under 31(1)(c) then indicate date of allotment/extinguishment NA 	a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-18	3. Share Holding Pattern Filed under: Reg 31(1) (b) for the quarter ended on 31.12.2018	2. Scrip Code/Name of Scrip/Class of BDR/EQUITY	ted BDR BUILDCON LIMITED	Annexure - I	-	Holding of Specified Securities
otherwise er ge website. <i>A</i> submission c	ב למינון למינו	the partly pa		re issued?	~			extent of su			2.2018					
ncumbered by pro also wherever ther of the format of hol	מים	id up shares. Outstanding					Yes*	ıbmission of inforr								
red by promoters, as erever there is 'No' declared rmat of holding of specified		standing	<	<		<	No*	nation:-								





	(02)				2							_				9	QON Y	Cate	
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter-Non Public	Public	Promoter & Promoter Group											(11)	snareholder		
10	0	0	0	5	51				,	-					(III)	holders	Share	No.s of	
6645000	0	0	0	2300036	4344964						1	3	held	Share	equity	paid up	fully	No. of	
0	0	0	0	0	0					•	3	held	Share	equity	q	paid-	Partly	No.s of	
0	0	0	0	0	0					(4)	(M)	Receints	Ą	Deposito	ng	underlyi	shares	No. of	
6645000	0	0	0	2300036	4344964	-							b	(N)+(N)+(V	(VII)=	held	shares	Total nos.	able I - SUMI
	0	NA	0	34.613	65.387				(11.0.0)	(4+R+C2)	100% of	Sillo	SCRR, 1957)	per	(calculated as	no. of shares	as a % of total	Shareholding	Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED
6645000	0	0	0	34.613 2300036	65.387 4344964	Equity X	Class			-								N.	AL HOLDIN
0	0	0	0	0	0	Others y	Class				Rights	No of Voting			(1	Sect	held in each class of	Number of Votting	NG OF SPE
6645000	0	0	0	2300036	4344964		Total								8	securities	ch class o	otting Rig	
6645000 100.0000	0.0000	0.0000	0.0000	34.6130	65.3870	-			(A+B+C)	% of	as a	Total					-	Rights	SECURITIES
0	0	0	0	0	0				3	Wallants)	_		securities	convertible	Outstating	Underlying	Shares	No. of	
100.0000 0	0.0000	0.0000	0.0000	34.6130	65.3870		(3.0.04)	(A+B+C2)	150 % of	Capital)	or unuted state	of diluted share	%	securities(as a	of convertible	Underlying full conversion	as a % assuming	Shareholding,	
0	0	0	0	0	0			_	No.							s	- 10	Νu	
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(b)	shares held	total	As a % of						(XII)	shares	Locked in	Number of	
Н	N N	ΑN	AN	NΑ	0				No.		.=		_	encu	oth	ple	S	Nu	
	NA.	ΑN	NA	NA	0.0000	(b)	shares held	total	As a % of					encumbered	otherwise	pledged or	Shares	Number of	
6645000	0	0	0	2300036	0.0000 4344964				(20.8)	CANA TOTAL	izeu	1704	dematerial	ä	held	shares	equity	Number of	,

		(5	3		(c)			(b)					(a)	2					G		T	<u> </u>				Đ	T				(a)	_					•		-
Total		Investor	Foreign Portfolio		Institutions	Total		Government	Total		Individuals)	Individuals/Foreign	Individuals(Non-Resi	Foreign	Sub-Total (A)(1)	Total	PRIVATE LIMITED	BDR BUILDERS AND	CORPORATE)	iotal		Financial Institutions/Banks	Total		Government/State Government(s)	Central	SHASHANK GUPTA	RENU GUPTA	RAJESH GUPTA	RAJESH GUPTA	Individuals/Hindu undivided Family	Indian					0	the shareholders	Category & Name of
												٠.						AACCB3977G									AKAPG/459D	AFUPG6910N	AAGHR4685G	AAAPG7884Q									PAN
0	. 0		0	0		0	0		0	0					51	1		->		0	0		0	0		4.		_	1	1							(III)	Share holders	No of
0	0		0	0		0	0		0	0					4344964	9800		9800		0	0		0	0		4335164	2075072	1530000	616659	113433		-				held (IV)	equity	fully paid up	No of
0	. 0		0			. 0	0		0	0					0	0		. 0		0			0	0					0	0	•		-		-	3	Share	paid-up	Partly
0	0		0	0		0	0		0	0			-		0	0		0					0	0					0	0	٠					(N)	Depository Receipts	shares	No. of
0	0		0	0		0	0	-	0	0					4344964	9800		9800		0			0	. 0		4335164			616659	113433						(VI)	(IV)+(V)+	shares	Total nos.
0.0000	0,0000		0.0000	0.0000		0.000	00000		0.0000	0.0000					65.3870	0.1475		0.1475		0.0000			0.0000	0.0000		65.2395			9.2800	1.7070						(A+B+C2) (VIII)	SCRR, 1957	% calculated	Shareholding
0	0	-		0		0	0		0	0					4344964	9800		9800	-	0			0	0		4335164	1.		616659	113433				Equity	Class	No o			7
0	C		0			0	0		0	0					0	0		0					0	0		0		T	0	0				Others	Class	No of Voting Rights		held i	Number
0	0		0	0		0	0		0	0					4344964	9800		9800			0		0	0	-	4335164	2075072	1530000	616659	113433					Total		(XI)	held in each class of	Number of Voting Rights
0.0000	0.0000		0.0000	0.0000		0.0000	0.0000		0.0000	00000					65.3870	0.1475		0.1475		0.0000	0.0000		0.0000	0.0000		65.2395	31.2276	23.0248	9.2800	1.7070	. "			riginis	Voting	Tctal as a % of Total		of.	ghts
0	0		0	0		0	.0.		0	0		-	-		0	0		. 0		0	0		0	0		0		0	0	0				8	Warrants)	securities (including	Outstating	Shares	No. of
0.0000	0.0000		0.0000	0.0000		0.0000	0.0000		0.0000	0.0000					65.3870	0.1475		0.1475		0.0000	0.0000		0.0000	0.0000		65.2395	31.2276	23.0248	9.2800	1.7070			(XI)=(VII)+(X) As a % of (A+B+C2)	of diluted share	a %	of convertible securities(as	full	as a %	Shareholding,
0	0		0	0.		0	0		0	0					0	0		0		0	0		0	0		•	. 0	0	0	0				(a)	No		9	Lock	Num
0.0000	0.0000		0.0000	0.0000		0.0000	0.0000		0.0000	0.0000					0.0000	0.0000		0.0000		0.0000	0.0000		0.0000	0.0000		0.0000	0.0000	0.0000	0.0000	00000			(6)	shares held	As a % of		(XII)	Locked in shares	Number of
0	0		0	O		0	0		0	0					0	0		0		0	0		0			6	, 0	0	0	0					. X	(IIIX)	otherwise encumbered	Shares pledged o	Number of
0.0000	0,0000		0.0000	0.0000		0.0000	0.0000		0.0000	0.0000					0.0000	0.0000		0.0000		0.0000	0.0000		0.0000	0.0000		0.0000	0.0000	0.0000	0.0000	0.0000				shares held (b)	As a % of			or se	rof
0	0		0	0		0	0		0	. 0	-					9800		9800		0	c		0	0		4335764	2075072	1530000	616659	113433						form (XIV)	in dematerialized	equity shares held	Number of

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

(e)		(9)	<u>.</u>	9	:		· · ·	٠.	(a.1)	ω			<u>a</u>		20	1	€	(9)		3	<u>@</u>	<u> </u>	<u></u>	3	(E) (a)	<u> </u>		-		
Any Other(BODIES CORPORATE)	(balancing figure)	Depositories	Employee Trusts	NBFCs registered with RBI	Rs. 2 lakhs.	share capital up to	holding nominal	Individual		Non-institutions	SUB TOTAL (B)(2)	Government(s)/Pre sident of India	Government/ State	government(s)	Central / State	SUB TOTAL (B)(1)	Provident Funds/ Pension Funds	Insurance Companies	VENTURES FUND	Financial Institution/Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds			Institutions			shareholders (I)	Category & Name of the
																			AABTN7872J											PAN (II)
4_			0	0							0					1	0	0			0	0	٥	-					holders (III)	No.s of Share
1800036			0	0							0		-			500000	0	0	500000	500000	0	0	0					held (IV)	paid up equity Share	No. of fully
0			0	C					0		a				,	•	0	0	0	0		8								
			0	0					0	-	0		c			0	0	0	0			0		-	,				underlying Depository Receipts	No.s of 1
1800036			0	. 0					0		0		c		0000	500000	0	0	500000	500000	0				, 0			(M)	held (VII)=	Total nos. S
27.0886		0.0000	0.0000	0.0000					0.0000		0.0000		0.0000			7.5245	0.0000	0.0000	7.5245	7.5245	0.0000	0.0000	0.0000	0.0000	0.0000			(A+B+C2) (VIII)	as per SCRR,1957) As a % of	Shareholding % calculated
1800036			0	0					0	-	0				00000	500000	0	0	500000	500000	0	0	0		0		Class Equity ×			No.s of Total nos. Shareholding Number of Voting Rights shares shares % calculated held in each class of
0		0	0	0				-	0		0					0	0	0	. 0	0	0		0				Class Others y	No of Voting Rights	securities (IX)	Number of Voting Rights held in each class of
1800036		0	0	0					0		0		c		0000	500000	0	0	500000	500000	0			-			Total		ties	ting Rights class of
27.0886		0.0000	0.0000	0.0000				-	0.0000		0.0000		0.0000		100	7.5245	0.0000	0.0000	7.5245	7.5245	0.0000	0.0000	0.0000	0.000	0.0000			Total as a % of		
- 6		-	0	0					0		0		c			0	. 0	6	5						, 0		(X)			No. of Shares
27.0886		0.0000	0,0000	0.0000			4		0.0000		0.0000		0.0000			7.5245	0.0000	0.0000	7.5245	7.5245	0.0000	0.0000	0,0000	0.0000	0.0000		of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	of convertible securities(as a	as a % assuming full conversion	Total Shareholding,
0			0	0					0		0			,		0	0	0	0	0	0	0	0		, 0		(a)	No.	(XII)	Number of Locked in shares
0.000.0		0.000.0	0.0000	0.0000					0.0000		0.0000		0.000			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.000	0.0000			As a % of N		
NA NA		NA NA	Π	NA NA					NA NA		NA NA		NA NA			NA NA	NA NA	NA NA		NA NA	NA NA	NA NA	NA NA		NA NA		(not total shares e) held (a) (b)	(XIII)	pledged or otherwise encumbered	Number of Shares
A 1800036		0		0					Α 0		Α 0				\top	A 500000	Α 0	Α 0	50000	A 500000	0	0	A		0 0		(AIX)	r de	shares held in	

		Γ		-							
(B)(1)+(B)(2)+(B)(3)	Total Public	SUB TOTAL (B)(3)	PRIVATE LIMITED	CONSULTANTS	VIABLE	PRIVATE LIMITED	MRJ CONSULTANTS PVT LTD	PRIVATE LIMITED	ABLE MANAGEMENT	the shareholders ()	Category & Name of
					AACCV7706R	AAECV2763L	AADCM1517G		AAHCA1481H		PAN
	U	4			·					Share holders (III)	No.s of
	2300036	1800036			100002	566678	733348		400008	fully paid up equity Share held (IV)	No. of
	0	0			0	0	. 0		0	paid-up equity Share held (V)	Partly
	0	0			0	0	0		0	shares underlying Depository Receipts (VI)	No.s of
	2300036	1800036			100002	566678	733348		400008	shares held (VII)= (IV)+(V)+ (VI)	Total nos.
	34.6130	27.0886			1.5049	8.5279	11.036		6.0197	% calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Shareholding
	2300036	1800036			100002	566678	733348		400008	TI C	
	0	0			0	0	0		0 .	held in each class of securities (IX) No of Voting Rights Class Total Others Y	Number of Voting Rights
	2300036	1800036			100002	566678	733348		400008	r class of ties	ting Rights
	34.6130	27.0886			1.5049	8.5279	11.0361	-	6.0197	<u> </u>	
	0	0			0	0	0		0	Shares Underlying Outstating Courteitle securities (including Warrants) (X)	No. of
	34.6130	27.0886			1.5049	8.5279	11.0361		6.0197	Shaveholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Total
	0	0			0	0	0		0	Locked in shares (XII) No. (a) As a % o total shares held (b)	Number of
	0.0000	0.0000	-		0.0000	0.0000	0.0000		0.0000	 	ar of
<u></u>	Ä	NA			NA	Ϋ́	Z N		NA NA	Shares pledged or otherwise encumbered (XIII) No. As a % or (Not total spplicabl shares (a) (b) (b)	Number of
	NA 23	NA 18			NA 10	NA 5	NA 7:		NA 4	den si	_
	2300036	1800036			100002	566678	733348		400008	equity shares held in smaterial ized form (XIV)	Number of

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- (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.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,



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

		-	_					
Shareholding (C)=(C)(1)+(C)(2)	Total Non Promoter- Non Public		Custodian/DR Holder			0)	the	Category & Name of
							(II)	PAN
	. 0	0				(III)	Share	No. of
	0	0			held	equity	fully naid un	No. of
	0	0			3	Share	paid-up	Partly
	0	. 0			(VI)	Depository	shares	No.s of
	0	0				(IIV)= (VII)=	'	Total no.
	0.0000	0.0000		(VIII)	(A+B+C2)	SCRR, 1957)	% calculated	Shareholding
	0	0		Class Equity ×	*		he	Num
	0	0		Class Others Y	No of Voting Rights	(IX)	held in each class of	Number of Votting Rights
	0	0		Total			class o	tting Rig
	0.0000	0.0000		of Total Voting rights	Total as a %			hts
	0	0		(including Warrants) (X)	securities	Outstating	Shares	No. of
	0.0000	0.0000		or clutted snare clutted snare (AL) (XI)=(VII)+(X) (XI)=(VII)+(X) (As a % of (A+B+C2)	securities(as a %	full conversion	Shareholding,	Total
	0	0		No. (a)		_ 4	- Loc	Nur
	0.0000	0.0000		As a % of total shares held (b)		(XII)	Locked in	Number of
	N.	AN		No. (Not applicabl e)	9101	oth	S.	Nur
	NA	NA		As a % of total shares held (Not applicable)		otherwise	Shares	Number of
				(AIA)	form	in	equity	Number of





												_		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	Sub-Total (A)(2)							-			9	shareholders	the	Category & Name of
													(II)	PAN
01	Ġ										(III)	holders	Share	No of
4344964	0							(N)	held	Shares	equity	paid up	fully	No of
0	0								3	held	Share	equity	paid-up	Partly
0					-			-	(S)	Receipts	Depository	underlying	shares	No. of
4344964											(VII)=		shares	Total nos.
65.3870	0.0000						1	(VIII)	(A+B+C2)		SCRR, 1957		% calculated	Shareholding
0 4344964	0				×	Class	2	Ri	No of	T.			_	7
0	0				y Girdin	Others	2	ghts	No of Voting				held i	Number
4344964	0					lotal					(X	securities	held in each class of	Number of Voting Rights
65.3870	0.0000					rights		% of Total	Total as a					ghts
0	0					8	Warrants)	(including	securities	convertible	Outstating	Underlying	Shares	No. of
65.3870	0.0000	(A+B+C2)	As a % of	capital)	share	of diluted	a %	securities(as	of convertible	conversion	full	assuming	as a %	Shareholding,
0	0					(a)	No.	-			_	· st	Loc	Nun
0.0000	0.0000			(b)	shares	total	As a % of				(XII)	shares	Locked in	Number of
0	0					(a)	No.		(XIII)	encumbered	otherwise	pledg	Shares	Number of
0.000	0.0000			. 3	shares held	total	As a % of		3	bered	wise	or or	res	er of
4344964	0							(VIX)	form	dematerialized	3	shares held	equity	Number of

Details of Shares which remain unclaimed may be given here 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

