



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

09.04.2019

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 March, 2019

Dear Sir,

Please find enclosed the Shareholding pattern of BDR Buildcon Limited for the quarter ended on 31st March, 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
Managing Director
DIN: 00163932
Address: B-393, New Friends Colony
New Delhi-110 025

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 31.03.2019**

a. If under 31(1)(b) then indicate the report for Quarter ending: **31-03-19**

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 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.



[Signature]

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	No. of Partly paid-up equity Share held (v)	No. of Shares underlying Depository Receipts (vi)	Total nos. 'A' = (iv) + (v) + (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (x)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (y)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (z) = (y)/(A+B+C2) 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	~344964	65.387	4344964	0	4344964	65.3870	0	0.0000	0	0.0000	4344964	
(B)	Public	5	2300036	0	0	~300036	34.613	2300036	0	2300036	34.6130	0	0.0000	0	0.0000	2300036	
(C1)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(C2)	Shares underlying DRS	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	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	
	Total	10	65445000	0	0	6515000	100.0000	65445000	0	65445000	100.0000	0	0.0000	0	0.0000	65445000	



See page

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

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up Shares (iv)	Partly paid up Shares (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+C2) (viii)	Number of Voting Rights			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 (x)	Class Other (y)	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
1 Indian																		
Individuals/Hindu undivided Family																		
RAJESH GUPTA	AAAPG7894Q	1	113433	0	0	113433	1.7070	113433	0	113433	1.7070	0	0.0000	0	0.0000	0	0.0000	113433
RAJESH GUPTA	AAAGR4985	1	616655	0	0	616655	9.2800	616655	0	616655	9.2800	0	0.0000	0	0.0000	0	0.0000	616655
RENU GUPTA	AJUGG9910N	1	1530000	0	0	1530000	23.0248	1530000	0	1530000	23.0248	0	0.0000	0	0.0000	0	0.0000	1530000
SHASHANK GUPTA	AAKAG7459D	1	2075072	0	0	2075072	31.2276	2075072	0	2075072	31.2276	0	0.0000	0	0.0000	0	0.0000	2075072
Total		4	4335164	0	0	4335164	65.2395	4335164	0	4335164	65.2395	0	0.0000	0	0.0000	0	0.0000	4335164
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other Bodies (CORPORATE)																		
BDR BUILDERS AND DEVELOPERS PRIVATE LIMITED	AAACB977G	1	9800	0	0	9800	0.1475	9800	0	9800	0.1475	0	0.0000	0	0.0000	0	0.0000	9800
Total		1	9800	0	0	9800	0.1475	9800	0	9800	0.1475	0	0.0000	0	0.0000	0	0.0000	9800
Sub-Total (A1)		5	4344964	0	0	4344964	65.3870	4344964	0	4344964	65.3870	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A2)		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 Promoter and Promoter Group (A) = (A1)+(A2)		5	4344964	0	0	4344964	65.3870	4344964	0	4344964	65.3870	0	0.0000	0	0.0000	0	0.0000	4344964

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 38(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Details of Shares which remain unclaimed may be given here along with details such as turn over of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.



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)	Nos of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR 1957, 45 a 3/4 of A+B+C2 (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Voting Rights (x)	No. of Shares Outstanding convertible securities (including Warrants) (xi)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xii) = (viii) * (xi) / (A+B+C2)	Number of Locked in shares (xiii)	As a % of total shares held (xiv)	Number of Shares pledged or otherwise encumbered (xv)	As a % of total shares held (xvi)	Number of equity shares held in dematerialized form (xvii)
								Class Equity	Class Preference	Total								
1 Institutions																		
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(d) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(e) Foreign Portfolio Investors			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(f) Financial Institution Banks			1	500000	0	500000	7.5245	0	500000	7.5245	0	0.0000	0	0.0000	NA	NA	NA	500000
(g) NECT ORBIT VENTURES FUND	AAABTN7872J		1	500000	0	500000	7.5245	0	500000	7.5245	0	0.0000	0	0.0000	NA	NA	NA	500000
(h) Insurance Companies			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(i) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
SUB TOTAL (B)(1)			1	500000	0	500000	7.5245	0	500000	7.5245	0	0.0000	0	0.0000	NA	NA	NA	500000
2 Central / State government(s)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
Central Government/ State Government(s)/President of India			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(b) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(c) Employee Trusts			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(e) Any other (BODIES CORPORATE)			4	1800036	0	1800036	27.0886	0	1800036	27.0886	0	0.0000	0	0.0000	NA	NA	NA	1800036
ABLE MANAGEMENT CONSULTANTS PRIVATE LIMITED	AAHCA1481H		1	400008	0	400008	6.0197	0	400008	6.0197	0	0.0000	0	0.0000	NA	NA	NA	400008
MRJ CONSULTANTS PVT LTD	AAOAM1517G		1	733348	0	733348	11.0361	0	733348	11.0361	0	0.0000	0	0.0000	NA	NA	NA	733348
VERMA FINVEST PRIVATE LIMITED	AAECV2728L		1	566678	0	566678	8.5279	0	566678	8.5279	0	0.0000	0	0.0000	NA	NA	NA	566678
VARIABLE MANAGEMENT CONSULTANTS PRIVATE LIMITED	AAACV7709R		1	100002	0	100002	1.5049	0	100002	1.5049	0	0.0000	0	0.0000	NA	NA	NA	100002
SUB TOTAL (B)(3)			4	1800036	0	1800036	27.0886	0	1800036	27.0886	0	0.0000	0	0.0000	NA	NA	NA	1800036
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			5	2300036	0	2300036	34.6130	0	2300036	34.6130	0	0.0000	0	0.0000	NA	NA	NA	2300036

Details of the shareholders acting as persons in Concert including their Shareholding (No. & %): 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 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)	
								Class Equity	Class Preference	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
1 Custodian/DR Holder																		
Total Non Promoter-Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	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) Where, the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

