

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: BRAHMANAND HIMGHAR LIMITED
2. Scrip Code/Name of Scrip/Class of Security : BSE Scrip Code: XXXXXXXXX & NSE Symbol - XXXXXXXX, Class of Security: Equity Shares of Re.5/- each.
3. Whether the Company is SME? **No**
4. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
 - a. If under 31(1)(b) then indicate the report for Quarter ending : 31.03.2026
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : **N.A**

5. **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?	-	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
4	Whether the Listed Entity has any shares in locked-in?	-	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO
	Whether the listed entity has equity shares with differential voting rights?		NO
6	Whether the listed entity has any Significant Beneficial Owner?	Yes	

* 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 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) VIII 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 (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares ** (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV)+(XV)+(XVI)		Number of equity shares held in dematerialized form (XVIII)
								No. (a)	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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)				
																								Class X*	Class Y	Total	
(A)	Promoter & Promoter Group	12	4136878	0	0	4136878	29.55	4136878	0	4136878	29.55	0	0	0	0	4136878	29.55	0	0.00	0	0.00	0	0.00	0	0.00	3786878	
(B)	Public	2222	9864822	0	0	9864822	70.45	9864822	0	9864822	70.45	0	0	0	0	9864822	70.45	0	0.00	0	0.00	0	0.00	0	0.00	9864654	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total	2234	14001700	0	0	14001700	100.00	14001700	0	14001700	100.00	0	0	0	0	14001700	100.00	0	0.00	0	0.00	0	0.00	0	0.00	13651532	

*Voting rights for the ordinary shares have been declared in class X

In terms of Rule 6(d) of Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund Rules, 2016) as amended, the voting right on shares transferred to the IEPF shall remain frozen until the rightful owner claims the share.

Table IV - Statement showing shareholding pattern of the Non Promoter – Non Public shareholder

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 held in each class securities (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)	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		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
									Class X	Class Y									Total
(1)	Custodian/DR Holder																		
(a)	Name of DR Holder (If available)																		NA
(i)	abc...																		NA
(ii)	efg...																		NA
(b)	Employee Benefit Trust /Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations 2021																		NA
(a)	Name (abc...)																		NA
(c)	Total Non Promoter - Non Public Shareholding (C) =(C)(1) + (C)(2)																		NA

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

PAN	NAME	SHARES	DEMAT SHARES	%	HOLDER STATUS
AAOCS3203Q	SURYA DEALTRADE PRIVATE LIMITED	1477494	1477494	10.55	1 BC
AAOFB9145K	BRAVO NIRMAN LLP	1334506	1334506	9.53	1 Limited Liability Partnership
AAGCB8732M	BAIBHAW ENTERPRISES PRIVATE LIMITEI	630000	630000	4.50	1 BC
AGTPB8898G	ABHISHEK KUMAR BHALOTIA	581896	581896	4.16	1 RI
AFRPG1000L	DILIP KUMAR GOYAL	400000	400000	2.86	1 RI
AEXPA0228F	BIDYA DEVI AGARWAL	350000	350000	2.50	1 RI
AAGHR1324G	RAMESH KUMAR AGARWAL	285200	285200	2.04	1 HUF
AAACF3674J	FLEXIR IMPEX PVT LTD	269161	269161	1.92	1 BC
AAMPN0136G	UTTAM KUMAR NAREDI	252340	252340	1.80	1 RI
AAFHA0644H	ASHOK KUMAR AGARWAL	245500	245500	1.75	1 HUF
ABYPB3435F	MONOBINDU BHATTACHARJEE	220000	220000	1.57	1 RI
AJDPP2837Q	RITU PUROHIT	218450	218450	1.56	1 RI
AACB1551B	BASUDEV TRADING CO PRIVATE LIMITED	200000	200000	1.43	1 BC
AADCT7414P	TANVEER VINIMAY PRIVATE LIMITED	200000	200000	1.43	1 BC
ANVPA8461B	SNEHA AGARWAL	197076	197076	1.41	1 RI
ACEPG4268N	MANOJ KUMAR GUPTA	174940	174940	1.25	1 RI
AAAHU6941C	UTTAM KUMAR NAREDI HUF	150000	150000	1.07	1 HUF