

(I)(a) Shareholding Pattern under Clause 35

Name of the Company:		BHATIA INDUSTRIES & INFRASTRUCTURE LTD						
Scrip Code:	Quarter ended:	31.12.2011						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group[2]				0.00	0.00		
-1	Indian				0.00	0.00		
(a)	Individuals/ Hindu Undivided Family	12	6830680	6830390	51.75	51.75		0.000
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	2	1571896	1571896	11.91	11.91		0.000
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Other (specify) P A C				0.00	0.00		0.000
	Sub-Total (A)(1)	14	8402576	8402286	63.66	63.66		0.000
-2	Foreign				0.00	0.00		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)				0.00	0.00		
(b)	Bodies Corporate				0.00	0.00		
(c)	Institutions				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
	Sub-Total (A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	14	8402576	8402286	63.66	63.66		
(B)	Public shareholding[3]				0.00	0.00		
-1	Institutions				0.00	0.00		
(a)	Mutual Funds/ UTI				0.00	0.00		
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0	0.00		
(e)	Insurance Companies				0	0.00		
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (Trust)				0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
-2	Non-institutions				0.00	0.00		
(a)	Bodies Corporate	72	770402	667702	5.84	5.84		
(b)	Individuals				0.00	0.00		
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	940	1087777	510777	8.24	8.24		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	38	2800937	2690937	21.22	21.22		
(c)	Any Other (specify) Director / Relatives	5	82440	80040	0.62	0.62		
	1. N R I	5	1525	1125	0.01	0.01		
	2. N R N				0.00	0.00		
	3. Clearing members	9	54343	54343	0.41	0.41		
	4. Market Maker				0.00	0.00		
	5. HUF				0.00	0.00		
	Sub-Total (B)(2)	1069	4797424	4004924	36.34	36.34		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	1069	4797424	4004924	36.34	36.34		
	TOTAL (A)+(B)	1083	13200000	12407210	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				0.00	0.00		
	1. Promoters				-	-		
	2. Public				-	-		
	Sub-Total (C)	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	1083	13200000	12407210	100.00	100.00		

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held					Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class				
											(VI)=(V)/(III)*100	(VII)	(VIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	G S BHATIA HUF	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00		
2	M S BHATIA HUF	190	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00		
3	SURENDER SINGH BHATIA	1858840	14.08	0	0.00	0.00	0	0.00	0	0.00	0.00	14.08		
4	GURVINDER SINGH BHATIR	659320	4.99	0	0.00	0.00	0	0.00	0	0.00	0.00	4.99		
5	GURVINDER SINGH KRIPAL SINGH BHATIA	657900	4.98	0	0.00	0.00	0	0.00	0	0.00	0.00	4.98		
6	SURENDER SINGH KRIPAL SINGH BHATIA (HUF)	650400	4.93	0	0.00	0.00	0	0.00	0	0.00	0.00	4.93		
7	MANJEET SINGH BHATIA	659240	4.99	0	0.00	0.00	0	0.00	0	0.00	0.00	4.99		
8	INDERJEET KAUR BHATIA	659600	5.00	0	0.00	0.00	0	0.00	0	0.00	0.00	5.00		
9	KRIPAL SINGH BHATIA	840	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00	0.01		
10	ISHHAR OVERSEAS PVT LTD	1051896	7.97	0	0.00	0.00	0	0.00	0	0.00	0.00	7.97		
11	GURVINDER KAUR BHATIA	659240	4.99	0	0.00	0.00	0	0.00	0	0.00	0.00	4.99		
12	VEENA BHATIA	658840	4.99	0	0.00	0.00	0	0.00	0	0.00	0.00	4.99		
13	M S BHATIA	366170	2.77	0	0.00	0.00	0	0.00	0	0.00	0.00	2.77		
14	BHATIA INTERNATIONAL	520000	3.94	0	0.00	0.00	0	0.00	0	0.00	0.00	3.94		
	TOTAL	8402576	63.66	0	0.00	0.00	0	0.00	0	0.00	0.00	63.66		

