(I) (a) Statement showing Shareholding Pattern

Name of the Company: BHATIA INDUSTRIES & INFRASTRUCTURE LTD					
Scrip Code, Name of the scrip, class of security:	BSE- , NSE-	; ; ; Equity			
Quarter ended :	31 st December, 2014				
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid- up shares	As a % of total no. of shares of the company		
Held by Promoter / Promoter Group	0	0.0000	0.0000		
Held by public	0	0.0000	0.0000		
Total	0	0.0000	0.0000		
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities		
Held by Promoter / Promoter Group	0	0.0000	0.0000		
Held by public	0	0.0000	0.0000		
Total	0	0.0000	0.0000		
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants		
Held by Promoter / Promoter Group	0	0.0000	0.0000		
Held by public	0	0.0000	0.0000		
Total	0	0.0000	0.0000		
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		•	13200000		

	Category of shareholder	Number of	Total number	Number of shares	percentage of total number of		Shares pledged or	
Category Code		shareholders	of shares	held in	shares		otherwise encumbered	
				dematerialised	As a	As a	Number of	As a
				form	percentage	percentage of	shares	percentage
					of (A+B)	(A+B+C)		(IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	12	6830680	6830390	51.7476	51.7476	0	0.0000
<u>(b)</u>	Central Government/State Government(s)	C	0	C	0.0000	0.0000	0	0.0000
<u>(c)</u>	Bodies Corporate	2	1571896	1571896	1	11.9083	0	0.0000
<u>(d)</u>	Financial Institutions / Banks	C	0	0	0.0000	0.0000	0	0.0000
<u>(e)</u>	Any Other (specify)	C	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(1)	14	8402576	8402286	63.6559	63.6559	0	0.0000
2	Foreign							
<u>(a)</u>	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	C	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	C	0	C	0.0000	0.0000	0	0.0000
(c)	Institutions	C	0	C	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	C	0	C	0.0000	0.0000	0	0.000
(e)	Any Other (specify)	C	0	C	0.0000	0.0000	0	0.000
	Sub Total (A)(2)	C	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter						-	
	Group $(A)=(A)(1)+(A)(2)$	14	8402576	8402286	63.6559	63.6559	0	0.0000
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	C	0	C	0.0000	0.0000	-	-
<u>(b)</u>	Financial Institutions / Banks	C	0	C	0.0000	0.0000	ļ-	-
(c)	Central Government/State Government(s)	C	0	C	0.0000	0.0000	-	-
(d)	Venture Capital Funds	C	0	C	0.0000	0.0000	Ī-	-
(e)	Insurance Companies	C	0	C	0.0000	0.0000	-	-
<u>(f)</u>	Foreign Institutional Investors	C	0	C	0.0000	0.0000	ļ-	-
(g)	Foreign Venture Capital Investors	C	0	C	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	C	0	C	0.0000	0.0000	ļ-	-
<u>(I)</u>	Any Other (specify)	C	0	C	0.0000	0.0000	-	-
	Sub Total (B) (1)	C	0	C	0.0000	0.0000		
2	Non-institutions							
(a)	Bodies Corporate	59	734695	631995	5.5659	5.5659	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	1043	1244350	684250	9.4269	9.4269		-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	41	2785942			21.1056		-

Category		Number of	Total number	Number of shares	percentage of total number of		Shares pledged or	
code		shareholders	of shares	held in	shares		otherwise encumbered	
	Category of shareholder			dematerialised	As a	As a	Number of	As a
				form	percentage	percentage of	shares	percentage
					of (A+B)	(A+B+C)		(IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
<u>i</u>	Non Resident Indians (Repat)	4	1020	620	0.0077	0.0077	-	-
<u>ii</u>	Non Resident Indians (Non Repat)	2	151	151	0.0011	0.0011	-	-
<u>iii</u>	Overseas Bodies Corporate	0	0	0	0.0000	0.0000	-	-
<u>iv</u>	Clearing Member	10	20626	20626	0.1563	0.1563	=	-
v	Directors / Relatives	3	10440	8640	0.0791	0.0791	-	-
<u>vi</u>	Foreign Nationals	1	200	200	0.0015	0.0015	-	-
	Sub Total (B)(2)	1163	4797424	4022424	36.3441	36.3441	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	1163	4797424	4022424	36.3441	36.3441	NA	NA
	Total (A)+(B)	1177	13200000	12424710	100.0000	100.0000		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
<u>i</u>	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
<u>ii</u>	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	(
	GRAND TOTAL (A)+(B)+(C)	1177	13200000	12424710	100.0000	100.0000	0.0000	0.0000