

(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 :		30 th September, 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 Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (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
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	2	1571896	1571896	11.9083	11.9083	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	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							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)	0	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	0	0	0	0.0000	0.0000	-	-
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(l)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	0	0	0	0.0000	0.0000		
2	Non-institutions							
(a)	Bodies Corporate	58	700779	598079	5.3089	5.3089	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	1040	1239948	679548	9.3935	9.3935	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	40	2788880	2678880	21.1279	21.1279	-	-

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	5	1170	770	0.0089	0.0089	-	-
ii	Non Resident Indians (Non Repat)	2	151	151	0.0011	0.0011	-	-
iii	Overseas Bodies Corporate	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	12	55856	55856	0.4232	0.4232	-	-
v	Directors / Relatives	3	10440	8640	0.0791	0.0791	-	-
vi	Foreign Nationals	1	200	200	0.0015	0.0015	-	-
	Sub Total (B)(2)	1161	4797424	4022124	36.3441	36.3441	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	1161	4797424	4022124	36.3441	36.3441	NA	NA
	Total (A)+(B)	1175	13200000	12424410	100.0000	100.0000		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1175	13200000	12424410	100.0000	100.0000	0.0000	0.0000

(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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ISHHAR OVERSEAS PVT LTD (AABC10353A)	1051896	7.9689	0	0.00	0.00	0	0	0	0	7.9689
2	INDERJEET KAUR BHATIA (AGJPB0029P)	659600	4.9970	0	0.00	0.00	0	0	0	0	4.9970
3	GURVINDER SINGH BHATIA (ABHPB5245N)	659320	4.9948	0	0.00	0.00	0	0	0	0	4.9948
4	GURVINDER KAUR BHATIA (AGJPB0037B)	659240	4.9942	0	0.00	0.00	0	0	0	0	4.9942
5	VEENA BHATIA (AEKPB7309B)	658840	4.9912	0	0.00	0.00	0	0	0	0	4.9912
6	GURVINDER SINGH KRIPAL SINGH BHATIA (AACHG6227K)	657900	4.9841	0	0.00	0.00	0	0	0	0	4.9841
7	KRIPAL SINGH BHATIA (ABHPB5244P)	840	0.0064	0	0.00	0.00	0	0	0	0	0.0064
8	G S BHATIA HUF	100	0.0008	0	0.00	0.00	0	0	0	0	0.0008
9	SURENDER SINGH BHATIA	1858840	14.0821	0	0.00	0.00	0	0	0	0	14.0821
10	MANJEET SINGH BHATIA	659240	4.9942	0	0.00	0.00	0	0	0	0	4.9942
11	SURENDER SINGH KRIPAL SINGH BHATIA (HUF)	650400	4.9273	0	0.00	0.00	0	0	0	0	4.9273
12	M S BHATIA	366170	2.7740	0	0.00	0.00	0	0	0	0	2.7740
13	M S BHATIA HUF	190	0.0014	0	0.00	0.00	0	0	0	0	0.0014
14	BHATIA INTERNATIONAL (AABCB4177H)	520000	3.9394	0	0.00	0.00	0	0	0	0	3.9394
	TOTAL	7882576	59.7165	0	0.00	0.00	0	0	0	0	59.7165

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

(I)(c)(i)

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SHREYASH SECURITIES & FINANCE LTD	140000	1.0606	0	0	0	0	1.0606
2	SINGHAL LEASING & CONSTRUCTION PVT LTD	136000	1.0303	0	0	0	0	1.0303
3	KULWANT SINGH BHATIA	622900	4.7189	0	0	0	0	4.7189
4	NARINDER KAUR BHAITA	600100	4.5462	0	0	0	0	4.5462
5	JASVINDER SINGH BHATIA	542000	4.1061	0	0	0	0	4.1061
6	J S BHATIA	200000	1.5152	0	0	0	0	1.5152
TOTAL		2241000	16.9773	0	0	0	0	16.9773

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

(I)(c)(ii)

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	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 warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1			0.0000					
TOTAL		0	0.0000					

(I)(d)	<u>Statement showing details of locked-in shares</u>		
Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL
TOTAL		NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

(II) (b)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL