



BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel :- (022) 22003231 / 5056 / 4325.
Fax : (022) 2206 0745
E :contactus@bombaywireropes.com

April 12, 2019

The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Re: Bombay Wire Ropes Limited, Scrip code 504648, Company code 479.

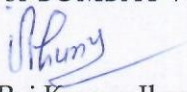
Sub: Statement showing Shareholding Pattern as per Clause 31

Dear Sir,

With reference to the above subject, please find enclosed details as per the Clause 31 of the Listing Agreement for the period ended April 12, 2019.

Hope you will find the above in order.

Thanking You,
For BOMBAY WIRE ROPES LIMITED


(Raj Kumar Jhunjunwala)
Whole Time Director
DIN: 01527573

General information about company

| | |
|--|---------------------------|
| Scrip code | 504648 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE089T01023 |
| Name of the company | BOMBAY WIRE ROPES LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

Table I - 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) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 6 | 3396750 | | | 3396750 | 63.62 | 3396750 | | 3396750 | 63.62 |
| (B) | Public | 937 | 1942750 | | | 1942750 | 36.38 | 1942750 | | 1942750 | 36.38 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 943 | 5339500 | | | 5339500 | 100 | 5339500 | | 5339500 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage 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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 63.62 | | | | | 3396750 |
| (B) | Public | | | | 36.38 | | | | | 933560 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 4330310 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--|---|----------------------------|--|--|---|--|---|---|-------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg: y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 708750 | | | 708750 | 13.27 | 708750 | | 708750 | 13.27 |
| (d) | Any Other (specify) | 3 | 2688000 | | | 2688000 | 50.34 | 2688000 | | 2688000 | 50.34 |
| Sub-Total (A)(1) | | 6 | 3396750 | | | 3396750 | 63.62 | 3396750 | | 3396750 | 63.62 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 6 | 3396750 | | | 3396750 | 63.62 | 3396750 | | 3396750 | 63.62 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 4 | 736000 | | | 736000 | 13.78 | 736000 | | 736000 | 13.78 |
| Sub-Total (B)(1) | | 4 | 736000 | | | 736000 | 13.78 | 736000 | | 736000 | 13.78 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 928 | 1194250 | | | 1194250 | 22.37 | 1194250 | | 1194250 | 22.37 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5 | 12500 | | | 12500 | 0.23 | 12500 | | 12500 | 0.23 |
| Sub-Total (B)(3) | | 933 | 1206750 | | | 1206750 | 22.6 | 1206750 | | 1206750 | 22.6 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 937 | 1942750 | | | 1942750 | 36.38 | 1942750 | | 1942750 | 36.38 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 943 | 5339500 | | | 5339500 | 100 | 5339500 | | 5339500 | 100 |
| Total (A+B+C) | | 943 | 5339500 | | | 5339500 | 100 | 5339500 | | 5339500 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage 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) |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 13.27 | | | | | 708750 |
| (d) | | | | 50.34 | | | | | 2688000 |
| Sub-Total (A) (1) | | | | 63.62 | | | | | 3396750 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 63.62 | | | | | 3396750 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 13.78 | | | | | 721000 |
| Sub-Total (B) (1) | | | | 13.78 | | | | | 721000 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 22.37 | | | | | 212560 |
| (a(ii)) | | | | 0.23 | | | | | 0 |
| Sub-Total (B) (3) | | | | 22.6 | | | | | 212560 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 36.38 | | | | | 933560 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4330310 |
| Total (A+B+C) | | | | 100 | | | | | 4330310 |

| Individuals/Hindu undivided Family | | | | |
|---|-----------------|---------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | VINEETA KANORIA | ARUNA KANORIA | ANURAG K KANORIA | Click here to go back |
| PAN (II) | AAPPK5788C | AAHPK0713F | AAHPK3139M | Total |
| No. of fully paid up equity shares held (IV) | 460070 | 146880 | 101800 | 708750 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 460070 | 146880 | 101800 | 708750 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.62 | 2.75 | 1.91 | 13.27 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg. X | 460070 | 146880 | 101800 | 708750 |
| Class eg. y | | | | |
| Total | 460070 | 146880 | 101800 | 708750 |
| Total as a % of Total Voting rights | 8.62 | 2.75 | 1.91 | 13.27 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 8.62 | 2.75 | 1.91 | 13.27 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 460070 | 146880 | 101800 | 708750 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | | | | |

| Any Other (specify) | | | | |
|---|--------------------------|----------------------------|------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SPARKK ORGANICS PVT. LTD | NEW INDIA EXPORTS PVT. LTD | KANVAI INVESTMENT CO.PVT.LTD | |
| PAN (II) | AAACS8274K | AAACN1945Q | AAACK2181K | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 1744000 | 612000 | 332000 | 2688000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1744000 | 612000 | 332000 | 2688000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 32.66 | 11.46 | 6.22 | 50.34 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1744000 | 612000 | 332000 | 2688000 |
| Class eg:y | | | | |
| Total | 1744000 | 612000 | 332000 | 2688000 |
| Total as a % of Total Voting rights | 32.66 | 11.46 | 6.22 | 50.34 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 32.66 | 11.46 | 6.22 | 50.34 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in | 1744000 | 612000 | 332000 | 2688000 |

| | | | | |
|------------------------------|--|--|--|--|
| dematerialized form (XIV) | | | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | | | | |

| Financial Institutions/ Banks | | | | |
|---|-------------------------------------|------------------------------|------------------------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | LIFE INSURANCE CORPORATION OF INDIA | UNITED INSURANCE COMPANY LTD | THE ORIENTAL INSURANCE COMPANY LTD | Click here to go back |
| PAN (II) | AAACL0582H | AAACU5552C | AAACT0627R | Total |
| No. of fully paid up equity shares held (IV) | 500000 | 150000 | 71000 | 721000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 500000 | 150000 | 71000 | 721000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.36 | 2.81 | 1.33 | 13.5 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 500000 | 150000 | 71000 | 721000 |
| Class eg:y | | | | |
| Total | 500000 | 150000 | 71000 | 721000 |
| Total as a % of Total Voting rights | 9.36 | 2.81 | 1.33 | 13.5 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 9.36 | 2.81 | 1.33 | 13.5 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 500000 | 150000 | 71000 | 721000 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

