

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>BSEL Infrastructure Realty Limited</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>532123 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2021</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
9. Whether the listed entity is Public Sector Undertaking (PSU)?	No
* 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 II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (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 of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	2	6370800	0		6370800	7.71	6370800	6370800	7.71		7.71						6370800
	BABULAL JAIN	1	70800	0		70800	0.09	70800	70800	0.09		0.09						70800
	KIRIT R KANAKIYA	1	6300000	0		6300000	7.63	6300000	6300000	7.63		7.63						6300000
(b)	Central Government/ State Government(s)		0	0		0		0	0									
(c)	Financial Institutions/ Banks		0	0		0		0	0									
(d)	Any Other (specify)	6	7223067	0		7223067	8.74	7223067	7223067	8.74		8.74						7223067
	STOCKWATCH SECURITIES PVT LTD	1	178392	0		178392	0.22	178392	178392	0.22		0.22						178392
	PLEASANT PACKAGING CO PVT LTD	1	1015526	0		1015526	1.23	1015526	1015526	1.23		1.23						1015526
	RELAXED PACKAGERS PVT LTD	1	1133177	0		1133177	1.37	1133177	1133177	1.37		1.37						1133177
	BLACKMORE INVESTMENT AND TRADING CO PVT LTD	1	1263381	0		1263381	1.53	1263381	1263381	1.53		1.53						1263381
	CONSISENT PACKAGERS PVT LTD	1	1497000	0		1497000	1.81	1497000	1497000	1.81		1.81						1497000
	PRAVARA COMMERCIAL PVT LTD	1	2135591	0		2135591	2.58	2135591	2135591	2.58		2.58						2135591
Sub-Total (A)(1)		8	13593867	0		13593867	16.45	13593867	13593867	16.45		16.45						13593867
-2	Foreign		0	0		0		0	0									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0	0									
(b)	Government		0	0		0		0	0									
(c)	Institutions		0	0		0		0	0									
(d)	Foreign Portfolio Investor		0	0		0		0	0									
(e)	Any Other (specify)		0	0		0		0	0									
Sub-Total (A)(2)			0	0		0		0	0									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	13593867	0		13593867	16.45	13593867	13593867	16.45		16.45						13593867

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (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 of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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	Institutions		0	0		0		0		0								
(a)	Mutual Funds		0	0		0		0		0								
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds		0	0		0		0		0								
(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(e)	Foreign Portfolio Investors	1	830	0		830	0	830		830	0							830
(f)	Financial Institutions/ Banks	2	190	0		190	0	190		190	0							10
(g)	Insurance Companies		0	0		0		0		0								
(h)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)		3	1020	0		1020	0	1020		1020	0							840
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a)(i)	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	44688	39556062	0		39556062	47.88	39556062		39556062	47.88							39464179
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	352	19447172	0		19447172	23.54	19447172		19447172	23.54							19447172
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	1500	10018719	0		10018719	12.13	10018719		10018719	12.13							10015419
	Trusts	3	1570	0		1570	0	1570		1570	0							1570
	Clearing Members	55	731110	0		731110	0.88	731110		731110	0.88							730950
	MINDAGE SOLUTIONS PVT LTD	1	1070986	0		1070986	1.3	1070986		1070986	1.3							1070986
	Non-Resident Indian (NRI)	234	2489276	0		2489276	3.01	2489276		2489276	3.01							2489276
	HUF	981	2773835	0		2773835	3.36	2773835		2773835	3.36							2771955
	Bodies Corporate	227	4022928	0		4022928	4.87	4022928		4022928	4.87							4021668
Sub-Total (B)(3)		46540	69021953	0		69021953	83.54	69021953		69021953	83.54							68926770
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		46543	69022973	0		69022973	83.55	69022973		69022973	83.55							68927610

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):-Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,



**Table V - Statement showing of significant beneficial owners (SBOs)**

Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	