

General information about company

Scrip code	531112
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE011E01029
Name of the company	Balu Forge Industries 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)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes	Yes	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
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	49	6.03
As on the end of previous 1st quarter	49	8.07
As on the end of previous 2nd quarter	49	11.92
As on the end of previous 3rd quarter	49	11.98
As on the end of previous 4th quarter	49	12.07

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	3	54526060			54526060	65.41	54526060		54526060	65.41
(B)	Public	12126	28838826			28838826	34.59	28838826		28838826	34.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12129	83364886			83364886	100	83364886		83364886	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)	Sub-categoriza	
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-categ (ii)
(A)	Promoter & Promoter Group				65.41	54440000	99.84			54526060		
(B)	Public				34.59					28675752	0	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100	54440000	65.3			83201812	0	0

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	54526060			54526060	65.41	54526060		54526060	65.41
Sub-Total (A) (1)		3	54526060			54526060	65.41	54526060		54526060	65.41
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	54526060			54526060	65.41	54526060		54526060	65.41
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	851000			851000	1.02	851000		851000	1.02
(e)	Foreign Portfolio Investors Category II	3	3775000			3775000	4.53	3775000		3775000	4.53
Sub-Total (B) (2)		5	4626000			4626000	5.55	4626000		4626000	5.55
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11401	5724771			5724771	6.87	5724771		5724771	6.87
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	72	9925657			9925657	11.91	9925657		9925657	11.91
(i)	Non Resident Indians (NRIs)	239	560825			560825	0.67	560825		560825	0.67
(l)	Bodies Corporate	132	7352829			7352829	8.82	7352829		7352829	8.82
(m)	Any Other (specify)	277	648744			648744	0.78	648744		648744	0.78
Sub-Total (B) (4)		12121	24212826			24212826	29.04	24212826		24212826	29.04
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+(B)(4)		12126	28838826			28838826	34.59	28838826		28838826	34.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12129	83364886			83364886	100	83364886		83364886	100
Total (A+B+C)		12129	83364886			83364886	100	83364886		83364886	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)	Sub-categorization of sh		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				65.41	54440000	99.84			54526060			
Sub-Total (A) (1)				65.41	54440000	99.84			54526060			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.41	54440000	99.84			54526060			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				1.02					851000	0	0	0
(e)				4.53					3775000	0	0	0
Sub-Total (B) (2)				5.55					4626000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				6.87					5562737	0	0	0
(h)				11.91					9925657	0	0	0
(i)				0.67					559825	0	0	0
(l)				8.82					7352789	0	0	0
(m)				0.78					648744	0	0	0
Sub-Total (B) (4)				29.04					24049752	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				34.59					28675752	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	54440000	65.3			83201812			
Total (A+B+C)				100	54440000	65.3			83201812			

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	JASPALSINGH PREHLADSINGH CHANDOCK	TRIMAAN JASPALSINGH CHANDOCK	JAIKARAN JASPALSINGH CHANDOCK	SHIVAPUTRA G BELLAD	PRASHANT SHIVPUTRA BELLAD	Click here to go back
PAN (II)	AAAPC6905C	AMUPC9701A	AYZPC0064F	ADEPB6516H	ABXPB2050K	Total
No. of fully paid up equity shares held (IV)	54440010	75900	10150	0	0	54526060
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54440010	75900	10150	0	0	54526060
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.3	0.09	0.01	0	0	65.41
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	54440010	75900	10150	0	0	54526060
Class eg:y						
Total	54440010	75900	10150	0	0	54526060
Total as a % of Total Voting rights	65.3	0.09	0.01	0	0	65.41
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)	65.3	0.09	0.01	0	0	65.41
Number of Locked in shares (XII)						
No. (a)	54440000	0	0	0	0	54440000
As a % of total Shares held (b)	100	0	0	0	0	99.84
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)	54440010	75900	10150	0	0	54526060
Reason for not providing PAN						
Reason for not providing PAN						

Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	Promoter	
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Foreign Portfolio Investors Category I		
Serial No.	1	
Name of the Shareholders (I)	TANO INVESTMENT OPPORTUNITIES FUND	Click here to go back
PAN (II)	AAGCN9069H	Total
No. of fully paid up equity shares held (IV)	845000	845000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	845000	845000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	845000	845000
Class eg:y		
Total	845000	845000
Total as a % of Total Voting rights	1.01	1.01
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)	1.01	1.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	845000	845000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0

Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate		
Searial No.	1	
Name of the Shareholders (I)	BRILLIANT INVESTMENT CONSULTANTS PRIVATE LTD	Click here to go back
PAN (II)	AAECB3460A	Total
No. of fully paid up equity shares held (IV)	1015122	1015122
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1015122	1015122
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1015122	1015122
Class eg:y		
Total	1015122	1015122
Total as a % of Total Voting rights	1.22	1.22
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)	1.22	1.22
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1015122	1015122
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0

Sub-category (ii)	0	0
Sub-category (iii)	0	0

Foreign Portfolio Category II			
Serial No.	1	2	
Name of the Shareholders (I)	CATERFIELD GLOBAL DMCC	ECOTEK GENERAL TRADING L.L.C	Click here to go back
PAN (II)	AAJCC5835B	AAFCE8286Q	Total
No. of fully paid up equity shares held (IV)	1895000	1450000	3345000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1895000	1450000	3345000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	1.74	4.01
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1895000	1450000	3345000
Class eg:y			
Total	1895000	1450000	3345000
Total as a % of Total Voting rights	2.27	1.74	4.01
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of 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)	2.27	1.74	4.01
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1895000	1450000	3345000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0

Sub-category (iii)	0	0	0
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	RASHMI NIMESH JOSHI	NATWARLAL KESHAVJIBHAI KAWA	HITESH NATWARLAL KAWA	Click here to go back
PAN (II)	AGSPJ6909M	AFIPK9376E	AGYPK8780F	Total
No. of fully paid up equity shares held (IV)	1105026	1050000	945856	3100882
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1105026	1050000	945856	3100882
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.26	1.13	3.72
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1105026	1050000	945856	3100882
Class eg:y				
Total	1105026	1050000	945856	3100882
Total as a % of Total Voting rights	1.33	1.26	1.13	3.72
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)	1.33	1.26	1.13	3.72
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1105026	1050000	945856	3100882
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0

Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	HUF	Trusts	Firm	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	247	5	20	5	277
No. of fully paid up equity shares held (IV)	447320	113230	86805	1389	648744
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	447320	113230	86805	1389	648744
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.54	0.14	0.1	0	0.78
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	447320	113230	86805	1389	648744
Class eg:y					
Total	447320	113230	86805	1389	648744
Total as a % of Total Voting rights	0.54	0.14	0.1	0	0.78
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)	0.54	0.14	0.1	0	0.78
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	447320	113230	86805	1389	648744
Reason for not providing PAN					

Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

