

General information about company	
Scrip code	501391
Name of the company	W. H. Bardy & Co. Ltd.
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
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

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	5	1880869			1880869	73.76	1880869		1880869	73.76
(B)	Public	1351	669131			669131	26.24	669131		669131	26.24
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1356	2550000			2550000	100	2550000		2550000	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				73.76					1880869
(B)	Public				26.24					587148
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2468017

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	874490			874490	34.29	874490		874490	34.29
(d)	Any Other (specify)	2	1006379			1006379	39.47	1006379		1006379	39.47
Sub-Total (A)(1)		5	1880869			1880869	73.76	1880869		1880869	73.76
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	1880869			1880869	73.76	1880869		1880869	73.76
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	1552			1552	0.06	1552		1552	0.06
(f)	Financial Institutions/ Banks	6	2211			2211	0.09	2211		2211	0.09
Sub-Total (B)(1)		7	3763			3763	0.15	3763		3763	0.15
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1275	331794			331794	13.01	331794		331794	13.01
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	81438			81438	3.19	81438		81438	3.19
(e)	Any Other (specify)	67	252136			252136	9.89	252136		252136	9.89
Sub-Total (B)(3)		1344	665368			665368	26.09	665368		665368	26.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1351	669131			669131	26.24	669131		669131	26.24
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1356	2550000			2550000	100	2550000		2550000	100
Total (A+B+C)		1356	2550000			2550000	100	2550000		2550000	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)				34.29					874490
(d)				39.47					1006379
Sub-Total (A) (1)				73.76					1880869
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.76					1880869
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.06					0
(f)				0.09					0
Sub-Total (B) (1)				0.15					0
(3)	Non-institutions								
(a(i))				13.01					290254
(a(ii))				3.19					81438
(e)				9.89					215456
Sub-Total (B) (3)				26.09					587148
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.24					587148
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2468017
Total (A+B+C)				100					2468017
Disclosure of notes on shareholding pattern									Textual Information(1)

Text Block	
Textual Information()	1. In Individuals Names(Public Non Institution) Vinodchandra Mansukhlal Parekh is mentioned twice as per the DP data. The fact is that PAN Card AACPP8603Q belongs to the Individual & PAN Card No. AAAHV0568E belongs to the HUF account of the same individual. 2. In case of Any Other (Non Institutions) Foreign Individuals or NRI Category appearing twice, one Category is for NON REPAT & the Other is for NRI, in order to resolve this a revised Shareholding Pattern is filed.

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	PAVAN GOKULCHAND MORARKA	RACHNA PAVAN MORARKA	VAIBHAV PAVAN MORARKA	Click here to go back
PAN (II)	AAKPM5990M	ADOPM2180Q	AHWPM4503H	Total
No. of fully paid up equity shares held (IV)	782443	91297	750	874490
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	782443	91297	750	874490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.68	3.58	0.03	34.29
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	782443	91297	750	874490
Class eg:y				
Total	782443	91297	750	874490
Total as a % of Total Voting rights	30.68	3.58	0.03	34.29
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)	30.68	3.58	0.03	34.29
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)	782443	91297	750	874490
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	GUNJAN PROPERTIES PVT. LTD.	SHIVUM HOLDINGS PVT. LTD.	
PAN (II)	AAACG4597R	AADCS2365Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	629	1005750	1006379
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	629	1005750	1006379
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	39.44	39.47
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	629	1005750	1006379
Class eg: y			
Total	629	1005750	1006379
Total as a % of Total Voting rights	0.02	39.44	39.47
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)	0.02	39.44	39.47
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)	629	1005750	1006379
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	VINODCHANDRA MANSUKHLAL PAREKH	VINODCHANDRA MANSUKHLAL PAREKH-HUF	Click here to go back
PAN (II)	AACPP8603Q	AAAHV0568E	Total
No. of fully paid up equity shares held (IV)	36201	45237	81438
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	36201	45237	81438
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	1.77	3.19
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	36201	45237	81438
Class eg:y			
Total	36201	45237	81438
Total as a % of Total Voting rights	1.42	1.77	3.19
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)	1.42	1.77	3.19
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	36201	45237	81438

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	NRI – Non-Repatriate	NRI	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		TRANSPARENT AGRO PRIVATE LIMITED				Click here to go back
PAN (II)		AABCT9134E				Total
No. of the Shareholders (I)	42	1	6	3	15	66
No. of fully paid up equity shares held (IV)	37148	175465	3831	132	35560	76671
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37148	175465	3831	132	35560	76671
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.46	6.88	0.15	0.01	1.39	3.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	37148	175465	3831	132	35560	76671
Class eg:y						
Total	37148	175465	3831	132	35560	76671
Total as a % of Total Voting rights	1.46	6.88	0.15	0.01	1.39	3.01
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)	1.46	6.88	0.15	0.01	1.39	3.01
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	35927	175465	3831	132	101	39991
Reason for not providing PAN						
Reason for not providing PAN						

