

## Format of holding of specified securities

1. Name of Listed Entity: Bala - Bestos (India) Limited
2. Scrip Code/Name of Scrip/Class of Security: 12134, Equity
3. Share Holding Pattern Filed under Reg. 31(1)(a) for Quarter Ending: 31st March 2017
  - a. if under 31(1)(b) then indicate the report for Quarter ending : N.A.
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment : N.A.

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Sr. No | Particulars  | 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 or Warrants?           |      | NO  |
| 3      | Whether the Listed Entity has any shares against which depository receipts are issued? |      | NO  |
| 4      | Whether the Listed Entity has any shares in locked-in?                                 |      | NO  |
| 5      | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | 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 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

BALA BESTOS (INDIA) LTD.

*K. Manoj*

Director



NB:- Submitted to CSE on 09/05/17

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. held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total 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 Shares Underlying Outstanding convertible securities (including warrant) (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) |         |
|--------------|--------------------------------|----------------------------|--|--|---|---------------------------------------|--|---|-------------|---|--|----------------------------------|-------------------------|---|---------------------------------|---|---------|
|              |                                |                            |  |  |   |                                       |  | Class Equity  | Class eg. Y |   |  | Total                            | Total as a % of (A+B+C) | NO (a)  | As a % of total Shares held (b) |   | No. (a) |
|              |                                |                            |  |  |   |                                       |  |   |             |   |  |                                  |                         |   |                                 |   |         |
|              | Promoter & Promoter Group      | 2                          | 182990                                       | 0.00   | 0.00  | 182990                                | 73.49  | 182990  | 0.00        | 0.00  | 73.49  | 0.00                             | 0.00                    | 0.00  | 0.00                            | 0.00  | 0       |
| (B)          | Public                         | 139                        | 66010  | 0.00   | 0.00  | 66010                                 | 26.51  | 66010   | 0.00        | 0.00  | 26.51  | 0                                | 0                       | 0.00  | 0.00                            | 0   | 0       |
| (C)          | Non Promoter Non Public        | 0.00                       | 0.00   | 0.00   | 0.00  | 0                                     | 0.00   | 0   | 0.00        | 0.00  | 0.00   | 0.00                             | 0.00                    | 0.00  | 0.00                            | 0.00  | 0.00    |
| (C1)         | Shares underlying DRs          | 0.00                       | 0.00   | 0.00   | 0.00  | 0                                     | 0.00   | 0   | 0.00        | 0.00  | 0.00   | 0.00                             | 0.00                    | 0.00  | 0.00                            | 0.00  | 0.00    |
| (C2)         | Shares held by Employee Trusts | 0.00                       | 0.00   | 0.00   | 0.00  | 0                                     | 0.00   | 0   | 0.00        | 0.00  | 0.00   | 0.00                             | 0.00                    | 0.00  | 0.00                            | 0.00  | 0.00    |
|              | Total                          | 141                        | 249000                                       | 0  | 0   | 249000                                | 100.00   | 249000  | 0           | 249000  | 100.00   | 0                                | 0                       | 0   | 0                               | 0   | 0       |



BALA BESTOS (INDIA) LTD.  
*K. Anand*  
 Director

| Category & Name of the Shareholders (i)  | PAN (ii) | No. of sharehold or (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) as per SCRR 1957 As % of (A+B+C) | 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) = V/(X) as a % of A+B+C | Number of Locked in shares (xii) | Number of Shares pledged or otherwise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) |
|--|----------|---------------------------|--|---------------------------------------|--|---|---|---------|-------|--|---|----------------------------------|---|---|
|  |          |                           |  |                                       |  |   | Class Equity  | Class Y | Total |  |   |                                  |   |   |
| (a)  |          |                           |  |                                       |  |   |   |         |       |  |   |                                  |   |   |
| (b)  |          |                           |  |                                       |  |   |   |         |       |  |   |                                  |   |   |
| (c)  |          |                           |  |                                       |  |   |   |         |       |  |   |                                  |   |   |
| (d)  |          |                           |  |                                       |  |   |   |         |       |  |   |                                  |   |   |
| (2)  |          |                           |  |                                       |  |   |   |         |       |  |   |                                  |   |   |
| (4)  |          |                           |  |                                       |  |   |   |         |       |  |   |                                  |   |   |
| (b)  |          |                           |  |                                       |  |   |   |         |       |  |   |                                  |   |   |
| (c)  |          |                           |  |                                       |  |   |   |         |       |  |   |                                  |   |   |
| (d)  |          |                           |  |                                       |  |   |   |         |       |  |   |                                  |   |   |
| (f)  |          |                           |  |                                       |  |   |   |         |       |  |   |                                  |   |   |
| (g)  |          |                           |  |                                       |  |   |   |         |       |  |   |                                  |   |   |
| Details of shares which remain unclaimed may be given bear 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 Exchanges.  
 (2) The term "Encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



BALA BESTOS (INDIA) LTD.  
*K. K. Kante*  
 Director

Table III - Statement Showing Shareholding Pattern of the Public Shareholder

| B   | Category & Name of the Shareholder (i) | PAN (ii) | No. of shares held (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 calculated per SCRR, 1957 as amended (viii) | Number of Voting Rights held in each class of securities (ix) |         |       | Shareholding, as assuming full conversion of convertible securities (including Warrants) (x) | No. of Locked in shares (xi) | Number of Shares pledged or otherwise encumbered (xii) | Number of equity shares held in dematerialized form (xiii) |                                   |         |                               |                               |
|-----|--|----------|--------------------------|--|--|---|--|---|---|---------|-------|--|------------------------------|--|--|-----------------------------------|---------|-------------------------------|-------------------------------|
|     |  |          |                          |  |  |   |  |   | No. of Voting Rights  |         |       |  |                              |  |  | Totalize % of Total Voting rights | No. (a) | As % of total shares held (b) | As % of total shares held (b) |
|     |  |          |                          |  |  |   |  |   | Class Equity  | Class Y | Total |  |                              |  |  |                                   |         |                               |                               |
| (a) | Mutual funds                           |          | 0.00                     | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00  | 0.00   | 0.00                         | 0.00   | 0.00   |                                   |         |                               |                               |
| (b) | Venture Capital                        |          | 0.00                     | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00  | 0.00   | 0.00                         | 0.00   | 0.00   | 0.00                              |         |                               |                               |
| (c) | Alternate Investment Funds             |          | 0.00                     | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00  | 0.00   | 0.00                         | 0.00   | 0.00   | 0.00                              |         |                               |                               |
| (d) | Foreign Venture Capital Investors      |          | 0.00                     | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00  | 0.00   | 0.00                         | 0.00   | 0.00   | 0.00                              |         |                               |                               |
| (e) | Foreign Portfolio Investors            |          | 0.00                     | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00  | 0.00   | 0.00                         | 0.00   | 0.00   | 0.00                              |         |                               |                               |
| (f) | Financial Institutions/Banks           |          | 0.00                     | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00  | 0.00   | 0.00                         | 0.00   | 0.00   | 0.00                              |         |                               |                               |
| (g) | Insurance Companies                    |          | 0.00                     | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00  | 0.00   | 0.00                         | 0.00   | 0.00   | 0.00                              |         |                               |                               |
| (h) | Pension Funds                          |          | 0.00                     | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00  | 0.00   | 0.00                         | 0.00   | 0.00   | 0.00                              |         |                               |                               |



BALA BESTOS (INDIA) LTD.

*K. K. K...*

Director



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (I)  | PAN (II) | No. of sharehold er (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 % as per SCRR, 1957 As % 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 assuming conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | 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  | % of Total Voting Rights |  |  | No. (a)                          | As a % of total Shares held (b) |   |   |
|  |          |                           |  |                                       |  |   |  | Class X   | Class Y                  | Total  |  |                                  |                                 |   |   |
| (1) Custodian/ DR Holder   |          | 0.00                      | 0.00   | 0.00                                  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00                     | 0.00   | 0.00   | 0.00                             | 0.00                            | 0   | 0.00  |
| (2) Name of DR Holder (if available) e.g. abc....  |          | 0.00                      | 0.00   | 0.00                                  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00                     | 0.00   | 0.00   | 0.00                             | 0.00                            | 0   | 0.00  |
| (3) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |          |                           |  |                                       |  |   |  |   |                          |  |  |                                  |                                 |   |   |
| Total Non-Promoter- Non Public Shareholding (C) = (1)+(2)                                |          | 0.00                      | 0.00   | 0.00                                  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00                     | 0.00   | 0.00   | 0.00                             | 0.00                            | N.A.  | 0.00  |

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders 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.

BALA BESTOS (INDIA) LTD.  
*V. Manoj*  
 Director

