

General information about company

Scrip code	524824
NSE Symbol	BALPHARMA
MSEI Symbol	NOTLISTED
ISIN	INE083D01012
Name of the company	BAL PHARMA LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2022
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 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	11	8097182			8097182	52	8097182		8097182	52
(B)	Public	16306	7475190			7475190	48	7475190		7475190	48
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	16317	15572372			15572372	100	15572372		15572372	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				52	1400000	17.29			8097182
(B)	Public				48					7341281
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1400000	8.99			15438463

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	7	5430259			5430259	34.87	5430259		5430259	34.87
(d)	Any Other (specify)	1	2011736			2011736	12.92	2011736		2011736	12.92
Sub-Total (A)(1)		8	7441995			7441995	47.79	7441995		7441995	47.79
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	3	655187			655187	4.21	655187		655187	4.21
Sub-Total (A)(2)		3	655187			655187	4.21	655187		655187	4.21
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	8097182			8097182	52	8097182		8097182	52
B	Table III - Statement showing shareholding pattern of the Public shareholder										

(1)	Institutions										
(e)	Foreign Portfolio Investors	1	46023			46023	0.3	46023		46023	0.3
Sub-Total (B)(1)		1	46023			46023	0.3	46023		46023	0.3
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15840	3842177			3842177	24.67	3842177		3842177	24.67
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	1055490			1055490	6.78	1055490		1055490	6.78
(e)	Any Other (specify)	452	2531500			2531500	16.26	2531500		2531500	16.26
Sub-Total (B)(3)		16305	7429167			7429167	47.71	7429167		7429167	47.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		16306	7475190			7475190	48	7475190		7475190	48
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		16317	15572372			15572372	100	15572372		15572372	100
Total (A+B+C)		16317	15572372			15572372	100	15572372		15572372	100

(e)				0.3					46023
Sub-Total (B) (1)				0.3					46023
(3)	Non-institutions								
(a(i))				24.67					3715369
(a(ii))				6.78					1055490
(e)				16.26					2524399
Sub-Total (B) (3)				47.71					7295258
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				48					7341281
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1400000	8.99			15438463
Total (A+B+C)				100	1400000	8.99			15438463

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SHAILESH SIROYA	ANITA SIROYA	ANAND SURANA	DILIP SURANA	ARCHANA SURANA	MONICA SURANA	DILIP SURANA (HUF)
PAN (II)	AWIPS5665B	AWIPS5664A	AMGPS5511A	AFKPS0253G	AJSPS3067N	AFKPS0254B	AABHD0248N
No. of fully paid up equity shares held (IV)	2745459	1049220	525686	474994	284996	179909	169995
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2745459	1049220	525686	474994	284996	179909	169995
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.63	6.74	3.38	3.05	1.83	1.16	1.09
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2745459	1049220	525686	474994	284996	179909	169995
Class eg:y							
Total	2745459	1049220	525686	474994	284996	179909	169995
Total as a % of Total Voting rights	17.63	6.74	3.38	3.05	1.83	1.16	1.09
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)	17.63	6.74	3.38	3.05	1.83	1.16	1.09
Number of Locked in shares (XII)							
No. (a)	1400000	0	0	0	0	0	0
As a % of total Shares held (b)	50.99	0	0	0	0	0	0
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)	2745459	1049220	525686	474994	284996	179909	169995
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Searial No.	8	
Name of the Shareholders (I)	SHRENIK D SIROYA	Click here to go back
PAN (II)	AABPS5177K	Total
No. of fully paid up equity shares held (IV)	0	5430259
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	5430259
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	34.87
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	5430259
Class eg:y		
Total	0	5430259
Total as a % of Total Voting rights	0	34.87
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)	0	34.87
Number of Locked in shares (XII)		
No. (a)	0	1400000
As a % of total Shares held (b)	0	25.78
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)	0	5430259
Reason for not providing PAN		
Reason for not providing PAN		

Shareholder type	Promoter	
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Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Micro Labs Limited	
PAN (II)	AABCM2131N	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2011736	2011736
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2011736	2011736
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.92	12.92
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2011736	2011736
Class eg:y		
Total	2011736	2011736

Total as a % of Total Voting rights	12.92	12.92
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)	12.92	12.92
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	2011736	2011736

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

Individuals (NonResident Individuals/ Foreign Individuals)

Searial No.	1	2	3	
Name of the Shareholders (I)	CHANDRAPRAKASH DHEERAJMAL SIROYA	ANITA CHANDRAPRAKASH SIROYA	JIVI DHEERAJMAL SIROYA	Click here to go back
PAN (II)	AAOPS8235P	AAOPS8180P	AAOPS8181N	Total
No. of fully paid up equity shares held (IV)	486420	122687	46080	655187
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	486420	122687	46080	655187
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.12	0.79	0.3	4.21
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	486420	122687	46080	655187
Class eg:y				
Total	486420	122687	46080	655187
Total as a % of Total Voting rights	3.12	0.79	0.3	4.21
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)	3.12	0.79	0.3	4.21
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
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)	486420	122687	46080	655187
Reason for not providing PAN				
Reason for not providing PAN				

Shareholder type	Promoter	Promoter	Promoter	
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	
Name of the Shareholders (I)	Naresh D.P	Shreya Mardia	Click here to go back
PAN (II)	AAFPN5991G	DAWPS8044B	Total
No. of fully paid up equity shares held (IV)	300000	300000	600000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	300000	600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	1.93	3.85
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	300000	300000	600000
Class eg:y			
Total	300000	300000	600000
Total as a % of Total Voting rights	1.93	1.93	3.85
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)	1.93	1.93	3.85
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	300000	300000	600000
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	IEPF	HUF	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)				RAM KESHAV MURTHY	PRAKASH CHANDRA JAIN	ASHA TAPIDAS DHODIA	GAUTAM CHAND MEHTA
PAN (II)				AKLPM2043A	AHAPJ4798F	BRPPD7013M	AAHPM4819Q
No. of the Shareholders (I)	1	256	120	1	1	1	1
No. of fully paid up equity shares held (IV)	106395	317463	2004831	584600	581270	300000	221000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	106395	317463	2004831	584600	581270	300000	221000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.68	2.04	12.87	3.75	3.73	1.93	1.42
Number of Voting Rights held in each class of securities (IX)							

Class eg: X	106395	317463	2004831	584600	581270	300000	221000
Class eg:y							
Total	106395	317463	2004831	584600	581270	300000	221000
Total as a % of Total Voting rights	0.68	2.04	12.87	3.75	3.73	1.93	1.42
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)	0.68	2.04	12.87	3.75	3.73	1.93	1.42
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	106395	317463	1998331	584600	581270	300000	221000

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	377
No. of fully paid up equity shares held (IV)	2428689
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2428689
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.59
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2428689
Class eg:y	

Total	2428689
Total as a % of Total Voting rights	15.59
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)	15.59
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2422189
Reason for not providing PAN	
Reason for not	

providing PAN

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence