

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : BEE ELECTRONIC MACHINES LIMITED

2. 517203/BEE/EQUITY

**3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015
information :-**

	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 reseipts 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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (Including diluted shares)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted shares)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	23	1547868	0	0	1547868	48.68					0	0.00	0	0.00	1439618	
(B)	Public	6955	1632132	0	0	1632132	51.32					0	0.00	N/A	N/A	857582	
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00					0	0.00	N/A	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00					0	0.00	N/A	N/A	0	
	Total	6978	3180000	0	0	3180000	100.00					0	0.00	0	0.00	2297200	

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % 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		Total			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
									Class X	Class Y								
1	Indian																	
(a)	Individuals/HUFs																	
	K.K. BHARGAVA (H.U.F)	AEQPB9671]	2	26100	0	0	26100	0.82				0.82	0	0.00	0	0.00	0	0.00
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other																	
d(1)	Bodies Corporate																	
	ASHA BROTHERS PRIVATE LIMITED	AACCA4754A	1	75000	0	0	75000	2.36				2.36	0	0.00	0	0.00	0	0.00
d(2)	Directors Relatives																	
	AMIT BHARGAVA	ACUPB5534A	5	4850	0	0	4850	0.15				0.15	0	0.00	0	0.00	0	0.00
	ANUJ BHARGAVA	ACUPB5533H	3	900	0	0	900	0.03				0.03	0	0.00	0	0.00	0	0.00
	ARJUN BHARGAVA	AFNPB4588A	1	100	0	0	100	0.00				0.00	0	0.00	0	0.00	0	0.00
	NISHA BHARGAVA		1	100	0	0	100	0.00				0.00	0	0.00	0	0.00	0	0.00
	RATNA BHARGAVA	AADPB8647F	1	100	0	0	100	0.00				0.00	0	0.00	0	0.00	0	0.00
	SHREE KUMAR BHARGAVA	ABUPB4469B	1	100	0	0	100	0.00				0.00	0	0.00	0	0.00	0	0.00
	SITA BHARGAVA		1	100	0	0	100	0.00				0.00	0	0.00	0	0.00	0	0.00
	TARUN BHARGAVA	ACIPB6278M	1	100	0	0	100	0.00				0.00	0	0.00	0	0.00	0	0.00
	LIMESH KUMAR R PHALORH	AADPP2576M	1	989	0	0	989	0.03				0.03	0	0.00	0	0.00	0	0.00
	VASHISTH BHARGAVA	AABPB0622N	1	200	0	0	200	0.01				0.01	0	0.00	0	0.00	0	0.00
	VASHISTH BHARGAVA	AAAHV3734L	1	22000	0	0	22000	0.69				0.69	0	0.00	0	0.00	0	0.00
d(3)	Directors																	
	PHALORH ABHILASHA	AEQPB9671]	3	1417229	0	0	1417229	44.57				44.57	0	0.00	0	0.00	0	0.00
	Sub Total (A)(1)		23	1547868	0	0	1547868	48.68				48.68	0	0.00	0	0.00	0	0.00
2	Foreign																	
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other(specify)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
	Sub Total (A)(2)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		23	1547868	0	0	1547868	48.68				48.68	0	0.00	0	0.00	0	0.00

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % 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		Total			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)		
									Class X	Class Y									of Total voting rights
1	Institutions																		
(a)	Mutual Funds		3	4750	0	0	4750	0.15					0.15	0	0.00	0	0.00	0	0.00
(b)	Venture Capital Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(c)	Alternate Investments Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(f)	Financial Institutions/Banks		2	3700	0	0	3700	0.12					0.12	0	0.00	0	0.00	0	0.00
(g)	Insurance Companies		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(i)	Any other (specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
	Sub Total (B)(1)		5	8450	0	0	8450	0.27					0.27	0	0.00	0	0.00	0	0.00
2	Central Government/State Government(s)/ President of India																		
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
	Sub Total (B)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
3	Non-Institutions																		
(a)	Individual		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(ai)	Ind-Hold nominal shr capital upto Rs.2L		6868	1493354	0	0	1493354	46.96					46.96	0	0.00	0	0.00	0	0.00
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
	SUNIL KUMAR SAHAY	ALAPS1521M	1	50000	0	0	50000	1.57					1.57	0	0.00	0	0.00	0	0.00
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(c)	Employees Trusts		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(e1)	Bodies Corporate		64	73378	0	0	73378	2.31					2.31	0	0.00	0	0.00	0	0.00
(e2)	NRIs		17	6950	0	0	6950	0.22					0.22	0	0.00	0	0.00	0	0.00
	Sub Total (B)(3)		6950	1623682	0	0	1623682	51.06					51.06	0	0.00	0	0.00	0	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6955	1632132	0	0	1632132	51.32					51.32	0	0.00	0	0.00	0	0.00

