

**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 : 30/06/2017****4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of 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)	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)			Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share)	Number of equity shares held in dematerialized Form (XIV)
						No of voting Rights		Total as a % of (A+B+C)		
						Class X	Total			
(A)	Promoter and Promoter Group	14	1547868	1547868	48.68	1547868	1547868	48.68	48.68	1439618
(B)	Public	6936	1632132	1632132	51.32	1632132	1632132	51.32	51.32	859082
(C)	Non Promoter - Non Public									
(C1)	Shares underlying DRs	0	0	0	0.00	0	0	0.00	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	6950	3180000	3180000	100.00	3180000	3180000	100.00	100.00	2298700

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)	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)			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 equity shares held in dematerialized Form (XIV)
							No of voting Rights		Total as a % of Total voting rights		
							Class X	Total			
<b>1</b>	<b>Indian</b>										
(a)	Individuals/HUFs		1	26100	26100	0.82	26100	26100	0.82	0.82	0
	K.K. BHARGAVA (H.U.F)	AEQP89671J		26100	26100	0.82	26100	26100	0.82	0.82	0
(b)	Central Govt./State Govt.		0	0	0	0.00	0	0	0.00	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0.00	0	0	0.00	0.00	0
(d)	Any Other										
d(1)	Bodies Corporate		1	75000	75000	2.36	75000	75000	2.36	2.36	0
	ASHA BROTHERS PRIVATE LIMITED	AACCA4754A		75000	75000	2.36	75000	75000	2.36	2.36	0
d(2)	Directors Relatives		11	29539	29539	0.93	29539	29539	0.93	0.93	23289
	AMIT BHARGAVA	ACUPB5534A		4850	4850	0.15	4850	4850	0.15	0.15	0
	ANUJ BHARGAVA	ACUPB5533H		900	900	0.03	900	900	0.03	0.03	0
	ARJUN BHARGAVA	AFNPB4588A		100	100	0.00	100	100	0.00	0.00	0
	NISHA BHARGAVA			100	100	0.00	100	100	0.00	0.00	0
	RATNA BHARGAVA	AADPB8647F		100	100	0.00	100	100	0.00	0.00	100
	SHREE KUMAR BHARGAVA	ABUPB4469B		100	100	0.00	100	100	0.00	0.00	0
	SITA BHARGAVA			100	100	0.00	100	100	0.00	0.00	0
	TARUN BHARGAVA	ACIPB6278M		100	100	0.00	100	100	0.00	0.00	0
	UMESH KUMAR R PHALORH	AADPP2576M		989	989	0.03	989	989	0.03	0.03	989
	VASHISTH BHARGAVA	AAAHV3734L		22000	22000	0.69	22000	22000	0.69	0.69	22000
	VASHISTH BHARGAVA	AABPB0622N		200	200	0.01	200	200	0.01	0.01	200
d(3)	Directors		1	1417229	1417229	44.57	1417229	1417229	44.57	44.57	1416329
	PHALORH ABHILASHA	AEQP89671J		1417229	1417229	44.57	1417229	1417229	44.57	44.57	1416329
	Sub Total (A)(1)		14	1547868	1547868	48.68	1547868	1547868	48.68	48.68	1439618
<b>2</b>	<b>Foreign</b>										
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0.00	0	0	0.00	0.00	0
(b)	Government		0	0	0	0.00	0	0	0.00	0.00	0
(c)	Institutions		0	0	0	0.00	0	0	0.00	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0.00	0	0	0.00	0.00	0
(e)	Any Other(specify)		0	0	0	0.00	0	0	0.00	0.00	0
	Sub Total (A)(2)		0	0	0	0.00	0	0	0.00	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	1547868	1547868	48.68	1547868	1547868	48.68	48.68	1439618

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)	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)			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 equity shares held in dematerialized Form (XIV)
							No of voting Rights		Total as a % of Total voting rights		
							Class X	Total			
<b>1</b>	<b>Institutions</b>										
(a)	Mutual Funds		3	4750	4750	0.15	4750	4750	0.15	0.15	0
(b)	Venture Capital Funds		0	0	0	0.00	0	0	0.00	0.00	0
(c)	Alternate Investments Funds		0	0	0	0.00	0	0	0.00	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0.00	0	0	0.00	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0.00	0	0	0.00	0.00	0
(f)	Financial Institutions/Banks		2	3700	3700	0.12	3700	3700	0.12	0.12	3600
(g)	Insurance Companies		0	0	0	0.00	0	0	0.00	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0.00	0	0	0.00	0.00	0
(i)	Any other (specify)		0	0	0	0.00	0	0	0.00	0.00	0
	<b>Sub Total (B)(1)</b>		<b>5</b>	<b>8450</b>	<b>8450</b>	<b>0.27</b>	<b>8450</b>	<b>8450</b>	<b>0.27</b>	<b>0.27</b>	<b>3600</b>
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>										
(a)	Central Govt./State Govt.		0	0	0	0.00	0	0	0.00	0.00	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>										
(a)	Individual		0	0	0	0.00	0	0	0.00	0.00	0
(ai)	Ind-Hold nominal shr capital upto Rs.2L		6852	1496999	1496999	47.08	1496999	1496999	47.08	47.08	762299
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		1	50000	50000	1.57	50000	50000	1.57	1.57	50000
	SUNIL KUMAR SAHAY	ALAPS1521M		50000	50000	1.57	50000	50000	1.57	1.57	50000
(b)	NBFCs Registered with RBI		0	0	0	0.00	0	0	0.00	0.00	0
(c)	Employees Trusts		0	0	0	0.00	0	0	0.00	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0.00	0	0	0.00	0.00	0
(e)	Any Other		0	0	0	0.00	0	0	0.00	0.00	0
e(1)	Bodies Corporate		59	69533	69533	2.19	69533	69533	2.19	2.19	39983
e(2)	NRIs		19	7150	7150	0.22	7150	7150	0.22	0.22	3200
	<b>Sub Total (B)(3)</b>		<b>6931</b>	<b>1623682</b>	<b>1623682</b>	<b>51.06</b>	<b>1623682</b>	<b>1623682</b>	<b>51.06</b>	<b>51.06</b>	<b>855482</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>6936</b>	<b>1632132</b>	<b>1632132</b>	<b>51.32</b>	<b>1632132</b>	<b>1632132</b>	<b>51.32</b>	<b>51.32</b>	<b>859082</b>

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non 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 Rights		Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
									Class X	Class Y									Class Z
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0