

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 : 31/12/2018

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)	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 warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital)	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 (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	14	1547868	0	0	1547868	48.68	1547868	0	1547868	48.68	0	48.68	0	0.00	0	0.00	1439618
(B)	Public	6932	1632132	0	0	1632132	51.32	1632132	0	1632132	51.32	0	51.32	0	0.00	N/A	N/A	862882
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	6946	3180000	0	0	3180000	100.00	3180000	0	3180000	100.00	0	100.00	0	0.00	0	0.00	2302500

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)	Shareholdin g 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 %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed 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	Total								
1	Indian																		
(a)	Individuals/HUFs		1	26100	0	0	26100	0.82	26100	0	26100	0.82	0	0.82	0	0.00	0	0.00	0
	K.K. BHARGAVA (H.U.F)	AEQPB9671J		26100	0	0	26100	0.82	26100	0	26100	0.82	0	0.82	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other																		
d(1)	Bodies Corporate		1	75000	0	0	75000	2.36	75000	0	75000	2.36	0	2.36	0	0.00	0	0.00	0
	ASHA BROTHERS PRIVATE LIMITED	AACCA4754A		75000	0	0	75000	2.36	75000	0	75000	2.36	0	2.36	0	0.00	0	0.00	0
d(2)	Directors Relatives		11	29539	0	0	29539	0.93	29539	0	29539	0.93	0	0.93	0	0.00	0	0.00	23289
	AMIT BHARGAVA	ACUPB5534A		4850	0	0	4850	0.15	4850	0	4850	0.15	0	0.15	0	0.00	0	0.00	0
	ANUJ BHARGAVA	ACUPB5533H		900	0	0	900	0.03	900	0	900	0.03	0	0.03	0	0.00	0	0.00	0
	ARJUN BHARGAVA	AFNPB4588A		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	0
	NISHA BHARGAVA			100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	0
	RATNA BHARGAVA	AADPB8647F		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	SHREE KUMAR BHARGAVA	ABUPB4469B		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	0
	SITA BHARGAVA			100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	0
	TARUN BHARGAVA	ACIPB6278M		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	0
	UMESH KUMAR R PHALORH	AADPP2576M		989	0	0	989	0.03	989	0	989	0.03	0	0.03	0	0.00	0	0.00	989
	VASHISTH BHARGAVA	AAAHV3734L		22000	0	0	22000	0.69	22000	0	22000	0.69	0	0.69	0	0.00	0	0.00	22000
	VASHISTH BHARGAVA	AABPB0622N		200	0	0	200	0.01	200	0	200	0.01	0	0.01	0	0.00	0	0.00	200
d(3)	Directors		1	1417229	0	0	1417229	44.57	1417229	0	1417229	44.57	0	44.57	0	0.00	0	0.00	1416329
	PHALORH ABHILASHA	AEQPB9671J		1417229	0	0	1417229	44.57	1417229	0	1417229	44.57	0	44.57	0	0.00	0	0.00	1416329
	Sub Total (A)(1)		14	1547868	0	0	1547868	48.68	1547868	0	1547868	48.68	0	48.68	0	0.00	0	0.00	1439618
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	1547868	0	0	1547868	48.68	1547868	0	1547868	48.68	0	48.68	0	0.00	0	0.00	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)	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 %	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	Total								
1	Institutions																		
(a)	Mutual Funds		3	4750	0	0	4750	0.15	4750	0	4750	0.15	0	0.15	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		2	3700	0	0	3700	0.12	3700	0	3700	0.12	0	0.12	0	0.00	0	0.00	3600
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		5	8450	0	0	8450	0.27	8450	0	8450	0.27	0	0.27	0	0.00	0	0.00	3600
2	Central Government/State Government(s)/ President of India																		
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions																		
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(ai)	Ind-Hold nominal shr capital upto Rs.2L		6849	1497199	0	0	1497199	47.08	1497199	0	1497199	47.08	0	47.08	0	0.00	0	0.00	766299
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		1	50000	0	0	50000	1.57	50000	0	50000	1.57	0	1.57	0	0.00	0	0.00	50000
	SUNIL KUMAR SAHAY	ALAPS1521M		50000	0	0	50000	1.57	50000	0	50000	1.57	0	1.57	0	0.00	0	0.00	50000
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e(1)	Bodies Corporate		56	69133	0	0	69133	2.17	69133	0	69133	2.17	0	2.17	0	0.00	0	0.00	39583
e(2)	NRIs		20	7250	0	0	7250	0.23	7250	0	7250	0.23	0	0.23	0	0.00	0	0.00	3300
e(3)	Corporate Body - Broker		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	Sub Total (B)(3)		6927	1623682	0	0	1623682	51.06	1623682	0	1623682	51.06	0	51.06	0	0.00	0	0.00	859282
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6932	1632132	0	0	1632132	51.32	1632132	0	1632132	51.32	0	51.32	0	0.00	0	0.00	862882

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

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