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

Cate	Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholdin	No of voting Rights held in each class of				No of shares	Total	Number of Locked in shares		Number of shares		Number of
ory (holders (III)	paid up	paid -up equity	shares	shares held	g as a % of	securities (IX)			underlying	Shareholding	(XII)		pledged or otherwise		equity	
			equity	shares held (V)	underl	(VII =	total no.of					outstanding				encumbered (XIII)		shares held
			shares held		ying	IV+V+VI)	shares	No of voting Rights To			Total as	convertible	assuming full					in
			(IV)		Deposi		(Calculated	Class X	Class	Total	a % of	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	dematerializ
					tory		as per SCRR,		Υ		, ,	` .	convertible		Total shares		Total shares	
					Receipt		1957) (VIII)					warrants) (X)	securities(as a		held (b)		held (b)	(XIV)
					s (VI)		As a % of						% of diluted					
							(A+B+C2)						share capital)					
(A)	Promoter and Promoter Group	14	1547868		0	1547868		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

					No. of Partly paid-			Shareholdin		securi	held in each (class of		Total Shareholding as a % assuming full Conversion of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity
	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	up equity shares held	No. of shares underlying Depository Receipts (VI)		g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class X	Class	Total	a % of Total voting rights	outstanding convertible Securities (including warrants) (X)	convertible securities(as a % of diluted share capital) (XI)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held
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	
	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		
	RATNA BHARGAVA	AADPB8647F		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0		
	SHREE KUMAR BHARGAVA	ABUPB4469B		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	
	SITA BHARGAVA			100	0	0	100	0.00	100	0	100	0.00	0	0.00	0		0		
	TARUN BHARGAVA	ACIPB6278M		100	0	0	100	0.00	100	0	100	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		
-	VASHISTH BHARGAVA	AAAHV3734L		22000	0	0	22000	0.69	22000	0	22000	0.69	0	0.69	0	0.00	0		
-	VASHISTH BHARGAVA	AABPB0622N		200	0	0	200	0.01	200	0	200	0.01	0	0.01	0		0		
q(3)	Directors	TO IDI DOGEZIV	1	1417229	0	ŭ	1417229	44.57	1417229	0	1417229	44.57	0	44.57	0	0.00	0		
u(5)	PHALORH ABHILASHA	AEQPB9671J	·	1417229	0	0	1417229	44.57	1417229	0	1417229	44.57	0	44.57	0	0.00	0	0.00	
	Sub Total (A)(1)	ALGI D707 IS	14		0	0	1547868	48.68	1547868	0	1547868	48.68	0	48.68	0	0.00	0	0.00	
2	Foreign			1547000			1047000	40.00	1347000	-	1047000	40.00		40.00		0.00		0.00	1437010
(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	
(b)	Government		0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Institutions		0	Ü	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor		0	U	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(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	
	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

					No. of Partly paid-			Shareholdin			held in each o	class of	Total Shareholding as a No of shares % assuming full underlying Conversion of		Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity
					up	No. of		g % calculate		Class		a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
				No. of fully	equity	shares	Total Nos.	as per SCRR		Υ		Total	convertible	securities(as a %		Total shares		Total shares	
			Nos. of	paid up equity	shares	underlying	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the		share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)		, ,		, ,	ed Form
	shareholder (I)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
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	
(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	
(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	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(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	
(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	
	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	ent(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	
	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
	Ind-Hold nominal shr capital upto																		
(ai)	Rs.2L		6849	1497199	0	0	1497199	47.08	1497199	0	1497199	47.08	0	47.08	0	0.00	0	0.00	766299
	Ind-Hold nominal shr capital in																		i l
(aii)	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	
		ALAPS1521M		50000	0	0	50000	1.57	50000	0	50000	1.57	0	1.57	0	0.00	0	0.00	
(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	
(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
	Overseas Depositories (holding DRs)																		i l
(d)	(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e)	Any Other		0	0	0	0	v	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
e(1)	Bodies Corporate		56		0	0	69133	2.17	69133	0	69133	2.17	0	2.17	0	0.00	0	0.00	
e(2)	NRIs		20		0	0	7250	0.23	7250	0	7250	0.23	0	0.23	0	0.00	0	0.00	
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	
	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
1	Total Public Shareholding											l							1
	(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

														Total					
					No. of				No of voting Rights held in each class of				Shareholding as a			Number	of shares		
					Partly					securi	ties (IX)		No of shares	% assuming full	ssuming full Number of Locked in		pledged or otherwise		Number of
					paid-			Shareholdin	No of	voting	Rights	Total as	underlying	Conversion of	share	es (XII)	encumbered (XIII)		equity
					up	No. of		g % calculate	Class X	Class X Class Total a %		a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
				No. of fully	equity	shares	Total Nos.	as per SCRR		Υ		Total	convertible	securities(as a %		Total shares		Total shares	in
			Nos. of	paid up equity	shares	underlying		1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the		share	shares held	held	Depository		of (A+B+C2)				rights	(including	capital) (XI)					ed Form
	shareholder (I)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0			0		0	0.00	0	0.00	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Employee Benefit Trust (under SEBI																		
	(Share Based Employee Benefit)																		
2	Regulations, 2014)		0	0	0	0	0	0.00	0	0			0		0	0.00	0	0.00	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public																		
	Shareholding (C) = $(C)(1)+(C)(2)$		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0