

| General information about company | |
|--|-----------------------------|
| Scrip code | 537766 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE905P01028 |
| Name of the company | B.C. POWER CONTROLS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| 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? | No | No | 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? | Yes | | | |

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 | 7 | 12934374 | | | 12934374 | 22 | 12934374 | | 12934374 | 22 |
| (B) | Public | 1328 | 45865626 | | | 45865626 | 78 | 45865626 | | 45865626 | 78 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1335 | 58800000 | | | 58800000 | 100 | 58800000 | | 58800000 | 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 | | | | 22 | | | | | 12934374 |
| (B) | Public | | | | 78 | | | | | 45865626 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 58800000 |

| 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 | 5 | 10759374 | | | 10759374 | 18.3 | 10759374 | | 10759374 | 18.3 |
| (d) | Any Other (specify) | 2 | 2175000 | | | 2175000 | 3.7 | 2175000 | | 2175000 | 3.7 |
| Sub-Total (A)(1) | | 7 | 12934374 | | | 12934374 | 22 | 12934374 | | 12934374 | 22 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 12934374 | | | 12934374 | 22 | 12934374 | | 12934374 | 22 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 4 | 726972 | | | 726972 | 1.24 | 726972 | | 726972 | 1.24 |
| (f) | Financial Institutions/ Banks | 2 | 311094 | | | 311094 | 0.53 | 311094 | | 311094 | 0.53 |
| Sub-Total (B)(1) | | 6 | 1038066 | | | 1038066 | 1.77 | 1038066 | | 1038066 | 1.77 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1162 | 5491243 | | | 5491243 | 9.34 | 5491243 | | 5491243 | 9.34 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 45 | 20104638 | | | 20104638 | 34.19 | 20104638 | | 20104638 | 34.19 |
| (e) | Any Other (specify) | 115 | 19231679 | | | 19231679 | 32.71 | 19231679 | | 19231679 | 32.71 |
| Sub-Total (B)(3) | | 1322 | 44827560 | | | 44827560 | 76.24 | 44827560 | | 44827560 | 76.24 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1328 | 45865626 | | | 45865626 | 78 | 45865626 | | 45865626 | 78 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1335 | 58800000 | | | 58800000 | 100 | 58800000 | | 58800000 | 100 |
| Total (A+B+C) | | 1335 | 58800000 | | | 58800000 | 100 | 58800000 | | 58800000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | 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 | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 18.3 | | | | | 10759374 |
| (d) | | | | 3.7 | | | | | 2175000 |
| Sub-Total (A) (1) | | | | 22 | | | | | 12934374 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 22 | | | | | 12934374 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 1.24 | | | | | 726972 |
| (f) | | | | 0.53 | | | | | 311094 |
| Sub-Total (B) (1) | | | | 1.77 | | | | | 1038066 |
| (3) | Non-institutions | | | | | | | | |
| (a(ii)) | | | | 9.34 | | | | | 5491243 |
| (a(ii)) | | | | 34.19 | | | | | 20104638 |
| (e) | | | | 32.71 | | | | | 19231679 |
| Sub-Total (B) (3) | | | | 76.24 | | | | | 44827560 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 78 | | | | | 45865626 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 58800000 |
| Total (A+B+C) | | | | 100 | | | | | 58800000 |

| Individuals/Hindu undivided Family | | | | | | |
|--|-----------------|------------|-------------|------------|--------------|------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | ARUN KUMAR JAIN | ANKIT JAIN | SALONI JAIN | RITA JAIN | HARSHIT JAIN | SMITA JAIN |
| PAN (II) | AAAPJ1302J | AAQPJ4665E | ABIPJ8180D | ADEPJ7558F | AUQPJ5516N | AADPJ6791Q |
| No. of fully paid up equity shares held (IV) | 7665000 | 1097874 | 675000 | 45000 | 1276500 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 7665000 | 1097874 | 675000 | 45000 | 1276500 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.04 | 1.87 | 1.15 | 0.08 | 2.17 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 7665000 | 1097874 | 675000 | 45000 | 1276500 | 0 |
| Class eg:y | | | | | | |
| Total | 7665000 | 1097874 | 675000 | 45000 | 1276500 | 0 |
| Total as a % of Total Voting rights | 13.04 | 1.87 | 1.15 | 0.08 | 2.17 | 0 |
| 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) | 13.04 | 1.87 | 1.15 | 0.08 | 2.17 | 0 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| 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) | 7665000 | 1097874 | 675000 | 45000 | 1276500 | 0 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

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|------------------|--|--|--|--|--|--|
| Shareholder type | | | | | | |
|------------------|--|--|--|--|--|--|

| Individuals/Hindu undivided Family | |
|--|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 10759374 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 10759374 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.3 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 10759374 |
| Class eg:y | |
| Total | 10759374 |
| Total as a % of Total Voting rights | 18.3 |
| 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) | 18.3 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| 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) | 10759374 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| | |

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| Shareholder type | |
|------------------|--|

| Any Other (specify) | | | | | | |
|--|------------------------|---------------------------|-------------------|------------------------|--------------------------------|------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | BON LON SECURITIES LTD | HARSHIT FINVEST PVT. LTD. | BON LON PVT. LTD. | VINCO METALS PVT. LTD. | HARSHIT PROMOTERS PRIVATE LTD. | SMITA GLOBAL PRIVATE LIMITED |
| PAN (II) | AAACB2663H | AAACH1639R | AAACB2662G | AAACV4363J | AABCH8096H | AAFCS2391Q |
| No. of the Shareholders (I) | 1 | 1 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 925000 | 1250000 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 925000 | 1250000 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.57 | 2.13 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 925000 | 1250000 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | |
| Total | 925000 | 1250000 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 1.57 | 2.13 | 0 | 0 | 0 | 0 |
| 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) | 1.57 | 2.13 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 925000 | 1250000 | 0 | 0 | 0 | 0 |

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

| Any Other (specify) | |
|--|---------------------------------------|
| Serial No. | |
| Category | Click here to go back |
| Name of the Shareholders (I) | |
| PAN (II) | Total |
| No. of the Shareholders (I) | 2 |
| No. of fully paid up equity shares held (IV) | 2175000 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2175000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.7 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 2175000 |
| Class eg:y | |
| Total | 2175000 |
| Total as a % of Total Voting rights | 3.7 |
| 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) | 3.7 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| 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) | 2175000 |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

significant beneficial owners

| 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*: | | | | |
|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
| 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 |
| RUN JMAR IN | AAAPJ1302J | | India | | BON LON SECURITIES LTD | AAACB2663H | | India | | 13.04 | 13.04 | 13.04 | Yes | Yes |
| RUN JMAR IN | AAAPJ1302J | | India | | HARSHIT FINVEST PVT. LTD. | AAACH1639R | | India | | 13.04 | 13.04 | 13.04 | Yes | Yes |
| Total: | | | | | | | | | | 26.08 | 26.08 | 26.08 | | |