

General information about company	
Scrip code	539399
NSE Symbol	
MSEI Symbol	
ISIN	INE344T01014
Name of the company	Bella Casa Fashion & Retail 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?	Yes	Yes	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?	No			

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	9	7786862			7786862	67.86	7786862		7786862	67.86
(B)	Public	477	3688138			3688138	32.14	3688138		3688138	32.14
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	486	11475000			11475000	100	11475000		11475000	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				67.86	1010000	12.97			7786862
(B)	Public				32.14					3688138
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1010000	8.8			11475000

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	9	7786862			7786862	67.86	7786862		7786862	67.86
Sub-Total (A)(1)		9	7786862			7786862	67.86	7786862		7786862	67.86
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	7786862			7786862	67.86	7786862		7786862	67.86
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	428	1031105			1031105	8.99	1031105		1031105	8.99
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	2387824			2387824	20.81	2387824		2387824	20.81
(e)	Any Other (specify)	26	269209			269209	2.35	269209		269209	2.35
Sub-Total (B)(3)		477	3688138			3688138	32.14	3688138		3688138	32.14
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		477	3688138			3688138	32.14	3688138		3688138	32.14
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		486	11475000			11475000	100	11475000		11475000	100
Total (A+B+C)		486	11475000			11475000	100	11475000		11475000	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)				67.86	1010000	12.97			7786862
Sub-Total (A) (1)				67.86	1010000	12.97			7786862
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				67.86	1010000	12.97			7786862
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				8.99					1031105
(a(ii))				20.81					2387824
(c)				2.35					269209
Sub-Total (B) (3)				32.14					3688138
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32.14					3688138
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1010000	8.8			11475000
Total (A+B+C)				100	1010000	8.8			11475000

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1158414	1121964	980492	899492	1001975	1057000	702500
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group

Individuals/Hindu undivided Family			
Serial No.	8	9	
Name of the Shareholders (I)	NEHA GUPTA	RICHA AGARWAL	Click here to go back
PAN (II)	AGFPK6870P	AKQPG7312M	Total
No. of fully paid up equity shares held (IV)	782525	82500	7786862
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	782525	82500	7786862
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.82	0.72	67.86
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	782525	82500	7786862
Class eg:y			
Total	782525	82500	7786862
Total as a % of Total Voting rights	6.82	0.72	67.86
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)	6.82	0.72	67.86
Number of Locked in shares (XII)			
No. (a)	125000	0	1010000
As a % of total Shares held (b)	15.97	0	12.97
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)	782525	82500	7786862
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	HEM CHAND JAIN	VARUN DAGA	FALGUNI SHREYANS DAGA	CHARANDEEP SINGH	Click here to go back
PAN (II)	AAUPJ7023J	AHNPD2386C	AKVPD0081D	BFBPS0639N	Total
No. of fully paid up equity shares held (IV)	151360	555000	238479	572000	1516839
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	151360	555000	238479	572000	1516839
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32	4.84	2.08	4.98	13.22
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	151360	555000	238479	572000	1516839
Class eg:y					
Total	151360	555000	238479	572000	1516839
Total as a % of Total Voting rights	1.32	4.84	2.08	4.98	13.22
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)	1.32	4.84	2.08	4.98	13.22
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	151360	555000	238479	572000	1516839

Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				NIRAJKUMAR VINODKUMAR DAGA	Click here to go back
PAN (II)				ABOPD3648N	Total
No. of the Shareholders (I)	3	19	4	1	26
No. of fully paid up equity shares held (IV)	433	126329	142447	119841	269209
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	433	126329	142447	119841	269209
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.1	1.24	1.04	2.34
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	433	126329	142447	119841	269209
Class eg:y					
Total	433	126329	142447	119841	269209
Total as a % of Total Voting rights	0	1.1	1.24	1.04	2.34
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)	0	1.1	1.24	1.04	2.34
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	433	126329	142447	119841	269209
Reason for not providing PAN					
Reason for not providing PAN					

Sr. No. 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* Date of creation / acquisition of significant beneficial interest 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