

| 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) | 31-03-2020 |
| 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 | 499 | 3688138 | | | 3688138 | 32.14 | 3688138 | | 3688138 | 32.14 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 508 | 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. | 449 | 1003830 | | | 1003830 | 8.75 | 1003830 | | 1003830 | 8.75 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 23 | 2525358 | | | 2525358 | 22.01 | 2525358 | | 2525358 | 22.01 |
| (e) | Any Other (specify) | 27 | 158950 | | | 158950 | 1.39 | 158950 | | 158950 | 1.39 |
| Sub-Total (B)(3) | | 499 | 3688138 | | | 3688138 | 32.14 | 3688138 | | 3688138 | 32.14 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 499 | 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) | | 508 | 11475000 | | | 11475000 | 100 | 11475000 | | 11475000 | 100 |
| Total (A+B+C) | | 508 | 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)) | | | | 8.75 | | | | | 1003830 |
| (a(ii)) | | | | 22.01 | | | | | 2525358 |
| (c) | | | | 1.39 | | | | | 158950 |
| 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. | | | | | | |
|---|----------------|----------------------------|------------|-----------------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | HEM CHAND JAIN | VINODKUMAR HARAKCHAND DAGA | VARUN DAGA | FALGUNI SHREYANS DAGA | CHARANDEEP SINGH | Click here to go back |
| PAN (II) | AAUPJ7023J | ABOPD3649P | AHNPD2386C | AKVPD0081D | BFBPS0639N | Total |
| No. of fully paid up equity shares held (IV) | 156860 | 174102 | 555000 | 238479 | 572000 | 1696441 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 156860 | 174102 | 555000 | 238479 | 572000 | 1696441 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.37 | 1.52 | 4.84 | 2.08 | 4.98 | 14.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 156860 | 174102 | 555000 | 238479 | 572000 | 1696441 |
| Class eg:y | | | | | | |
| Total | 156860 | 174102 | 555000 | 238479 | 572000 | 1696441 |
| Total as a % of Total Voting rights | 1.37 | 1.52 | 4.84 | 2.08 | 4.98 | 14.78 |
| 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) | 1.37 | 1.52 | 4.84 | 2.08 | 4.98 | 14.78 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 156860 | 174102 | 555000 | 238479 | 572000 | 1696441 |

| Reason for not providing PAN | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | | | | |
|---|------------------|------------------|---------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Clearing Members | Bodies Corporate | Non-Resident Indian (NRI) | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 1 | 19 | 7 | 27 |
| No. of fully paid up equity shares held (IV) | 299 | 136019 | 22632 | 158950 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 299 | 136019 | 22632 | 158950 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 1.19 | 0.2 | 1.39 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 299 | 136019 | 22632 | 158950 |
| Class eg:y | | | | |
| Total | 299 | 136019 | 22632 | 158950 |
| Total as a % of Total Voting rights | 0 | 1.19 | 0.2 | 1.39 |
| 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 | 1.19 | 0.2 | 1.39 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| | | | | |

| | | | | |
|---|-----|--------|-------|--------|
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 299 | 136019 | 22632 | 158950 |
| 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