

General information about company

Scrip code	539399
Name of the company	Bella Casa Fashion & Retail Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	7130000			7130000	73.28	7130000		7130000	73.28
(B)	Public	229	2600000			2600000	26.72	2600000		2600000	26.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	238	9730000			9730000	100	9730000		9730000	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		645000	645000	67.76	7047500	98.84			7130000
(B)	Public		1100000	1100000	32.24	265000	10.19			2600000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		1745000	1745000	100	7312500	75.15			9730000

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	7130000			7130000	73.28	7130000		7130000	73.28
Sub-Total (A) (1)		9	7130000			7130000	73.28	7130000		7130000	73.28
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		9	7130000			7130000	73.28	7130000		7130000	73.28
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.	185	1205000			1205000	12.38	1205000		1205000	12.38
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1197000			1197000	12.3	1197000		1197000	12.3
(e)	Any Other (specify)	21	198000			198000	2.03	198000		198000	2.03
Sub-Total (B) (3)		229	2600000			2600000	26.72	2600000		2600000	26.72
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		229	2600000			2600000	26.72	2600000		2600000	26.72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		238	9730000			9730000	100	9730000		9730000	100
Total (A+B+C)		238	9730000			9730000	100	9730000		9730000	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)		645000	645000	67.76	7047500	98.84			7130000
Sub-Total (A) (1)		645000	645000	67.76	7047500	98.84			7130000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		645000	645000	67.76	7047500	98.84			7130000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))		0	0	10.5	85000	7.05			1205000
(a(ii))		1100000	1100000	20.02	180000	15.04			1197000
(e)		0	0	1.73	0	0			198000
Sub-Total (B) (3)		1100000	1100000	32.24	265000	10.19			2600000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1100000	1100000	32.24	265000	10.19			2600000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		1745000	1745000	100	7312500	75.15			9730000
Total (A+B+C)		1745000	1745000	100	7312500	75.15			9730000

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	HARISH KUMAR GUPTA	PAWAN KUMAR GUPTA	ANITA GUPTA	SUNITA GUPTA	SAURAV GUPTA	GAURAV GUPTA	SHIKHA GUPTA
PAN (II)	AACPH3652B	AASPG4855F	AAYPG6773A	ACNPG4888M	AEOPG4001R	AESPG0416J	AFQPC8771F
No. of fully paid up equity shares held (IV)	1156483	1120033	860492	794492	931975	939000	582500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1156483	1120033	860492	794492	931975	939000	582500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.89	11.51	8.84	8.17	9.58	9.65	5.99
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1156483	1120033	860492	794492	931975	939000	582500
Class eg:y							
Total	1156483	1120033	860492	794492	931975	939000	582500
Total as a % of Total Voting rights	11.89	11.51	8.84	8.17	9.58	9.65	5.99
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	120000	105000	70000	110000	120000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	120000	105000	70000	110000	120000
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)	10.08	9.76	8.54	7.84	8.73	9.14	6.12
Number of Locked in shares (XII)							
No. (a)	1156483	1120033	860492	794492	931975	939000	582500
As a % of total Shares held (b)	100	100	100	100	100	100	100
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)	1156483	1120033	860492	794492	931975	939000	582500
Reason for not providing PAN							
Reason for not providing PAN							

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)	662525	82500	7130000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	662525	82500	7130000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.81	0.85	73.28
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	662525	82500	7130000
Class eg:y			
Total	662525	82500	7130000
Total as a % of Total Voting rights	6.81	0.85	73.28
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	120000	0	645000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	120000	0	645000
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	67.76
Number of Locked in shares (XII)			
No. (a)	662525	0	7047500
As a % of total Shares held (b)	100	0	98.84
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)	662525	82500	7130000
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	SUDHIR BAKLIWAL	SHREANS DAGA	Click here to go back
PAN (II)	ABDPB7742C	ABOPD3646C	Total
No. of fully paid up equity shares held (IV)	100000	134000	234000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	134000	234000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.38	2.4
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100000	134000	234000
Class eg:y			
Total	100000	134000	234000
Total as a % of Total Voting rights	1.03	1.38	2.4
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	0.87	1.17	2.04
Number of Locked in shares (XII)			
No. (a)	100000	0	100000
As a % of total Shares held (b)	100	0	42.74
Number of equity shares held in dematerialized form (XIV)	100000	134000	234000

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Market Maker	NRI – Non- Repat	
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)	18	2	1	21
No. of fully paid up equity shares held (IV)	176000	12000	10000	198000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	176000	12000	10000	198000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.81	0.12	0.1	2.03
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	176000	12000	10000	198000
Class eg:y				
Total	176000	12000	10000	198000
Total as a % of Total Voting rights	1.81	0.12	0.1	2.03
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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)	1.53	0.1	0.09	1.72
Number of Locked in shares (XII)				
No. (a)	0	0	0	0

As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	176000	12000	10000	198000
Reason for not providing PAN				
Reason for not providing PAN				

