

1. Name of Listed Entity: Bilpower Limited
2. Scrip Code/Name of Scrip/Class of Security: BILPOWER
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 30-Jun-2016
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | 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 receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledged or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any 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 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) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|------------------------------|----------------------------|---------------------------------------|--|---|--|--|---|--------------|-------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|---------|
| | | | | | | | | Class seg: X | Class seg: Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | |
| A | Promoter & | 9 | 3488118 | 0 | 0 | 348811 | 16.61 | 3488 | 0 | 348 | 16.61 | 0 | 16.61 | 0 | 0 | 320 | 91.74 | 3488118 |

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---------|-------|----------|
| | Promoter Group | | | | | 8 | | 118 | | 8118 | | | | | | 0000 | | |
| B | Public | 8009 | 17513482 | 0 | 0 | 17513482 | 83.39 | 17513482 | 0 | 17513482 | 83.39 | 0 | 83.39 | 0 | 0 | | | 17425383 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total | 8018 | 21001600 | 0 | 0 | 21001600 | 100 | 21001600 | 0 | 21001600 | 100 | 0 | 100 | 0 | 0 | 3200000 | 91.74 | 20913501 |

| | | | | | | | | | | | | | | | | | | | |
|---|--|--|---|--------|---|---|--------|-------|--------|---|--------|-------|---|-------|---|---|--------|-------|---------|
| | Foreign Individuals) | | | | | | | | | | | | | | | | | | |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 9 | 348818 | 0 | 0 | 348818 | 16.61 | 348818 | 0 | 348818 | 16.61 | 0 | 16.61 | 0 | 0 | 320000 | 91.74 | 3488118 |

Table III- Statements showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity share held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCR R, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertibles securities (including Warrants) (X) | Total shareholding, as assumed in full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|----------------------------|----------------------------|--|--------------------------------------|--|--|--|---|---------|-------|---|---|-------------------------------------|---------|---|--------------------------|---|--|
| | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| c | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |

| | | | | | | | | | | | | | | | | | | | |
|---|---|--------------|------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|--------|----------|
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| e | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| f | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| g | Insurance Companies | | 1 | 586340 | 0 | 0 | 586340 | 2.79 | 586340 | 0 | 586340 | 2.79 | 0 | 2.79 | 0 | 0 | | 586340 | |
| | GENERAL INSURANCE CORPORATION OF INDIA | AAA CCG0615N | 0 | 586340 | 0 | 0 | 586340 | 2.79 | 586340 | 0 | 586340 | 2.79 | 0 | 2.79 | 0 | 0 | | 586340 | |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| i | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| | Sub-Total (B)(1) | | 1 | 586340 | 0 | 0 | 586340 | 2.79 | 586340 | 0 | 586340 | 2.79 | 0 | 2.79 | 0 | 0 | | 586340 | |
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Individuals - | | 7501 | 13613625 | 0 | 0 | 13613625 | 64.83 | 13613625 | 0 | 13613625 | 64.83 | 0 | 64.83 | 0 | 0 | 0 | 0 | 13527250 |

| | | | | | | | | | | | | | | | | | | | |
|---|--|--------------|------|--------|-----|---|--------|-------|--------|-----|--------|--------|-------|------|-------|---|---|--|----------|
| | (balancing figure) | | | | | | | | | | | | | | | | | | |
| e | Any Other (specify) | | 507 | 331350 | 17 | 0 | 331351 | 15.78 | 331350 | 17 | 0 | 331351 | 15.78 | 0 | 15.78 | 0 | 0 | | 3311793 |
| | Clearing Member | 0 | 4 | 3988 | | | 3988 | .02 | 3988 | | 3988 | .02 | | .02 | | 0 | | | 3988 |
| | Individuals - HUF | 0 | 234 | 13468 | 25 | | 134682 | 6.41 | 134682 | 25 | | 134682 | 6.41 | | 6.41 | | 0 | | 1346825 |
| | Trusts | 0 | 1 | 4000 | | | 4000 | .02 | 4000 | | 4000 | .02 | | .02 | | 0 | | | 4000 |
| | Bodies Corporate | | 203 | 17440 | 98 | 0 | 174409 | 8.3 | 174400 | 98 | 0 | 174409 | 8.3 | 0 | 8.3 | 0 | 0 | | 1742898 |
| | Foreign Individuals or NRI (Non Rep) | | 13 | 25320 | 0 | 0 | 25320 | .12 | 25320 | 0 | 0 | 25320 | .12 | 0 | .12 | 0 | 0 | | 25320 |
| | Foreign Individuals or NRI (Repartition) | | 52 | 18928 | 6 | 0 | 189286 | .9 | 189280 | 6 | 0 | 189286 | .9 | 0 | .9 | 0 | 0 | | 188762 |
| | Sub-Total (B)(3) | | 8008 | 16927 | 142 | 0 | 169271 | 80.61 | 169270 | 142 | 0 | 169271 | 80.61 | 0 | 80.61 | 0 | 0 | | 16839043 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 8009 | 17513 | 482 | 0 | 175134 | 83.4 | 175130 | 482 | 0 | 175134 | 83.4 | 0 | 83.4 | 0 | 0 | | 17425383 |
| | ARCADIA SHARE & STOCK BROKERS PVT LTD | AAA CA45 62G | 0 | 32619 | 0 | | 326190 | 1.55 | 326190 | | 326190 | 1.55 | | 1.55 | | 0 | | | 326190 |
| | ANOOP | AAA | 0 | 33481 | | | 334819 | 1.59 | 33481 | | 334819 | 1.59 | | 1.59 | | 0 | | | 334819 |

| | | | | | | | | | | | | | | | | | | | |
|--|------------|-------------|--|---|--|--|--|--|---|--|-----|--|--|--|--|--|--|--|--|
| | JAIN (HUF) | HA63 21A | | 9 | | | | | 9 | | 819 | | | | | | | | |
|--|------------|-------------|--|---|--|--|--|--|---|--|-----|--|--|--|--|--|--|--|--|

Table IV- Statements showing shareholding pattern of the Non Promoter-Non Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | No. of share older (III) | No. of fully paid up equity share held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total No. shares held (VII= IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as assuming full conversion of convertible securities (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | |
|---|--|--------------------------|---|---------------------------------------|--|--------------------------------------|--|---|---------|-------|---|--|-------------------------------------|-----|---|----------------------|--|--|
| | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Share held | No. (Not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

Table II- Unclaim Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| | |
|--|-------------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Person in Concert

| | | | |
|---|--------------------|---------------------|------------------|
| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
| Name of shareholder | Name of PAC | No. of share | Holding % |