

| General information about company | |
|--|-----------------------|
| Scrip code | 523229 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE415D01024 |
| Name of the company | Bharat Seats 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) | 30-09-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| 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? | 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 | 8 | 23419824 | | | 23419824 | 74.59 | 23419824 | | 23419824 | 74.59 |
| (B) | Public | 13560 | 7980176 | | | 7980176 | 25.41 | 7980176 | | 7980176 | 25.41 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 13568 | 31400000 | | | 31400000 | 100 | 31400000 | | 31400000 | 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 | | | | 74.59 | | | | | 23419824 |
| (B) | Public | | | | 25.41 | | | | | 7721632 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 31141456 |

| | | | | | | | | | | | |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (a) | Mutual Funds | 1 | 1000 | | | 1000 | 0 | 1000 | | 1000 | 0 |
| (f) | Financial Institutions/ Banks | 1 | 34000 | | | 34000 | 0.11 | 34000 | | 34000 | 0.11 |
| Sub-Total (B)(1) | | 2 | 35000 | | | 35000 | 0.11 | 35000 | | 35000 | 0.11 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 12984 | 5952850 | | | 5952850 | 18.96 | 5952850 | | 5952850 | 18.96 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5 | 825749 | | | 825749 | 2.63 | 825749 | | 825749 | 2.63 |
| (e) | Any Other (specify) | 569 | 1166577 | | | 1166577 | 3.72 | 1166577 | | 1166577 | 3.72 |
| Sub-Total (B)(3) | | 13558 | 7945176 | | | 7945176 | 25.3 | 7945176 | | 7945176 | 25.3 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 13560 | 7980176 | | | 7980176 | 25.41 | 7980176 | | 7980176 | 25.41 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 13568 | 31400000 | | | 31400000 | 100 | 31400000 | | 31400000 | 100 |
| Total (A+B+C) | | 13568 | 31400000 | | | 31400000 | 100 | 31400000 | | 31400000 | 100 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|----------|
| (a) | | | | 0 | | | | | 1000 |
| (f) | | | | 0.11 | | | | | 34000 |
| Sub-Total (B) (1) | | | | 0.11 | | | | | 35000 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 18.96 | | | | | 5698306 |
| (a(ii)) | | | | 2.63 | | | | | 825749 |
| (e) | | | | 3.72 | | | | | 1162577 |
| Sub-Total (B) (3) | | | | 25.3 | | | | | 7686632 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 25.41 | | | | | 7721632 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 31141456 |
| Total (A+B+C) | | | | 100 | | | | | 31141456 |

| Individuals/Hindu undivided Family | | | | | | |
|---|-------------|--------------|-------------|---------------|------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | AYUSH RELAN | PRANAV RELAN | ROHIT RELAN | RISHABH RELAN | RITU RELAN | Click here to go back |
| PAN (II) | AIXPR1086J | AIXPR1085M | AAEPR4255Q | AIXPR1116R | AAHPR1324B | Total |
| No. of fully paid up equity shares held (IV) | 216916 | 428250 | 3824158 | 368000 | 282500 | 5119824 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 216916 | 428250 | 3824158 | 368000 | 282500 | 5119824 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.69 | 1.36 | 12.18 | 1.17 | 0.9 | 16.31 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 216916 | 428250 | 3824158 | 368000 | 282500 | 5119824 |
| Class eg:y | | | | | | |
| Total | 216916 | 428250 | 3824158 | 368000 | 282500 | 5119824 |
| Total as a % of Total Voting rights | 0.69 | 1.36 | 12.18 | 1.17 | 0.9 | 16.31 |
| 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) | 0.69 | 1.36 | 12.18 | 1.17 | 0.9 | 16.31 |
| 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) | 216916 | 428250 | 3824158 | 368000 | 282500 | 5119824 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| | | | | | | |
|------------------|----------------|----------------|----------|----------------|----------|--|
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter | |
|------------------|----------------|----------------|----------|----------------|----------|--|

| Any Other (specify) | | | |
|---|-----------------------------|-------------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | NDR AUTO COMPONENTS LIMITED | MARUTI SUZUKI INDIA LTD | |
| PAN (II) | AAGCN4573Q | AAACM0829Q | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 9000000 | 4650000 | 13650000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 9000000 | 4650000 | 13650000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 28.66 | 14.81 | 43.47 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 9000000 | 4650000 | 13650000 |
| Class eg:y | | | |
| Total | 9000000 | 4650000 | 13650000 |
| | | | |

| | | | |
|--|---------|---------|----------|
| Total as a % of Total Voting rights | 28.66 | 14.81 | 43.47 |
| 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) | 28.66 | 14.81 | 43.47 |
| 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 | 9000000 | 4650000 | 13650000 |

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

| Any Other (specify) | | |
|---|--------------------------|---------------------------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | |
| | | |
| Name of the Shareholders (I) | SUZUKI MOTOR CORPORATION | Click here to go back |
| PAN (II) | AANCS8540H | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 4650000 | 4650000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4650000 | 4650000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.81 | 14.81 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 4650000 | 4650000 |
| Class eg:y | | |
| Total | 4650000 | 4650000 |
| | | |

| | | |
|--|---------|---------|
| Total as a % of Total Voting rights | 14.81 | 14.81 |
| 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) | 14.81 | 14.81 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of equity shares held in | 4650000 | 4650000 |

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

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|--------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | NILAM KUMARI KAPUR | Click here to go back |
| PAN (II) | AAAPK5149E | Total |
| No. of fully paid up equity shares held (IV) | 315326 | 315326 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 315326 | 315326 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1 | 1 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 315326 | 315326 |
| Class eg:y | | |
| Total | 315326 | 315326 |
| Total as a % of Total Voting rights | 1 | 1 |
| 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 | 1 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 315326 | 315326 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | | |
|---|------------------|---------------------------|----------|------------------|----------|----------|---|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Non-Resident Indian (NRI) | Trusts | Clearing Members | HUF | IEPF | Unclaimed or Suspense or Escrow Account |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 55 | 175 | 3 | 36 | 296 | 2 | 1 |
| No. of fully paid up equity shares held (IV) | 182230 | 317420 | 57732 | 25673 | 392462 | 188160 | 1000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 182230 | 317420 | 57732 | 25673 | 392462 | 188160 | 1000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.58 | 1.01 | 0.18 | 0.08 | 1.25 | 0.6 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 182230 | 317420 | 57732 | 25673 | 392462 | 188160 | 1000 |
| Class eg:y | | | | | | | |

| | | | | | | | |
|--|--------|--------|-------|-------|--------|--------|------|
| Total | 182230 | 317420 | 57732 | 25673 | 392462 | 188160 | 1000 |
| Total as a % of Total Voting rights | 0.58 | 1.01 | 0.18 | 0.08 | 1.25 | 0.6 | 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) | 0.58 | 1.01 | 0.18 | 0.08 | 1.25 | 0.6 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 178230 | 317420 | 57732 | 25673 | 392462 | 188160 | 1000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not | | | | | | | |

| | | | | | | | |
|---------------|--|--|--|--|--|--|--|
| providing PAN | | | | | | | |
|---------------|--|--|--|--|--|--|--|

| Any Other (specify) | | |
|---|---------------------------|-----------------------|
| Searial No. | 8 | |
| Category | Overseas Corporate Bodies | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 569 |
| No. of fully paid up equity shares held (IV) | 1900 | 1166577 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1900 | 1166577 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 3.71 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1900 | 1166577 |
| Class eg:y | | |
| | | |

| | | |
|--|------|---------|
| Total | 1900 | 1166577 |
| Total as a % of Total Voting rights | 0.01 | 3.71 |
| 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) | 0.01 | 3.71 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1900 | 1162577 |
| 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 |
|---------|--------------------|---------------------------------|--|---|------|-----|--|-------------|---|------|-----|--|-------------|---|-----------------------|--------|---------------|--|---------------------|-----------------------------------|
|---------|--------------------|---------------------------------|--|---|------|-----|--|-------------|---|------|-----|--|-------------|---|-----------------------|--------|---------------|--|---------------------|-----------------------------------|