

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Bhagwati Banquets and Hotels Limited

Scrip Code, Name of the scrip, class of security : BHAGWATIHO

As on Date : 31-Mar-2012

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	29286400		

(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of	As a percentage of	Number of shares	As a percentage
(I)	(II)	(III)	(IV)					

				(V)	(A+B) ¹ (VI)	(A+B+C) (VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	11047039	11047039	37.72	37.72	600000	5.43
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	423000	423000	1.44	1.44	423000	100
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (Total)	10	2431949	2431949	8.3	8.3	215000	8.84
(e1)	DIRECTORS / RELATIVES	10	2431949	2431949	8.3	8.3	215000	8.84
	Sub-Total (A)(1)	20	13901988	13901988	47.47	47.47	1238000	8.91
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (Total)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20	13901988	13901988	47.47	47.47	1238000	8.91
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0	0	N.A.	N.A.
(b)	Financial Institutions/Banks	0	0	0	0	0	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0	0	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0	0	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0	0	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0	0	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0	0	N.A.	N.A.
(h)	Any Other (Total)	0	0	0	0	0	N.A.	N.A.

	Sub-Total (B)(1)	0	0	0	0	0	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	164	10239455	10239455	34.96	34.96	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	3736	1173754	1173749	4.01	4.01	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	27	2928541	2928541	10	10	N.A.	N.A.
(c)	Any Other (Total)	134	1042662	1042662	3.56	3.56	N.A.	N.A.
(c1)	CLEARING MEMBERS	95	211993	211993	.72	.72	N.A.	N.A.
(c2)	NON RESIDENT INDIAN (NON - REPAT)	8	604042	604042	2.06	2.06	N.A.	N.A.
(c3)	NON RESIDENT INDIAN (REPAT)	29	226625	226625	.77	.77	N.A.	N.A.
(c4)	TRUSTS	2	2	2	0	0	N.A.	N.A.
	Sub-Total (B)(2)	4061	15384412	15384407	52.53	52.53	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4061	15384412	15384407	52.53	52.53	N.A.	N.A.
	TOTAL (A)+(B)	4081	29286400	29286395	100	100	1238000	4.23
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0	N.A.	N.A.
C2	Public	0	0	0	N.A.	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	4081	29286400	29286395	N.A.	100	1238000	4.23

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number (III)	as a % of grand total (A) + (B) + (C) (IV)	Number (V)	as a percentage (VI) = (V) / (III)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	Narendra Gurmukhdas Somani - AGSPS6052Q	8206289	28.02	0	0	0	0	0	0	0	28.02
2	Devanand Gurmukhdas Somani	1083400	3.7	0	0	0	0	0	0	0	3.7
3	Hemant Gurmukhdas Somani	775350	2.65	600000	77.38	2.05	0	0	0	0	2.65
4	Ramesh K Motiani	491500	1.68	0	0	0	0	0	0	0	1.68
5	Inder K Motiani	485500	1.66	0	0	0	0	0	0	0	1.66
6	Suresh Kishanchand Motiani	444000	1.52	0	0	0	0	0	0	0	1.51
7	Girdhari Kishanchand Motiani	441500	1.51	0	0	0	0	0	0	0	1.51
8	Bhagwati Caterers Private Limited	423000	1.44	423000	100	1.44	0	0	0	0	1.44

9	Rajesh Rameshbhai Motiani	400694	1.37	0	0	0	0	0	0	0	1.37
10	Mukesh Rameshbhai Motiani	298555	1.02	115000	38.52	.39	0	0	0	0	1.02
11	Sunitaben Narendrabhai Somani	519000	1.77	100000	19.27	.34	0	0	0	0	1.77
12	Harshitaben Devanand Somani	166600	.57	0	0	0	0	0	0	0	.57
13	Neeta Hemant Somani	166600	.57	0	0	0	0	0	0	0	.57
	TOTAL	13901988	47.47	1238000	8.91	4.23	0	0	0	0	47.47

D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Rajshah Enterprise Private Limited - AACCR9569C	2256647	7.71	0	0	0	0	7.71
2	Real Marketing Pvt. Ltd. -	1809031	6.18	0	0	0	0	6.18

	AACCR4046C							
3	Shriram Credit Company Limited	1339560	4.57	0	0	0	0	4.57
4	Mahesh Khemchand Aswani	674128	2.3	0	0	0	0	2.3
5	Kamlesh Sevaram Panjabi	600000	2.05	0	0	0	0	2.05
6	Mamta Tardings Pvt. Ltd.	550500	1.88	0	0	0	0	1.88
7	Priti Exim Private Ltd.	549902	1.88	0	0	0	0	1.88
8	Abacus Corporate Services Private Ltd.	525267	1.79	0	0	0	0	1.79
9	Brilliant Advisory Services Pvt. Ltd.	500252	1.71	0	0	0	0	1.71
10	Alekh Advisory Pvt. Ltd.	471050	1.61	0	0	0	0	1.61
11	Kashiba Finance Private Ltd.	589111	2.01	0	0	0	0	2.01
12	Religare Finvest Ltd.	329924	1.13	0	0	0	0	1.13
13	SIC stocks & srVICES Pvt Ltd - AAHCS8176P	460625	1.57	0	0	0	0	1.57
14	Amiben Jagdishkumar shah	390000	1.33	0	0	0	0	1.33
15	Giraben Atulbhai Shah	390000	1.33	0	0	0	0	1.33
16	Kusumben Hiralal Shah	390000	1.33	0	0	0	0	1.33
17	Swatiben	390000	1.33	0	0	0	0	1.33

	Anilbhai Shah							
	TOTAL	12215997	41.71	0	0	0	0	41.71

D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Rajshah Enterprise Private Limited - AACCR9569C	2256647	7.71	0	0	0	0	7.71
2	Real Marketing Pvt. Ltd. - AACCR4046C	1809031	6.18	0	0	0	0	6.18
	TOTAL	4065678	13.88	0	0	0	0	13.89

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group²						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	11047039	0	0	11047039	37.72	37.72
(b)	Central Government/State Government(s)	0	0	0	0	0	0
(c)	Bodies Corporate	423000	0	0	423000	1.44	1.44
(d)	Financial Institutions/Banks	0	0	0	0	0	0
(e)	Any Other (Total)	2431949	0	0	2431949	8.3	8.3
(e1)	DIRECTORS / RELATIVES	2431949	0	0	2431949	8.3	8.3
	Sub-Total (A)(1)	13901988	0	0	13901988	47.47	47.47
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign)	0	0	0	0	0	0

	Individuals)						
(b)	Bodies Corporate	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0
(d)	Any Other (Total)	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13901988	0	0	13901988	47.47	47.47
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0	0
(b)	Financial Institutions/Banks	0	0	0	0	0	0
(c)	Central Government/State Government(s)	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0
(h)	Any Other (Total)	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0	0	0
(2)	Non-institutions						
(a)	Bodies Corporate	10239455	0	0	10239455	34.96	34.96
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	1173754	0	0	1173754	4.01	4.01
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	2928541	0	0	2928541	10	10
(c)	Any Other (Total)	1042662	0	0	1042662	3.56	3.56
(c1)	CLEARING MEMBERS	211993	0	0	211993	.72	.72
(c2)	NON RESIDENT INDIAN (NON - REPAT)	604042	0	0	604042	2.06	2.06
(c3)	TRUSTS	2	0	0	2	0	0
(c4)	NON RESIDENT INDIANS (REPAT)	226625	0	0	226625	.77	.77
	Sub-Total (B)(2)	15384412	0	0	15384412	52.53	52.53
	Total Public Shareholding (B)= (B)(1)+(B)(2)	15384412	0	0	15384412	52.53	52.53
	TOTAL (A)+(B)	29286400	0	0	29286400	100	100

(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	29286400	0	0	29286400	100	100

*The Company has only one class of share i.e. Ordinary equity shares, shown as class X here above.