

## Shareholding Pattern of Bombay Super Hybrid Seeds Limited as on 31/01/2018

The table below presents the current shareholding pattern of our Company as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

### Summary Statement – Holding of Specified Securities

Category	Category of Shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in Equity shares			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of equity shares held in dematerialized form
						No of Voting Rights (Pre-issue)				No (a)	As a % of total Shares held	
						Equity Shares	Total	Total as %				
(A)	Promoter & Promoter Group	19	47,96,580	47,96,580	99.38	47,96,580	47,96,580	99.38	99.38	Nil	Nil	Nil
(B)	Public	1	30,000	30,000	0.62	30,000	30,000	0.62	0.62	Nil	Nil	Nil
(C)	Non Promoter-Non Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(C1)	Shares underlying DRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(C2)	Shares held by Employee Trusts	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>20</b>	<b>48,26,580</b>	<b>48,26,580</b>	<b>100</b>	<b>48,26,580</b>	<b>48,26,580</b>	<b>100</b>	<b>100</b>	Nil	Nil	Nil

**Statement showing shareholding pattern of Promoter and Promoter Group**

	Category & Name of the Shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in equity shares			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of equity shares held in dematerialized form
						No of Voting Rights				No (a)	As a % of total Shares held (b)	
						Equity shares	Total	Total as % of (A)				
1	<b>Indian</b>											
(a)	<b>Individuals/ Hindu undivided Family</b>											
	Arvindkumar Jadavjibhai Kakadia		18,62,830	18,62,830	38.61	18,62,830	18,62,830	38.61	38.61	Nil	Nil	Nil
	Kiritkumar Jadavjibhai Kakadia		17,56,950	17,56,950	36.41	17,56,950	17,56,950	36.41	36.41	Nil	Nil	Nil
	Jadavjibhai Devrajibhai Patel		3,69,500	3,69,500	7.67	3,69,500	3,69,500	7.67	7.67	Nil	Nil	Nil
	Kishorkumar Devrajibhai Kakadiya		5,37,300	5,37,300	11.14	5,37,300	5,37,300	11.14	11.14	Nil	Nil	Nil

	Prabhaben Kishorbhai Kakadia		20,000	20,000	0.41	20,000	20,000	0.41	0.41	Nil	Nil	Nil
	Sangeetaben K. Kakadia		10,000	10,000	0.21	10,000	10,000	0.21	0.21	Nil	Nil	Nil
	Sonalben A. Kakadia		20,000	20,000	0.41	20,000	20,000	0.41	0.41	Nil	Nil	Nil
	Ankurbhai K. Kakadia		20,000	20,000	0.41	20,000	20,000	0.41	0.41	Nil	Nil	Nil
	Arvinbhai J. Kakadia – HUF		20,000	20,000	0.41	20,000	20,000	0.41	0.41	Nil	Nil	Nil
	Hetalben R. Kakadia		20,000	20,000	0.41	20,000	20,000	0.41	0.41	Nil	Nil	Nil
	Jadavjibhai D. Kakadia- HUF		20,000	20,000	0.41	20,000	20,000	0.41	0.41	Nil	Nil	Nil
	Jagrutiben R. Kakadia		10,000	10,000	0.21	10,000	10,000	0.21	0.21	Nil	Nil	Nil
	Jentibhai D. Kakadia		20,000	20,000	0.41	20,000	20,000	0.41	0.41	Nil	Nil	Nil

	Kantaben J. Kakadia		20,000	20,000	0.41	20,000	20,000	0.41	0.41	Nil	Nil	Nil
	Kiritbhai J. Kakadia – HUF		20,000	20,000	0.41	20,000	20,000	0.41	0.41	Nil	Nil	Nil
	Kishorbhai D. Kakadia – HUF		10,000	10,000	0.21	10,000	10,000	0.21	0.21	Nil	Nil	Nil
	Raj nibhai J. Kakadia - HUF		20,000	20,000	0.41	20,000	20,000	0.41	0.41	Nil	Nil	Nil
	Rakshitbhai J. Kakadia		20,000	20,000	0.41	20,000	20,000	0.41	0.41	Nil	Nil	Nil
	Vikenbhai J. Kakadia		20,000	20,000	0.41	20,000	20,000	0.41	0.41	Nil	Nil	Nil
(b)	<b>Central Government / State Government (s)</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	<b>Financial Institutions/ Banks</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	<b>Any Other</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub-Total (A)(1)</b>	<b>19</b>	<b>47,96,580</b>	<b>47,96,580</b>	<b>99.38</b>	<b>47,96,580</b>	<b>47,96,580</b>	<b>99.38</b>	<b>99.38</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

2	<b>Foreign</b>											
(a)	<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	<b>Government</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	<b>Institutions</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	<b>Nil</b>
(d)	<b>Foreign Portfolio Investor</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	<b>Nil</b>
(f)	<b>Any Other (specify)</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	<b>Nil</b>
	<b>Sub-Total (A)(2)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>19</b>	<b>47,96,580</b>	<b>47,96,580</b>	<b>99.38</b>	<b>47,96,580</b>	<b>47,96,580</b>	<b>99.38</b>	<b>99.38</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

\*None of the shares are partly paid up

\*None of the shares are underlying Depository Receipts

\*None of the shares are underlying Outstanding Convertible Securities (including warrants)

\*None of the shares are/have been pledged.





	<b>Capital in excess of Rs. 2 lakhs.</b>											
	Others less than 1 %	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	<b>NBFCs registered with RBI</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	<b>Employee Trusts</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	<b>Overseas Depositories (holding DRs) (balancing figure)</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	<b>Any Other (specify)</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Hindu Undivided Family (HUF)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub-Total (B)(3)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)</b>	<b>1</b>	<b>30,000</b>	<b>30,000</b>	<b>0.62</b>	<b>30,000</b>	<b>30,000</b>	<b>0.62</b>	<b>0.62</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>