

**General information about company**

Scrip code	543209
NSE Symbol	
MSEI Symbol	
ISIN	INE0CRS01012
Name of the company	BILLWIN INDUSTRIES LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023
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?	Yes	Yes	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 VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

**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	4	1167718			1167718	54.8	1167718		1167718	54.8
(B)	Public	109	963006			963006	45.2	963006		963006	45.2
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	113	2130724			2130724	100	2130724		2130724	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				54.8	426145	36.49			1167718			
(B)	Public				45.2					963006	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	426145	20			2130724	0	0	0

**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	2	1163516			1163516	54.61	1163516		1163516	54.61
(d)	Any Other (specify)	2	4202			4202	0.2	4202		4202	0.2
Sub-Total (A)(1)		4	1167718			1167718	54.8	1167718		1167718	54.8
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	1167718			1167718	54.8	1167718		1167718	54.8
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	2			2	0	2		2	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	90	432004			432004	20.27	432004		432004	20.27
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	438000			438000	20.56	438000		438000	20.56
(i)	Non Resident Indians (NRIs)	2	12000			12000	0.56	12000		12000	0.56
(l)	Bodies Corporate	2	60000			60000	2.82	60000		60000	2.82
(m)	Any Other (specify)	6	21000			21000	0.99	21000		21000	0.99
Sub-Total (B)(4)		109	963006			963006	45.2	963006		963006	45.2
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		109	963006			963006	45.2	963006		963006	45.2
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		113	2130724			2130724	100	2130724		2130724	100
Total (A+B+C )		113	2130724			2130724	100	2130724		2130724	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				54.61	426145	36.63			1163516			
(d)				0.2	0	0			4202			
Sub-Total (A) (1)				54.8	426145	36.49			1167718			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				54.8	426145	36.49			1167718			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					2	0	0	0
(g)				20.27					432004	0	0	0
(h)				20.56					438000	0	0	0
(i)				0.56					12000	0	0	0
(l)				2.82					60000	0	0	0
(m)				0.99					21000	0	0	0
Sub-Total (B) (4)				45.2					963006	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				45.2					963006	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100	426145	20			2130724			
Total (A+B+C )				100	426145	20			2130724			

**Individuals/Hindu undivided Family**

Serial No.	1	2	
Name of the Shareholders (I)	SUBRATA DEY	SMITA SUBRATA DEY	<a href="#">Click here to go back</a>
PAN (II)	ACVPD2554R	AHXP0964C	Total
No. of fully paid up equity shares held (IV)	60000	1103516	1163516
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60000	1103516	1163516
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.82	51.79	54.61
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	60000	1103516	1163516
Class eg:y			
Total	60000	1103516	1163516
Total as a % of Total Voting rights	2.82	51.79	54.61
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)	2.82	51.79	54.61
<b>Number of Locked in shares (XII)</b>			
No. (a)	60000	366145	426145
As a % of total Shares held (b)	100	33.18	36.63
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			



As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	60000	1103516	1163516
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

**Any Other (specify)**

Serial No.	1	2	
Category	Director or Director's Relatives	Director or Director's Relatives	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	PRITISH SUBRATA DEY	RITWEIKAA SUBRATA DEY	
PAN (II)	CICPD2582E	CSBPD0278G	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	4200	2	4202
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4200	2	4202
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.2	0	0.2
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4200	2	4202
Class eg:y			
Total	4200	2	4202
Total as a % of Total Voting rights	0.2	0	0.2
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)	0.2	0	0.2
Number of Locked in shares (XII)			
No. (a)	0	0	0

As a % of total Shares held (b)	0	0	0
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)	4200	2	4202
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

**Bodies Corporate**

Serial No.	1	
Name of the Shareholders (I)	GRETEX SHARE BROKING PRIVATE LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AAOCS1879E	Total
No. of fully paid up equity shares held (IV)	57000	57000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	57000	57000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.68	2.68
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	57000	57000
Class eg:y		
Total	57000	57000
Total as a % of Total Voting rights	2.68	2.68
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)	2.68	2.68
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	57000	57000

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DILIP NANJI CHHEDA	EKTA GUPTA	NAMITA KEDIA	SAGAR SSANDIP SHAH	SHREYA MEHROTRA	SUMIT BANSAL	WASIM JAVID DALAL
PAN (II)	AAAPC5740P	BNLPG2709M	ASYPA6295P	AYLPS9340J	BMHPM7706F	AGTPB3693B	AAQFC8247F
No. of fully paid up equity shares held (IV)	42000	54000	99000	63000	30000	30000	99000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	42000	54000	99000	63000	30000	30000	99000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.97	2.53	4.65	2.96	1.41	1.41	4.65
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	42000	54000	99000	63000	30000	30000	99000
Class eg:y							
Total	42000	54000	99000	63000	30000	30000	99000
Total as a % of Total Voting rights	1.97	2.53	4.65	2.96	1.41	1.41	4.65
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)	1.97	2.53	4.65	2.96	1.41	1.41	4.65
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	42000	54000	99000	63000	30000	30000	99000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	417000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	417000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.57
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	417000
Class eg:y	
Total	417000
Total as a % of Total Voting rights	19.57
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)	19.57
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	417000



dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

