



CIN: L27100WB2011PLC161235

Registered Office:
'Commerce House',
2A, G. C. Avenue,
Room No. 11, 2nd floor,
Kolkata – 700 013

Date: 05.12.2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Scrip Code : 539043</u>	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Symbol - BKMINDST</u>
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Reg: Request for cancellation of Record Date due to anomaly in Promoters' Holding

We would like bring in your notice that, the Company has fixed Record Date for Extinguishment and restructuring of Share Capital as per the Resolution Plan approved by Hon'ble NCLT, Kolkata. In this process, we came to know that as per the Resolution Plan, the Promoter's holding was 3,46,52,535 but while going through the Benpose as provided by the Depositories as on record date, we understand that the Promoter's holding is much lower than as provided in the Resolution Plan.

As per the Resolution plan, the Promoter's holding was 3,46,52,535 but as per the Benpose as on 29.11.2024 the holding was 2,46,02,535 and the public holding was 3,08,81,515 but as per Benpose as on record date the holding was 4,09,31,515.

Since Promoters' holding was supposed to be extinguished in full we are short of 1,00,50,000 shares and the said shares now belongs to public. Accordingly, we need to restructure the public holding whereby 4,02,000 is work out to be increased after restructuring.

Under the circumstances prevailing as of now, we understand that we need to move to Hon'ble NCLT, Kolkata for recasting of the Resolution Plan stating the status of promoters & public holding. Thereafter, we will be able to fix the Record date for extinguishment and restructuring of shares.

A copy of Shareholding pattern provided by RTA viz. Linkintime India Pvt. Ltd. as on record date i.e. 29.11.2024 is enclosed for your reference.

Therefore, kindly cancel the Record date as requested above and please confirm.

Thanking You,
Yours faithfully,

For BKM Industries Limited

Digitally signed by
YASHVARDHAN
MUKIM
HAN MUKIM Date: 2024.12.05
12:01:52 +05'30'

Yashvardhan Mukim
Mg. Director
DIN : 07713187

Fax: +91-33-22132903 | Phone: 91-33-22132372/73 | Email: cs.bkm@rediffmail.com | Website: www.bkmindustries.co.in

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: BKM Industries Limited
2.	Scrip Code/Name of Scrip/Class of Security: 539043 (BSE) MANKINDLTD (NSE)
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 30th September 2024
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :08/10/2024 NSDL : 30/09/2024 CDSL :30/09/2024

BKM Industries Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	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 (VII)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into equity securities) (X)	ing, as a % assuming full conversion of convertible securities (XI) = (X) / (VII) * 100	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y								
(A)	Promoter & Promoter Group	4	24602535	0	0	24602535	37.5416	24602535	0	24602535	37.5416	0	0.0000	2300000	9.348600	24602535	
(B)	Public	32280	40931515	0	0	40931515	62.4584	40931515	0	40931515	62.4584	0	0.0000	NA	NA	40930413	
(C)	Non Promoter - Non Public												0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	32284	65534050	0	0	65534050	100.0000	65534050	0	65534050	100.0000	0	0.0000	2300000	3.509600	65532948	

GENERATED ON : 08/10/2024 NSDL : 30/09/2024 CDSL : 30/09/2024

BKM Industries Limited

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (i)	Entity Type	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. of shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As % of (A+B+C) (viii) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (x)	Fig. as % assuming full conversion of convertible securities (xi)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xii)
									No. of Voting Rights					Total as a % of Total Voting Rights (xiii)	As a % of total shares held (xii)	As a % of total shares held (xiii)	As a % of total shares held (xiv)	
									Class eg: X	Class eg: Y	Total							
1	Indian																	
(a)	Individuals / Hindu Undivided Family		4	2460235	0	0	2460235	37.5416	2460235	0	2460235	37.5416	0	0.0000	2300000	9.3486	2460235	
	Basant Kumar Agrawal	Promoters	ACSFA0115C	1	10900940	0	0	10900940	16.6416	10900940	16.6416	0	0.0000	500000	4.5847	10900940		
	Hemant Mahesh	Promoters	ACYFA1900G	1	6250000	0	0	6250000	9.5370	6250000	9.5370	0	0.0000	300000	14.4000	6250000		
	Aditya E Mahesh	Promoters	ACYFA1906M	1	6200000	0	0	6200000	9.4607	6200000	9.4607	0	0.0000	300000	14.5161	6200000		
	Saty Dev Agrawal	Promoters	ACMFA2120B	1	1246025	0	0	1246025	1.9022	1246025	1.9022	0	0.0000	0	0.0000	1246025		
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
	Sub Total (a)(1)		4	2460235	0	0	2460235	37.5416	2460235	0	2460235	37.5416	0	0.0000	2300000	9.3486	2460235	
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(b)	Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
	Sub Total (a)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
	Total Shareholding Of Promoter And Promoter Group (a) = (a)(1)+(a)(2)		4	2460235	0	0	2460235	37.5416	2460235	0	2460235	37.5416	0	0.0000	2300000	9.3486	2460235	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 2B(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

BKM Industries Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	No. of shares held (i)	No. of fully paid up equity shares held (ii)	Partly paid up equity shares held (iii)	No. of shares underlying Depository Receipts (iv)	Total no. shares held (v)=(i)+(ii)+(iii)+(iv)	Shareholding % as per SCRR, 1957 As % of (vi) (X)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights (XII)	Shares Underlying Outstanding convertible securities (including (vii))	No. of Locked in shares (viii)	As a % of total shares held (ix)	Number of Shares pledged or otherwise encumbered (x)	Number of equity shares held in dematerialised form (xi)	Sub-categorization of shares					
								No. of Voting Rights									Total as a % of Total Voting Rights (XII)	Number of Shares pledged or otherwise encumbered (x)	Number of equity shares held in dematerialised form (xi)	Sub-categorization of shares under (xii)	Sub-categorization of shares under (xiii)	Sub-categorization of shares under (xiv)
								Class: X	Class: Y	Total (X)												
1 Institutions (Domestic)																						
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(d) Banks		1	3094819	0	0	3094819	4.7225	3094819	0	3094819	4.7225	0	4.7225	NA	NA	3094819	0	0	0			
(e) ID Bank Ltd	AAAC1130H	1	3094819	0	0	3094819	4.7225	3094819	0	3094819	4.7225	0	4.7225	NA	NA	3094819	0	0	0			
(f) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(g) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(h) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(i) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(j) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(k) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(l) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
Sub Total (1)(A)		1	3094819	0	0	3094819	4.7225	3094819	0	3094819	4.7225	0	4.7225	NA	NA	3094819	0	0	0			
2 Institutions (Foreign)																						
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(c) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(f) Overseas Depositories holding DR (disclosed figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(g) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
Sub Total (2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
3 Central Government/ State Government(s)																						
(a) Central Government/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(b) State Government/ Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(c) Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
Sub Total (3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
4 Non Institutions																						
(a) Associate companies/ Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(d) Relatives of promoters (other than immediate relatives of a promoter as disclosed under Promoter and Promoter Group category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(e) Trusts where any person belonging to Promoter and Promoter Group category is Trustee/beneficiary, or author of the trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(f) Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(g) i. Resident individual holding nominal shares (other than Rs. 2 lakhs)		31140	2469062	0	0	2469062	37.6761	2469062	0	2469062	37.6761	0	37.6761	NA	NA	2468851	0	0	0			
ii. Resident individual holding nominal shares (other than excess of Rs. 2 lakhs)		13	7851264	0	0	7851264	11.8904	7851264	0	7851264	11.8904	0	11.8904	NA	NA	7851264	0	0	0			
(h) Anisha Inayat Kareeda	BTFP7614Q		2302000	0	0	2302000	3.5173	2302000	0	2302000	3.5173	0	3.5173	NA	NA	2302000	0	0	0			
(i) Indrani Anil Kumar Darda	AAIPA7113Q		740400	0	0	740400	1.1238	740400	0	740400	1.1238	0	1.1238	NA	NA	740400	0	0	0			
(j) Mili Dinanath Mehta Khosla	AVFP6238R		656200	0	0	656200	1.0018	656200	0	656200	1.0018	0	1.0018	NA	NA	656200	0	0	0			
(k) Ronit Anil Kumar	CHMFR1033D		840828	0	0	840828	1.2830	840828	0	840828	1.2830	0	1.2830	NA	NA	840828	0	0	0			
(l) Non Resident Indians (NRI)		205	723387	0	0	723387	1.1058	723387	0	723387	1.1058	0	1.1058	NA	NA	723387	0	0	0			
(m) Foreign citizens		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(n) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(o) Bodies Corporate		115	3088241	0	0	3088241	4.7124	3088241	0	3088241	4.7124	0	4.7124	NA	NA	3088241	0	0	0			
(p) Any Other (Specify)		806	1483122	0	0	1483122	2.2631	1483122	0	1483122	2.2631	0	2.2631	NA	NA	1483122	0	0	0			
(q) Body Corporate Liability Partnership		5	41359	0	0	41359	0.0631	41359	0	41359	0.0631	0	0.0631	NA	NA	41359	0	0	0			
(r) Hindu Undivided Family		798	1441513	0	0	1441513	2.1996	1441513	0	1441513	2.1996	0	2.1996	NA	NA	1441513	0	0	0			
(s) Clearing Member		5	250	0	0	250	0.0004	250	0	250	0.0004	0	0.0004	NA	NA	250	0	0	0			
Sub Total (4)		32279	37834696	0	0	37834696	57.7359	37834696	0	37834696	57.7359	0	57.7359	NA	NA	37835594	0	0	0			
Total Public Shareholding (B)= (1)(A)+(2)+(3)+(4)		32280	40931515	0	0	40931515	62.4584	40931515	0	40931515	62.4584	0	62.4584	NA	NA	40930413	0	0	0			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

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 Shares
0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a Director on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

BKM Industries Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities (X)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C) (X)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class e.g: X	Class e.g: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

[1] PAN would not be displayed on website of Stock Exchange(s).

[2] The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XII) is not applicable in the above format.

[3] W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.