

General information about company	
Scrip code	539662
NSE Symbol	
MSEI Symbol	
ISIN	INE948Q01018
Name of the company	BFL ASSET FINVEST 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)	30-09-2020
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 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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	1909200			1909200	18.71	1909200		1909200	18.71
(B)	Public	570	8294300			8294300	81.29	8294300		8294300	81.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	579	10203500			10203500	100	10203500		10203500	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				18.71	500000	26.19			1909200
(B)	Public				81.29	0	0			7799400
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	500000	4.9			9708600

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	6	1473500			1473500	14.44	1473500		1473500	14.44
(d)	Any Other (specify)	3	435700			435700	4.27	435700		435700	4.27
Sub-Total (A)(1)		9	1909200			1909200	18.71	1909200		1909200	18.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	1909200			1909200	18.71	1909200		1909200	18.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	555	498084			498084	4.88	498084		498084	4.88

(e)	Any Other (specify)	15	7796216			7796216	76.41	7796216		7796216	76.41
Sub-Total (B)(3)		570	8294300			8294300	81.29	8294300		8294300	81.29
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		570	8294300			8294300	81.29	8294300		8294300	81.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		579	10203500			10203500	100	10203500		10203500	100
Total (A+B+C)		579	10203500			10203500	100	10203500		10203500	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				14.44	500000	33.93			1473500
(d)				4.27	0	0			435700
Sub-Total (A)(1)				18.71	500000	26.19			1909200
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				18.71	500000	26.19			1909200
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.88	0	0			3184
(e)				76.41	0	0			7796216
Sub-Total (B)(3)				81.29	0	0			7799400
Total Public Shareholding (B)=(B)(1)+(B)(3)				81.29	0	0			7799400

(2)+(B)(3)									
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	500000	4.9			9708600
Total (A+B+C)				100	500000	4.9			9708600

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	MAHENDRA KUMAR BAID	MEENA BAID	ALPANA BAID	AMAN BAID	ADITYA BAID	SOBHAG DEVI BAID
PAN (II)	AAWPB7455N	AAWPB7457Q	ABMPP0711E	APVPB4547D	APVPB1955K	AAYPB1169M
No. of fully paid up equity shares held (IV)	737100	40200	71100	150000	119200	355900
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	737100	40200	71100	150000	119200	355900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.22	0.39	0.7	1.47	1.17	3.49
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	737100	40200	71100	150000	119200	355900
Class eg:y						
Total	737100	40200	71100	150000	119200	355900
Total as a % of Total Voting rights	7.22	0.39	0.7	1.47	1.17	3.49
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)	7.22	0.39	0.7	1.47	1.17	3.49
Number of Locked in shares (XII)						
No. (a)	300000	0	0	0	0	200000
As a % of total Shares held (b)	40.7	0	0	0	0	56.2
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)	737100	40200	71100	150000	119200	355900
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter

Individuals/Hindu undivided Family	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1473500
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1473500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.44
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1473500
Class eg:y	
Total	1473500
Total as a % of Total Voting rights	14.44
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)	14.44
Number of Locked in shares (XII)	
No. (a)	500000
As a % of total Shares held (b)	33.93
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)	1473500
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BAID LEASING AND FINANCE CO LTD	CAREWELL BUILDERS PVT. LTD.	GANPATI HOLDINGS PRIVATE LTD.	
PAN (II)	AAACB6404E	AAACC6275E	AAACG0953H	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	167500	80600	187600	435700
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	167500	80600	187600	435700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	0.79	1.84	4.27
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	167500	80600	187600	435700
Class eg:y				
Total	167500	80600	187600	435700
Total as a % of Total Voting rights	1.64	0.79	1.84	4.27

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)	1.64	0.79	1.84	4.27
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	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)	167500	80600	187600	435700
Reason for not providing PAN				
Reason for not providing PAN				

Shareholder type	Promoter Group	Promoter Group	Promoter Group	
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Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	FUTURISTIC PRIME DEVELOPERS PRIVATE LIMITED	NANDAN KANAN BARTER PVT LTD	DREAM FINHOLD PRIVATE LIMITED	DREAM PRIME DEVELOPERS PRIVATE LIMITED	TRADESWIFT DEVELOPERS PRIVATE LIMITED	NIRANJANA PRIME DEVELOPERS PVT LTD	MAHAPRAGYA LAND DEVELOPERS PRIVATE LIMITED
PAN (II)	AABCF4051C	AABCN0504G	AACCD9060C	AACCD9932D	AACCT7560P	AADCN1593R	AAHCM5721A
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	474672	1000000	439300	450291	477123	1000240	1000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	474672	1000000	439300	450291	477123	1000240	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.65	9.8	4.31	4.41	4.68	9.8	9.8

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	474672	1000000	439300	450291	477123	1000240	1000000
Class eg:y							
Total	474672	1000000	439300	450291	477123	1000240	1000000
Total as a % of Total Voting rights	4.65	9.8	4.31	4.41	4.68	9.8	9.8
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)	4.65	9.8	4.31	4.41	4.68	9.8	9.8
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares	474672	1000000	439300	450291	477123	1000240	1000000

held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Searial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	PRAGATI DREAMLAND DEVELOPERS PRIVATE LIMITED	NIRANJANA SPACE PRIVATE LIMITED	NIRANJANA PROPERTIES PRIVATE LIMITED	JAIPUR INFRAGOLD PRIVATE LIMITED		Click here to go back
PAN (II)	AAECP8236C	AADCN8240K	AADCN1578J	AACCJ8693D		Total
No. of the Shareholders (I)	1	1	1	1	4	4
No. of fully paid up equity shares held (IV)	494846	481709	977500	952534	48001	48001
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	494846	481709	977500	952534	48001	48001
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.85	4.72	9.58	9.34	0.47	0.47
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	494846	481709	977500	952534	48001	48001
Class eg:y						

Total	494846	481709	977500	952534	48001	48001
Total as a % of Total Voting rights	4.85	4.72	9.58	9.34	0.47	0.47
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)	4.85	4.72	9.58	9.34	0.47	0.47
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	494846	481709	977500	952534	48001	48001
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