

ANNEXURE-I

Format of holding of specified securities

Name of Listed Entity: **BRIGHT BROTHERS LTD.**
 Scrip Code : **526731** Name of Scrip : **BRIGHTBR** Class of Security : **Equity**
 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 : **31.12.2015**
 b. If under 31(1)(c) then indicate date of allotment/extinguishment

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?		No*

* 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.

5 The tabular format for disclosure of holding of specified securities is as follows:-



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 shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights	Class eg: X	Class eg: Y			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Total as a % of (A+B+C)									
(A)	Promoter & Promoter Group	13	2860845	0.00		2860845	50.36		2860845								2860845
(B)	Public	4310	2819390	0.00		2819390	49.64		2819390								2555164
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	4323	5680235	0.00	0	5680235	100.00	5680235	0	5680235	0	0	0	0	0	0	5416009



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

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (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 shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights	Class eg: X	Class eg: Y			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																
(a)	Individuals/H.U.F																
	SURESH T BHOIWANI	1	738968		0.00	738968	13.01	738968			738968						738968
	HIRA THAKURDAS BHOIWANI	1	370310		0.00	370310	6.52	370310			370310						370310
	SURESH THAKURDAS BHOIWANI	1	311450		0.00	311450	5.48	311450			311450						311450
	THAKURDAS WADHUMAL BHOIWANI HUF	1	240430		0.00	240430	4.23	240430			240430						240430
	SURESH THAKURDAS BHOIWANI	1	84000		0.00	84000	1.48	84000			84000						84000
	SURESH T BHOIWANI	1	66000		0.00	66000	1.16	66000			66000						66000
	SURESH THAKURDAS BHOIWANI	1	53000		0.00	53000	0.93	53000			53000						53000
	DEVIKA S BHOIWANI	1	41050		0.00	41050	0.72	41050			41050						41050
	SURESH T BHOIWANI	1	30000		0.00	30000	0.53	30000			30000						30000
	S T BHOIWANI	1	20000		0.00	20000	0.35	20000			20000						20000
	RUCHIKA S BHOIWANI	1	17500		0.00	17500	0.31	17500			17500						17500
	KARAN SURESH BHOIWANI	1	17500		0.00	17500	0.31	17500			17500						17500
(b)	Central/State Government(s)				0.00	0	0.00										
(c)	Financial Institutions/Banks				0.00	0	0.00										
(d)	Any Other (Specify)				0.00	0	0.00										
	1) Bodies Corporate																
	T W BHOIWANI LEASING PVT LTD	1	870637		0.00	870637	15.33	870637			870637						1990208
	Sub- Total (A)(1)	13	2860845		0.00	2860845	50.36	2860845			2860845						
(2)	Foreign				0.00												
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)				0.00												
(b)	Government				0.00												
(c)	Institutions				0.00												
(d)	Foreign Portfolio Investor				0.00												
(e)	Any Other (Specify)				0.00												
	1) Bodies Corporate				0.00		0.00										
	Sub- Total (A)(2)	0	0		0.00	0	0	0			0						870637
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	13	2860845		0	2860845	50.3649057	2860845			2860845						2860845

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 Exchanges

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



Holders (I)	Nos of shareholder (III)	PAN (II)	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. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. shares (calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII))	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked shares (XII)
								No of Voting Rights Class eg: X	Total Voting Rights Class eg: Y	Total as a % of Total Voting Rights			
	1		300	0.00		300	0.01	300	300				
	0		0	0.00		0	0.00	0	0				
				0.00									
				0.00									
	0		0	0.00	0	0	0.00	0	0				
	1		50	0.00		50	0.00	50	50				
	0		0	0.00		0	0.00	0	0				
				0.00									
				0.00									
				0.00									
	0		0	0.00		0	0.00	0	0				
				0.00									
(to)/President of	2		350	0.00		350	0.01	350	350	0	0	0	0
				0.00			0.00						
				0.00									
	0		0	0.00		0	0.00	0	0	0	0	0	0



(3) Non- Institutions														NA	
(a)	Individuals - holding nominal share capital up to Rs.2 lakhs.	4051	1134096	0.00	1134096	19.97	1134096	1134096						NA	902171
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	7	257113	0.00	257113	4.53	257113	257113						NA	257113
	SHWETA HARDIK PATEL	1	109112	0.00	109112	1.92	109112	109112							109112
	SANGEETHA S	1	65330	0.00	65330	1.15	65330	65330							65330
	NILIMA UPENDRA MEHTA	1	62431	0.00	62431	1.10	62431	62431							62431
	Name (Syz)			0.00										NA	
(b)	NBFCs registered with RBI			0.00										NA	
	Name (Syz)			0.00										NA	
(c)	Employee Trust			0.00										NA	
	Name (Syz)			0.00										NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)			0.00										NA	
	Name (Syz)			0.00										NA	289015
(e)	Any Other	243	320966	0.00	320966	5.65	320966	320966						NA	196307
	BIDDU APAIAH	1	196307	0.00	196307	3.46	196307	196307						NA	313200
	PATTON INTERNATIONAL LIMITED	1	313200	0.00	313200	5.51	313200	313200						NA	291785
	BYRAMJEE JEEBHOY PVT LTD	1	291785	0.00	291785	5.14	291785	291785						NA	68700
	RAI INVESTMENTS LTD	1	68700	0.00	68700	1.21	68700	68700						NA	2555164
	Sub- Total (B)(3)	4308	2819040	0.00	2819040	49.63	2819040	2819040	0	0	0	0	0	NA	2555164
	Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)	4310	2819390	0.00	2819390	49.64	0	0	0	0	0	0	0	NA	2555164

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

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.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.



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

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder																	
Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (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. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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 of Voting Rights		Total as a % of Total Voting Rights			No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class eg: X	Class eg: Y								
(1) Custodian/DR Holder																	
(a) Name of DR Holder (If available)																	
(i) abc.....																	
(ii) efg.....																	
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a) Name (abc.....)																	
Total Non-Promoter - Non Public Shareholding (C)=(O)+(I)+(C)(2)																	NA
Note:																	
(1) PAN would not be displayed on website of Stock Exchange(s)																	
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares																	
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

