

# BAZEL INTERNATIONAL LIMITED

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159

E-mail: [bazelinternational@gmail.com](mailto:bazelinternational@gmail.com) Website: [www.bazelinternational.com](http://www.bazelinternational.com) CIN: L65923DL1982PLC290287

15<sup>th</sup> October, 2018

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata- 700 001  
(Scrip Code: 12149)

**Sub: Submission of Shareholding Pattern of Bazel International Limited ("the Company") for the Quarter ended 30<sup>th</sup> September, 2018**

Madam/Dear Sir,


Please find enclosed herewith the Shareholding Pattern pursuant to Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the quarter ended 30<sup>th</sup> September, 2018

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

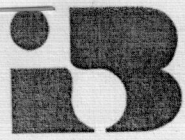
For Bazel International Limited

  
Gagan Deep Gupta

(Company Secretary & Compliance Officer)

Off. Add: D-50 E, 2<sup>nd</sup> Floor, Chattarpur Enclave,  
New Delhi - 110074

*Encl: As mentioned above*



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Details of Holding of specified securities_BAZEL INTERNATIONAL LIMITED			
1	Name of Listed Entity: 12149 BAZEL INTERNATIONAL LIMITED		
2	Scrip Code/Name of Scrip/Class of Security: Equity Shares of Rs. 10/- each		
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	Quarter ended 30th September, 2018	
	b. If under 31(1)(C) then indicate the Date of allotment/extinguishment	N.A.	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of		
	S.no.	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:-		

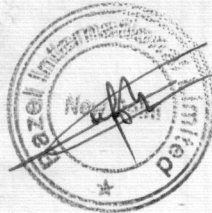


Table 1- Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of underlying Depository Receipts	Total Nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No. of Voting Rights					No. (a)	No. (b)		
								Class X*	Total	Total as a % of Total Voting rights						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)		
(A)	Promoter & Promoter Group	5	9300	0	0	9300	0.64		0	0	0	0	0	0		
(B)	Public	607	1445700	0	0	1445700	99.36		0	0	0	0	0	564100		
(C)	Non Promoter- Non Public								0	0	0	0	0	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	NA		0	0	0	0	0	0		
	TOTAL	612	1455000	0	0	1455000	100.00		0	0	0	0	0	564100		

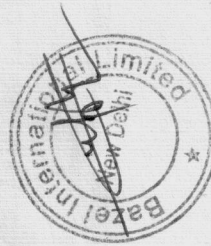




Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII) As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X*	Total	Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)		
(1) Indian Individuals/Hindu undivided Family																
(a) Satya Bhushan	AAPBS906G	5	9300	0	0	9300	0.64				0.64	0	0	0	0	0
	AACPZ307F		300	0	0	300	0.21				0.21	0	0.00	0	0	0
	Sanjeev Verma		300	0	0	300	0.21				0.21	0	0.00	0	0	0
	Shashi Sachdeva		2700	0	0	2700	0.19				0.19	0	0.00	0	0	0
	Harnam Sachdeva		3000	0	0	3000	0.02				0.02	0	0.00	0	0	0
	AARPS9990E															
	Rajendra Prasad Yadav		3000	0	0	3000	0.02				0.02	0	0.00	0	0	0
(b) Central Government/ State Government(s)		0	0	0	0	0	0				0	0	0	0	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0				0	0	0	0	0	0
(c) Sub Total (A)(1)		5	9300	0	0	9300	0.64				0.64	0	0.00	0	0	0
(2) Foreign Individuals (Non Resident Individuals/Foreign Individuals)		0	0	0	0	0										
(a) Government		0	0	0	0	0										
(b) Institutions		0	0	0	0	0										
(c) Foreign Portfolio Investor		0	0	0	0	0										
(d) Any Other (specify)		0	0	0	0	0										
(f) Sub Total (A)(2)		0	0	0	0	0										
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	9300	0	0	9300	0.64				0.64	0	0.00	0	0	0

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 28(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

\* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each

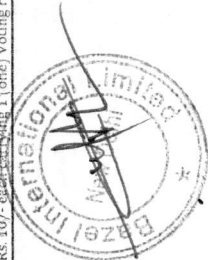


Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X*	Total	Total as a % of Total Voting rights			No. (c)	As a % of total Shares held (b)		
															(X)	(XI)
(1)																
(a)																
(b)																
(c)																
(d)																
(e)																
(f)																
(g)																
(h)																
(i)																
(1)																
(2)																
(3)																
(a)		581	342850	0	0	342850	23.56	132600	132600	9.11	0	23.56	0	0	0	
		6	209750	0	0	209750	14.42	209750	209750	9.69	0	9.69	0	0	0	
			68750	0	0	68750	4.73	68750	68750	4.73	0	4.73	0	0	68750	
	Sural, Anant Kumar, Muchhilla															
	ALVPM1852F															
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																



	Rajender Prasad Maheshwari	AJQPM7647G	21000	0	0	21000	1.44	21000	1.44	0	0	0	0	0
	Roopali Jalan	AAHPJ5851B	21900	0	0	21900	1.51	21900	1.51	0	0	0	0	0
	Sanjeev Agarwal	AASPA467ZN	28200	0	0	28200	1.94	28200	1.94	0	0	0	0	0
	Vinod Lachha	ABWPI4070A	29250	0	0	29250	2.01	29250	2.01	0	0	0	0	0
(b)	Subhas Latta Kumar		40650	0	0	40650	2.79	40650	2.79	0	0	0	0	0
(c)	NBFCs registered with RBI		0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Employee Trusts		0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Overseas Depositories													
(d)	(holding DRs) (balancing figure)		0	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	(HUF)		2	0	0	60000	4.12	60000	4.12	0	0	0	0	0
	Abhishek Daga (HUF)	AAACHA6116K	30000	0	0	30000	2.06	30000	2.06	0	0	0	0	0
	Jasjit Singh Chadha (HUF)	AAEHU2285A	30000	0	0	30000	2.06	30000	2.06	0	0	0	0	0
	(Body Corporate)		8	0	0	833100	57.26	833100	57.26	0	0	0	0	0
	Sub Total (B)(3)		607	0	0	1445700	99.36	1445700	99.36	0	0	0	0	0
	Total Public Shareholding		607	0	0	1445700	99.36	1445700	99.36	0	0	0	0	0
	(B)-(B)(1)-(B)(2)-(B)(3)													5644.00

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 columns to the extent information available and the balance to be disclosed as held by custodian.

\* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each

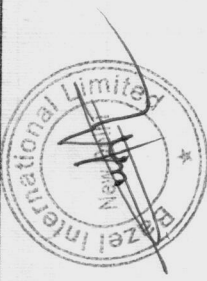




Table IV: Statement showing shareholding pattern of the Non-Promoter-Non Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository receipts	Total nos. shares held (VI)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								No. of Voting Rights					(X)	(XI)			(XII)
								Class X	Class Y	Total							
(1) Custodian/DR Holder																	
(e) Name of DR Holder (if available)																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Total Non-Promoter-Non Public Shareholding (C)=(C1)+(C2)																	

Not -Applicable

(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.

For Bazel International Limited  
  
 Gagan Deep Gupta  
 (Company Secretary & Compliance Officer)