

General information about company	
Scrip code	539662
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	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?	No	No	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		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	100
As on the end of previous 1st quarter	100	100
As on the end of previous 2nd quarter	100	100
As on the end of previous 3rd quarter	100	100
As on the end of previous 4th quarter	100	100

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	6	1641000			1641000	16.08	1641000		1641000	16.08
(B)	Public	13780	8562500			8562500	83.92	8562500		8562500	83.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13786	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)	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				16.08					1641000			
(B)	Public				83.92					8067600	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					9708600	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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	5	1473500			1473500	14.44	1473500		1473500	14.44
(d)	Any Other (specify)	1	167500			167500	1.64	167500		167500	1.64
	Sub-Total (A)(1)	6	1641000			1641000	16.08	1641000		1641000	16.08
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	1641000			1641000	16.08	1641000		1641000	16.08
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										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13728	3838026			3838026	37.61	3838026		3838026	37.61
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	587886			587886	5.76	587886		587886	5.76
(i)	Non Resident Indians (NRIs)	12	4925			4925	0.05	4925		4925	0.05
(l)	Bodies Corporate	29	4131663			4131663	40.49	4131663		4131663	40.49
	Sub-Total (B)(4)	13780	8562500			8562500	83.92	8562500		8562500	83.92
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	13780	8562500			8562500	83.92	8562500		8562500	83.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
	Total (A+B+C2)	13786	10203500			10203500	100	10203500		10203500	100
	Total (A+B+C)	13786	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)	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)				14.44					1473500			
(d)				1.64					167500			
Sub-Total (A) (1)				16.08					1641000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				16.08					1641000			
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											
(g)				37.61					3343126	0	0	0
(h)				5.76					587886	0	0	0
(i)				0.05					4925	0	0	0
(l)				40.49					4131663	0	0	0
Sub-Total (B) (4)				83.92					8067600	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+(B)(4)				83.92					8067600	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					9708600			
Total (A+B+C)				100					9708600			

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	MAHENDRA KUMAR BAID	ADITYA BAID	AMAN BAID	ALPANA BAID	MEENA BAID	Click here to go back
PAN (II)	AAWPB7455N	APVPB1955K	APVPB4547D	ABMPP0711E	AAWPB7457Q	Total
No. of fully paid up equity shares held (IV)	1093000	119200	150000	71100	40200	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)	1093000	119200	150000	71100	40200	1473500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.71	1.17	1.47	0.7	0.39	14.44
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1093000	119200	150000	71100	40200	1473500
Class eg:y						
Total	1093000	119200	150000	71100	40200	1473500
Total as a % of Total Voting rights	10.71	1.17	1.47	0.7	0.39	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)	10.71	1.17	1.47	0.7	0.39	14.44
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
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)	1093000	119200	150000	71100	40200	1473500
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BAID FINSERV LIMITED	CAREWELL BUILDERS PRIVATE LIMITED	GANPATI HOLDINGS PRIVATE LIMITED	
PAN (II)	AAACB6404E	AAACC6275E	AAACG0953H	Total
No. of the Shareholders (I)	1	0	0	1
No. of fully paid up equity shares held (IV)	167500	0	0	167500
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	0	0	167500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	0	0	1.64
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	167500	0	0	167500
Class eg:y				
Total	167500	0	0	167500
Total as a % of Total Voting rights	1.64	0	0	1.64
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	0	1.64
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
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	0	0	167500
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	NANDAN KANAN BARTER PVT LTD	DREAM FINHOLD PRIVATE LIMITED	TRADESWIFT DEVELOPERS PRIVATE LIMITED	NIRANJANA SPACE PRIVATE LIMITED	PRAGATI DREAMLAND DEVELOPERS PRIVATE LIMITED	MAHAPRAGYA LAND DEVELOPERS PRIVATE LIMITED
PAN (II)	AABCN0504G	AACCD9060C	AACCT7560P	AADCN8240K	AAECP8236C	AAHCM5721A
No. of fully paid up equity shares held (IV)	1003336	440531	477123	481709	494846	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)	1003336	440531	477123	481709	494846	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.83	4.32	4.68	4.72	4.85	9.8
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1003336	440531	477123	481709	494846	1000000
Class eg:y						
Total	1003336	440531	477123	481709	494846	1000000
Total as a % of Total Voting rights	9.83	4.32	4.68	4.72	4.85	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)	9.83	4.32	4.68	4.72	4.85	9.8
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1003336	440531	477123	481709	494846	1000000
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Bodies Corporate	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3897545
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+(VI)	3897545
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.2
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3897545
Class eg:y	
Total	3897545
Total as a % of Total Voting rights	38.2
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)	38.2
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3897545
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	PARITOSH KUMAR DAS	Click here to go back
PAN (II)	CMOPD5978A	Total
No. of fully paid up equity shares held (IV)	268200	268200
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	268200	268200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.63	2.63
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	268200	268200
Class eg:y		
Total	268200	268200
Total as a % of Total Voting rights	2.63	2.63
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)	2.63	2.63
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	268200	268200
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

