

## Holding of Specified Securities

**Annexure - I**

1. Name of Listed Entity:	<b>BAJRANG FINANCE LTD.</b>		
2. Scrip Code/Name of Scrip/Class of Security	<b>511139</b>		
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	<b>December 31,2015</b>		
b. If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.		
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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
<p>* 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.</p>			

**BAJRANG FINANCE LTD.-31-12-2015**

<b>Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES</b>																		
Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 (calculate 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 % 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 (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
(A)	<b>PROMOTER &amp; PROMOTER GROUP</b>	5	859470	0	0	859470	61.39	859470	0	859470	61.39	0	61.39	0	0.00	0	0	859470
(B)	<b>Public shareholding</b>	168	540530	0	0	540530	38.61	540530	0	540530	38.61	0	38.61	0	0.00	NA	NA	530170
(C)	<b>Non Promoter-Non Public</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	<b>Shares underlying DRs</b>	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	<b>Shares held by Employee/Trust</b>	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>TOTAL</b>	<b>173</b>	<b>1400000</b>	<b>0</b>	<b>0</b>	<b>1400000</b>		<b>1400000</b>	<b>0</b>	<b>1400000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>			<b>1389640</b>

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**Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Shares held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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 % 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 (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)	
								Class Equity	Class Others	Total									
<b>1. INDIAN</b>																			
<b>(a) Individuals/Hindu undivided Family</b>																			
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>(b) Central Government/ State Government(s)</b>																			
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>(c) Financial Institutions/ Banks</b>																			
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>(d) Any Others (GROUP COMPANIES)</b>																			
1	K K FINCORP LIMITED (Formerly known as Kuberkamal Industrial Investments Ltd.)	AAACK0436H	1	290150	0	0	290150	20.73	290150	0	290150	20.73	0	20.73	0	0.00	0	0.00	290150
2	RAJENDRA FINANCE PVT. LTD.	AAACR0403P	1	20770	0	0	20770	1.48	20770	0	20770	1.48	0	1.48	0	0.00	0	0.00	20770

3	REMI FINANCE AND INVESTM ENT PVT. LTD.	AAACR04 00Q	1	58000	0	0	58000	4.14	58000	0	58000	4.14	0	4.14	0	0.00	0	0.00	58000
4	REMI SALES & ENGINEE RING LTD	AAACR04 21M	1	220200	0	0	220200	15.73	220200	0	220200	15.73	0	15.73	0	0.00	0	0.00	220200
5	REMI SECURIT IES LIMITED	AAACR04 01R	1	270350	0	0	270350	19.31	270350	0	270350	19.31	0	19.31	0	0.00	0	0.00	270350
	<b>CAT - TOTAL</b>		<b>5</b>	<b>859470</b>	<b>0</b>	<b>0</b>	<b>859470</b>	<b>61.39</b>	<b>859470</b>	<b>0</b>	<b>859470</b>	<b>61.39</b>	<b>0</b>	<b>61.39</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>859470</b>
	<b>Sub- Total (A)(1)</b>		<b>5</b>	<b>859470</b>	<b>0</b>	<b>0</b>	<b>859470</b>	<b>61.39</b>	<b>859470</b>	<b>0</b>	<b>859470</b>	<b>61.39</b>	<b>0</b>	<b>61.39</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>859470</b>

<b>2. FOREIGN</b>																			
<b>(a)</b>	<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (specify)</b>																		
			0	0	0	0	0	0.0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding</b>		<b>5</b>	<b>859470</b>	<b>0</b>	<b>0</b>	<b>859470</b>	<b>61.39</b>	<b>859470</b>	<b>0</b>	<b>859470</b>	<b>61.39</b>	<b>0</b>	<b>61.39</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>859470</b>

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**Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER**

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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 % 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 (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class Equity	Class Others	Total								
<b>(1)</b>	<b>INSTITUTIONS</b>																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Others (Specify)																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

(3)	Non-institutions																		
(a.1)	<b>Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>	159	239830	0	0	239830	17.13	239830	0	239830	17.13	0	17.13	0	0	NA	NA	229470	
	(CAPITAL UPTO TO Rs. 2 Lakh)	157	22830	0	0	22830	1.63	22830	0	22830	1.63	0	1.63	0	0.00	NA	NA	12470	
	VISHWAMBHARALAL CHIRANJILAL HUF	AABHV9675D	1	20000	0	0	20000	1.43	20000	0	20000	1.43	0	1.43	0	0.00	NA	NA	20000
(a.2)	<b>INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	<b>Any Other (specify) Trust</b>	1	197000	0	0	197000	14.07	197000	0	197000	14.07	0	14.07	0	0.00	NA	NA	197000	
	FULIDEVI SARAF FAMILY TRUST	AAATF1795R	1	197000	0	0	197000	14.07	197000	0	197000	14.07	0	14.07	0	0.0	NA	NA	197000
(a.3)	<b>Any Others (BODIES CORPORATE)</b>	9	300700	0	0	300700	21.48	300700	0	300700	21.48	0	21.48	0	0.00	NA	NA	300700	
		3	700	0	0	700	0.05	700	0	700	0.05	0	0.05	0	0.00	NA	NA	700	
	BHAIRAV ENTERPRISES LIMITED	AACCB0934F	1	55000	0	0	55000	3.93	55000	0	55000	3.93	0	3.93	0	0.00	NA	NA	55000
	HANUMAN FORGING AND ENGINEERING PVT LTD	AAACH6402J	1	70000	0	0	70000	5.00	70000	0	70000	5.00	0	5.00	0	0.00	NA	NA	70000
	JAI AMBIKA FINANCE AND INVESTMENT PRIVATE LTD	AAGCA3416M	1	30000	0	0	30000	2.14	30000	0	30000	2.14	0	2.14	0	0.00	NA	NA	30000
	RISHABH ENTERPRISES LIMITED	AACCR2597J	1	60000	0	0	60000	4.29	60000	0	60000	4.29	0	4.29	0	0.00	NA	NA	60000
	VISHVPRABHA TRADING LIMITED	AAACV9231B	1	60000	0	0	60000	4.29	60000	0	60000	4.29	0	4.29	0	0.00	NA	NA	60000
	WARDEN OFFSHORE PRIVATE LIMITED	AAACW6788N	1	25000	0	0	25000	1.79	25000	0	25000	1.79	0	1.79	0	0.00	NA	NA	25000
	<b>Sub-Total (B)(3)</b>	<b>168</b>	<b>540530</b>	<b>0</b>	<b>0</b>	<b>540530</b>	<b>38.61</b>	<b>540530</b>	<b>0</b>	<b>540530</b>	<b>38.61</b>	<b>0</b>	<b>38.61</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>530170</b>	
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>168</b>	<b>540530</b>	<b>0</b>	<b>0</b>	<b>540530</b>	<b>38.61</b>	<b>540530</b>	<b>0</b>	<b>540530</b>	<b>38.61</b>	<b>0</b>	<b>38.61</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>530170</b>	

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**Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER**

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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 % 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 (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
<b>EMPLOYEE BENEFIT TRUST</b>																		
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)</b>			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0