

Format of holding of specified securities - ANNEXURE - I

1	Name of Listed Entity	BIMETAL BEARINGS LIMITED	
2	Scrip Code/Name of Scrip/Class of Security	505681	
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	31 st December 2015	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
Sl.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

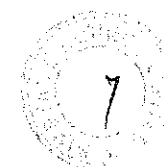


TABLE I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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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					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 eg : X	Class eg : Y	Total								
(A)	Promoter & Promoter Group	8	2864126	0	0	2864126	74.88	0	0	0	0	74.88					2864126	
(B)	Public	7339	960874	0	0	960874	25.12	0	0	0	0	25.12					705502	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00					0	
(C 1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00					0	
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00					0	
	Total	7347	3825000	0	0	3825000	100.00	0	0	0	0	100.00	0	0	0	0	3569628	

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

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(I)	Category & Name of the Shareholders (II)	PAN (III)	No. of Shareholders (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 % 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		Number of equity shares held in dematerial- ized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg : X	Class eg : Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
	KRISHNAMOORTHY A	AABPK7087J	1	50	0	0	50	0.00						0.00					50
	N VENKATARAMANI	ABXPV4759R	1	150	0	0	150	0.00						0.00					150
	Central Government/ State Government(s)																		
(b)	Name																		
(c)	Financial Institutions/ Banks																		
	Name																		
(d)	Any Other (Bodies Corporate)																		
	INDIA PISTONS LIMITED	AAACI1439E	1	1272348			1272348	33.26						33.26					1272348
	AMALGAMATIONS PRIVATE LIMITED	AAACA2922N	1	969000			969000	25.33						25.33					969000
	SIMPSON AND COMPANY LTD	AAACS4909F	1	604063			604063	15.79						15.79					604063
	SRI RAMA VILAS SERVICE LIMITED	AAACS5104L	1	12500			12500	0.33						0.33					12500
	HIGGINBOTHAMS PRIVATE LIMITED	AAACH0838G	1	3975			3975	0.10						0.10					3975
	ASSOCIATED PRINTERS PRIVATE LIMITED	AAACA7962L	1	2040			2040	0.05						0.05					2040
	Sub-Total (A)(1)		8	2864126	0	0	2864126	74.88	0	0	0	0.00	0	74.88	0	0.00	0	0.00	2864126
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
	Name																		
(b)	Government																		
	Name																		
(c)	Institutions																		
	Name																		
(d)	Foreign Portfolio Investor																		
	Name																		
(f)	Any Other (specify)																		
	Name																		
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	2864126	0	0	2864126	74.88	0	0	0	0.00	0	74.88	0	0.00	0	0.00	2864126

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

Table III - Statement showing shareholding pattern of the Public shareholder

Statement showing shareholding pattern of the Public shareholder																			Page No : 4 / 5	
(I)	Category & Name of the Shareholders (II)	PAN (III)	No. of Shareholder s (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 % 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		Number of equity shares held in dematerialized form (XIV)		
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (a)	No. (a)		As a % of total Shares held (b)	
									Class eg : X	Class eg : Y	Total									
(I)	Institutions																			
(a)	Mutual Funds/ Name																NA			
(b)	Venture Capital Funds Name																NA			
(C)	Alternate Investment Funds Name																NA			
(d)	Foreign Venture Capital Investors Name																NA			
(e)	Foreign Portfolio Investors Name		1	50	0	0	50	0.00									NA			
(f)	Financial Institutions/ Banks Name		4	159	0	0	159	0.00					0.00				NA	0		
(g)	Insurance Companies Name												0.00				NA	74		
(h)	Provident Funds/ Pension Funds Name																NA			
(ii)	Any Other (Other Bodies Corporate) Name		140	44076	0	0	44076	1.15					1.15				NA			
	Sub-Total (B)(1)		145	44285	0	0	44285	1.16	0	0	0	0.00	0				NA	40871		
(2)	Central Government/ State Government(s)/ President of India Name												1.16	0	0.00		NA	40945		
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0				NA			
(3)	Non-institutions																NA			
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.												0.00	0	0.00		NA	0		
			7142	767860	0	0	767860	20.07					20.07				NA	632149		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	136096	0	0	136096	3.56					3.56				NA	0		
(b)	NBFCs registered with RBI Name																NA			
(c)	Employee Trusts Name																NA			
	Overseas Depositories (holding DRs) (balancing figure) Name																NA			
(e)	Any Other (Non Resident Indians) Name		48	12633	0	0	12633	0.33					0.33				NA			
	Sub-Total (B)(3)		7194	916589	0	0	916589	23.96	0	0	0	0.00	0				NA	12408		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7339	960874	0	0	960874	25.12	0	0	0	0.00	25.12	0	0.00		NA	664557		
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.																				
																	NA	705502		

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:

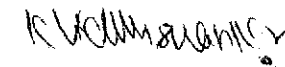
Institutions/Non Institutions holding more than 1% of total number of shares.

(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.

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. 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 (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 in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
									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 X	Class Y	Total								
(1)	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
(i)																			
(ii)																			
(2)	Employee Benefit Trust (under SEBI) (Share based Employee Benefit)																		
(a)	Name																		
	Total Non-Promoter-Non Public Shareholding (C)- (C)(1)+(C)(2)																		
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.																			

For Bimetal Bearings Limited



K. VIDHYA SHANKAR

Company Secretary / Compliance Officer

Date : 14 January 2016