

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	: 0707202012561631	Date & Time : 07/07/2020 12:56:16 PM
Scrip Code	: 539434	
Entity Name	: BRILLIANT PORTFOLIOS LIMITED	
Compliance Type	: Regulation 31 - Shareholding pattern	
Quarter / Period	: 30/06/2020	
Mode	: E-Filing	



General information about company	
Scrip code	539434
NSE Symbol	
MSEI Symbol	
ISIN	INE661F01010
Name of the company	BRILLIANT PORTFOLIOS 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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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 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	11	1134960			1134960	36.59	1134960		1134960	36.59
(B)	Public	1046	1966840			1966840	63.41	1966840		1966840	63.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1057	3101800			3101800	100	3101800		3101800	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				36.59					1134960
(B)	Public				63.41					1311875
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2446835



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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	11	1134960			1134960	36.59	1134960		1134960	36.59
Sub-Total (A) (1)		11	1134960			1134960	36.59	1134960		1134960	36.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		11	1134960			1134960	36.59	1134960		1134960	36.59
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1024	583439			583439	18.81	583439		583439	18.81
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	20	1359846			1359846	43.84	1359846		1359846	43.84
(e)	Any Other (specify)	2	23555			23555	0.76	23555		23555	0.76
Sub-Total (B) (3)		1046	1966840			1966840	63.41	1966840		1966840	63.41
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		1046	1966840			1966840	63.41	1966840		1966840	63.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1057	3101800			3101800	100	3101800		3101800	100
Total (A+B+C)		1057	3101800			3101800	100	3101800		3101800	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				36.59					1134960
Sub-Total (A) (1)				36.59					1134960
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				36.59					1134960
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				18.81					28274
(a(ii))				43.84					1260046
(e)				0.76					23555
Sub-Total (B) (3)				63.41					1311875
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				63.41					1311875
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2446835
Total (A+B+C)				100					2446835



Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	R N ARORA	DEEPAK KUMAR AGGARWAL	ANKIT AGGARWAL	A.K. JAIN	SUBHASH CHANDER MITTAL	BIMLA JAIN	SANGEETA JAIN
PAN (II)	AEIPA2074A	AAEPA8378F	AEAPA5214L	AEGPJ3902G	AJRPM6422A	ADMPJ3137C	AEUPJ5936TN
No. of fully paid up equity shares held (IV)	35760	102900	103600	234200	9300	138500	62100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) – (IV)+ (V)+ (VI)	35760	102900	103600	234200	9300	138500	62100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	3.32	3.34	7.55	0.3	4.47	2
Number of Voting Rights held in each class of securities (IX)							
Class eg X	35760	102900	103600	234200	9300	138500	62100
Class eg y							
Total	35760	102900	103600	234200	9300	138500	62100
Total as a % of Total Voting rights	1.15	3.32	3.34	7.55	0.3	4.47	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)+(Xi)(a) As a % of (A+B+C2)	1.15	3.32	3.34	7.55	0.3	4.47	2
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)							



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As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	35760	102900	103600	234200	9300	138500	62100
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter



Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	SARITA JAIN	RAVI JAIN	MEENU JAIN	PARITOSH JAIN	Click here to go back
PAN (II)	AEUPJ5941F	ADMPJ3139N	AEUPJ5949P	ASHPJ0130H	Total
No. of fully paid up equity shares held (IV)	54000	150200	115600	128800	1134960
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV) + (V) + (VI)	54000	150200	115600	128800	1134960
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.74	4.84	3.73	4.15	36.59
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	54000	150200	115600	128800	1134960
Class eg:y					
Total	54000	150200	115600	128800	1134960
Total as a % of Total Voting rights	1.74	4.84	3.73	4.15	36.59
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)	1.74	4.84	3.73	4.15	36.59
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)					



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As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	54000	150200	115600	128800	1134960
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VIVEK JAIN	NAVEEN KUMAR JAIN	RUBY BANSAL	RAJAT JAIN	SINJU JAIN	JOGENDERA AGGARWAL	PUSHPA AGGARWAL
PAN (II)	ABTPJ4044P	AAAHN6662B	AAIPB9133H	AGDPJ2810J	AHTPJ3876H	AAXPA0246M	AAKPA0215H
No. of fully paid up equity shares held (IV)	50000	40000	130200	75000	50000	45100	43900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	50000	40000	130200	75000	50000	45100	43900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	1.29	4.2	2.42	1.61	1.45	1.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	40000	130200	75000	50000	45100	43900
Class eg: y							
Total	50000	40000	130200	75000	50000	45100	43900
Total as a % of Total Voting rights	1.61	1.29	4.2	2.42	1.61	1.45	1.42
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)	1.61	1.29	4.2	2.42	1.61	1.45	1.42
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	50000	40000	130200	75000	0	45100	43900



dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ANMOL AGGARWAL	JAGPREET KAUR	RAJEEV BOOBNA	ANITA BOOBNA	ANIL GUPTA	VIVEK AGARWAL	MADAN MOHAN GUPTA
PAN (II)	AKMPA6213D	AIRPK4218K	ACFPB8140F	AGQPB7443L	AAHPG6071C	AGXPA2618P	AFMPG1743F
No. of fully paid up equity shares held (IV)	50000	147200	93800	57800	100000	139500	49800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	147200	93800	57800	100000	139500	49800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	4.75	3.02	1.86	3.22	4.5	1.61
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	147200	93800	57800	100000	139500	49800
Class eg: y							
Total	50000	147200	93800	57800	100000	139500	49800
Total as a % of Total Voting rights	1.61	4.75	3.02	1.86	3.22	4.5	1.61
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)	1.61	4.75	3.02	1.86	3.22	4.5	1.61
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	50000	147200	93800	57800	100000	139500	0



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dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	15	16	
Name of the Shareholders (I)	BISHWANATH GHOSH	RAJEEV JAIN	Click here to go back
PAN (II)	AAHPG7231L	AAIPJ8050H	Total
No. of fully paid up equity shares held (IV)	91680	85900	1249880
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	91680	85900	1249880
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.96	2.77	40.3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	91680	85900	1249880
Class eg: y			
Total	91680	85900	1249880
Total as a % of Total Voting rights	2.96	2.77	40.3
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)	2.96	2.77	40.3
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	91680	85900	1150080



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dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			



Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence