REVISED SHAREHOLDING BCBFIN 31.03.2015

Name of the Company	BCB FINANCE LIMITED		
Scrip Code		Quarter Ended	31/03/2015

Partly Paid-up Shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total			

Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total			

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company assuming full conversion of the warrants

BCB FINANCE LTD. MUMBAI

Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total			

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	11502585

(I)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company	BCB FINANCE LIMITED		
Scrip Code		Quarter Ended	31/03/2015

Category code	Category Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares	
					As a percentage	As a percentage
Number of						

BCB FINANCE LTD. MUMBAI

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					of (A+B)	of (A+B+C)	shares	tage
(A)	Shareholding of Promter and Promoter Group							
1	Indian							
(a)	Individiuals / Hindu Undivided Family	2	5502590	5502590	47.84	47.84	2992005	54.37
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)							
	(a) Directors	0	0	0	0.00	0.00	0	0.00
	(b) Directors Relative	0	0	0	0.00	0.00	0	0.00
	(c) Person Acting in Concernt	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(1)	2	5502590	5502590	47.84	47.84	2992005	54.37
2	Foreign							
(a)	Individiuals(Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00

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(b)	Bodies Corporate	0	0	0	0.00	0.00	0 0.00
(c)	Institutions	0	0	0	0.00	0.00	0 0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0 0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0 0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0 ***.**
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	5502590	5502590	47.84	47.84	2992005 0.00

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Name of the Company	BCB FINANCE LIMITED
Scrip Code	Quarter Ended | 31/03/2015

Category code	Category Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage	As a percentage	Number	As a

BCB FINANCE LTD. MUMBAI

						of (A+B)	of (A+B+C)
(B)	Public Shareholding						
1	Institutions						
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(i)	Market Maker)	1	417000	417000	3.63	3.63	
	Sub Total (B)(1)	1	417000	417000	3.63	3.63	
2	Non-Institutions						
(a)	Bodies Corporate	4	3018995	3018995	26.25	26.25	
(b)	Individuals						

FINANCE LTD. MUMBAI

(i)	Individual Shareholders holding nominal share capital up to Rs. 1 lakh	52	171200	171200	1.49	1.49	
(ii)	Indicidual Shareholders holding nominal share capital in excess of Rs. 1 lakh	2	2384000	2384000	20.73	20.73	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(d)	Any Other (Specify)						
	(a) N.R.I. (Repat & Non-Repat.)	0	0	0	0.00	0.00	
	(b) Foriegn Corporate Bodies	0	0	0	0.00	0.00	
	(c) Trust	0	0	0	0.00	0.00	
	(d) Hindu Undivided Family	6	8800	8800	0.08	0.08	
	(f) Employee	0	0	0	0.00	0.00	
	(h) Clearing Members	0	0	0	0.00	0.00	
	Sub Total (B)(2)	64	5582995	5582995	48.54	48.54	
N.A.	N.A.						
	Total Public Shareholding (B)= (B)(1)+(B)(2)	65	5999995	5999995	52.16	52.16	
	TOTAL (A)+(B)	67	11502585	11502585	100.00	100.00	
N.A.	N.A.						
(C)	Shares held by Custodians and against which						

BCB FINANCE LTD. MUMBAI

	Depository Receipts have been issued						
1)	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A. N.A.
2)	Public	0	0	0	0.00	0.00	N.A. N.A.
	Sub-Total (C)	0	0	0	0.00	0.00	N.A. N.A.
	GRAND TOTAL (A)+(B)+(C)	67	11502585	11502585	100.00	100.00	

Name of the Company	BCB FINANCE LIMITED
Scrip Code	
Quarter Ended	31/03/2015

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares held			Encumbered shares (*)	
		Details of Warrants	Details of convertible securities	Total Shares		

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		(including underlying							
As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of Warrants held	As a % total number of warrants of the same class	Number of shares held	As a % Grand Total (A)+(B)+(C) of convertible securities of the same class	Number of as a % of shares held	As a % total number of convertible securities of the same class	Number shares assuming full conversion of warrants and convertible securities as a % diluted share capital	As a percentage
(I) (VII)	(II) (VIII)	(IX)	(X)	(III) (XI)		(IV)	(V) (XII)	(VI)=(V)/(III)*100
1 26.01	BHARAT BAGRI 0	0.00	0	5502585 0.00		47.83	2992000 47.83	54.37
2 0.00	BHARAT BAGRI HUF 0	0.00	0	5 0.00		0.00	5 0.00	100.00
TOTAL 26.01	0	0.00	0	5502590 0.00		47.83	2992005 47.83	54.37

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulation, 2011

Name of the Company	BCB FINANCE LIMITED
Scrip Code	Quarter Ended 31/03/2015

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REVISED SHAREHOLDING BCBFIN 31.03.2015

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Total number of shares	Shares as a % of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of convertible securities	
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class
1	CENTRUMDIRECT LIMITED	3007995	26.15	0	0.00	0	0.00
2	SHRIKANT VISHNU KANE	1832000	15.92	0	0.00	0	0.00
3	VARSHA DILIP UDANI	552000	4.79	0	0.00	0	0.00
4	ARYAMAN CAPITAL MARKETS LIMITED	417000	3.62	0	0.00	0	0.00
TOTAL		5808995	50.50	0	0.00	0	0.00

Name of the Company	BCB FINANCE LIMITED

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Scrip Code		Quarter Ended	31/03/2015

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC)
belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a % of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of convertible securities	
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	Total Shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	CENTRUMDIRECT LIMITED	3007995	26.15	0	0.00	0	0.00	26.15
2	SHRIKANT VISHNU KANE	1832000	15.92	0	0.00	0	0.00	15.92
TOTAL		4839995	42.07					42.07

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Name of the Company	BCB FINANCE LIMITED		
Scrip Code		Quarter Ended	31/03/2015

Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Total number of shares	Shares as a % of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statment at para (I)(a)	Promoter / Promoter Group / Public
1	NIL	0	0.00	
	TOTAL	0	0.00	

Name of the Company	BCB FINANCE LIMITED		
Scrip Code		Quarter Ended	31/03/2015

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstatnding DR (ADDRS, GDRS, SDRs, etc.)	Number of outstanding DRs	Total number of shares	Shares underlying outstanding DRs as a % of total number of shares {i.e., GRAND TOTAL (A)+(B)+(C) indicated in statement at para (I)(a) above}
	NIL	NIL	NIL	NIL
	TOTAL			

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

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Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares {i.e., GRAND TOTAL (A)+(B)+(C) indicated in statement at para (I)(a) above}
	NIL	NIL	NIL	NIL
	TOTAL			