

BILPOWER LIMITED

(1) (a)

Statement showing Shareholding Pattern

Name of the Company:- **Bilpower Limited**
 Scrip Code:- **BSE 531590 NSE BILPOWER D Quarter Ended 31/03/2009**

| Category Code | Category of Shareholder | Number of Shareholders | Total Number of Shares | Number of shares held in de-materialized form | Total shareholding as a percentage of total number of shares | | Shares pledged | |
|---------------|--|------------------------|------------------------|---|--|----------------------------|----------------|--------------------------------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | No of Shares | As a percentage (IX)=(VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter & Promoter Group | | | | | | | |
| (1)* | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 17 | 3243191 | 3230191 | 30.88 | 30.88 | 1160000 | 35.77 |
| (b) | Central Govt/State Govtis | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| (c) | Bodies Corporate | 1 | 419588 | 419588 | 4.00 | 4.00 | - | - |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | Sub Total = (A) (1) | 18 | 3662779 | 3648779 | 34.88 | 34.88 | 1160000 | 31.67 |
| (2)* | Foreign | | | | | | | |
| (a) | Individuals (Non Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | Sub Total = (A) (2) | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | Total Shareholding of Promoter & Promoter Group | (A)=(1)+(2) | 18 | 3662779 | 34.88 | 34.88 | 1160000 | 31.67 |
| (B) | Public shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 1 | 311114 | 311114 | 2.96 | 2.96 | - | - |
| (b) | Financial Institutions/Bank | 1 | 500 | 500 | 0.00 | 0.00 | - | - |
| (c) | Central Govt/State Govtis | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| (d) | Venture Capital Fund | 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) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | Sub Total = (B) (1) | 2 | 311614 | 311614 | 2.96 | 2.96 | - | - |
| (2)* | Non - Institutions | | | | | | | |
| (a) | Bodies Corporate | 253 | 3511090 | 3510390 | 33.44 | 33.44 | - | - |
| (b) | Individuals- i- Individual shareholders holding nominal share capital up to Rs. 1 lakh ii- Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 5541 | 1196365 | 1131540 | 11.40 | 11.40 | - | - |
| (c) | Any Other (specify) | 17 | 1801817 | 1801817 | 17.16 | 17.16 | - | - |
| | Clearing Members | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | NRI | 55 | 17135 | 17135 | 0.16 | 0.16 | - | - |
| | Sub Total = (B) (2) | 5866 | 6526407 | 6460882 | 62.16 | 62.16 | - | - |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 5868 | 6638021 | 6772496 | 65.12 | 65.12 | - | - |
| | Total = (A)+(B) | 5896 | 10500800 | 10422275 | 100.00 | 100.00 | 1160000 | 11.05 |
| (C) | Shares held by Custodians and against which Depository Receipt have been issued | | | | | | | |
| | | 0 | 0 | 0 | N.A. | 0.00 | N.A. | N.A. |
| | GRAND TOTAL = (A)+(B)+(C) | 5896 | 10500800 | 10422275 | N.A. | 100.00 | 1160000 | 11.05 |

(1)(b) Statement showing Shareholding of person belonging to the category "Promoter and Promoter Group":-

| Sr. No. | Name of the Shareholder | Total Shares held | | Shares pledged | |
|---------|-------------------------------|-------------------|-----------------------------------|----------------|--|
| | | Number | As a % of grand total (A)+(B)+(C) | Number | As a % of grand total (A)+(B)+(C) of sub-clause (1)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 |
| 1 | N K CHOUDHARY (HUF) | 557812 | 5.31 | - | - |
| 2 | NARESHKUMAR CHOUDHARY | 125000 | 1.19 | - | - |
| 3 | RAJENDRAKUMAR CHOUDHARY | 374752 | 3.57 | - | - |
| 4 | RAJENDRAKUMAR CHOUDHARY (HUF) | 1362900 | 12.98 | 1160000 | 85.11 |
| 5 | ANANDIL CHOUDHARY | 29800 | 0.28 | - | - |
| 6 | ANANDIL CHOUDHARY (HUF) | 12900 | 0.12 | - | - |
| 7 | HARSH CHOUDHARY | 18600 | 0.18 | - | - |
| 8 | MANJULATA CHOUDHARY | 127000 | 1.21 | - | - |
| 9 | NIRMADEVI CHOUDHARY | 20000 | 0.19 | - | - |
| 10 | POOJA CHOUDHARY | 8600 | 0.08 | - | - |
| 11 | RAVI CHOUDHARY | 20000 | 0.19 | - | - |
| 12 | SHRADHA SURESH CHOUDHARY | 8500 | 0.08 | - | - |
| 13 | SURESH KUMAR CHOUDHARY (HUF) | 47147 | 0.45 | - | - |
| 14 | SURESHKUMAR CHOUDHARY | 445697 | 4.24 | - | - |
| 15 | VARSHADEVI CHOUDHARY | 18000 | 0.18 | - | - |
| 16 | CHOUDHARY GLOBAL LTD | 419588 | 4.00 | - | - |
| 17 | ABHISHEK CHOUDHARY | 300 | 0.00 | - | - |
| 18 | PRABHA DEVI CHOUDHARY | 65383 | 0.62 | - | - |
| | Total | 3662779 | 34.88 | 1160000 | 31.67 |

(1)(c) Statement showing Shareholding of person belonging to the category "Public" and holding more than 1% of the total number of shares:-

| Sr. No. | Name of the Shareholder | Number of Shares as a percentage of total number of shares | |
|---------|---------------------------------------|--|--|
| | | Number of Shares | As a percentage of Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above |
| 1 | RADIANCE EXIM PVT. LTD. | 650000 | 6.19 |
| 2 | ABHIVADAN PROPERTIES PVT LTD | 640000 | 6.09 |
| 3 | R.C. SHARMA (HUF) | 540000 | 5.14 |
| 4 | ASHA DEEP MULTI TRADE PRIVATE LIMITED | 600000 | 5.76 |
| 5 | JAGDISH CHANDER BANSAL (HUF) | 412500 | 3.93 |
| 6 | SAPATRISHI PROPERTIES PVT. LTD | 379741 | 3.62 |
| 7 | VEEDHATA TOWERS PRIVATE LIMITED | 344500 | 3.28 |
| 8 | DSP BLACKROCK MICRO CAP FUND | 311114 | 2.96 |
| 9 | CLEVER CONSULTANTS PRIVATE LIMITED | 263635 | 2.51 |
| 10 | POOJA GOEL | 210000 | 2.00 |
| 11 | HARISH MAKHARIA | 151000 | 1.44 |
| 12 | NIKUNJ ALLOYS AND STEEL PVT.LTD. | 142826 | 1.36 |
| | Total | 4545316 | 43.29 |

(1)(d) Statement showing details of locked in shares:-

| Sr. No. | Name of the Shareholder | Category of Shareholders (Promoters / Public) | Locked in Shares as a percentage of total number of shares | |
|---------|------------------------------|---|--|--|
| | | | Number of shares locked in (1)(a) above | As a percentage of Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above |
| 1 | HARISH MAKHARIA | Public | 150000 | 1.43 |
| 2 | JAGDISH CHANDER BANSAL (HUF) | Public | 412500 | 3.93 |
| 3 | POOJA GOEL | Public | 210000 | 2.00 |
| 4 | R.C. SHARMA (HUF) | Public | 540000 | 5.14 |
| 5 | ANIL CHOKHANI (HUF) | Public | 37500 | 0.36 |
| 6 | ANIL RADHESHYAM CHOKHANI | Public | 37500 | 0.36 |
| 7 | ANJU CHOKHANI | Public | 37500 | 0.36 |
| 8 | RADHESHYAM CHOKHANI | Public | 37500 | 0.36 |
| 9 | RADHESHYAM CHOKHANI (HUF) | Public | 37500 | 0.36 |
| | Total | | 1500000 | 14.30 |

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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) |
|---------|---|---------------------------|---|---|
| | | | | |
| | NOT APPLICABLE | | | |

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

| 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 percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) |
|---------|-----------------------|--|---|---|
| | | | | |
| | NOT APPLICABLE | | | |