

**Format of holding of specified securities**

1. Name of Listed Entity: BIJOY HANS LIMITED (CIN:L51909AS1985PLC002323)

2. Scrip Code - Name of Scrip -- Class of Security Equity

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: 31/12/2025

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:-

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?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	
8 Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9 Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11 Whether the listed entity is Public Sector Undertaking (PSU)?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Category (I) (II)	Category of shareholder (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)	Shareholding as a % of total no. of shares (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, ESOP, Convertible Securities etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP etc.) (XI) As a % of (A+B+C2) (VIII)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) As a % of (A+B+C2) (VIII)+X	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)					
						No of Voting Rights						Class eg:x	Class eg:y	Total	Total as a % of (A+B+C) (X)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	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		4	4704800	0	0	4704800	62.7305	4704800	0	4704800	62.7305	0	4704800	62.7305	4500000	95.6470	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4704800		
(B) Public	3189	2795221	0	0	2795221	37.2695	2795221	0	2795221	37.2695	0	2795221	37.2695	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	59800			
(C) Non Promoter - Non Public																								NA			
(C1) Shares underlying DRs					NA																			NA			
(C2) Shares held by Employee Trusts																								NA			
Total	3193	7500021	0	0	7500021	100.0000	7500021	0	7500021	100.0000	0	100.0000	4500000	59.9998											4764600		

Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN	Nos. of shareholders (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total no. shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights (A+B+C2) (IX)	No of shares Underlying outstanding convertible securities (including Warrants, ESOP, Convertible Securities etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI) As a % of A+B+C2) (X)	Number of Locked in shares (XIV)	Number of shares pledged (XV)	Non-Disposal Undertaking (XVI)	Other encumbrances, if any (XVII)	Total No of Shares encumbered (XVIII)=(XV+XVI+XVII)										
									No of Voting Rights																					
									Class x	Class y	Total																			
(1) Indian																														
(a) Family			1	878200	0	0	878200	11.7093	878200	0	878200	11.7093	0	878200	11.7093	840000	95.6502	0	0.0000	0	0.0000	0	0.0000							
KAUSHAL UTTAM SHAH	Promoter	ADWPS1773K	1	878200	0	0	878200	11.7093	878200	0	878200	11.7093	0	878200	11.7093	840000	95.6502	0	0.0000	0	0.0000	0	0.0000							
(b) Central Government/State Government(s)																		0	0.0000	0	0.0000	0	0.0000							
(c) Financial Institutions/Banks																		0	0.0000	0	0.0000	0	0.0000							
(d) Any Other (specify)																		0	0.0000	0	0.0000	0	0.0000							
Bodies Corporate			2	3758400	0	0	3758400	50.1119	3758400	0	3758400	50.1119	0	3758400	50.1119	3660000	97.3819	0	0.0000	0	0.0000	0	0.0000							
U.G.PATWARDHAN SERVICES PVT.LTD.	Promoter	AAACU8160G	1	1879200	0	0	1879200	25.0559	1879200	0	1879200	25.0559	0	1879200	25.0559	1830000	97.3819	0	0.0000	0	0.0000	0	0.0000							
AGRI ONE INDIA VENTURES LLP	Promoter	ABPFA6477K	1	1879200	0	0	1879200	25.0559	1879200	0	1879200	25.0559	0	1879200	25.0559	1830000	97.3819	0	0.0000	0	0.0000	0	0.0000							
Sub Total			3	4636600	0	0	4636600	61.8212	4636600	0	4636600	61.8212	0	4636600	61.8212	4500000	97.0539	0	0.0000	0	0.0000	0	0.0000							
(2) Foreign																														
(a) Individuals (Non-Resident Individuals/Foreign Individuals)			1	68200	0	0	68200	0.9093	68200	0	68200	0.9093	0	68200	0.9093	0	0.0000	0	0.0000	0	0.0000	0	0.0000							
SHANTANU JAGANNATH SURPURE	Promoter	BFGPS0871H	1	68200	0	0	68200	0.9093	68200	0	68200	0.9093	0	68200	0.9093	0	0.0000	0	0.0000	0	0.0000	0	0.0000							
(b) Government																	0	0.0000	0	0.0000	0	0.0000	0	0.0000						
(c) Institutions																	0	0.0000	0	0.0000	0	0.0000	0	0.0000						
(d) Foreign Portfolio Investor																	0	0.0000	0	0.0000	0	0.0000	0	0.0000						
(e) Any Other (specify)																	0	0.0000	0	0.0000	0	0.0000	0	0.0000						
Sub Total			1	68200	0	0	68200	0.9093	68200	0	68200	0.9093	0	68200	0.9093	0	0.0000	0	0.0000	0	0.0000	0	0.0000							
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			4	4704800	0	0	4704800	62.7305	4704800	0	4704800	62.7305	0	4704800	62.7305	4500000	95.6470	0	0.0000	0	0.0000	0	0.0000							

Number of equity shares held in dematerialized form (XIX)
878200
878200
0
0
0
3758400
1879200
1879200
0
4636600
68200
68200
0
0
0
0
68200
4704800

BIJOY HANS LIMITED		Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025																	Sub-categorization of shares (XIX)				
Category & Name of the Shareholders (I)	PAN (II)	Number of Voting Rights held in each class of securities (IX)										Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X)	Number of Locked in shares (XIII)	Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XII+X V+XVI)		Sub-categorization of shares (XIX)		
		No of Voting Rights			Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2)				Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)					As a % of total shares held (b)		As a % of total shares held (a)		As a % of total shares held (b)		Shareholding (No of shares) under			
		No of shares held (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 of shares held (VII)=(IV)+(V)+(VI)	Class x	Class y	Total	Total as a % of Total Voting rights	(X)	(XI)=(VII+X)	As a % of A+B+C2)	No. (a)	No. (b)	No. (a)	No. (b)	No. (a)	No. (b)	(XVIII)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1) Institutions (Domestic)																							
(a) Mutual Funds																							
(b) Venture Capital Funds																							
(c) Alternate Investment Funds																							
(d) Banks																							
(e) Insurance Companies																							
(f) Provident Funds / Pension Funds																							
(g) Asset Reconstruction Companies																							
(h) Sovereign Wealth Funds																							
(i) NBFCs Registered with RBI																							
(j) Other Financial Institutions																							
(k) Any Other (specify)																							
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0	NA	0	0	0
(2) Institutions (Foreign)																							
(a) Foreign Direct Investment																							
(b) Foreign Venture Capital Investors																							
(c) Sovereign Wealth Funds																							
(d) Foreign Portfolio Investors Category I																							
(e) Foreign Portfolio Investors Category II																							
(f) Overseas Depositories (holding DRs) (balancing figure)																							
(g) Any Other (specify)																							
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0	NA	0	0	0
(3) Central Government / State Government(s)																							
(a) Central Government / President of India																							
(b) State Government / Governor																							
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																							
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0	NA	0	0	0
(4) Non-Institutions																							
(a) Associate Companies / Subsidiaries																							
(b) Directors and their relatives (excluding independent directors and nominee directors)																							
(c) Key Managerial Personnel																							
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																							
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																							





Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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) (VII)	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, ESOP, Convertible Securities etc.) (X) (XI)=(VII+X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (X) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)	Number of shares pledged (XIV)	Non-Disclosure Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)						
								No of Voting Rights								As a % of total shares held (b)		As a % of total shares held (b)		As a % of total shares held (b)						
								Class x	Class y	Total						No. (a)	No. (Not applicable) (a)	No. (a)	No. (a)	No. (a)	No. (a)					
(1) Custodian / DR Holder																										
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																										
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0.0000		0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA				0				

Table V - Statement showing details of significant beneficial owners as on 31/12/2025

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
		(I)			(II)					Whether by virtue of: (III)	(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence
1		U.G.PATWARDHAN SERVICES PVT.LTD.		AAACU8160G	INDIAN	1879200	25.0559				
2		AGRI ONE INDIA VENTURES LLP		ABPFA6477K	INDIAN	1879200	25.0559				
3		KAUSHAL UTTAM SHAH		ADWPS1773K	INDIAN	878200	11.7093				
Total						4636600	61.8212				

BIJOY HANS LIMITED

Table VI - Statement showing foreign ownership limits as on 31/12/2025

	Board approved limits	Limits utilized
As on shareholding date	0.0000	0.9093
As on 30/09/2025	0.0000	0.9093
As on 30/06/2025	0.0000	
As on 31/03/2025	0.0000	
As on 31/12/2024	0.0000	

BIJOY HANS LIMITED											
List of shareholders (other than Res Ind) as on 31/12/2025											
SI No	Folio/Client Id	Dp Id	PAN	Name	Shares	%	Physical	Demat	Category	Type	Sub Type
1	10072915	IN302164	ADWPS1773K	KAUSHAL UTTAM SHAH	878200	11.7093	0	878200	Promoter - Individuals/HUF	1	1
				TOTAL	878200	11.7093	0	878200	Promoter - Individuals/HUF		
1	10960606	IN300982	ABPFA6477K	AGRI ONE INDIA VENTURES LLP	1879200	25.0559	0	1879200	Promoter - Bodies Corporate	5	29
2	1201130000105991	11300	AAACU8160G	U.G.PATWARDHAN SERVICES PVT.LTD.	1879200	25.0559	0	1879200	Promoter - Bodies Corporate	25	12
				TOTAL	3758400	50.1119	0	3758400	Promoter - Bodies Corporate		
1	27435269	IN300214	BFGPS0871H	SHANTANU JAGANNATH SURPURE	68200	0.9093	0	68200	Foreign Promoter	4	1
				TOTAL	68200	0.9093	0	68200	Foreign Promoter		
1	004458			G S B COMFIN PVT LMITITED	16500	0.2200	16500	0	Bodies Corporate	-	-
2	1207210000003404	72100	AADCM6646A	MULTIPLIER SHARE & STOCK ADVISORS PVT LTD	275	0.0037	0	275	Bodies Corporate	25	12
3	002319			NISCHINTA COMMERCIAL PVT LTD	15000	0.2000	15000	0	Bodies Corporate	-	-
4	004440			NISCHINTA COMMERCIAL PVT LTD	9100	0.1213	9100	0	Bodies Corporate	-	-
5	002318			RAINBOW DIGITAL SERVICES P LTD	18400	0.2453	18400	0	Bodies Corporate	-	-
6	20255076	IN302951	ABHCS6221J	SHIKESH VENTURES PRIVATE LIMITED	70	0.0009	0	70	Bodies Corporate	5	1
7	10980914	IN302105	AABCY7381A	YASHIV HOLDINGS PRIVATE LIMITED	4000	0.0533	0	4000	Bodies Corporate	5	1
				TOTAL	63345	0.8446	59000	4345	Bodies Corporate		
1	1203450001173374	34500	AAEHB3234K	BIJAY SINGH SURANA AND SONS	900	0.0120	0	900	HUF	21	4
2	1203230002447165	32300	AAKHS0955C	SURESH P JHAVERI HUF .	10	0.0001	0	10	HUF	21	4
				TOTAL	910	0.0121	0	910	HUF		
1	11000645	IN302105	ACAFM5511A	MICRO SPARK VENTURES LLP	1051	0.0140	0	1051	LLP	5	29
				TOTAL	1051	0.0140	0	1051	LLP		

BIJOY HANS LIMITED				
<b>Distribution Schedule as on 31/12/2025</b>				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	24	0.7516	138	0.0018
51 to 100	193	6.0445	19249	0.2567
101 to 150	1	0.0313	120	0.0016
151 to 250	312	9.7714	62400	0.8320
251 to 500	1278	40.0251	568575	7.5810
501 to 5000	1319	41.3091	1509162	20.1221
Above 5000	66	2.0670	5340377	71.2048
Grand Total	3193	100.0000	7500021	100.0000
<b>Distribution Schedule as on 31/12/2025</b>				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	1808	56.6239	650482	8.6731
501 to 1000	909	28.4685	740997	9.8799
1001 to 2000	311	9.7401	474365	6.3248
2001 to 3000	72	2.2549	176300	2.3507
3001 to 4000	8	0.2505	30100	0.4013
4001 to 5000	19	0.5951	87400	1.1653
5001 to 10000	40	1.2527	267377	3.5650
Above 10000	26	0.8143	5073000	67.6398
Grand Total	3193	100.0000	7500021	100.0000
<b>Distribution Schedule as on 31/12/2025</b>				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	1808	56.6239	6504820	8.6731
5001 to 10000	909	28.4685	7409970	9.8799
10001 to 20000	311	9.7401	4743650	6.3248
20001 to 30000	72	2.2549	1763000	2.3507
30001 to 40000	8	0.2505	301000	0.4013
40001 to 50000	19	0.5951	874000	1.1653
50001 to 100000	40	1.2527	2673770	3.5650
Above 100000	26	0.8143	50730000	67.6398
Grand Total	3193	100.0000	75000210	100.0000

BIJOY HANS LIMITED							
Shareholding Summary as on 31/12/2025							
<b>As per Folio/Client Id</b>					<b>As per PAN</b>		
Form	No of Records	% to Total Records	No of Shares	% to Total Shares		No of Records	No of Shares
PHYSICAL	3169	98.5692	2735421	36.4722		3150	2735421
NSDL	13	0.4044	2832483	37.7663		13	2832483
CDSL	33	1.0264	1932117	25.7615		33	1932117
<b>TOTAL</b>	<b>3215</b>	<b>100.0000</b>	<b>7500021</b>	<b>100.0000</b>		<b>3196</b>	<b>7500021</b>
Total No of Shareholders as per PAN Clubbed 3193							

C H A L L A N

From:  
Maheshwari Datamatics Pvt Ltd  
23,R N Mukherjee Road  
5th Floor, Kolkata 700001  
Phone : 033 22482248, 22435029  
Email: mdpldc@yahoo.com

To:  
BIJOY HANS LIMITED  
314, 3RD FLOOR,GEMSTAR COMMERCIAL COMPLEX  
KANCHAPARA,OFF LINK ROAD MALAD W  
MUMBAI  
400064

Shareholding Pattern as on 31/12/2025  
Investors' Grievance Report for quarter ended 31/12/2025 and for the full financial year  
Balance Confirmation Certificate

Clause 74(5) Confirmation  
Distribution Schedule both in value and in numbers

Date: 06/01/2026

For Maheshwari Datamatics Pvt Ltd

C H A L L A N

From:  
Maheshwari Datamatics Pvt Ltd  
23,R N Mukherjee Road  
5th Floor, Kolkata 700001  
Phone : 033 22482248, 22435029  
Email: mdpldc@yahoo.com

To:  
BIJOY HANS LIMITED  
314, 3RD FLOOR,GEMSTAR COMMERCIAL COMPLEX  
KANCHAPARA,OFF LINK ROAD MALAD W  
MUMBAI  
400064

Shareholding Pattern as on 31/12/2025  
Investors' Grievance Report for quarter ended 31/12/2025 and for the full financial year  
Balance Confirmation Certificate

Clause 74(5) Confirmation  
Distribution Schedule both in value and in numbers

Date: 06/01/2026

For Maheshwari Datamatics Pvt Ltd