

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: 30/09/2025

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:-

Table I - Summary Statement showing holding of specified securities of the listed entity as on 30/09/2025

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) 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 etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	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			Total as a % of (A+B+C)																
								Class eg:x	Class eg:y	Total						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)	No. (a)		As a % of total shares held (b)	No. (a)
(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	0	0.0000	4704800
(B)	Public	3192	2795221	0	0	2795221	37.2695	2795221	0	2795221	37.2695	0	2795221	37.2695	0	0.0000	NA										58500
(C)	Non Promoter - Non Public																NA										
(C1)	Shares underlying DRs						NA										NA										
(C2)	Shares held by Employee Trusts																NA										
Total		3196	7500021	0	0	7500021	100.0000	7500021	0	7500021	100.0000	0	100.0000	100.0000	4500000	59.9998											4763300

BJOY HANS LIMITED																												
Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/09/2025																												
Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN	(III)	Nos. of sharehold ers (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)	Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+XI)	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)	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)		Number of equity shares held in dematerialize d form (XIX)		
										No of Voting Rights						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)	No. (a)	As a % of total shares held (b)			
										Class x	Class y	Total																
(1)	Indian Individuals/Hindu undivided 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	0	0.0000	878200
(a)																												
	KAUSHAL UTTAM SHAH Central Government/State Government(s)	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	0	0.0000	878200
(b)												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	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	0	0.0000	3758400
	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	0	0.0000	1879200
	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	0	0.0000	1879200
												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	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	0	0.0000	4636600
(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	0	0.0000	68200
	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	0	0.0000	68200
(b)	Government											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	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	0	0.0000	68200
	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	0	0.0000	4704800

Page 4 of 13

BIJOY HANS LIMITED											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/09/2025											
	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 30/09/2025

	Board approved limits	Limits utilized
As on shareholding date	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	
As on 30/09/2024	0.0000	

BIJOY HANS LIMITED											
List of shareholders (other than Res Ind) as on 30/09/2025											
Sl 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 LMITIED	16500	0.2200	16500	0	Bodies Corporate	-	-
2	004440			NISCHINTA COMMERCIAL PVT LTD	9100	0.1213	9100	0	Bodies Corporate	-	-
3	002319			NISCHINTA COMMERCIAL PVT LTD	15000	0.2000	15000	0	Bodies Corporate	-	-
4	002318			RAINBOW DIGITAL SERVICES P LTD	18400	0.2453	18400	0	Bodies Corporate	-	-
5	20255076	IN302951	ABHCS6221J	SHIKESH VENTURES PRIVATE LIMITED	70	0.0009	0	70	Bodies Corporate	5	1
6	10980914	IN302105	AABCY7381A	YASHIV HOLDINGS PRIVATE LIMITED	4000	0.0533	0	4000	Bodies Corporate	5	1
				TOTAL	63070	0.8409	59000	4070	Bodies Corporate		
1	1203450001173374	34500	AAEHB3234K	BIJAY SINGH SURANA AND SONS	1100	0.0147	0	1100	HUF	21	4
2	1203230002447165	32300	AAKHS0955C	SURESH P JHAVERI HUF .	10	0.0001	0	10	HUF	21	4
				TOTAL	1110	0.0148	0	1110	HUF		
1	11000645	IN302105	ACAFM5511A	MICRO SPARK VENTURES LLP	500	0.0067	0	500	LLP	5	29
				TOTAL	500	0.0067	0	500	LLP		

BIJOY HANS LIMITED				
Distribution Schedule as on 30/09/2025				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	24	0.7509	141	0.0019
51 to 100	193	6.0388	19249	0.2567
101 to 150	2	0.0626	270	0.0036
151 to 250	311	9.7309	62200	0.8293
251 to 500	1281	40.0814	570000	7.6000
501 to 5000	1319	41.2703	1509511	20.1268
Above 5000	66	2.0651	5338650	71.1818
Grand Total	3196	100.0000	7500021	100.0000
Distribution Schedule as on 30/09/2025				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	1811	56.6646	651860	8.6914
501 to 1000	908	28.4105	740097	9.8679
1001 to 2000	312	9.7622	475614	6.3415
2001 to 3000	72	2.2528	176300	2.3507
3001 to 4000	8	0.2503	30100	0.4013
4001 to 5000	19	0.5945	87400	1.1653
5001 to 10000	40	1.2516	265650	3.5420
Above 10000	26	0.8135	5073000	67.6398
Grand Total	3196	100.0000	7500021	100.0000
Distribution Schedule as on 30/09/2025				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	1811	56.6646	6518600	8.6914
5001 to 10000	908	28.4105	7400970	9.8679
10001 to 20000	312	9.7622	4756140	6.3415
20001 to 30000	72	2.2528	1763000	2.3507
30001 to 40000	8	0.2503	301000	0.4013
40001 to 50000	19	0.5945	874000	1.1653
50001 to 100000	40	1.2516	2656500	3.5420
Above 100000	26	0.8135	50730000	67.6398
Grand Total	3196	100.0000	75000210	100.0000

BIJOY HANS LIMITED							
Shareholding Summary as on 30/09/2025							
	As per Folio/Client Id					As per PAN	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares		No of Records	No of Shares
PHYSICAL	3172	98.5705	2736721	36.4895		3153	2736721
NSDL	14	0.4351	2832282	37.7637		14	2832282
CDSL	32	0.9944	1931018	25.7468		32	1931018
TOTAL	3218	100.0000	7500021	100.0000		3199	7500021
Total No of Shareholders as per PAN Clubbed 3196							

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 30/09/2025
Investors' Grievance Report for quarter ended 30/09/2025 and for the full financial year
Balance Confirmation Certificate

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

Date: 17/10/2025

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 30/09/2025
Investors' Grievance Report for quarter ended 30/09/2025 and for the full financial year
Balance Confirmation Certificate

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

Date: 17/10/2025

For Maheshwari Datamatics Pvt Ltd