

BUCKINGHAM INDUSTRIES LIMITED

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CIN : L27310DL1983PLC314401

Statement showing Shareholding Pattern

Name of the Company

BUCKINGHAM INDUSTRIES LIMITED

CIN : L27310DL1983PLC314401

Scrip Code- DSE, Name of the scrip, class of security

EQUITY

Share Holding Pattern Filed under Reg. 31 (1) (b)

31st MARCH, 2018

Declaration :

S. No.	Particulars	Yes / No
1	Whether the Listed Entity has issued any partly Paid 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 issued	NO
4	Whether the Listed Entity has any shares in locked - in	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered	NO

For BUCKINGHAM INDUSTRIES LTD.


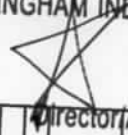

Director/Auth. Signatory

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) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class: Equity	Total			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	1	72000	0	0	72000	29.39	72000	29.39	0	29.39	0	0	0	0	72000
(B)	Public	511	173000	0	0	173000	70.61	173000	70.61	0	70.61	0	0	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	512	245000	0	0	245000	100.00	245000	100	0	100	0	0	0	0	72000

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of shareholder (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	No. of equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (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 of Voting Rights	Total as a % of (A+B+C)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
			Class: Equity	Total												
1																
(a)																
	SITA RANI AFZPR2087L	1	72000	0	0	72000	29.39	72000	29.39	0	0	0	0	0	0	72000
	Government/ State															
(b)																
	Name (XYZ...)															
	Financial															
(c)																
	Name (XYZ...)															
	Any Other (specify)															
	Name (XYZ...)															
	Sub-Total (AX1)	1	72000	0	0	72000	29.39	72000	29.39	0	0	0	0	0	0	72000
2																
	Foreign															
	Individuals (Non-Resident															
	Individuals/ Foreign															
(a)																
	Name (XYZ...)															
(b)																
	Name (XYZ...)															
(c)																
	Name (XYZ...)															
	Foreign Portfolio Investor.															
(d)																
	Name (XYZ...)															
	Any Other (specify)															
	Name (XYZ...)															
	Sub-Total (AY2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total															
	Shareholding of Promoter and Promoter Group	1	72000	0	0	72000	29.39	72000	29.39	0	0	0	0	0	0	72000
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																

ANNEXURE - 1 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	PAN of Shareholder	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 No. of 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	No. of Locked in shares (XII)		No. of shares pledge or otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class : Equity	Total			As a % of total shares held (b)	No.	As a % of total shares held (b)		
1	SITA RANI	AFZPP2087L	72000	0	0	72000	29.39	72000	72000	0	0	0	0	0	0	72000
	TOTAL		72000	0.00	0	72000	29.39	72000	72000	0	0	0	0	0	0	72000

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholder (I)	PAN (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 underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	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) (X)	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 of Voting Rights Class Equity	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1																
(a) Institutions																
(a) Mutual Funds																
Name (xyz...)																
(b) Funds																
Name (Xyz)																
(c) Alternate Investment Funds																
Name (Xyz)																
(d) Foreign Venture Capital Investors																
Name (Xyz)																
(e) Foreign Portfolio Investors																
Name (Xyz)																
(f) Financial Institutions/Banks																
Name (Xyz)																
(g) Insurance Companies																
Name (Xyz)																
(h) Provident Funds/Pension Funds																
Name (Xyz)																
(i) Any Other (specify)																
Name (Xyz)																
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2																
Central Government/State																
Government(s)/President of India																
Name (Xyz)																
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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(a)	Individuals -	511	173000	0	173000	70.61	173000	70.61	0	70.61	0	0	0	0	0	0	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
	AS PER ANNEXURE-1 NBFC's registered with RBI																
(b)	Name (xyz...)																
(c)	Employee Trusts																
	Name (xyz...)																
	Overseas Depositories (holding DRs) (balancing figure)																
(d)	Name (xyz...)																
(e)	Any Other (specify)																
	Name (XYZ)																
	Sub-Total (B)(3)	511	173000	0	173000	70.61	173000	70.61	0	70.61	0	0	0	0	0	0	0
	Total Public Shareholding																
	(B) = (B)(1)+(B)(2)+(B)(3)	511	173000	0	173000	70.61	173000	70.61	0	70.61	0	0	0	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

For BUCKINGHAM INDUSTRIES LTD.

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ANNEXURE - 1

S. No.	NAME OF SHAREHOLDERS	PAN	NO. OF SHARE HELD	% OF HOLDING
1	RAJ KUMAR GUPTA	AFLPG1428A	4000	1.63
2	Rajeev Reddy Malcheti	ABZPH2599D	4000	1.63
3	REKHA GUPTA	AJHPG9048C	4000	1.63
4	Jai Prakash Gupta (HUF)	AAGHJ5959P	4000	1.63
5	ANSHU GOEL	ADVPJ6323K	4000	1.63
6	SAVITA GUPTA	AJHPG9049D	4000	1.63
7	Mohan Singh & Sons (HUF)	AAKHM5622E	4000	1.63
8	DINESH KUMAR GUPTA	ADDPG3336P	4000	1.63
9	DEEPAK GOEL	AFYPG1033Q	4000	1.63
10	Surjeet Singh & Sons	AAVHS8254H	4000	1.63
11	Gursharan Kaur	AOYPK9930R	4000	1.63
12	Amarjeet Singh & Sons	AALHA7390G	4000	1.63
13	Shiv K. Goyal	AAOPG2382B	4000	1.63
14	Harpal Singh Bakshi	AJCPS1985R	4000	1.63
15	Anshul Jain	AEVPJ4322F	4000	1.63
16	Anjali Kaur	APBPD5662B	4000	1.63
17	Manjula Goyal	AAZPG7939B	4000	1.63
18	Neeraj Mittal	AALPM1138L	4000	1.63
19	Amandeep Singh	CZKPS0922G	4000	1.63
20	Neelam Mittal	AHLPM0565E	4000	1.63
21	Anil Sahni	ABLPS4457M	4000	1.63
22	Abhishek Mittal	BABPM0229H	4000	1.63
23	Ajay Kumar Sahni	APMPS2792G	4000	1.63
24	BUMBI PRAGABHAI	ATXPP7455N	4000	1.63
25	Gurdeep Kaur	AAPPK7823G	4000	1.63
26	Gurmeet Kaur	AAJPK9949H	4000	1.63
27	Richa Agarwal	ABHPA1347G	4000	1.63
28	Reddu Rajeev	ABZPH2599D	4000	1.63
29	Nitish Vaid	AGKPV8513H	4000	1.63
30	Anita Gupta	AALPG8223E	4000	1.63
31	Rajendra Kumar	ABUPM5883E	4000	1.63
32	Ashwani Gupta	BNFPG5017C	4000	1.63
33	Rajendra Kumar & Sons	AANHR8440N	4000	1.63
34	Rakesh Kumar Garg	AARPG1490P	4000	1.63
35	Lalit Mishra HUF	AACHL1763K	4000	1.63
36	Sunita Rani	ASUPR5199M	4000	1.63
37	Lalit Mishra	BKUPM0085J	4000	1.63
38	Lalita Mittal	ACTPM1462B	4000	1.63
39	Rahul Kumar Mishra	BKDPM9745E	4000	1.63
TOTAL			156000	63.67

For BUCKINGHAM INDUSTRIES LTD.



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of shareholder (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV + V + VI	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) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No. of Voting Rights Total	Total as a % of Total Voting rights			No. (Not applicable)	As a % of total shares held (Not applicable)		
1															
Holder		N/A													
Custodian/DR															
(a) Name of DR Holder (if available)		N/A													
(i) Name (xyz...)		N/A													
(ii) efg....															
2															
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
(a) Name (abc...)		N/A													
Total Non-Promoter- Non Public Shareholding (C)=		N/A													

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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