

Annexure - I

1. Name of Listed Entity: **BLUE PEARL TEXSPIN LIMITED**

2. Scrip Code/Name of Scrip/Class of Security

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: **30/06/2016**

b. If under 31(1)(c) then indicate date of allotment/extinguishment: **Not Applicable**

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?		NO*
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

\* If the Listed Entity selects the option 'No' for the questions above, the columns 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:-

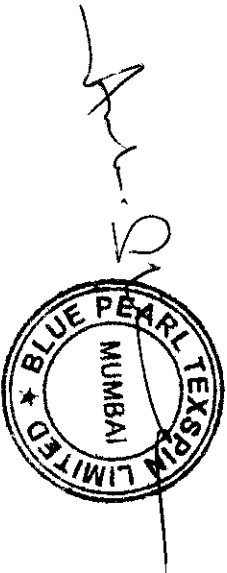


Table I - Summary Statement holding of specified securities

Cate gory (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. 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 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)
								Equity Class Total eg: x	Total as a % of (A+B+C)	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)	
(A)	Promoter & Group	4	1107190	0	0	1107190	21.62	1107190	0	1107190	21.625	0	0	0	0	0	99980
(B)	Public	8574	4012810	0	0	4012810	78.38	4012810	0	4012810	78.375	0	0	0	0	0	942170
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DPs Shares held by	0	0	0	0	0	N/A	0	0	0	0	0	0	0	0	0	0
(C2)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	Total	8578	5120000	0	0	5120000	100.00	5120000	0	5120000	100	0	0	0	0	0	1042150

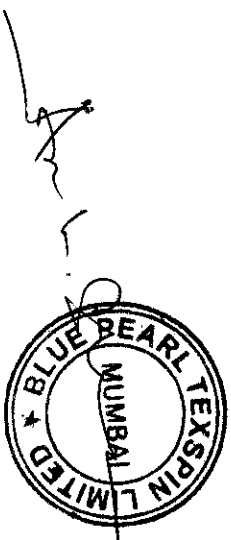


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (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 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 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)
								Equity	Class of Rights	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Indian Individuals/Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Undivided Family		3	106532	0	0	106532	2.080703	106532	0	0	0	2.081	0	0	0	0	99980
(b) NRI/SHAI		1	10	0	0	10	0.000195	10	0	0	0	0.000195	0	0	0	0	0
NIJAL NAVINCHANDRA SHAH		1	6542	0	0	6542	0.127773	6542	0	0	0	0.127773	0	0	0	0	0
NIJAL NAVINCHANDRA SHAH		1	6542	0	0	6542	0.127773	6542	0	0	0	0.127773	0	0	0	0	0
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government(s) Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) PAC-Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) PAC-Body Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Non Govt. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) HUF-Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) NBFIC		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Sub-Total (A)(1)		3	106532	0	0	106532	2.080703	106532	0	0	0	2.081	0	0	0	0	99980
(2) Foreign Individuals (Non-Resident Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		1	1000658	0	0	1000658	19.544102	1000658	0	0	0	19.544	0	0	0	0	0
E-WHA/FOAM/KOREA		1	1000658	0	0	1000658	19.544102	1000658	0	0	0	19.544102	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Sub-Total (A)(2)		1	1000658	0	0	1000658	19.544102	1000658	0	0	0	19.544	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group		4	1107190	0	0	1107190	21.624805	1107190	0	0	0	21.625	0	0	0	0	99980

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

(1) PAN would not be displayed on website of Stock Exchanges.  
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table II - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (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 nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C) (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xii) = (xii)/(A+B+C) as a % of A+B+C	Number of locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
								Equity	Class Rights	Total				No. (a)	As a % of total Shares held (b)	No. (not applicable) (c)	As a % of total Shares held (d)	
(a) Mutual Funds/ Funds		2	13500	0	0	13500	0.265972	13500	0	13500	0	0.285	0	0	0	0	0	0
(b) Alternates		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Investment Funds/ Foreign Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Capital Investors/ Foreign Portfolio Investors/ Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Banks		1	1200	0	0	1200	0.024438	1200	0	1200	0	0.023	0	0	0	0	0	0
(f) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Foreign Financial Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Foreign Corporate/ Central Government/ State government(s)		3	14700	0	0	14700	0.287109	14700	0	14700	0	0.287	0	0	0	0	0	0
(j) President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k) Vice-Chairman		3	14700	0	0	14700	0.287109	14700	0	14700	0	0.287	0	0	0	0	0	0
(l) Non-Resident Indians		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(m) Individual Shareholders holding nominal share capital		8233	2270382	0	0	2270382	44.343398	2270382	0	2270382	0	44.343	0	0	0	0	0	239722
(n) Investor Shareholders holding nominal share capital		14	1369729	0	0	1369729	26.75752	1369729	0	1369729	0	26.753	0	0	0	0	0	673498
(o) Venture Capital Investors		1	94000	0	0	94000	1.835938	94000	0	94000	0	1.835938	0	0	0	0	0	94000
(p) Foreign Venture Capital Investors		1	339489	0	0	339489	6.630645	339489	0	339489	0	6.630645	0	0	0	0	0	339489
(q) Foreign Institutional Investors		1	95000	0	0	95000	1.855469	95000	0	95000	0	1.855469	0	0	0	0	0	95000
(r) Foreign Central Government/ State government(s)		1	113160	0	0	113160	2.210156	113160	0	113160	0	2.210156	0	0	0	0	0	113160
(s) Foreign Corporate/ Central Government/ State government(s)		1	133920	0	0	133920	2.639719	133920	0	133920	0	2.639719	0	0	0	0	0	133920
(t) Foreign Financial Investors		1	100000	0	0	100000	1.953125	100000	0	100000	0	1.953125	0	0	0	0	0	100000
(u) Foreign Corporate/ Central Government/ State government(s)		2	235980	0	0	235980	4.608984	235980	0	235980	0	4.608984	0	0	0	0	0	235980
(v) Overseas Depositors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(w) Overseas Depositors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(x) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(y) Bodies Corporate		42	104435	0	0	104435	2.039746	104435	0	104435	0	2.039746	0	0	0	0	0	15035
(z) Non-Individuals (Non Res)		278	240800	0	0	240800	4.703125	240800	0	240800	0	4.703125	0	0	0	0	0	240800
(aa) Foreign Company		1	400	0	0	400	0.007813	400	0	400	0	0.007813	0	0	0	0	0	400
(ab) Foreign National		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ac) Chartered Member		5	12664	0	0	12664	0.241484	12664	0	12664	0	0.241	0	0	0	0	0	12664
(ad) Types		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ae) Sub-Totals		3574	3998110	0	0	3998110	78.080206	3998110	0	3998110	0	78.080	0	0	0	0	0	443170
(af) Total Public Shareholding (Sum of (a) to (ae))		3574	3998110	0	0	3998110	78.080206	3998110	0	3998110	0	78.080	0	0	0	0	0	443170
(ag) Details of the Shareholders acting as persons in Concert including their Shareholding (No. and %):																		
(ah) Details of the Shareholders acting as persons in Concert including their Shareholding (No. and %):																		

Note: (1) PAN would not be disclosed on website of Stock Exchange(s).

(2) The above format needs to be discussed along with the name of following person:

Instructions/Non Institutions holding more than 1% of total number of shares.

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

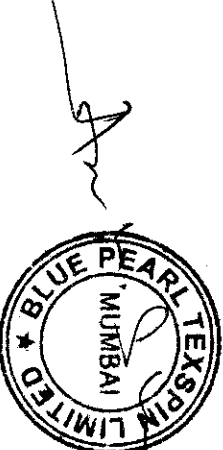


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (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 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)			Total % of (A+B+C) as a % of	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 Rights	Class eg: X	Class eg: Y				Total	No. of Shares held (a)	As a % of total Shares held (b)	No. of applicable Shares (a)	
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) abc.....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii) efg.....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (abc.....)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Promoter- Non Public Shareholding (C)= (C1)+(C2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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.

