

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: **31/03/2016**

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:-

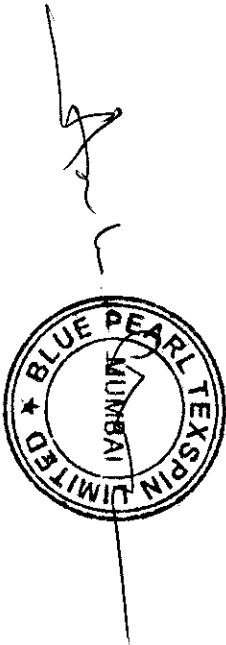


Table 1: Summary Statement holding of specified securities

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 underlying Depository Receipts (VI)	Total 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 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	No of Voting Rights eg: Class Total	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 & Public	2	1107190	0	0	1107190	21.62	1107190	0	1107190	21.625	0	0	0	0	0	99980
(B)	Non Promoter-Non Public	5579	4012810	0	0	4012810	78.38	4012810	0	4012810	78.375	0	0	0	0	0	921570
(C)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	Total	8581	5120000	0	0	5120000	100.00	5120000.00	0.00	5120000.00	100	0	0	0	0	0	1041550

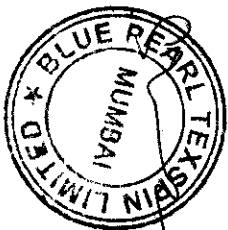


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	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)
								Equity	Class Y	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		1	106532	0	0	106532	2.08703	106532	0	106532	2.08703	0	0	0	0	0	0	99980
(2) NIJAL NAVINCHANDRA SHAI	AKF757874D	1	106532	0	0	106532	2.08702	106532	0	106532	2.08702	0	0	0	0	0	0	99980
(3) Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(5) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(6) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(7) PAC-Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(8) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(9) PAC-Body Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(10) Non Govt. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(11) Sub-Total (A)(1)		1	106532	0	0	106532	2.08703	106532	0	106532	2.08703	0	0	0	0	0	0	99980
(12) Foreign Resident Individuals (Non-Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(13) Government CO.		1	1000658	0	0	1000658	19.544102	1000658	0	1000658	19.544102	0	0	0	0	0	0	0
(14) E-WHA FOAM KOREA		1	1000658	0	0	1000658	19.544102	1000658	0	1000658	19.544102	0	0	0	0	0	0	0
(15) Institutions Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(16) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(17) Sub-Total (A)(2)		1	1000658	0	0	1000658	19.544102	1000658	0	1000658	19.544102	0	0	0	0	0	0	0
(18) Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		2	1107190	0	0	1107190	21.631132	1107190	0	1107190	21.631132	0	0	0	0	0	0	99980

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.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.
- (3) Please note that the count shown is more than 1 due to clubbing of holding of the First Holder with the shares held by Joint Holders.

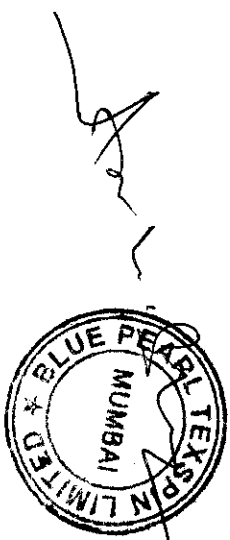


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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)			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	Total as a % of (A+B+C)	Total as a % of (A+B+C)			As a % of total Shares held (a)	As a % of total Shares held (b)	(Not applicable) (a)	As a % of total Shares held (b)	
(1) Custodian/DR Holder	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
(I) abc,...	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
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
(a) Name (abc, promoter)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Promoter- Non Public Shareholding (C) = (C1)+(C12)	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.

