

**Format of holding of specified securities**

- 1 Name of Listed Entity
- 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
  - 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:-

**BIJOY MINING CO LTD**  
**EQUITY SHARES**  
**Quarter ended 30.06.2022**

|   | 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 issued any shares against which depository receipts are issued ? |      | No  |
| 4 | Whether the listed entity has issued 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:-

For Bijoy Mining Company Ltd.



Director

**Table I- Summary Statement holding of specified securities**

| Category of shareholder (i) | Category of shareholder (ii)  | No of Shareholders (iii) | No of Fully paid up equity shares held (iv) | No of partly paid up 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 (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, assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (vii) + (x) As a % of (A+B+C2) | No 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. Eg: x                                                  | Class. Eg: y | Total  |                         |                                                                                     |                                                                                                                                          |                              |                                 |                                                         |                                 |                                                           |
| (A)                         | Promoter & Promoter Group     | 8                        | 96100                                       | -                                    | -                                                | 96100                                           |                                                                                                  | 48.05%                                                        |              | 48.05% | 48.05%                  |                                                                                     |                                                                                                                                          |                              |                                 |                                                         | N A                             |                                                           |
| (B)                         | Public                        | 39                       | 103900                                      | -                                    | -                                                | 103900                                          |                                                                                                  | 51.95%                                                        |              | 51.95% | 51.95%                  |                                                                                     |                                                                                                                                          |                              |                                 |                                                         | N A                             |                                                           |
| (C)                         | Non Promoter- Non Public      | -                        | -                                           | -                                    | -                                                | -                                               |                                                                                                  |                                                               |              |        |                         |                                                                                     |                                                                                                                                          |                              |                                 |                                                         | N A                             |                                                           |
| (C1)                        | Shares underlying DRs         | -                        | -                                           | -                                    | -                                                | -                                               | NA                                                                                               |                                                               |              |        |                         |                                                                                     |                                                                                                                                          |                              |                                 |                                                         | N A                             |                                                           |
| (C2)                        | Shares held by Employee Trust | -                        | -                                           | -                                    | -                                                | -                                               |                                                                                                  |                                                               |              |        |                         |                                                                                     |                                                                                                                                          |                              |                                 |                                                         | N A                             |                                                           |
|                             | Total                         | 47                       | 200000                                      | -                                    | -                                                | 200000                                          |                                                                                                  | 100%                                                          |              |        | 100%                    | 100%                                                                                |                                                                                                                                          |                              |                                 |                                                         |                                 |                                                           |

For Bijoy Mining Company Ltd.

**Table II- Statement showing shareholding holding pattern of the promoter and promoter group**

| Category & Name of shareholders (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) | Share holding % calculate as per SCRR, 1957 As a % of (A+B+C) 2) (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 % of diluted share) | No of locked in shares (xii) |                                 | Number of shares pledged or otherwise |                                 | Number of equity shares held in dematerialized form (xiv) |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------|---------------------------------------------|---------------------------------------|--------------------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------------------|--|--------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|------------------------------|---------------------------------|---------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                                                                                                                                                                                                 |            |                          |                                             |                                       |                                                  |                                                 |                                                                         | No of voting Rights                                           |  |        |                                                                                     |                                                                                                   | No. (a)                      | As a % of total shares held (b) | No. (a)                               | As a % of total shares held (b) |                                                           |
|                                                                                                                                                                                                                 |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
|                                                                                                                                                                                                                 |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| Class x                                                                                                                                                                                                         | Class y    | Total                    | Total as a % of (A+B+C)                     |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| (1) Indian                                                                                                                                                                                                      |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| (a) Individuals/ HUF                                                                                                                                                                                            |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| SANTOSH KUMAR RUNGTA                                                                                                                                                                                            | ADAPR3669P | 1                        | 17600                                       | -                                     | -                                                | 17600                                           |                                                                         | 8.80%                                                         |  | 8.80%  |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| RAJ KUMAR RUNGTA                                                                                                                                                                                                | ACRPR6661B | 1                        | 39390                                       | -                                     | -                                                | 39390                                           |                                                                         | 19.70%                                                        |  | 19.70% |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| SUDHA RUNGTA                                                                                                                                                                                                    | ADJPR5743H | 1                        | 14210                                       | -                                     | -                                                | 14210                                           |                                                                         | 7.11%                                                         |  | 7.11%  |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| URMILA RUNGTA                                                                                                                                                                                                   | ACRPR6662C | 1                        | 12900                                       | -                                     | -                                                | 12900                                           |                                                                         | 6.45%                                                         |  | 6.45%  |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| KUSHAL RUNGTA                                                                                                                                                                                                   | ACYPR7591M | 1                        | 6500                                        | -                                     | -                                                | 6500                                            |                                                                         | 3.25%                                                         |  | 3.25%  |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| SANTOSH KUMAR RUNGTA (HUF)                                                                                                                                                                                      | AAHHS5708C | 1                        | 2500                                        | -                                     | -                                                | 2500                                            |                                                                         | 1.25%                                                         |  | 1.25%  |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| KUSHAL RUNGTA (HUF)                                                                                                                                                                                             | AAEHK4765N | 1                        | 1500                                        | -                                     | -                                                | 1500                                            |                                                                         | 0.75%                                                         |  | 0.75%  |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| KESHAV RUNGTA                                                                                                                                                                                                   | CCBPR6276E | 1                        | 1500                                        | -                                     | -                                                | 1500                                            |                                                                         | 0.75%                                                         |  | 0.75%  |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| Central Government/ State Government                                                                                                                                                                            |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| (b) Financial Institutions/ Banks                                                                                                                                                                               |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| (c) Any Other                                                                                                                                                                                                   |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| Sub Total (A) (1)                                                                                                                                                                                               |            |                          | 96100                                       | -                                     | -                                                | 96,100                                          |                                                                         | 48.05%                                                        |  | 48.05% |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| (2) Foreign                                                                                                                                                                                                     |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| (a) Individuals ( Non Residents)                                                                                                                                                                                |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| (b) Governments                                                                                                                                                                                                 |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| (c) Institutions                                                                                                                                                                                                |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| (d) Foreign Portfolio Investor                                                                                                                                                                                  |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| (f) Any Other                                                                                                                                                                                                   |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| Sub Total (A) (2)                                                                                                                                                                                               |            |                          |                                             |                                       |                                                  |                                                 |                                                                         | 0%                                                            |  | 0%     |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| Total Shareholding of Promoter and Promoter Group (A) = (A)                                                                                                                                                     |            |                          | 96,100                                      | -                                     | -                                                | 96,100                                          |                                                                         | 48.05%                                                        |  | 48.05% |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| (1) + (A) (2)                                                                                                                                                                                                   |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |
| Details of shares which remain unclaimed may be given hear 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 Takeovers) Regulations, 2011.                                                |            |                          |                                             |                                       |                                                  |                                                 |                                                                         |                                                               |  |        |                                                                                     |                                                                                                   |                              |                                 |                                       |                                 |                                                           |

For Bijoy Mining Company Ltd.

Table III- Statement showing shareholding holding pattern of the Public shareholder

| Category & Name of shareholders                                            |  | 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) |  | Share holding % calculate d as per SCRR, 1957 As a % of (A+B+C 2) (viii) |  | 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 % of diluted share) |  | No of locked in shares (xii) |  | Number of shares pledged or otherwise encumbered (xiii) |  | Number of equity shares held in dematerialized form (xiv) |  |                                 |  |
|----------------------------------------------------------------------------|--|------------|--|--------------------------|--|---------------------------------------------|--|---------------------------------------|--|--------------------------------------------------|--|-------------------------------------------------|--|--------------------------------------------------------------------------|--|---------------------------------------------------------------|--|--|--|-------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------|--|------------------------------|--|---------------------------------------------------------|--|-----------------------------------------------------------|--|---------------------------------|--|
| (i)                                                                        |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  | No of voting Rights                                           |  |  |  |                                                                         |  |                                                                                                   |  | No. (a)                      |  | As a % of total shares held (b)                         |  | No. (a)                                                   |  | As a % of total shares held (b) |  |
|                                                                            |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  | Class x                                                       |  |  |  | Class y                                                                 |  | Total                                                                                             |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| (1) Institutions                                                           |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| (a) Mutual Funds                                                           |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| (b) Venture Capital Funds                                                  |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| (c) Alternate Investment Funds                                             |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| (d) Foreign Venture Capital Investors                                      |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| (e) Foreign Portfolio Investors                                            |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| (f) Financial Institutions / Banks                                         |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| (g) Insurance Companies                                                    |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| (h) Provident Funds/ Pension Funds                                         |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| (i) Any Others                                                             |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| MADGUL MINERALS PVT. LTD.                                                  |  | AACCM0369G |  | 1                        |  | 19000                                       |  | 0                                     |  | 0                                                |  | 19,000                                          |  |                                                                          |  | 9.50%                                                         |  |  |  |                                                                         |  | 9.50%                                                                                             |  |                              |  |                                                         |  | N A                                                       |  | N A                             |  |
| Sub Total (B) (1)                                                          |  |            |  | 1                        |  | 19000                                       |  |                                       |  |                                                  |  | 19000                                           |  |                                                                          |  | 9.50%                                                         |  |  |  |                                                                         |  | 9.50%                                                                                             |  |                              |  |                                                         |  | N A                                                       |  | N A                             |  |
| (2) Central Government/ State Government / Presidents of India             |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| Sub Total (B) (2)                                                          |  |            |  | 0                        |  |                                             |  |                                       |  |                                                  |  | 0                                               |  |                                                                          |  |                                                               |  |  |  |                                                                         |  | 0                                                                                                 |  |                              |  |                                                         |  | N A                                                       |  | N A                             |  |
| (3) Non-Institutions                                                       |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| (a) Individuals                                                            |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| i. Individuals shareholders holding nominal share capital upto ₹ 2 lakh.   |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| ii. Individuals shareholders holding nominal share capital excess ₹ 2 lakh |  |            |  |                          |  |                                             |  |                                       |  |                                                  |  |                                                 |  |                                                                          |  |                                                               |  |  |  |                                                                         |  |                                                                                                   |  |                              |  |                                                         |  |                                                           |  |                                 |  |
| AMIT BAJORIA                                                               |  | ADPPB7822H |  | 1                        |  | 2000                                        |  | 0                                     |  | 0                                                |  | 2,000.00                                        |  |                                                                          |  | 1.00%                                                         |  |  |  |                                                                         |  | 1.00%                                                                                             |  |                              |  |                                                         |  | N A                                                       |  | N A                             |  |
| AMIT BAJORIA (HUF)                                                         |  | AAQHA0666Q |  | 1                        |  | 2000                                        |  | 0                                     |  | 0                                                |  | 2,000.00                                        |  |                                                                          |  | 1.00%                                                         |  |  |  |                                                                         |  | 1.00%                                                                                             |  |                              |  |                                                         |  | N A                                                       |  | N A                             |  |
| BISHWANATH MANNA                                                           |  | CKNPM0792E |  | 1                        |  | 2000                                        |  | 0                                     |  | 0                                                |  | 2,000.00                                        |  |                                                                          |  | 1.00%                                                         |  |  |  |                                                                         |  | 1.00%                                                                                             |  |                              |  |                                                         |  | N A                                                       |  | N A                             |  |
| DUDH KUMAR PRAMANIK                                                        |  | CEOPP3817E |  | 1                        |  | 2000                                        |  | 0                                     |  | 0                                                |  | 2,000.00                                        |  |                                                                          |  | 1.00%                                                         |  |  |  |                                                                         |  | 1.00%                                                                                             |  |                              |  |                                                         |  | N A                                                       |  | N A                             |  |
| GOPAL CHANDRA CHAKRABORTY                                                  |  | BDUPC5923J |  | 1                        |  | 2000                                        |  | 0                                     |  | 0                                                |  | 2,000.00                                        |  |                                                                          |  | 1.00%                                                         |  |  |  |                                                                         |  | 1.00%                                                                                             |  |                              |  |                                                         |  | N A                                                       |  | N A                             |  |

For Bijoy Mining Company Ltd.

Director

|                                                                                     |             |   |          |   |   |   |          |        |        |        |        |        |        |     |
|-------------------------------------------------------------------------------------|-------------|---|----------|---|---|---|----------|--------|--------|--------|--------|--------|--------|-----|
| (G) GOUTAM DAS                                                                      | DFSPD4380C  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| HARSH KHETAN                                                                        | DXEPK2348B  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| JYOTI BAORIA                                                                        | ATYPB0103A  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| KHOKAN PRAMANICK                                                                    | CCQP3411E   | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| KHUSBOO KHETAN                                                                      | DWYTK7417Q  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| MADHUMITA PRAMANICK                                                                 | CCQP3735H   | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| MAITA CHAKRABORTY                                                                   | AQDPC5242K  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| MANJU KHETAN                                                                        | AEVPK7413G  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| MINA MANNA                                                                          | BZRP44352C  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| NAYAN PRAMANICK                                                                     | CCQP3442P   | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| NEELAM KHETAN                                                                       | AFHPP9038H  | 1 | 1900     | 0 | 0 | 0 | 1,900.00 | 0.95%  | 0.95%  | 0.95%  | 0.95%  | 0.95%  | 0.95%  | N A |
| PRADIP RANJAN DEB                                                                   | ADTPD4361C  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| PRAKASH KHETAN                                                                      | APLPK3611F  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| PRAKASH KHETAN ( HUF )                                                              | AADHP1631B  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| PRAVIN KHETAN (HUF)                                                                 | AAOHP7686M  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| PRAVIN KUMAR KHETAN                                                                 | AFTPK7386M  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| PREMLATA KHETAN                                                                     | AGOPK5091R  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| RABISHANKAR CHAKRABORTY                                                             | APUPC9042F  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| RAJENDRA KUMAR KHETAN                                                               | AEQPK3819P  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| RAJENDRA KUMAR KHETAN ( HUF )                                                       | AAADHR3253D | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| RAM PRASAD BANERJEE                                                                 | CLFPB2446F  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| SABITA PARAMANIK                                                                    | CDAPP4909E  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| SANJIB CHAKRABORTY                                                                  | AWWPC9347A  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| SHIBSANKAR CHAKRABORTY                                                              | ALBPC3969N  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| SHRUTI KHETAN                                                                       | AFJPK5367L  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| SHUBHAM KHETAN                                                                      | AXHPK3356P  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| SONALI CHAKRABORTY                                                                  | BDUPC5955L  | 1 | 1000     | 0 | 0 | 0 | 1,000.00 | 0.50%  | 0.50%  | 0.50%  | 0.50%  | 0.50%  | 0.50%  | N A |
| TUMPA BANERJEE                                                                      | CLFPB2593H  | 1 | 2000     | 0 | 0 | 0 | 2,000.00 | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | 1.00%  | N A |
| VINEET KHETAN (HUF)                                                                 | AAEHV6982J  | 1 | 4000     | 0 | 0 | 0 | 4,000.00 | 2.00%  | 2.00%  | 2.00%  | 2.00%  | 2.00%  | 2.00%  | N A |
| VINEET KHETAN                                                                       | AFTPK1809D  | 1 | 4000     | 0 | 0 | 0 | 4,000.00 | 2.00%  | 2.00%  | 2.00%  | 2.00%  | 2.00%  | 2.00%  | N A |
| RAMESH CHANDRA BAJORIA                                                              | AEEP3444A   | 1 | 4000     | 0 | 0 | 0 | 4,000.00 | 2.00%  | 2.00%  | 2.00%  | 2.00%  | 2.00%  | 2.00%  | N A |
| SARABANI DEB                                                                        | BSFPD3361K  | 1 | 4000     | 0 | 0 | 0 | 4,000.00 | 2.00%  | 2.00%  | 2.00%  | 2.00%  | 2.00%  | 2.00%  | N A |
| VATSAL KHETAN                                                                       | AXHPK3443M  | 1 | 4000     | 0 | 0 | 0 | 4,000.00 | 2.00%  | 2.00%  | 2.00%  | 2.00%  | 2.00%  | 2.00%  | N A |
| (b) NBFCs registered with RBI                                                       |             |   |          |   |   |   |          |        |        |        |        |        |        | N A |
| (c) Employee Trusts                                                                 |             |   |          |   |   |   |          |        |        |        |        |        |        | N A |
| (d) Overseas Depositories (holding DRs) (balancing figure)                          |             |   |          |   |   |   |          |        |        |        |        |        |        | N A |
| (e) Any Other                                                                       |             |   |          |   |   |   |          |        |        |        |        |        |        | N A |
| Sub Total (B) (3)                                                                   |             |   | 8490     | - | - | - | 84,900   | 42.5%  | 42.5%  | 42.5%  | 42.5%  | 42.5%  | 42.5%  | N A |
| Total Shareholding of Promoter and Promoter Group (B) = (B) (1) + (B) (2) + (B) (3) |             |   | 1,03,900 | - | - | - | 1,03,900 | 51.95% | 51.95% | 51.95% | 51.95% | 51.95% | 51.95% | N A |

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.

Note:

(1) PAN would not be displayed on website of stock exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:- Institutions/ Non- Institutions 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 and the balance to be disclosed as held by custodian.

For Bijoy Mining Company Ltd.



Director

| Annexure IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder |          |                          |                                             |                                       |                                           |                                             |                                                                         |                                                               |         |         |                                                                                     |                                                                                                                                                |                               |                                                         |         |                                                           |  |
|---------------------------------------------------------------------------------------------------|----------|--------------------------|---------------------------------------------|---------------------------------------|-------------------------------------------|---------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------|---------|-----------------------------------------------------------|--|
| (i)<br>Category & Name of shareholders                                                            | PAN (ii) | No of Shareholders (iii) | No of Fully paid up equity shares held (iv) | Partly paid up equity shares held (v) | No of underlying Depository Receipts (vi) | Total nos shares held (vii) = (iv)+(v)+(vi) | Share holding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |         | No of shares underlying outstanding convertible securities (including warrants) (x) | Shareholding, assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (vii)+(viii)+ (ix) As a % of (A+B+C) | No. 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 x | Class y | Total                                                                               |                                                                                                                                                | No. (a)                       | As a % of total shares held (b)                         | No. (a) | As a % of total shares held (Not applicable)              |  |
| (1) Custodian / DR Holder                                                                         |          |                          |                                             |                                       |                                           |                                             |                                                                         |                                                               |         |         |                                                                                     |                                                                                                                                                |                               |                                                         | N/A     |                                                           |  |
|                                                                                                   |          |                          |                                             |                                       |                                           |                                             |                                                                         |                                                               |         |         |                                                                                     |                                                                                                                                                |                               |                                                         | N/A     |                                                           |  |
| (2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)          |          |                          |                                             |                                       |                                           |                                             |                                                                         |                                                               |         |         |                                                                                     |                                                                                                                                                |                               |                                                         | N/A     |                                                           |  |
|                                                                                                   |          |                          |                                             |                                       |                                           |                                             |                                                                         |                                                               |         |         |                                                                                     |                                                                                                                                                |                               |                                                         | N/A     |                                                           |  |
| Sub Total (A) (2)                                                                                 |          |                          |                                             |                                       |                                           |                                             |                                                                         |                                                               |         |         |                                                                                     |                                                                                                                                                |                               |                                                         | N/A     |                                                           |  |
| Total Non Promoter - Non Public Shareholding (C)= (C) (I) + (C) (2)                               |          |                          |                                             |                                       |                                           |                                             |                                                                         |                                                               |         |         |                                                                                     |                                                                                                                                                |                               |                                                         | N/A     |                                                           |  |

(1) PAN would not be displayed on website of stock Exchange(s).

(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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Director